



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

September 26, 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: September 12, 2007

NEW BUSINESS:

Presentation of FRDAP Checks from County of Volusia

Presentation on CRA parks

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
September 26, 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, Finance Director Steve Whitmer and City Clerk Cheri Schwab.*

APPROVAL OF MINUTES: September 12, 2007

CMBR BROWN moved, seconded by CMBR LARGE to approve the minutes of September 12, 2007.

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

NEW BUSINESS:

Presentation of FRDAP Checks from County of Volusia - Volusia County Chairman Frank Bruno and County Councilmember Art Giles presented the City checks from the County's tree grant program.

Presentation on CRA parks – Grants Administrator Lili Morgese gave a power-point presentation updating the two CRA parks. She pointed out the different components of each park such as playground equipment, picnic tables, a pavilion and a fountain. She stated that the work should be completed in one year. There was some discussion regarding the cleanliness of a sand box and whether it was appropriate to have one in the park.

ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 6:46 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB