



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

November 8, 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:

ACTION/DISCUSSION:

1. Approval of Minutes - September
2. Easement Acquisition Status
3. FPL Proposal for Underground Utility Work
4. Proposal for 3rd Off-Beach Parking Site – Manatee Park
5. Redevelopment Plan Update

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
November 8, 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: *City Manager Michael T. Booker, Assistant City Manager Jim McCroskey, Grants Administrator Lili Withelder, Finance Director Steve Whitmer, Community Services Director Fred Hiatt, and City Clerk Cheri Schwab*

ACTION/DISCUSSION:

1. **Approval of Minutes** - September 27, 2006

CMBR BROWN moved, seconded by CMBR LARGE to approve the minutes of September 27, 2006.

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

2. **Easement Acquisition Status** – Ms. Withelder gave an update that of the 128 easements in the CRA area, 49 are signed, 37 pending, 38 under review and 4 have been turned over to the City Attorney. A question was asked if the City could purchase the easements if necessary. City Manager Booker explained that the City could take them if necessary. Ms. Withelder anticipated that she would have all of them signed by the summer. The Board asked for updates periodically.

3. **FPL Proposal for Underground Utility Work** – Ms. Withelder reported that FPL has presented an estimate to underground the utilities throughout the City. A non-refundable deposit is requested for the engineering work to begin. **CMBR LARGE moved, seconded by CMBR CELONA to pay the deposit.** After reviewing the estimate, the CRA work is included in phases A & B only. **CMBR LARGE amended the motion, seconded by CMBR CELONA to read Phase A and B only.**

Vote for amendment:

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

Vote for original motion:

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

4. **Redevelopment Plan Update** – Item #5 was moved up on the agenda. Assistant City Manger McCroskey gave a 20 minute PowerPoint presentation to the Board. It included an updated Comprehensive Plan, changes to the Land Development Code and a revised version of the Town Center Plan.

5. **Proposal for 3rd Off-Beach Parking Site** – Manatee Park – Assistant City Manager McCroskey informed the Board that the property at 2046-2058 S. Atlantic Avenue was for sale. It is approximately 1.5 acres and would supply 50-60 parking spaces. The current owners have accrued numerous code enforcement fines. A deposit of \$50,000 is required. Some funding could come from the Volusia ECHO program and the Florida Communities Trust program. **CMBR CELONA moved, seconded by CBMR BROWN to purchase the land.**

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 6:57 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB