



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA)
FEBRUARY 19, 2020
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. APPROVAL OF MINUTES.

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

Approval of the minutes of the December 18, 2019 Business Meeting of the Community Redevelopment Agency (CRA) held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach, Florida.

4. 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.

5. PRESENTATION.

5.A. [Development and Administrative Services / Redevelopment - Brown Riverfront Esplanade Foundation, Inc., - Daytona Riverfront Esplanade Master Plan - Presentation \(pp. 5-13\)](#)

Brown Riverfront Esplanade Foundation, Inc., will provide a presentation of the Daytona Riverfront Esplanade Master Plan approved by the City Commission on June 19, 2019 (Resolution 19-135).

6. **ADMINISTRATIVE ITEMS.**

6.A. [Budget Office - FY 2019/20 First Quarter Budget Amendment \(pp. 14-19\)](#)

Resolution amending Resolution No. CRA 19-06, which adopted the FY 2019/20 budget, in order to decrease revenues and capital expenditures by \$1,614,640. These changes to the budget are to remove the revenue for an anticipated land sale from the budget, true up the rollover from FY 2018/19 to include unbudgeted revenues and unexpended operating expenditures, and to reflect the adjustments to the current year revenues due to adjustments made by the Value Adjustment Board.

Fred Coulter, Budget Officer, to report.

Recommendation: Budget Officer recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

6.B. [Utilities Department - Ballough Road Water Main Improvements \(pp. 20-25\)](#)

Resolution approving the use of CRA Funds in the amount of \$181,338 for the replacement of 1,100 LF of an existing 2" water main with a new 6" water main, together with the replacement of 25 water service lines on Ballough Road between Fairview Avenue and the Ballough Road Bridge. The work was requested on an emergency basis in order to maintain grant funding from the FDOT Suntrail Program for the segment of the Sweetheart Trail that crosses the Ballough Road Bridge. In advance of the Sweetheart Trail construction, the City will perform a pavement restoration project along Ballough Road. The existing 2" water main in this corridor is substandard and is past its useful life.

Funds are available in the Ballough Road Community Redevelopment Trust Fund. The use of funds for the proposed improvements is consistent with the Downtown/Ballough Road Redevelopment Plan goals, objectives and policies.

Shannon Ponitz, Utilities Director, to report.

Recommendation: Utilities Director recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

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

8. **ADJOURNMENT.**