



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

July 26, 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:

CONSENT AGENDA:

1. Recommend approval of Resolution 2006-12 accepting Volusia County's CRA Resolution
2. Recommend approval of Resolution 2006-11 applying for a Highway Beautification grant
3. Recommend approval to hold meetings for the FL Recreation Development Assistance Program

ACTION/DISCUSSION:

4. Review CRA 2006-07 budget
5. Review FP&L underground assistance
6. Review status of underground easements

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

MAYOR NORTHRUP called the meeting to order at **6:41** 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, Community Services Director Fred Hiatt, and City Clerk Cheri Schwab.*

CONSENT AGENDA:

1. Recommend approval of Resolution 2006-12 accepting Volusia County's CRA Resolution
2. Recommend approval of Resolution 2006-11 applying for a Highway Beautification grant
3. Recommend approval to hold meetings for the FL Recreation Development Assistance Program

CMBR LARGE moved, seconded by **CMBR CELONA** to approve the consent agenda.

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

ACTION/DISCUSSION:

4. Review CRA 2006-07 budget – ACM McCroskey reported on the proposed operational expenses for the design of the sidewalk, bike trail and landscaping. He stated that the City had received preliminary approval from FDOT to move the sidewalk. Meetings were also held with Volusia County and things are moving forward. Drawings will be prepared showing a detailed design for each area involved.
5. Review FP&L underground assistance – ACM McCroskey explained that FPL is proposing to the Public Service Commission to pay for 25% of the cost to bury power lines. Within the state of Florida, this is more than a beautification issue, it involves emergency preparedness.
6. Review status of underground easements – Lili Withelder gave a brief update stating that letters had been sent out to CRA participants and had received many positive responses.

ADJOURNMENT: The meeting adjourned at 6:56 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB