



# City of Daytona Beach Shores

*"Life is Better Here"*

*"A Premier, Friendly Place to Be"*

## AGENDA

### COMMUNITY REDEVELOPMENT AGENCY MEETING

**March 21, 2007**

**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:** February 28, 2007

#### **NEW BUSINESS:**

1. Annual Report

#### **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  
March 21, 2007**

**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, City Planner Stewart Cruz, Community Services Director Fred Hiatt, and City Clerk Cheri Schwab*

**APPROVAL OF MINUTES:** February 28, 2007

**CMBR BROWN** moved, seconded by **CMBR CELONA** to approve the minutes of February 28, 2007.

<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. Annual Report –

Assistant City Manager McCroskey gave a brief report to the Board. He explained that this is a state requirement by the DCA. He reviewed the various expenses incurred during the past year. Two employees were hired at a cost of \$136,016. Four pieces of land were acquired for a total of \$4,673,282. Loan interest and miscellaneous expenses totaled \$130,767 for a grand total of \$4,930,530 for the year 2005/06. He further explained that staff is reviewing land use changes to promote positive impacts and discourage adverse land uses. They have been working with state and local developers to promote the Town Center and have established lines of communication with property owners to start the underground placement of utilities.

**ADJOURNMENT:** There being no further business to be considered, the meeting adjourned at approximately 6:53 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