



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

May 23, 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: March 21, 2007

NEW BUSINESS:

Update on easements

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
May 23, 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, CMBR RON BROWN, CMBR JENNIE CELONA, AND CMBR DON LARGE. VICE-MAYOR DEMANGE arrived at 6:50 pm. 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: March 21, 2007

CMBR BROWN moved, seconded by **CMBR LARGE** to approve the minutes of **March 21, 2007.**

ROLL CALL VOTE:	NORTHRUP	YES
	BROWN	YES
	CELONA	YES
	LARGE	YES (motion passed 4-0)

NEW BUSINESS:

Update on easements

Assistant City Manager McCroskey explained that staff had divided South Atlantic Avenue into five sections for the underground utilities. Sections A & B are within the CRA district; Section C begins at the Shores Resort & Spa and goes south to Oceans Ten; Section D begins at Oceans Ten and continues to Dunlawton Avenue; Section E begins at Dunlawton Avenue and continues to the end of the City limits. Utility easements are being sent out for Sections C, D and E. He explained that the easement work in the CRA area had slowed down until after the outcome of the special session of the state legislature.

The proposed street lighting would also be completed in three stages. There will be two types of lighting, high level that would illuminate the street and low level for pedestrians. The lights would be angled at 15 degrees facing west so they would not interfere with turtle season. Wiring for the cable, telephone and low level street lights would be buried first during phase one. Phase two would consist of installing and activating the meters.

Phase three would remove the existing power lines and install the high level street lights. The design of the street furniture and signage would be determined later. It was explained that the City currently has an executed agreement with FPL to reimburse 25% of the cost of under-grounding back to the City.

ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 6:55 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB