

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

November 7, 2012

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday November 7, 2012 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

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

2. Commissioner Henry led the invocation.
3. Commissioner White led the Pledge of Allegiance to the Flag.
4. Adopted/Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held Wednesday, October 17, 2012, 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 White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Mayor Ritchey	Yea

5. AGENDA APPROVAL

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

No changes.

Commissioner White stated for the record she has to excuse herself from the voting on Item No. 6A; her husband is the developer of the project and she has filed a Form 8B, Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers with the City Clerk.

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

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

6. ADMINISTRATIVE ITEMS

6A. Adopted/Resolution No. CRA 12-20 approving the expenditure of redevelopment trust funds, in an amount not to exceed \$103,944 for an Utility and Off-Site Improvement Agreement with William Lofts, LLC., 112 Orange Avenue, Suite 204, Daytona Beach, FL 32114, for public streetscape and landscape improvements and the extension of utilities to support The William Square redevelopment project, a 15 unit residential project with ground floor commercial located at the southeast corner of Magnolia Avenue and Palmetto Street. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING THE WILLIAM SQUARE OFF-SITE IMPROVEMENT AGREEMENT WITH WILLIAM LOFTS, LLC, PROVIDING FOR REIMBURSEMENT OF COSTS FOR UTILITIES AND CERTAIN OTHER IMPROVEMENTS ON CITY PROPERTY ADJACENT TO THE WILLIAM SQUARE PROJECT LOCATED AT THE SOUTHEAST CORNER OF PALMETTO AND MAGNOLIA AVENUES; APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$103,944; AUTHORIZING THE MAYOR, AS CRA CHAIR, AND CITY CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 North Grandview Avenue, Daytona Beach stated just a clarification; we never know how much money there is in the account. A month ago the budget for the year for the CRAs was passed; the public didn't have the right to see those figures. It's nice that we know that there was "x" amount of dollars to start with. It's an advantage for the public to know how much they start with; those kinds of things would stop the doubts, the questions and what not.

It was moved by Commissioner Shelley to adopt the Resolution. Seconded by Commissioner Woods. The Resolution was adopted 6-to-0 with the breakdown as follows:

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

- 6B. Adopted/Resolution No. CRA 12-21 approving the expenditure of redevelopment trust funds, in the amount of \$126,065, for Phase II of the International Speedway Boulevard (ISB) Streetscape Project to prepare streetscape design documents and provide services during the bidding process. Since Parker Mynchenberg & Associates, Inc. (PMA) provided civil engineering services for the Phase I project a proposal for the design and bidding services for Phase II was requested. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FOR THE INTERNATIONAL SPEEDWAY BOULEVARD STREETScape PROJECT WITHIN THE DOWNTOWN AND MIDTOWN REDEVELOPMENT AREAS IN AN AMOUNT NOT TO EXCEED \$19,546 FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND AND AN AMOUNT NOT TO EXCEED \$106,519 FROM THE MIDTOWN REDEVELOPMENT AREA TRUST FUND FOR A TOTAL AMOUNT OF \$126,065; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 North Grandview Avenue, Daytona Beach asked about the two blocks that are going to be left empty.

Ron McLemore, Deputy City Manager/Operations stated we are excited about this project. This design contract will complete the design for all sections from Nova to US1.

Commissioner White stated we have a separate design contract from US1 to the beach.

Mr. McLemore stated yes, different project.

Commissioner White stated there is no part of International Speedway Boulevard (ISB) from Nova to the beach that is being left out of any sort of design.

Mr. McLemore stated that is correct. We will be back in three or four months and we can discuss how we implement.

It was moved by Commissioner Reynolds to adopt the Resolution. Seconded by Commissioner Shelley. The Resolution was adopted 7-to-0 with the breakdown as follows:

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

7. CITIZENS

John Nicholson, 413 North Grandview Avenue, Daytona Beach stated we had a pretty bad storm two weeks ago; there was some damage to the Boardwalk. He asked for an update on his requests to fix the Ocean Walk stairs and the top that fell off the cigarette light.

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

No comments.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:10 p.m.


 DERRICK L. HENRY
 Chair

ATTEST:


 JENNIFER L. THOMAS
 City Clerk

Adopted: March 6, 2013

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.