



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY

FEBRUARY 13, 2008

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:

Assumption of Purchase Agreement for 2124-2126 S. Atlantic Avenue (Go Cart Track)

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
FEBRUARY 13, 2008
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 JENNIE CELONA, CMBR RON BROWN, CMBR DON LARGE AND CMBR HANK SMITH. Staff: *City Manager Michael T. Booker, Assistant City Manager James McCroskey, City Clerk Cheri Schwab, City Attorney Sandra Ambrose, Finance Director Steve Whitmer, and Community Services Director Fred Hiatt.*

Assumption of Purchase Agreement for 2124-2126 S. Atlantic Avenue (Go Cart Track)

Assistant City Manager Jim McCroskey informed the board that plans for a Town Center were moving forward. The CRA District is still waiting on approval by the State of Florida. Staff is reviewing plans for four condo-hotel developments on the east side of S. Atlantic Avenue. Staff is also working on a new PUD ordinance for this area. The west side of the town center area also has some proposed development. Mr. McCroskey stated that a two building Mediflex plan would be coming before the board in the future. There would be professional offices on the lower floors and resident housing on the upper ones. A proposed off-beach parking lot, at the location of 2124-2126 S. Atlantic Avenue, is on the agenda for purchase consideration. The purchase agreement has a few minor amendments to it as requested by the City Attorney. They are: if Century purchases parking spots, the City would have a liability option at \$2 million per occurrence; the A1A walkover would not begin construction until Tower 2 on the east side had its Certificate of Occupancy; and finally the location of the walkover would be decided at a later time. The purchase price for the parcel is \$2.3 million plus a \$300,000 option for out of pocket expenses (taxes, insurance, etc) the owners have incurred for the last 3 years. The cost break down for a parking space at this location would be \$13,000 per space as compared to \$30,000 per space at the other CRA parking lots. This proposed lot would help to meet our requirement to Volusia County of 300 spaces.

CMBR BROWN moved, seconded by CMBR CELONA to approve the assumption of purchase agreement for 2124-2126 S. Atlantic Avenue with the addendum provided.

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

Grant Administrator Lili Morgese gave a quick update on the easement acquisition. She reported the City has 88% of the easements in the CRA area of the city. Eminent domain letters have been mailed. She also reported that sealed bids will be opened on the 22nd for the park design and construction could begin by mid March.

ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 6:30 p.m.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB