



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

March 22, 2006

6:30 p.m., Community Center, 3048 S. Atlantic Ave.

Daytona Beach Shores, FL 32118

Upon being recognized, a member of the public shall proceed to the podium and give his or her name and address and may, thereafter, speak for a maximum of three minutes on any matter relevant to a specific agenda item. In accordance with Section 2-2, during periods set aside for public discussion of any nature, any person desiring to speak shall secure the permission of the presiding officer by first silently raising his hand and being recognized. The use of profanity, obscene language, threats or any violent or abusive conduct by any person shall constitute a violation of this section. It shall be the duty of the Director of Public Safety, upon the order of the presiding officer at any such meeting, to forcibly, if necessary, evict any person violating the provisions of this section from the Council Meeting Hall. Any such violation shall subject the offender, upon conviction thereof, to a fine and/or imprisonment as prescribed by Section 1-8.

CALL TO ORDER:

1. REPORT ON MEETING WITH VOLUSIA COUNTY
2. UPDATE ON CONSULTING SERVICES

ADJOURNMENT:

Notice is hereby given to all interested parties that if a person should decide to appeal any decision made at the aforementioned meeting of the City Council, such person will need a recording of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings was made; such record to include testimony and evidence upon which any appeal shall be based. Please be advised that all City Council Meetings are tape recorded.

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Office of the City Clerk at the address and telephone number noted at least seven working days prior to the meeting.

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
March 22, 2006
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

MAYOR NORTHRUP called the meeting to order at **6:30** p.m.

PRESENT: MAYOR GREG NORTHRUP, VICE-MAYOR PAUL DEMANGE, CMBR RON BROWN, CMBR JENNIE CELONA, AND CMBR DON LARGE. Staff: *City Manager Michael T. Booker, Assistant City Manager Jim McCroskey, and City Clerk Cheri Schwab.*

1. **REPORT ON MEETING WITH VOLUSIA COUNTY** - Assistant City Manager McCroskey passed out copies of the recommended immediate plan of action. He reported on the March 17th meeting with the Volusia County Council. The County Council approved the concept of the City's CRA plan and the cost associated with it of \$66,722,000.00. The only provision the County requires is to provide 500 off-beach parking spaces. He explained the elements of the plan and that each one has a time line. At the next meeting, he hopes to provide a timeline of revenue and expenses for each upcoming year. There are two factors that can influence when things occur: cash flow and the reconstruction of A1A by the FDOT. The state plans to repave A1A starting in August of 2008. That means a plan needs to be in place by August 2006 for the underground utilities and bike path. To help supplement income from the CRA, he recommended hiring a Grants Administrator. The salary range would be in the mid 40,000s.

CMBR CELONA moved, seconded by CMBR LARGE to advertise for a Grants Administrator with a salary in the range of \$45,000.

ROLL CALL VOTE:	NORTHRUP	YES
	DEMANGE	YES
	BROWN	YES
	CELONA	YES
	LARGE	YES (motion passed 5-0)

2. **UPDATE ON CONSULTING SERVICES** – Assistant City Manager McCroskey reported that he had met with an engineer regarding underground utilities. At the same time utility lines are buried, a storm water reuse line can

also be installed underground. He explained that he would be meeting with the Architect & Design group on Monday March 27, 2006.

ADJOURNMENT: The meeting ended at 6:48 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB