



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AMENDED AGENDA COMMUNITY REDEVELOPMENT AGENCY MEETING December 13, 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:

APPROVAL OF MINUTES: November 8, 2006

CONSENT AGENDA:

1. SUSTAINABLE STREET PROJECT
2. ADA PARKING COMPLAINTS
3. UPDATE UNDERGROUND EASEMENT PROGRESS
4. RECOMMEND APPROVAL FOR ADOPTION ORDINANCE 2006-32
- 4A. RECOMMEND APPROVAL OF RESOLUTION 2006-20

ACTION/DISCUSSION:

5. OFF BEACH PARKING STUDY

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
December 13, 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, Grants Administrator Lili Withelder, Finance Director Steve Whitmer, Community Services Director Fred Hiatt, and City Clerk Cheri Schwab*

APPROVAL OF MINUTES: November 8, 2006

CMBR CELONA moved, seconded by **CMBR LARGE** to approve the minutes of November 8, 2006.

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

CONSENT AGENDA:

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Item #3 was pulled for discussion by Mayor Northrup.

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

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

Discussion for item #3. Assistant City Manager Jim McCroskey updated the board on the number of easements received thus far. The easements needed for undergrounding utilities are 15

feet on the west side and 10 feet on the east side of S. Atlantic Avenue. Fifty out of 128 have been returned. He explained that there are a few people who have indicated problems with the proposed agreement. Staff has spoken with an attorney who handles these issues and asked for the board's permission to retain him. **CMBR DEMANGE moved, seconded by CMBR LARGE to allow staff to obtain legal counsel for obtaining easements.**

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

ACTION/DISCUSSION:

5. OFF BEACH PARKING STUDY -

Management Intern, Don Robinson, asked the Board for approval to conduct a study of right of way parking. He stated that many possible parking spaces could be found in the right of way along S. Atlantic Avenue. This would decrease the City's need to buy land for parking later. Some spaces may need paving and stripping. Staff will bring back the study to council for recommendation.

CMBR LARGE moved, seconded by CMBR CELONA to allow staff to conduct the study.

| | | |
|------------------------|-----------------|--------------------------------|
| 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