



**THE CITY OF DAYTONA BEACH
COMMUNITY REDEVELOPMENT AGENCY
(CRA)
DECEMBER 20, 2017
COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - 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.

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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 September 20, 2017 Regular 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. [Development & Administrative Services, Redevelopment Division - Friends of the Bandshell \(FOB\) Funds Request \(pp. 5-15\)](#)

Resolution approving The Friends of the Bانشell (FOB) request in the amount of \$30,000 to support the traditional Summer Concert Series at the Bandshell for the 2018 season. Funds will be used to pay part of the cost for 19 nights of fireworks at the Pier including the large Fourth of July display. The amount is the same as approved last year. Supporting events at the Bandshell is consistent with the goals and policies of the Main Street Redevelopment Plan. Funds available in the Main Street Community Redevelopment Trust Fund.

Reed Berger, Redevelopment Director, to report.

Recommendation: Redevelopment Director recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

**6.B. [City Manager's Office - Sale of City Owned Property - 39 & 45 South Ocean Ave.](#)
Addendum added 12-18-17**

Resolution approving a sale of City owned parcels of real estate located at 39 and 45 South Ocean Avenue, Daytona Beach, Florida to Avista Properties, VII, LLC in the amount of \$2,683,000 and authorizing the City Manager to enter into and execute an agreement with Avista Properties, VII, LLC.

James V. Chisholm, City Manager, to report.

Recommendation: City Manager 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.