



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

September 27, 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. APPROVAL TO TRANSFER FUNDS FROM CONTINGENCY

ACTION/DISCUSSION:

2. RECOMMEND APPROVAL OF CRA 2006-07 BUDGET TO CITY COUNCIL

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
September 27, 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*

CONSENT AGENDA:

1. APPROVAL TO TRANSFER FUNDS FROM CONTINGENCY

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

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

ACTION/DISCUSSION:

2. RECOMMEND APPROVAL OF CRA 2006-07 BUDGET TO CITY COUNCIL

Finance Director Whitmer explained that the proposed budget mainly focused on land purchases. The remaining funds are for administrative salaries and contractual services.

CMBR DEMANGE moved, seconded by **CMBR BROWN** to recommend approval of the budget to the City Council.

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

Assistant City Manager Jim McCroskey explained that staff had met with FDOT earlier in the week. The streetscape was discussed and the safety engineers will not allow bicycles on the sidewalks. Therefore, the linear trail will have to be redesigned.

The Mayor allowed a few audience members to speak on this issue.

Tom McNally inquired if the lanes would be narrowed on South Atlantic Avenue and if the center islands were going to change. It was explained that the road would not be narrowed and the islands would stay the same.

Myrna Moore questioned the budget amount being spent on providing parking spaces and the number of green space parks.

Joe Kolleth suggested the CRA could be done in phases and not all at one time.

ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 6:54 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB