



**THE CITY OF DAYTONA BEACH  
COMMUNITY REDEVELOPMENT AGENCY  
(CRA)  
AUGUST 2, 2017  
CITY COMMISSION CHAMBERS  
6:00 PM**

**AGENDA**

Website Address - [www.codb.us](http://www.codb.us) (City Clerk)

NOTICE - If any person decides to appeal any decision of the City Commission at this meeting, he will need a record of the proceedings and, for that purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Commission proceedings should contact the City Clerk's Office not later than three days prior to the proceedings.

**1. ROLL CALL.**

## AGENDA

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1. **ROLL CALL.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
4. **APPROVAL OF MINUTES.**

4.A. [Approval of Minutes](#)

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Approval of the minutes of the July 5, 2017 Special Meeting of the Community Redevelopment Agency (CRA).

5. **AGENDA APPROVAL.**

*THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE COMMISSION, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.*

6. **ADMINISTRATIVE ITEMS.**

6.A. [Public Works/Technical Services Division - Sweetheart Trail Right-of-Way Acquisition - Sickler Drive/Beach Street \(pp. 5-18\)](#)

**Resolution** authorizing the expenditure of Redevelopment Funds, in an amount not to exceed \$42,500; and authorizing the purchase of vacant land along Sickler Drive/Beach Street intersection merge area from Masroc Land, L.P., 1215 Gessner Drive, Houston, TX 77055, for the purchase price of \$41,000 plus \$1,500 estimated closing costs. The vacant land is needed in order to complete the northernmost segment of the 12' wide Sweetheart Trail. A property appraisal was performed by the appraisal firm of Bullard, Hall & Adams, Inc. in January of 2017. The properties being

appraised fronted to the east on the Halifax River and to the west on the Sickler Drive/Beach Street intersection merge area. The market value of the parcel, which parallels the east side of the Sickler Drive/Beach Street road right of way, was established as \$41,000. The owners were willing to accept the appraised value. Funds available in Redevelopment - Ballough Road CRA Fund.

David Waller, Deputy Public Works Director, to report.

Recommendation: Deputy Public Works Director recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

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