



## City of Daytona Beach Shores

*"Life is Better Here"*

*"A Premier, Friendly Place to Be"*

**AGENDA**  
**COMMUNITY REDEVELOPMENT AGENCY**  
**March 24, 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 January 27, 2009
2. CRA Annual Report

### 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**  
**March 24, 2009**  
**3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118**

**MAYOR NORTHRUP** called the meeting to order at 7:34 p.m.

**PRESENT:** MAYOR GREG NORTHRUP, VICE-MAYOR JENNIE CELONA, CMBR RON BROWN, and CMBR HANK SMITH. **MEMBER EXCUSED:** CMBR DON LARGE. Staff: *City Manager Michael T. Booker, Finance Director Steve Whitmer, City Clerk Cheri Schwab, City Attorney Lonnie Groot, Community Services Director Fred Hiatt, and Public Safety Director Stephan Dembinsky.*

1. Approval of minutes January 27, 2009

**CMBR BROWN moved, seconded by CMBR CELONA to approve the minutes of January 27, 2009.**

<b>ROLL CALL VOTE:</b>	<b>NORTHRUP</b>	<b>YES</b>
	<b>CELONA</b>	<b>YES</b>
	<b>BROWN</b>	<b>YES</b>
	<b>SMITH</b>	<b>YES (motion passed 4-0)</b>

2. CRA Annual Report – Assistant City Manager Jim McCroskey gave the annual report to the CRA board as required by law. The CRA is in its fourth year and 27% has been completed. Currently 17 million has been spent on improvements. The off-beach parking requirement with the County of 300 spaces by 2010 has been met. He reported that a consulting firm had been hired to perform a feasibility study in the proposed Town Center area. To comply with the green space component, two CRA parks were completed in this last year.

**ADJOURNMENT:** The meeting ended at 7:44 pm.

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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