

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

June 1, 2011

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, June 1, 2011, at 4:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

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

2. Commissioner Henry led the invocation.
3. Commissioner Reynolds led the Pledge of Allegiance to the Flag.
4. Adopted/Minutes of the April 6, 2011, Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, held at 4:00 p.m. and the May 18, 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 Gilliland to approve the minutes. Seconded by Commissioner Henry. The motion passed 7-to-0 with the breakdown as follows:

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

5. AGENDA APPROVAL

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

No changes.

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

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

6. PUBLIC COMMENTS BY PEOPLE ADDRESSING THE COMMUNITY REDEVELOPMENT AGENCY BOARD

John Nicholson, 413 North Grandview Avenue, Daytona Beach stated they were going through all the neighborhoods trying to make Daytona Beach nicer, but there are some things he felt, we as a City; should work on. He still believed Daytona Beach is a tourist town, he still believed in industry but our City has streets lights that are out all over town. During the Memorial Day weekend all of the lights on the West side of A1A which is the tourist district, they were out. He stated it was not uncommon generally when we lose lights for them to be out month after month. The things we take for granted such as lights being out on our bridges, A1A etc. and these types of things to tourists would be looked at as neglect or give them the impression that we don't care.

7. ADMINISTRATIVE ITEMS

7A. Adopted/Resolution No. CRA 11-12 approving a professional services contract with CPH Engineers, Inc., 500 West Fulton Street, Sanford, FL 32771, to provide design engineering services required for the streetscape project on International Speedway Boulevard; and approve the expenditure of redevelopment funds in the amount of \$274,686.45. The streetscape beautification project along International Speedway Boulevard (ISB) requires significant involvement with the Florida Department of Transportation (FDOT) and includes relocation of overhead utilities underground, and the installation of landscaping, medians, crosswalks, and pedestrian amenities between Ridgewood Avenue and Atlantic Avenue. The funding of professional services and streetscape improvements is supported by both the Main Street Redevelopment Plan and the Downtown/Balough Road Redevelopment Plan. City Clerk Thomas read the Resolution by title only. A RESOLUTION ACCEPTING THE PROPOSAL OF CPH ENGINEERS, INC., FOR PROFESSIONAL DESIGN, ENGINEERING, AND PERMITTING SERVICES IN CONNECTION WITH THE INTERNATIONAL SPEEDWAY BOULEVARD STREETScape PROJECT WITHIN THE DOWNTOWN AND MAIN STREET REDEVELOPMENT AREAS;

AUTHORIZING THE EXPENDITURE OF TAX INCREMENT FUNDS OF AN AMOUNT NOT TO EXCEED \$180,156.34 FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND AND AN AMOUNT NOT TO EXCEED \$94,530.11 FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND FOR A TOTAL AMOUNT OF \$274,686.45; AUTHORIZING THE CHAIR AND CITY CLERK TO EXECUTE THE CONTRACT WITH CPH ENGINEERS, INC.; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Woods asked when it would be all finished and beautiful.

Reed Berger, Redevelopment Director stated I know the design process is nine months and then after that we've probably got about a year maybe less for the project itself. We have to work through a process with the Department of Transportation (DOT) and also with Florida Power & Light on relocating the lines underground. This is a major project and I think the real challenge for us is getting the lines down in a way that it does not create a hardship for the businesses along those streets.

Commissioner Shelley stated she is so pleased with the City's continued drive to get these utilities underground and, that was very important to the community during the Vision process. It will make it beautiful in that area and a huge improvement in itself. She asked Mr. Berger about addressing the comment of John Nicholson.

Mr. Berger stated there is a section of International Speedway Boulevard (ISB) that we had funds set aside for and we're also working on a grant for DOT and it would run from Ridgewood Avenue to Nova Road on ISB. As you now see, we have started the first phase on Martin Luther King Boulevard to Lincoln Street right in front of Bethune-Cookman University. The remainder is now in a discussion stage with DOT as to whether or not there will be some additional funding we can obtain to complete those parts and because it was already included in the discussion with DOT, it is important to leave that in there and not extend that over in the scope. If we do something there, we can certainly look at a design we have created and we can carry that over if that's the Downtown Board and your recommendation, we can do that.

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

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

7B. Adopted/Resolution No. CRA 11-13 accepting the low bid, from Pars Construction Services, LLC, 7643 Gate Parkway, Suite 104-82, Jacksonville, Florida 32256, to complete the Manatee Island Dredge; and authorizing the expenditure of redevelopment funds in the amount of \$100,578.44. The work also includes the removal of the invasive Brazil Peppers currently growing on and around the island and implementing the Florida Department of Environmental Protection (FDEP) approved mitigation plantings. City Clerk Thomas read the Resolution by title only. A RESOLUTION ACCEPTING THE LOW BID OF PARS CONSTRUCTION SERVICES, LLC, FOR THE MANATEE ISLAND DREDGE PROJECT; APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$100,578.44; AND PROVIDING AN EFFECTIVE DATE.

Ron McLemore, Deputy City Manager/Operations, stated the goal is to restore the original depth of the waterway, to improve the flow and quality, and to remove the Brazilian Peppers. He asked if there were any additional questions.

Commissioner Woods asked about the timeframe.

Mr. McLemore stated to be completed January 2012.

Commissioner Woods asked about what was being removed.

Mr. McLemore stated it was being moved to an approved site.

Commissioner Woods asked if we know how Manatee Island is being used.

James V. Chisholm, City Manager, stated it is being used. The awareness of the availability of the park is growing, largely due to the events we have had out there. We have boaters boat out there.

Mayor Ritchey stated there have been a couple of reunions out there.

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

8. COMMENTS AND INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY BOARD AND CITY MANAGER

Commissioner White asked if there was a way while we were doing construction out there if we have extra coquina from North Street if we could put that so it would match when you are on the Manatee Island Bridge looking south there is coquina and some old fencing so if we could take it off and to the right and put coquina there if we have the materials to make it look nicer.

Commissioner Woods stated she had comments about appearance in the core tourist area mainly because we are in the process of doing the budget and she wants to reiterate that we make sure we have enough in for the maintenance. A1A had a lot of black, whether it is gum or tar or whatever it is critical when we have people in town whether they are from other parts of the County for graduation or out of town tourists from some other state that we look good, we are not Disney but we need to take it up a notch or two. She was disappointed when she saw that and this past weekend she had family here and they were at Breakers Ocean Front Park they loved it, but Monday there was broken glass and the garbage cans were pretty full pretty late. That is what a tourist remembers; we don't want to leave that kind of impression with visitors. She wants to make sure there is enough in there so that our core tourist area and the rest of the City looks good. Last night she received a call that the garbage cans down there have a smell even if they are empty, we need to figure out a way to address that.

James V. Chisholm, City Manager stated you have to have liners in the cans and they have to be taken care of. We are going to make some changes, we have discussed it internally and some of that you will see in the budget, there is some staffing that has not been historically there and we have been talking about the staffing need for a couple of years and every time we get into it we've got to cut positions and cut budgets, unfortunately this is something we are going to have to tackle. We can no longer cut and still deliver a quality product that is really what it amounts to.

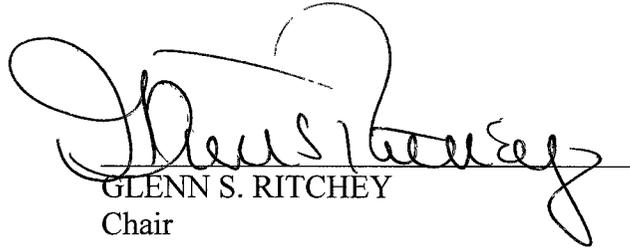
Commissioner Woods stated we are going to meet with the County and talk about the E-Zone; it doesn't matter if we put a new hotel down there if the experience when they come is not good it will hurt us so much and whether it's residents or tourists the word gets out.

Mayor Ritchey stated he was pleased to be over at the bandshell the other evening with Commissioner Shelley, Commissioner Henry was there, the Navy band was there and looking out at that crown it made you think this is what Daytona Beach is everybody was having a good time. Some citizens in our community were recognized that were heroes, veterans well deserving of some recognition for all that they have accomplished. The weather was perfect, we should have something like that going on over there every weekend, and it really drew a lot of people. He had reports from the business people over there that they did a pretty good business during that time. He thought it was an excellent program and made you proud to be an American.

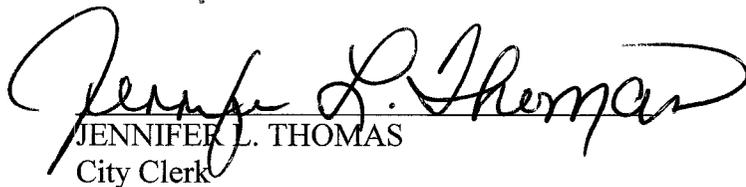
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9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 4:19 p.m.


GLENN S. RITCHEY
Chair

ATTEST:


JENNIFER L. THOMAS
City Clerk

Adopted: July 20, 2011

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.