

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

December 7, 2011

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, December 7, 2011, at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Pamela Woods	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Cassandra Reynolds	Present
Commissioner Edith Shelley	Present
Mayor Glenn Ritchey	Present

Also Present:

James V. Chisholm, City Manager  
Marie Hartman, City Attorney  
Jennifer L. Thomas, City Clerk

2. Commissioner Shelley led the invocation.

3. Commissioner Woods led the Pledge of Allegiance to the Flag.

4. Adopted/Minutes of the November 02, 2011 Special Meeting of the Community Redevelopment Agency Board and the November 16, 2011 Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

It was moved by Commissioner White to approve the minutes. Seconded by Commissioner Woods. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Mayor Ritchey	Yea

5. AGENDA APPROVAL

James V. Chisholm, City Manager read the Agenda changes:

Item No. 7B – Manatee Island Dredge – the contract amount is adjusted to \$126,227.44.

It was moved by Commissioner Gilliland to approve the Agenda with changes. Seconded by Commissioner Reynolds. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Mayor Ritchey	Yea

6. PUBLIC COMMENT BY PEOPLE ADDRESSING THE COMMUNITY REDEVELOPMENT AGENCY FOR ITEMS ON THE AGENDA.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach spoke about the board not hearing issues that may be going on in the Redevelopment areas. Feels that the Board should allow public comments and if something is happening in the areas the Board should be aware of it. Suggested that there are problems in the areas and individuals should be able to come to the Board and let them know about their concerns.

7. ADMINISTRATIVE ITEMS

7A. Adopted/Resolution No. CRA 11-24 authorizing the expenditure of redevelopment funds and budget, in the amount of \$115,000, for walkway decking repairs and approving the utilization of temporary labor from Daytona Employment, 609 S. Ridgewood Avenue, Daytona Beach, FL 32114, for structural improvements to the Pier Walkway including cross-bracing, new hardware, decking and railing systems. The Pier walkway decking, railing, cross-bracing and connectors are in need of repair before the public is allowed to access this area. The City's Property Maintenance Division is experienced and capable of completing the work and will employ three (3) carpenters through Daytona Employment to expedite the work. The rehabilitation of the Daytona Beach Pier is consistent with the goals and policies of the Main Street Community Redevelopment Plan. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$115,000 FOR LABOR AND MATERIALS FOR DAYTONA BEACH PIER WALKWAY DECKING REPAIRS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DAYTONA EMPLOYMENT FOR TEMPORARY LABOR SERVICES; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Gilliland to adopt the Resolution. Seconded by Commissioner Shelley. The Resolution was adopted 7-to-0 with the breakdown as follows:

Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Mayor Ritchey	Yea

- 7B. Adopted/Resolution No. CRA 11-25 approving Change Order No. 1 and the expenditure of Redevelopment funds, in the amount of \$25,649, with PARS Construction Services, LLC, for additional dredging Brazilian Pepper removal, AS-Built and Littoral shelf construction; and approving the Final Estimate Reconciliation Agreement in the amount of \$126,227.44. Change Order No. 1 adjusts the contract amount from \$100,578.44 (Resolution No. CRA 11-13) to ~~\$126,277.44~~ \$126,227.44. All other provisions of the contract remain unchanged. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF DOWNTOWN REDEVELOPMENT AREA TAX INCREMENT FUNDS FOR THE MANATEE ISLAND DREDGE PROJECT; APPROVING CHANGE ORDER NO. 1 TO CONTRACT WITH PARS CONSTRUCTION SERVICES, LLC, IN THE AMOUNT OF \$25,649; APPROVING THE FINAL RECONCILIATION AGREEMENT IN THE AMOUNT OF \$126,227.44; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Shelley to adopt the Resolution. Seconded by Commissioner Woods. The Resolution was adopted 7-to-0 with the breakdown as follows:

Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Mayor Ritchey	Yea

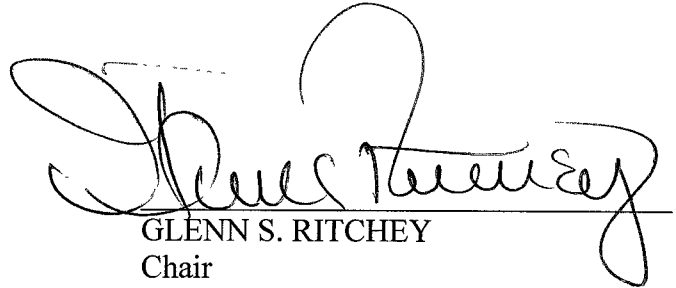
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8. COMMENTS/INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY BOARD - CITY MANAGER AND CITY ATTORNEY REPORT.

No comments.

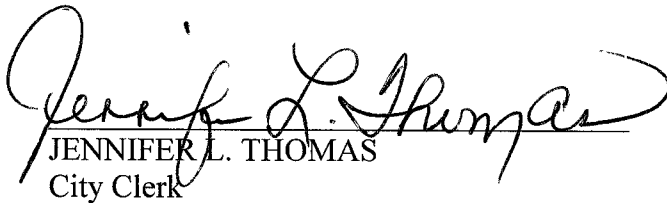
9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:10 p.m.



GLENN S. RITCHEY  
Chair

ATTEST:



JENNIFER L. THOMAS  
City Clerk

Adopted: January 18, 2012

**RECORD REQUIRED TO APPEAL:** In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Community Redevelopment Agency Board makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a tape of the meeting for \$2.00 at the City Clerk's office. Copies of tapes are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.