



City of Daytona Beach Shores

"Life is Better Here"

AGENDA COMMUNITY REDEVELOPMENT AGENCY MEETING AUGUST 23, 2006

**6:30 P.M., Community Center, 3048 S. Atlantic Ave.
Daytona Beach Shores, FL 32118
Telephone - (386) 763-5353**

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/her 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 ZC 06093 WITH ZEV COHEN FOR TCEA WORK
2. APPROVAL FOR CONTRACT ZC 06075 WITH ZEV COHEN FOR STREETSCAPE DESIGN
3. APPROVAL FOR CONTRACT ZC 06038 WITH ZEV COHEN FOR PARK DESIGN

END OF CONSENT AGENDA

ACTION/DISCUSSION:

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 noted at least seven working days prior to the meeting.

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
AUGUST 23 , 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, Finance Director Steve Whitmer, Community Services Director Fred Hiatt, and City Clerk Cheri Schwab.*

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

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

ACTION/DISCUSSION: - Lili Withelder, Grants Administrator, displayed a map of 1930 S. Atlantic Avenue. The property is currently owned by Bray & Gillespie who are not ready to develop it. The City is considering leasing the property for \$1 per year. The City would be responsible for providing sod and irrigation along with fencing. One possibility is to make this location a dog park. Movable components were shown on the overhead. After some discussion by the Board, it was determined that a dog park was not very favorable at this location. **CMBR DEMANGE** moved, seconded by **CMBR BROWN** to develop the site at 1930 S. Atlantic Avenue with sod and irrigation not to exceed \$10,000.

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

ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 6:48 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB