

CRA RESOLUTION NO. 2020 - 01

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, consultants to the City of Jacksonville Beach prepared a *South Beach Area Infrastructure Improvements - South Beach Community Redevelopment Area* report in 2010, and that report identified areas of localized flooding within the then developed portions of the *Ocean Terrace* subdivision in the vicinity of Jacksonville Drive, and

WHEREAS, consultants to the City of Jacksonville Beach subsequently completed an *Ocean Terrace Improvements Study* in 2018, identifying different options and recommending a preferred option to address identified drainage problems within the study area, and

WHEREAS, in 2019 the City of Jacksonville Beach Public Works Department tasked the *Ocean Terrace Drainage Improvements Study* consultants currently under contract to furnish the City with final design, including plans and specifications, of the preferred option from that study to address said identified drainage problems, and

WHEREAS, the proposed drainage infrastructure work to be performed within the Jacksonville Drive right of way, between America Avenue and South Beach Parkway, provides an opportunity to also provide improved pedestrian and bicycle access within that section of Jacksonville Drive, and

WHEREAS, the Jacksonville Beach Community Redevelopment Agency (CRA) met in open meeting on February 24, 2020 to review and consider a change order to the 2019 *Ocean Terrace Drainage Improvements Project* to accommodate the inclusion of a multipurpose bicycle and pedestrian path within said portion of Jacksonville Drive right-of-way, and

WHEREAS, the CRA has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the requested additional project design work.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

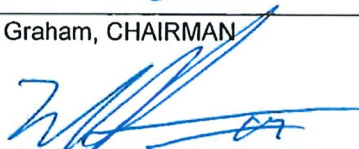
SECTION 1. The Fiscal Year 2019-2020 South Beach Community Redevelopment Capital Improvements Budget for the Jacksonville Beach Community Redevelopment Agency is hereby amended to appropriate \$28,132.00 (\$24,462, plus \$3,670.00 (15%) Contingency) for the provision of final design, including plans and specifications, for a multipurpose bicycle and pedestrian path to be included in design of the 2019 *Ocean Terrace Drainage Improvements* project.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 24TH DAY OF FEBRUARY, 2020.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2020-02

**A RESOLUTION OF THE CITY OF JACKSONVILLE
BEACH COMMUNITY REDEVELOPMENT AGENCY TO
AMEND THE DOWNTOWN CAPITAL IMPROVEMENT
BUDGET FOR THE FISCAL YEAR BEGINNING OCTO-
BER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Community Redevelopment Agency approved the funding of a major upgrade to the video surveillance camera system on August 28, 2017, via CRA Resolution No. 2017-07, providing for the purchase, installation and five-year service contract for 45 video additional surveillance cameras for that system located within the Downtown Community Redevelopment Area, and

WHEREAS, following the installation of the additional cameras, the optimal functionality and connectivity of the entire downtown surveillance system has become compromised due to unanticipated outside electronic interference and congestion from wireless communications device data, particularly during the summer and during peak visitor events, and

WHEREAS, it is necessary to purchase and install two new communications antennas in the Downtown Community Redevelopment Area and also to purchase and install a network monitoring computer in order to provide interference-free connectivity for the downtown surveillance camera system, and to enhance the speed and reliability of the entire system to allow the Community Redevelopment Agency funded Community Assisted Police Effort (CAPE) to provide adequate security coverage of the downtown area, and

WHEREAS, the Community Redevelopment Agency specifies the use of Downtown Tax Increment Trust Funds to fund and support the Community Assisted Police Effort (CAPE), and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to pay for the purchase and installation of the equipment specified herein to enhance the video surveillance camera system in the Downtown Community Redevelopment Area:

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH
COMMUNITY REDEVELOPMENT AGENCY THAT:**

SECTION 1. The Fiscal Year 2019-2020 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment

Agency is amended to appropriate \$40,260.00 (\$36,600 quoted price, plus 10% contingency) for the purchase of two radio antennas and a system monitoring computer, plus \$11,393.00.00 for the purchase of a three-year service and monitoring agreement, to enhance the reliability and performance of the video surveillance camera system installed in the Downtown Community Redevelopment Area.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 15th Day of July, 2020.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2020-03

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING ITS OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City and its Community Redevelopment Agency (CRA) have worked in concert since 1993 to carry out the mandates of Florida Statutes Chapter 163, Part III and the provisions of the Downtown and South Beach Community Redevelopment Plans, as amended, and

WHEREAS, a key component of this cooperative arrangement has been the economical and efficient provision of administrative services at minimal cost to the Agency, and

WHEREAS, the CRA Administrator has submitted itemized estimates of the costs of operating the Community Redevelopment Agency, has also submitted costs for programmed capital improvements for the Downtown and South Beach Community Redevelopment Areas, and has specified the use of tax increment trust funds for the thereof, the same having been duly considered by the Community Redevelopment Agency; and

WHEREAS, in order to more specifically comply with Chapter 189.016(4), Florida Statutes requiring the tentative budget to be posted on the special district's website at least 2 days before the budget hearing and the adopted budget to be posted within 30 days after adoption; and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on August 24, 2020, to review and consider said budget and redevelopment program management arrangement; and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency set forth the revenue estimate and appropriations for the total Community Redevelopment Agency budget for Fiscal Year 2020-2021 in the amount of \$5,685,217.00, subdivided as follows: Downtown - General = \$1,449,875.00, Downtown - Community Policing = \$1,141,134.00 and South Beach = \$3,094,208.00.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. ADOPTION OF THE BUDGET. The Fiscal Year 2020-2021 Jacksonville Beach Community Redevelopment Agency Operating Budget, as depicted in the attached Exhibit A, is hereby adopted.

