



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

May 24, 2006

6:00 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:

CONSENT AGENDA:

1. APPROVAL FOR CONTRACT WITH ZEV COHEN FOR PARK DESIGN
2. APPROVAL FOR CONTRACT WITH ZEV COHEN FOR GENERAL PLANNING SERVICES
3. APPROVAL FOR CONTRACT WITH SLIGER AND ASSOCIATES FOR SURVEY FOR 2540 S. ATLANTIC AVENUE
4. APPROVAL FOR CONTRACT WITH SLIGER AND ASSOCIATES FOR SURVEY OF 2608 S. ATLANTIC AVENUE
5. APPROVAL FOR CONTRACT WITH CARL VELIE FOR APPRAISAL SERVICES
6. APPROVAL FOR CONTRACT WITH QUENTIN L.HAMPTON ASSOCIATES, INC., FOR ENGINEERING SERVICES

END CONSENT AGENDA

ACTION/DISCUSSION:

7. APPROVAL TO SEEK GRANTS TO PURCHASE LAND AT 2614 S ATLANTIC AVENUE
8. CRA LAND DEVELOPMENT CODE AMENDMENTS

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
May 24, 2006
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

MAYOR NORTHRUP called the meeting to order at **6:00** p.m.

PRESENT: MAYOR GREG NORTHRUP, VICE-MAYOR PAUL DEMANGE, CMBR RON BROWN, CMBR JENNIE CELONA, AND CMBR DON LARGE. Staff: *Assistant City Manager Jim McCroskey, Finance Director Steve Whitmer, Community Services Director Fred Hiatt, City Planner Stewart Cruz, Public Safety Director Stephan Dembinsky and City Clerk Cheri Schwab.*

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END CONSENT AGENDA

Item number six was removed from the consent agenda for discussion.

CMBR DEMANGE moved, seconded by CMBR BROWN to approve the consent agenda.

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

6. APPROVAL FOR CONTRACT WITH QUENTIN L.HAMPTON ASSOCIATES, INC., FOR ENGINEERING SERVICES – Assistant City Manager McCroskey explained that when the agenda packet was put together, the pages for Sliger & Associates had not been received. The entire contract is together now including the subcontractors of Ghyabi & Associates. CMBR Large inquired about work south of Dunlawton Avenue. MAYOR NORTHRUP explained that he is working with Volusia County on re-paving that particular stretch of road. **CMBR CELONA moved, seconded by CMBR LARGE to approve the contract with Quentin L. Hampton Associates, Inc. for engineering services as presented.**

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

ACTION/DISCUSSION:

Community Services Director Hiatt reported that a quote had been given by Truant Construction to perform curb work at 2540 S. Atlantic Avenue. The cost is \$7,200 and does need to be completed. **CMBR BROWN moved, seconded by CMBR DEMANGE to approve the quote by Truant Construction for the curb work at a cost of \$7,200.**

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

Assistant City Manager McCroskey explained that staff had met with FDOT regarding the linear park negotiations. For safety reasons, they are opposed to the 12 foot path on one side only. A tentative agreement was reached for a six-foot multi-use path going in one direction on each side of the road. The traffic lanes would be slightly reduced in width for this purpose. David King from Quentin Hampton explained how the sidewalks would be designed.

7. APPROVAL TO SEEK GRANTS TO PURCHASE LAND AT 2614 S ATLANTIC AVENUE

Assistant City Manager McCroskey explained that his staff recommendation may not be applicable anymore. He reported that the City Attorney requested any escrow would be held by his firm for the City. This property would hold 40 cars and does cost \$1,000,000. The County Council stipulated in the CRA resolution, that the City needs to provide 300 of the required 500 off-beach parking spaces by the year 2010. **MAYOR NORTHRUP** stated that land needs to be purchased as the opportunity arises. Grant funding will be investigated, but may only bring in \$100,000 to \$200,000. ACM McCroskey recommended having an appraisal performed on 136 Beachcomber Avenue and putting it up for sale due to the fact that the neighboring property owner doesn't wish to sell. **CMBR DEMANGE moved, seconded by CMBR BROWN to approve the contract to purchase 2614 South Atlantic Avenue.**

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

8. CRA LAND DEVELOPMENT CODE AMENDMENTS – The recommendations were discussed briefly by the CRA board. ACM McCroskey explained that he had put them in priority order and that Zev Cohen was able to start work on the first item, redeveloping the architectural design standards. **CMBR DEMANGE moved, seconded by CMBR BROWN to review the standards as presented.**

ROLL CALL VOTE:

NORTHRUP	YES
DEMANGE	YES
BROWN	YES
CELONA	YES
LARGE	YES (motion passed 5-0)

It was reported that the Parks & Recreation Board had recently met and approved the proposed plan for the passive park. For grant purposes, it would be beneficial to have exercise stations. They also accepted the idea of a linear park and underground utilities.

Audience member Gene Duffy asked if the bike path would be defined on the sidewalk for pedestrian safety. The Mayor explained that it is a multi-use path but there shouldn't be a problem due to the width of it. It will be only one direction on each side but that is hard to enforce.

Marion Kyser requested that less grass be used in the parks to aide in water conservation. She also urged the use of native plants. The Mayor explained that a grant would be applied for to obtain native plants.

ADJOURNMENT: The meeting adjourned at 6:45 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB