



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA
COMMUNITY REDEVELOPMENT AGENCY
April 14, 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 March 24, 2009
2. Approval for land swap with owners of Winn Dixie Shopping Plaza

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
April 14, 2009
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

MAYOR NORTHRUP called the meeting to order at 7:35 p.m.

PRESENT: MAYOR GREG NORTHRUP, CMBR DON LARGE, and CMBR RON BROWN. **MEMBER EXCUSED:** VICE-MAYOR JENNIE CELONA and CMBR HANK SMITH. *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 March 24, 2009

CMBR LARGE moved, seconded by CMBR BROWN to approve the minutes of March 24, 2009.

ROLL CALL VOTE:	NORTHRUP	YES
	LARGE	YES
	BROWN	YES (motion passed 3-0)

2. Approval for land swap with owners of Winn Dixie Shopping Plaza

Assistant City Manager McCroskey showed a picture depicting the existing property line after the recent land swap with the developer. This swap would allow the city to increase a side entrance for A proposed road with curbs. The reconfiguring would also add new parking spaces to help fulfill the City's CRA parking requirement. The only cost involved would be closing costs.

CMBR BROWN moved, seconded by CMBR LARGE to approve the land swap with the owners of Winn Dixie Shopping Plaza.

ROLL CALL VOTE:	NORTHRUP	YES
	LARGE	YES
	BROWN	YES (motion passed 3-0)

ADJOURNMENT: The meeting ended at 7:40 pm.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB