

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

March 21, 2012

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Tuesday, March 21, 2012, at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Cassandra Reynolds	Present
Commissioner Edith Shelley	Present
Commissioner Pamela Woods	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Mayor Glenn Ritchey	Present

Also Present:

James V. Chisholm, City Manager  
Marie Hartman, City Attorney  
Jennifer L. Thomas, City Clerk

2. Commissioner Shelley led the invocation.
3. Commissioner Reynolds led the Pledge of Allegiance to the Flag.
4. Adopted/Minutes of the March 07, 2012 Regular Community Redevelopment Agency Board Meeting of The City of Daytona Beach, Florida, held at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

It was moved by Commissioner Gilliland to approve the minutes. Seconded by Commissioner Henry. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Mayor Ritchey	Yea

5. AGENDA APPROVAL

James V. Chisholm, City Manager read the Agenda changes:

No changes.

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Shelley. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Mayor Ritchey	Yea

6. ADMINISTRATIVE ITEMS

6A. Adopted/Resolution No. CRA 12-07 approving the expenditure of Main Street Redevelopment Funds, in the amount of \$191,395.25; and accepting the low bid from D&W Paving, 410 3rd Street, Holly Hill, FL 32117, for construction of the Harvey Avenue parking lot and lighting installation for the Grandview Avenue parking lot for the 75 employee parking spaces as required by the Tenant Lease Agreement with Crab Addison, Inc, for Joe's Crab Shack. A RESOLUTION ACCEPTING THE LOW BID OF D & W PAVING, INC., WITH ADDITIVE ALTERNATE NO. 1 FOR CONSTRUCTION OF THE HARVEY AVENUE PARKING LOT AND LIGHTING FOR THE SOUTH GRANDVIEW AVENUE PARKING LOT; APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$191,395.25; AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY CHAIR AND CITY CLERK TO EXECUTE DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 North Grandview Avenue, Daytona Beach stated his concerns on the cost for the land and the loss of parking spaces on Main Street. He asked the Commission to reconsider their decision about parking on Main Street.

Commissioner Shelley asked if Mr. McLemore found out about the lighting at the Harvey Avenue parking lot.

Ron McLemore, Deputy City Manager/Operations stated the lighting is included in the bid.

Commissioner Shelley asked if it was for both lots.

Mr. McLemore stated yes, for both lots.

Commissioner Woods stated everything was supposed to done by May.

Mr. McLemore stated our intent was to have it done by May 1; that's our goal.

Commissioner Woods asked if Joe’s Crab Shack was opening on Memorial Day weekend.

Mayor Ritchey stated the last weekend in May.

It was moved by Commissioner Shelley to adopt the Resolution as amended. Seconded by Commissioner Woods. The Resolution was adopted with the breakdown as follows:

Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Mayor Ritchey	Yea

7. CITIZENS

Eleanor Bannerman, 761 Marina Point Drive, Daytona Beach stated that she was a proud member of the Peabody Auditorium Advisory Committee. She reported on the successes of the programs at the Peabody. This has been a wonderful season. Staff and Board members who are assigned to the Auditorium do everything. The goal is to provide great experiences and she asked the Commission to come out and see join them for the wonderful upcoming programs.

Mayor Ritchey thanked Mrs. Bannerman for her support.

Scott Chesley, CKS Productions, 140 South Beach Street, Daytona Beach stated that they have presented a great event to the City. His company is planning to bring 12 nights of family oriented entertainment in the downtown area. Their company will pay for every City service. There are issues with the permit and the fees being charged.

John Nicholson, 413 North Grandview Avenue, Daytona Beach asked the City to consider the event sponsored by Mr. Chesley. He suggested that the City consider bringing the Turkey Rod Run to the Speedway area.

Weegie Kuendig, 718 North Wild Olive Avenue, Daytona Beach stated that she was here tonight to talk about Bike Week on Main Street. She spoke about a YouTube video that cast a negative light on the event. She suggested that the City review the special rules that have been given to Bike Week and look at the fees associated with the Police protection. The quality of life of the citizens who live in the neighborhood must be protected.

8. COMMENTS/INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY – CITY MANAGER AND CITY ATTORNEY REPORT.

Commissioner Woods asked where the City was with regards to the Space Needle ride.

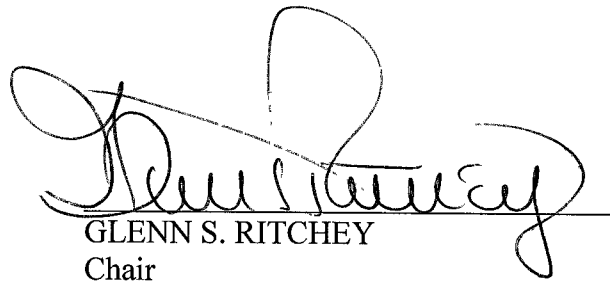
James V. Chisholm, City Manager stated he had met with the promoter for the use of it for another purpose and there was a sign issue that someone wants to do. There was a possibility of a ride at that location similar to what was there before.

Commissioner Woods stated last time you said there was a time frame for something that needed to be done before Joe's Crab Shack opened.

Mr. Chisholm stated we will not do anything until it comes back to the City Commission. It's quite likely it will not be done before the opening and we will work around it.

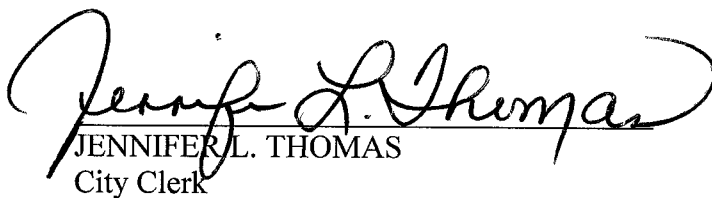
9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:16 p.m.



GLENN S. RITCHEY  
Chair

ATTEST:



JENNIFER L. THOMAS  
City Clerk

Adopted: May 2, 2012

**RECORD REQUIRED TO APPEAL:** In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Community Redevelopment Agency Board makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a tape of the meeting for \$2.00 at the City Clerk's office. Copies of tapes are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.