SECTION 2. EFFECTIVE DATE. This Resolution shall take effect on August 24, 2020.

ADOPTED IN OPEN MEETING THIS 24th DAY OF AUGUST, A.D., 2020.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2020 - 04

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH DISTRICT CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, consultants to the City of Jacksonville Beach prepared a *South Beach Area Infrastructure Improvements - South Beach Community Redevelopment Area* report in 2010, and that report identified areas of localized flooding within the then developed portions of the *Ocean Terrace* subdivision in the vicinity of Jacksonville Drive, and

WHEREAS, consultants to the City of Jacksonville Beach subsequently completed an *Ocean Terrace Improvements Study* in 2018, identifying different options and recommending a preferred option to address identified drainage problems within the study area, and

WHEREAS, in 2019 the City of Jacksonville Beach Public Works Department tasked the *Ocean Terrace Drainage Improvements Study* consultants currently under contract to furnish the City with final design, including plans and specifications, of the preferred option from that study to address said identified drainage problems, and

WHEREAS, the proposed drainage infrastructure work to be performed within the Jacksonville Drive right of way, between America Avenue and South Beach Parkway, provides an opportunity to also provide improved pedestrian and bicycle access within that section of Jacksonville Drive, and

WHEREAS, the Jacksonville Beach Community Redevelopment Agency (CRA) met in open meeting on September 28, 2020 to review and consider additional design services to be provided for Phase 1 of the 2019 *Ocean Terrace Drainage Improvements Project*, to extend curbing and gutter along the south side of Jacksonville Drive between Grande Boulevard and America Avenue, and to add a stormwater drainage inlet on the southeast corner of Jacksonville Drive and America Avenue, and

WHEREAS, the CRA has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the requested additional project design work.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Fiscal Year 2019-2020 South Beach Community Redevelopment District Capital Improvements Budget for the Jacksonville Beach Community Redevelopment Agency is hereby amended to appropriate \$8,672.00 for additional Phase 1 design services for the 2019 *Ocean Terrace Drainage Improvements* project.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 28th DAY OF SEPTEMBER, 2020.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2020-05

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AN APPROPRIATION OF FUNDS FROM THE SOUTH BEACH COMMUNITY REDEVELOPMENT AREA OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the existing artificial turf multi-purpose playing field located in South Beach Park was approved for installation by Community Redevelopment Agency (CRA) on September 28, 2017, via Resolution No. 2017-10, and that field experiences high usage for a variety of sports including soccer; and

WHEREAS, the use of the artificial turf field will be enhanced by the addition of two portable soccer goals; and

WHEREAS, the CRA specifies the use of South Beach Tax Increment Trust Funds for the purpose of the development and ongoing maintenance of South Beach Park facilities, and

WHEREAS, the CRA has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the project:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The appropriation from the Fiscal Year 2020-2021 South Beach Community Redevelopment Operating Budget for the Jacksonville Beach Community Redevelopment Agency in the amount of \$4,106.95, to fund the purchase and delivery of two portable metal soccer goals for use on the artificial turf multi-purpose playing field located in South Beach Park, is hereby approved.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 26th Day of October, 2020.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

RESOLUTION NO. 2020-06

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING ITS DOWNTOWN REDEVELOPMENT DISTRICT CAPITAL IMPROVEMENT PROJECTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the CRA continues work to complete the component elements of Phase III of the Downtown Community Redevelopment Area Infrastructure Improvements Program adopted by the Jacksonville Beach City Council on November 5, 2007, as amended, and

WHEREAS, the CRA and City have adopted a Downtown Action Plan, amending the Downtown Community Redevelopment Plan, and

WHEREAS, work has progressed on those Action Plan related projects listed in Exhibit A to this resolution to a point where design and construction funding has been appropriated, or for other projects where estimated funding has been appropriated, and

WHEREAS, the CRA specified the use of Downtown Tax Increment Trust Funds for these projects, and

WHEREAS, the CRA has sufficient Downtown Tax Increment Trust Funds available to construct these projects, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on October 26, 2020, to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2019-2020 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended and Downtown Tax Increment Trust Funds are appropriated for capital improvement projects as shown in the attached Exhibit A - *CRA RESOLUTION NO. 2020-06, YEAR-END DOWNTOWN FUND BALANCE APPROPRIATION*.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 26th Day of October, 2020.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

RESOLUTION NO. 2020-07

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the CRA continues work to complete the component elements of the South Beach Community Redevelopment District Capital Improvement Program adopted by the Jacksonville Beach City Council on April 18, 2011, and

WHEREAS, the CRA previously approved amendments to its annual budgets for capital construction projects in said Capital Improvement Program and also for the design, construction and maintenance of various facilities located in South Beach Park, and

WHEREAS, work on the plans and specifications for projects listed in Exhibit A to this resolution have advanced to the stage where construction funding has been appropriated, or for other projects where estimated funding has been appropriated, and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for these projects, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the construction of the projects, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on October 26, 2020, to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2019-2020 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended and South Beach Tax Increment Trust Funds are appropriated for capital improvement projects as shown in the attached Exhibit A - *CRA RESOLUTION NO. 2020-07, FY2020 YEAR-END SOUTH BEACH FUND BALANCE APPROPRIATION.*

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 26th Day of October, 2020.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR