



# City of Daytona Beach Shores

*"Life is Better Here"*

*"A Premier, Friendly Place to Be"*

## AGENDA

### COMMUNITY REDEVELOPMENT AGENCY MEETING

**February 28, 2007**

**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:**

**APPROVAL OF MINUTES:** December 13, 2006

#### **NEW BUSINESS:**

1. Amendment to the Underground Utility Schedule
2. Review of A1A Right-of-Way Agreement with Florida Depart. Of Transportation
3. Overview and Recommendation for Off- Beach Parking Space Plan
4. Comprehensive Plan Amendment for a Town Center Designation
5. Approval of Park and Sign Design for 2608 South Atlantic Avenue.
6. Approval of Park and Sign Design for 2540 South Atlantic Avenue.

#### **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**  
**February 28, 2007**  
**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, City Planner Stewart Cruz, and City Clerk Cheri Schwab*

**APPROVAL OF MINUTES:** December 13, 2006

**CMBR LARGE, moved seconded by CMBR CELONA to approve the minutes of December 13, 2006.**

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

**NEW BUSINESS:**

1. Amendment to the Underground Utility Schedule

Assistant City Manager McCroskey stated that a revised agreement has been handed out to Council for their review. He would like to send it back to our City Attorney for final review and signatures. **CMBR DEMANGE moved, seconded by CMBR CELONA to have the City Attorney review the agreement and allow the City Manager to sign.**

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

Assistant City Manager McCroskey stated that the City has been receiving easements from the property owners on S. Atlantic Avenue. These easements have a time sensitive date, most of them being good for five years. After consideration, staff recommends changing the schedule for putting utilities underground. This project would be completed in four stages as follows: Phase 1. Dunlawton north to Ridge Avenue Phase 2. Ridge Avenue north to Florida Shores Blvd. Phase 3. Florida Shores Blvd. north to Frazier and Phase 4. Dunlawton south to the end of the City limits. Staff believes that the work can be completed in three years. CMBR BROWN inquired about the FDOT repaving schedule. It was explained that this proposed schedule would stay ahead of the repaving on South Atlantic Avenue.

**CMBR DEMANGE moved, seconded by CMBR CELONA to approve the schedule as presented.**

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

2. Review of A1A Right-of-Way Agreement with Florida Depart. Of Transportation

Assistant City Manager McCroskey explained that many roads are being transferred to local governments allowing the community to take over the maintenance. He has recently met with Billie Watts of FDOT to discuss the possibility of the City taking on this responsibility for South Atlantic Avenue. He explained the advantages of the City owning the road as: setting the standards for lighting, bike trails, sidewalks etc. The cost of repaving was discussed by the Board. It is currently approximately five million to repave the road but it wouldn't be needed for another 20 years. If the City owned the road, the possibility of putting the utilities down the middle instead of along the sides would also be an advantage. Staff would like to investigate the possibility or a feasibility study for both long term and short term.

**CMBR DEMANGE moved, seconded by CMBR CELONA to have a feasibility study be investigated by the staff for cost and to be brought back to the Board for further discussion.**

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

3. Overview and Recommendation for Off- Beach Parking Space Plan

Assistant City Manager stated that staff has investigated the existing rights of ways along S. Atlantic Avenue to provide additional off beach parking spaces. They have identified 59 spaces that could be utilized with very little expense. There are an additional 71 spaces that would require more extensive work. If these spaces were improved it would help alleviate buying more land than necessary for the required 500 spaces for off-beach parking as required by the County in the CRA.

**CMBR DEMANGE moved, seconded by CMBR BROWN to implement phase 1 and upgrade the 59 parking spaces as presented and to be effective immediately.**

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

4. Comprehensive Plan Amendment for a Town Center Designation

City Planner Stewart Cruz explained that for the City to establish a town center it has to begin a comprehensive plan amendment. This will provide the framework needed. He explained that this item would be Resolution 2007-04 on the City Council agenda later tonight.

**CMBR BROWN moved, seconded by CMBR DEMANGE to approve the comprehensive plan amendment transmittal.**

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

5. Approval of Park and Sign Design for 2608 South Atlantic Avenue

Items 5 and 6 were combined. Assistant City Manager McCroskey explained that Ms. Morgese had put together grant applications for the parks and they have scored high enough for potential funding. Each application could be awarded \$200,000. Staff will know by June if any funding is given. A brief Power Point presentation was shown that high-lighted the design features of the parks such as fountains, pavilions, exercise fitness equipment and benches. CMBR DEMANGE inquired if \$200,000 would be enough to purchase the items for each park and how long it would take to complete the project. It was stated that it would be enough money to purchase the items presented and it would be approximately 6-8 months for completion once grant funds are available.

**CMBR DEMANGE moved, seconded by CMBR BROWN to approve the concept drawing for both parks as presented.**

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

6. Approval of Park and Sign Design for 2540 South Atlantic Avenue.

Audience member Jim Spaulding inquired if the various traffic signs that clutter S. Atlantic Avenue could be combined onto one pole. It was explained that the state currently had control of the road, but if the City were to take ownership, then yes signs could be combined.

**ADJOURNMENT:** There being no further business to be considered, the meeting adjourned at approximately 6:57 pm.

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MAYOR  
GREG NORTHRUP

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CITY MANAGER  
MICHAEL T. BOOKER

ATTEST:

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CITY CLERK, CHERI SCHWAB