



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA)
JUNE 19, 2019
COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - www.codb.us (City Clerk)

NOTICE- Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the Community Redevelopment Agency at this public meeting, such person will need a record of the proceedings and, for that purpose, such person 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 with a disability needing a special accommodation to participate in the City Redevelopment Agency meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Telephone: (386) 671-8023, Email: clerk@codb.us not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 1-800-955-9771.

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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](#)

Approval of the minutes of the March 20, 2019 Business 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. [Budget Division - FY 2018/19 CRA True-Up Budget Amendment \(pp. 5-11\)](#)

Resolution amending Resolution No. CRA 18-10, which adopted the FY 2018/19 budget, in order to increase revenues by \$ 633,074, operating expenditures by \$ 80,317, and capital expenditures by \$ 552,757. These changes to the budget are due to carryforward of available funds from FY 2017/18.

Fred Coulter, Budget Officer, to report.

Recommendation: Budget Officer recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

6.B. [Development & Administrative Services - Midtown Streets Team Agreement \(pp. 12-19\)](#)

Resolution approving an agreement between the Salvation Army and the City of Daytona Beach. The Salvation Army is requesting an agreement with The City of Daytona Beach Community Redevelopment Agency to provide for the administration of the new Midtown Streets Team program consistent with the current Downtown Streets Team agreement. The agreement with the Salvation Army located at 1555 LPGA Boulevard, Daytona Beach, Florida, 32117, provides funding from the Midtown Redevelopment Trust Fund in an amount of up to \$5,000 from the Effective Date of July 1, 2019 through the end of the current fiscal year (September 30, 2019), and up to \$20,000 for each new fiscal year the agreement is renewed. The Salvation Army will be reimbursed quarterly for documented hours provided for enhanced maintenance services in targeted areas of the Midtown Redevelopment Area as a benefit to the CRA and in return provide housing and support programs for homeless individuals participating in the Streets Team program. The Streets Team maintenance services are consistent with the Midtown Redevelopment Plan goals, objectives and policies and eligible to receive CRA funding. The agreement authorizes the City Manager to renew the agreement for no more than four additional one-year terms.

Reed Berger, Redevelopment Director, to report.

Recommendation: Redevelopment Director recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

6.C. [City Manager's Office - The Brown Riverfront Esplanade Foundation, Inc., - Riverfront Park Esplanade Plan/Schematic Design Set ****added 06-18-19****](#)

Resolution approving the Riverfront Esplanade Master Plan/Schematic Design Set. The Brown Riverfront Esplanade Foundation, Inc., submitted an Esplanade Master Plan/Schematic Design Set, complete with updated imagery from the original concepts submitted several months ago. The Master Plan includes dimensioned, scaled drawings which generally depicts hardscaping features, landscaping features, buildings and structures. Per the lease agreement with the Brown Riverfront Esplanade Foundation, CRA/City Commission approval of the preliminary master plan is required before commencing construction/installation of the initial improvements.

James Chisholm, City Manager, to report.

Recommendation: Commission Action.

Action: Motion to adopt Resolution.

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

8. ADJOURNMENT.