



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

June 28, 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:

ACTION/DISCUSSION:

1. Review project schedule
2. Review project budget

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
June 28, 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: *Assistant City Manager Jim McCroskey, Finance Director Steve Whitmer, Community Services Director Fred Hiatt, and City Clerk Cheri Schwab.*

ACTION/DISCUSSION:

1. Review project schedule – Assistant City Manager McCroskey explained that the proposed projects needed to be balanced with the cash flow. He stated the proposed bike trail is moving forward and that the County Council is agreeable to continue the project south of Dunlawton Avenue. FDOT would need an answer from the City by August to determine if this project continues concurrently with their planning stages. He explained that the underground utilities are the most expensive part of the CRA plan. Each segment costs \$3-4 million and there are four segments. The current lots purchased are being cleared and curbing has started. Sod and irrigation lines will be installed. Grants are being written for the green space/parks. Talks with developers are continually occurring. The design standards will likely be ready to be voted on by late summer for land use. The use of solar lights is currently being investigated. One deterrent is that the City may need a lot of them to produce enough light on the street. The current street lights do not meet DOT standards, so if one is changed, they will all need to be brought into compliance.
2. Review project budget - There were no comments made on this item.

ADJOURNMENT: The meeting adjourned at 6:40 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB