



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Meeting Minutes - Final Community Redevelopment Agency

Monday, October 19, 2015

5:00 PM

Council Chambers

CALL TO ORDER

The meeting was called to order at 5:10 P.M.

ROLL CALL

Present: 3 - Chairperson Grady Kearsey
Mrs. Lynn Varnadoe
Mr. Rick Knight

Absent: 2 - Mr. Cory Nichols
Mrs. Francis Povloski

Also present were Steve Lindorff, Administrator, Trish Roberts, Deputy City Manager, and Chris Wright, Recording Secretary.

APPROVAL OF MINUTES

15-172 September 21, 2015

It was moved by Mr. Knight, and seconded by Mrs. Varnadoe, and passed unanimously, to approve the September 21, 2015 minutes as presented.

OLD BUSINESS

NEW BUSINESS

- 15-176** **Resolution No. 2015-10** - Amending the FY 2015-2016 South Beach Capital Improvement Program Budget to Appropriate Tax Increment Trust Funds for Phase 1 - Skateboard Park Design [Base fee = \$40,700 plus \$4,070 contingency - Total = \$44,770] and an amount not-to-exceed \$10,000 for soil borings and water management district permitting in the area of the retention pond and basketball court for a total appropriation of \$54,770.

It was moved by Mrs. Varnadoe, and seconded by Mr. Knight, to approve CRA Resolution No. 2015-10, to amend the Fiscal Year 2015-2016 South Beach Capital Improvement Program Budget to Appropriate Tax Increment Trust Funds for Phase 1 - Skateboard Park Design [Base fee = \$40,700 plus \$4,070 contingency - Total = \$44,770] and an amount not-to-exceed \$10,000 for soil borings and water management district permitting in the area of the retention pond and basketball court for a total appropriation of \$54,770. After a short discussion, the motion carried unanimously.

Mr. Lindorff stated that the proposal is a continuation of project that was previously approved; the extent of which was the filling-in of the retention pond and obtaining a survey of the property. He explained this phase of the project will provide a design for the skate park. Once the design is finalized, staff will then negotiate a guaranteed maximum price and request approval for funding from the Community Redevelopment Agency. He stated a portion of the requested funds will be used to obtain soil borings prior to beginning the park design process and the subsequent water management district permitting. The area for the main skate park will be approximately 19,000 square feet and the smaller skate park will be approximately 4,000 square feet.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 P.M.

Submitted by: Chris Wright, Recording Secretary

Approval:

/s/ Grady R. Kearsey

Grady R. Kearsey, Chairman

Date: November 16, 2015