

RESOLUTION NO. 2017-02

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency (CRA) has reviewed the Professional Scope and Fee Proposal for Aquatics Design for Modifications to the Splash Pad Interactive Water Feature located in South Beach Park; and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for this purpose; and

WHEREAS, the CRA met in open meeting on April 24, 2017 to review and consider a budget amendment for the funding for the proposed Splash Pad Modification Engineering Design and Construction Documents Production work; and

WHEREAS, the CRA has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the proposed Splash Pad Modification Aquatics Engineering Design and Construction Documents Production work.

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

SECTION 1. The fiscal year 2016-2017 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$8,338 (\$7,250 base fee, plus 15% contingency) for the Engineering Design and Construction Documents Production for the Aquatics Design for the South Beach Park Splash Pad Interactive Water Feature Modifications.

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

DULY ADOPTED IN OPEN MEETING THIS 24th Day of April, 2017.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2017-04

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, contractors for the City of Jacksonville Beach have performed the required cleaning and televised inspection of twin 72-inch stormwater pipes running under the *South Beach Regional Shopping Center* property between Jacksonville Drive and J. Turner Butler Boulevard, an eight-foot by seven-foot box culvert running under J. Turner Butler Boulevard, and an eight-foot by six-foot box culvert running under the South Beach Parkway Shopping Center, have identified repairs necessary to maintain and improve the proper functioning of that stormwater system, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency (CRA) met in an open meeting on May 22, 2017 to review and consider a budget amendment to appropriate funds for the performance of the necessary repair work to the existing stormwater system identified in the course of completing Part A of the “Stormwater Pipe Cleaning, Sheet Pile Channel and Related Improvements in the South Beach Parkway/Jacksonville Drive Vicinity (Parts A and B)” project approved for funding by the CRA on July 11, 2016 via Resolution No. 2016-09, and

WHEREAS, the identified repair work to said existing stormwater system is deemed necessary by City engineers to ensure the integrity and positive drainage flow of that system and can most economically and expediently be performed by the City’s contractors currently deployed and completing said Part A project work, and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for this project, 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 required construction and construction administration work:

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

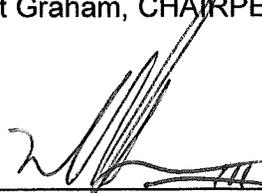
SECTION 1. The fiscal year 2016-2017 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$440,936.04 (\$383,422.64, plus \$57,513.40 (15%) Contingency) for the “Stormwater Pipe Cleaning, Sheet Pile Channel and Related Improvements in the South Beach Parkway/Jacksonville Drive Vicinity (Parts A and B)” project.

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

DULY ADOPTED IN OPEN MEETING THIS 22nd Day of May, 2017.



Art Graham, CHAIRPERSON



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2017- 05

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH PROFESSIONAL SERVICES EXPENSE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, contractors for 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, City staff have identified additional areas of concern regarding drainage on certain properties on the east side of America Avenue, north of Jacksonville Drive, and

WHEREAS, the City desires to ascertain if there are potential solutions to improve the drainage in and around these identified problem drainage areas, and

WHEREAS, the expenditure of Tax Increment Funds for the performance of studies necessary to prepare for community redevelopment and related activities is an allowable expense under Florida Statutes Chapter 163, Part III, Section 163.370, 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 required Ocean Terrace Drainage Improvements study:

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

SECTION 1. The fiscal year 2016-2017 South Beach Community Redevelopment Professional Services Expense Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$81,022.00 (\$70,454.00, plus \$10,568.00 (15% Contingency) for the performance of a Ocean Terrace Drainage Improvements Study.

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

DULY ADOPTED IN OPEN MEETING THIS 26th Day of June, 2017.



Art Graham, CHAIRPERSON



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2017-06

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE DOWNTOWN COMMUNITY REDEVELOPMENT OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency is authorized to appropriate tax increment trust funds for projects and programs included in its approved Community Redevelopment Plan, and

WHEREAS, the Community Redevelopment Agency met in open meeting on April 18, 2016, to review and consider an operating budget amendment to appropriate funding for development of an Implementation and Management Plan for various identified Downtown Action Plan projects and programs; and

WHEREAS, the Community Redevelopment Agency has reviewed the tasks completed by its consultants under Phase 1 of their executed professional services contract, and desires to provide additional funding to that contract for the production and presentation of one additional design concept for the Pier Entryway and also for the production and presentation of one or more additional images or designs to consider for use in marketing and branding, and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to fund the appropriation:

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

SECTION 1. The fiscal year 2016-2017 Downtown Community Redevelopment Budget for the Jacksonville Beach Community Redevelopment Agency is amended to provide an additional \$14,760.00 (\$12,835.00, plus 15% contingency) for the additional services relative to the production of a Downtown Action Plan – Implementation and Management Plan.

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

DULY ADOPTED IN OPEN MEETING THIS 28th Day of August, 2017.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2017-07

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE DOWNTOWN CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a video surveillance camera system exists at various locations in the city, including in the Downtown Community Redevelopment Area, and that camera system has become obsolete and additional cameras cannot be added to that system, and

WHEREAS, it is necessary to replace existing cameras, install additional cameras, and provide for their periodic maintenance in order to provide adequate security coverage of the downtown area in support of the Community Redevelopment Agency funded Community Assisted Police Effort, and

WHEREAS, the Community Redevelopment Agency specifies the use of Downtown Tax Increment Trust Funds for this purpose, and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to pay for the purchase, installation, and maintenance of a new 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 2016-2017 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$472,184.00.00 (\$253,638.00, plus 15% contingency – purchase and installation of forty-five (45) video cameras, plus \$180,500.00 for a five-year service agreement) for the installation and maintenance of a comprehensive video security camera system within the Downtown Community Redevelopment Area.

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

DULY ADOPTED IN OPEN MEETING THIS 28th Day of August, 2017.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2017-08

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a surveillance camera system exists at various locations in the city, including South Beach Park, and that camera system has become obsolete and additional cameras cannot be added to that system, and

WHEREAS, it is necessary to install additional cameras at South Beach Park and provide for their periodic maintenance, to provide adequate security coverage of the facilities located in that park, including the skate park facility, and

WHEREAS, the Community Redevelopment Agency (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 fiscal year 2016-2017 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$28,234.00 (\$12,812.00 – purchase and installation of three cameras, plus 15% contingency, and \$13,500.00 for a five-year service agreement) for the installation and maintenance of three security cameras within South Beach Park.

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

DULY ADOPTED IN OPEN MEETING THIS 28th Day of August, 2017.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2017-10

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the existing natural grass multi-purpose playing field located in South Beach Park experiences usage significantly exceeding normal levels of playability for natural grass surfacing, causing the constant need for repair and maintenance; and

WHEREAS, the resulting condition of the playing field generates excessive maintenance costs and significantly limits the full utilization of the playing field; and

WHEREAS, the Community Redevelopment Agency (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:

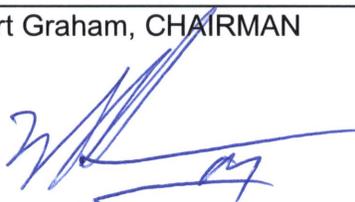
SECTION 1. The fiscal year 2016-2017 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$524,856.00 to fund the purchase and installation of an artificial turf surface on the multi-purpose playing field located in South Beach Park.

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

DULY ADOPTED IN OPEN MEETING THIS 28th Day of September, 2017.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

RESOLUTION NO. 2017-11

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, 2016 AND ENDING SEPTEMBER 30, 2017; 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 on the plans and specifications for those Action Plan related 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 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

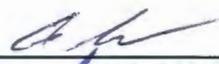
WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on October 23, 2017, to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects:

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

SECTION 1. The fiscal year 2016-2017 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. 2017-11, Year-End Downtown Capital Improvement Budget Amendment.*

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

DULY ADOPTED IN OPEN MEETING THIS 23rd Day of October, 2017.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

**EXHIBIT A
CRA RESOLUTION NO. 2017-11
YEAR-END DOWNTOWN CAPITAL IMPROVEMENT BUDGET AMENDMENT**

PROJECT DESCRIPTION	REMAINING APPROPRIATIONS FOR PREVIOUSLY APPROVED PROJECTS	2017 YEAR-END BUDGET AMENDMENT	FY 2017 TOTAL APPROPRIATION	COMMENTS
Engineering design and construction documents production for three replacement ADA compliant Dune Walkover structures	\$13,217		\$13,217	Resolution 2017-03
Additional consulting services (Dix-Hite) Action Plan, phase 1, Implementation & Management Plan	\$14,760		\$14,760	Resolution 2017-04
Video Security Camera System, Downtown area - Installation and Maintenance	\$472,184		\$472,184	Resolution 2017-07
Downtown Vision Plan, Phase III-B: Construct new water main and sidewalk on the east side of North 3rd Street between 6th Avenue North and 9th Avenue North		\$700,000	\$700,000	cost reflects CRA portion only, of overall City project (from City Capital Projects, A1A Water Main Project)
Downtown Vision Plan, Phase III-C: Oceanfront Park restroom and shower construction; and SeaWalk Pavilion storage/event space, restroom, and performer lounge renovations	\$43,469		\$43,469	Resolution 2015-12
Downtown Vision Plan, Phase III-C Project #1: Stormwater collection piping, replace water and sewer systems, and road reconstruction, including on-street parking and sidewalks where appropriate, as needed in the area bounded by Beach Boulevard on the north and 4th Avenue South on the south between South 3 rd Street and the oceanfront	\$2,410,303		\$2,410,303	Resolution 2015-13. Convey stormwater to existing Beach Boulevard stormwater vault and reconstruct all infrastructure as noted in project description.
Downtown Vision Plan, Phase III-C Project #2: Stormwater collection piping, replace water and sewer systems, and road reconstruction, including on-street parking and sidewalks where appropriate, as needed in a portion of the area bounded by 4th Avenue South on the north and 13th Avenue South on the south between South 3 rd Street and the oceanfront	\$107,963	\$7,770,000	\$7,877,963	Resolution 2016-06; Funding for design. Construction costs in Capital Improvement Plan
Downtown Vision Plan, Phase III-C Projects #3-5: Stormwater collection piping, replace water and sewer systems, and road reconstruction, including on-street parking and sidewalks where appropriate, as needed in a portion of the area bounded by 4th Avenue South on the north and 11th Avenue South on the south between South 3 rd Street and the oceanfront as well as the area bounded by 8th Avenue North and 2nd Avenue North on 1st Street North.		\$1,809,988	\$1,809,988	Capital Improvement Plan

**EXHIBIT A
CRA RESOLUTION NO. 2017-11
YEAR-END DOWNTOWN CAPITAL IMPROVEMENT BUDGET AMENDMENT**

PROJECT DESCRIPTION	REMAINING APPROPRIATIONS FOR PREVIOUSLY APPROVED PROJECTS	2017 YEAR-END BUDGET AMENDMENT	FY 2017 TOTAL APPROPRIATION	COMMENTS
Downtown Action Plan Projects: 1. Construct new Surface Parking Lot and Police Downtown CAPE Storage Building on CRA-owned property located on the west side of North 3rd Street between 3rd Avenue North and 4th Avenue North	\$175,791		\$175,791	Resolution 2016-13. Construct new 2nd St. N. Parking Lot, Police CAPE Storage facility. Fee based on lowest qualified bid.
Maintenance and repairs to Latham Plaza, SeaWalk Pavilion spectator area and Oceanfront Park	\$89,981		\$89,981	Resolution 2016-04
The Pier Entry Redesign/Construction		\$806,018	\$806,018	Downtown Action Plan, Implementation
Bicycle Parking		\$33,180	\$33,180	Downtown Action Plan, Implementation
Lighting		\$421,200	\$421,200	Downtown Action Plan, Implementation
Wayfinding and Signage		\$24,600	\$24,600	Downtown Action Plan, Implementation
TOTAL	\$3,327,668	\$11,564,986	\$14,892,654	
PROJECTED FUND BALANCE AT YEAR END PER CFO			\$14,892,654	

RESOLUTION NO. 2017-12

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; 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 23, 2017, to review and consider a budget amendment 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 2016-2017 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. 2017-12, Year-End South Beach Capital Improvement Budget Amendment.*

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

DULY ADOPTED IN OPEN MEETING THIS 23rd Day of October, 2017.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR