



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY

November 11, 2008

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:

1. Approval of minutes February 13, 2008, March 12, 2008, June 24, 2008 and July 8, 2008
2. Consideration of Land trade in CRA

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
CRA MEETING
November 11, 2008
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 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, and Community Services Director Fred Hiatt.*

1. Approval of the minutes from February 13, 2008, March 12, 2008, June 24, 2008 and July 8, 2008.

CMBR BROWN moved, seconded by **CMBR LARGE** to approve the CRA minutes of February 13, 2008.

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

CMBR BROWN moved, seconded by **CMBR LARGE** to approve the CRA minutes of March 12, 2008.

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

CMBR BROWN moved, seconded by **CMBR LARGE** to approve the CRA minutes of June 24, 2008.

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

CMBR BROWN moved, seconded by **CMBR LARGE** to approve the CRA minutes of July 8, 2008.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES
	BROWN	YES
	LARGE	YES

SMITH

YES (motion passed 5-0)

2. Consideration of Land trade in CRA

Assistant City Manager Jim McCroskey showed a map of the land involved in the proposed trade. He pointed out the area where the go cart track was that the city now owns. The land runs from east to west and begins on S. Atlantic Avenue. The developers, Mr. Cook and Mr. Anderson, own the property directly south of the go cart track. The proposed land trade would give Cook and Anderson approximately 10,915 square feet beginning on S. Atlantic Avenue and the City would receive approximately 12,900 square feet beginning 100 feet to the west of S. Atlantic Avenue. Mr. McCroskey noted that this area is part of the planned Town Center. One of the main elements of the Town Center is the creation of a pedestrian boulevard proposed to be named Shore's Drive that would run north to south. The land trade would assist the city in accomplishing this element.

CMBR CELONA moved, seconded by CMBR SMITH to approve the land trade with developers Cook and Anderson.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES
	BROWN	YES
	LARGE	YES
	SMITH	YES (motion passed 5

ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 6:48 p.m.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB