



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA
COMMUNITY REDEVELOPMENT AGENCY
May 12, 2009
Immediately after City Council
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 April 14, 2009
2. Presentation by Charlon Brock & Associates on Town Center

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
May 12, 2009
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

MAYOR NORTHRUP called the meeting to order at 8:00 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, Finance Director Steve Whitmer, City Attorney Lonnie Groot, Community Services Director Fred Hiatt, and Public Safety Director Stephan Dembinsky.*

1. Approval of minutes April 14, 2009

CMBR BROWN moved, seconded by CMBR SMITH, to approve the minutes of April 14, 2009.

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

2. Presentation by Charlon Brock & Associates on Town Center

Staff members from Charlon Brock & Associates made a 1 hour video presentation on the design of a proposed Town Center. The presentation provided information on the criteria used in designing the Town Center, such as demographics, market research study, landscape, urban design and planning, and architecture. The moderator related that the proposed Center was to address key elements such as market viability, sense of place, pedestrian friendliness, provide public space, access to public transportation, public art, and sculpture, streetscape, mixed uses, retail shops, restaurants with outdoor dining, residential components, and infrastructure coordination.

There were no questions from Council or the audience at the conclusion of the presentation.

Mr. McCroskey stated that the plan would be sent to the Planning and Zoning Board for their consideration for the development of Town Center.

ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 9:15 p.m.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB