



**THE CITY OF DAYTONA BEACH  
BUSINESS MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
JULY 15, 2020  
CITY COMMISSION CHAMBERS  
6:00 PM**

**AGENDA**

Website Address - [www.codb.us](http://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](mailto: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 July 1, 2020 Business Meeting of the Community Redevelopment Agency (CRA) will be on the next Business Meeting of the Community Redevelopment Agency (CRA).

5. **AGENDA APPROVAL.**
6. **ADMINISTRATIVE ITEMS.**

6.A. [Development and Administrative Services - Brown & Brown - Agreement for Exchange of Real Property \(pp. 5-28\)](#)

**Resolution** approving an "Agreement for Exchange of Real Property" between the City and Brown & Brown Realty, Co. (220 S. Ridgewood Avenue, Daytona Beach, FL 32114), to permit the transfer of two City-owned parcels of real estate located at the intersection of Daytona Street and Mullally Street and within the Downtown Redevelopment Area. One parcel is the location of an existing lift station to be relocated to a larger site needed to serve the demands of new development in the downtown area. The second parcel is vacant and contiguous to the new Brown and Brown Headquarters now under construction. Together, the two City-owned parcels

have a total area 0.154 acres. In exchange for the two City-owned properties Brown and Brown Realty will transfer to the City a 0.32 acre parcel just north of Mullally Street and west of Daytona Street which is the site of the City's new lift station.

A Request for Proposal (RFP No. 19232) was issued on December 10, 2018 for the City's two parcels to meet the requirements of Part III, Chapter 163, Florida Statutes relating to the disposition of real property within community redevelopment areas. The City's selection committee met on January 11, 2019 and recommended the Brown & Brown proposal as the best and only responsive proposal. The selection committee's recommendation was approved by the City Manager. The exchange of land for the purpose of developing public infrastructure is consistent with the Downtown/Balough 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.

**6.B. [Development and Administrative Services - Riverfront Esplanade Development, Maintenance, and Lease Agreement - First Amendment \(pp. 29-72\)](#)**

**Resolution** authorizing the Community Redevelopment Agency to amend the Riverfront Esplanade Development, Maintenance, and Lease Agreement with Brown Riverfront Esplanade Foundation, Inc., 213 Riverside Drive, Ormond Beach, FL 32176 approved on March 20, 2019. The amendment to the Agreement provides for two phases of development and clarifies that the Sweetheart Trail and the sidewalk immediately adjacent to the Park along Beach Street are not considered a part of the Foundation's Premises.

Reed Berger, Redevelopment Director, to report.

Recommendation: Redevelopment 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.**