



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

April 26, 2006

7:15 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. APPROVAL OF PARK SITE PLAN
2. REVIEW PROPOSED CRA BUDGET
3. REVIEW PROPOSED PLAN OF ACTION

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
April 26, 2006
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

MAYOR NORTHRUP called the meeting to order at **7:17** 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, Finance Director Steve Whitmer, City Planner Stewart Cruz, Public Safety Director Stephan Dembinsky and City Clerk Cheri Schwab.*

1. **APPROVAL OF PARK SITE PLAN** – Assistant City Manager McCroskey displayed the two different site plans for proposed park designs. Mayor Northrup liked the design that showed more green space with a pavilion. He felt that most residents wouldn't want a children's area since many don't have small children. He would like to have one common item in every park or green space to designate the City. Cmbr. Celona agreed with the green space concept and inquired about the type of trees that would be planted. Nicholas Clark, associate with Zev Cohen, stated that the type of trees hadn't been discussed, but they would have to be salt tolerant. Trees that provide shade and canopy would be nice, but palm trees would probably be chosen. Cmbr. Large would like to ask the Museum of Arts & Sciences if they would like to display any works in the parks. Cmbr. Brown stated that he was not in favor of a particular theme that would have all the parks looking alike. Each park should be unique. Cmbr. deMange agreed that the topography of each site would determine what can be put on that location. He also encouraged the use of retention ponds for irrigation. There was some discussion on naming the parks. It was decided that each park would have a name to help identify it.

2 & 3 **REVIEW PROPOSED CRA BUDGET /PLAN OF ACTION**– The proposed budget and plan of action were displayed. Assistant City Manager McCroskey explained that grants would also factor into the cash flow. Finance Director Whitmer explained that there are three large components to the budget: land acquisition, underground utilities and the linear trail. In August 2008, the state will be resurfacing South Atlantic Avenue. It would be beneficial to have the utilities and the linear trail completed at that time. The FDOT would have to agree to the plans since it is a state road. There is a meeting set to discuss this next week with them. If this plan can be worked out, the land acquisition would be done in the second half of the CRA timeline. The CRA board agreed to focus on the streetscape first. There was discussion on the two pieces of land the city currently owns. It was explained that funds are available to create green space in the near future. Cmbr. Large reminded the Board that there is another section of the city south of Dunlawton Avenue that shouldn't be overlooked. Mayor Northrup explained that he has spoken with Volusia County recently about this.

Audience member Lowell Wynn inquired about the trees currently on S. Atlantic Avenue. It appears that some are not doing well with the environment. City Manager Booker explained that staff realized that some of the palm trees planted would die.

ADJOURNMENT: The meeting adjourned at 8:10 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB