



# City of Daytona Beach Shores

*"Life is Better Here"*

*"A Premier, Friendly Place to Be"*

## AGENDA

### COMMUNITY REDEVELOPMENT AGENCY

**July 8, 2008**

**6:45 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:

1. Consideration to enter into agreement with second highest bidder for the Park structures element.

#### 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**  
**July 8, 2008**  
**3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118**

**MAYOR NORTHRUP** called the meeting to order at 6:45 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.*

1. Consideration to enter into agreement with second highest bidder for the Park structures element.

Assistant City Manager Jim McCroskey explained that the winning firm for the CRA park structure bid (Saboungi) had backed out once the city staff removed the pavilion component. Staff spoke with the next bidder (ThadCon) who agreed to perform the work for both parks in the amount of \$102,000.

**CMBR CELONA moved, seconded by CMBR LARGE to approve the second bid with ThadCon to perform the work for park structures in the CRA parks in the amount of \$102,000.**

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

**ADJOURNMENT:** There being no further business to be considered, the meeting adjourned at approximately 6:51 p.m.

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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