

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

March 06, 2013

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday March 06, 2013 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Paula Reed	Present
Commissioner Carl Lentz	Present
Commissioner Pamela Woods	Present
Commissioner Kelly White	Present
Mayor Derrick Henry	Present

Also Present:

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

2. Commissioner Henry led the invocation.

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

4. Adopted/Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held Wednesday, November 7, 2012, 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 Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Lentz	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Henry	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 White. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Lentz	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Henry	Yea

6. ADMINISTRATIVE ITEMS

- 6A. Adopted/Resolution No. CRA 13-01 authorizing the use of CRA funds to purchase a 0.57 acre parcel of land located at 925 Sycamore Street from Chandan & Neeta Shirvaikar, 4719 37th Avenue, Edmonton, Alberta, Canada T6L 3V2, in the amount of \$13,000 plus closing costs not to exceed \$1,500. A current appraisal concludes that the market value of the property on January 16, 2013 was \$28,000. The Volusia County Property Appraiser's Office records show a current total value of \$69,748 for the property and the most recent qualified sale in March 2012 was \$90,000. The purpose of the acquisition is to remove a vacant dilapidated nonconforming 10-unit apartment building and offer the site for redevelopment of three to four single-family lots. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MIDTOWN REDEVELOPMENT AREA TRUST FUND FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 925 SYCAMORE STREET IN THE AMOUNT OF \$13,000 PLUS \$1,500 FOR CLOSING COSTS; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

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

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Lentz	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Henry	Yea

6B. Adopted/Resolution No. CRA 13-02 amending Resolution No. CRA 12-14, which adopted the 2012-2013 budget, in order to increase revenues by \$461,294; and increase expenditures by \$53,932 and increase capital expenditures by \$407,362. City Clerk Thomas read the Resolution by title only. A RESOLUTION AMENDING RESOLUTION NO. CRA 12-14 WHICH ADOPTED THE 2012-2013 BUDGET FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DAYTONA BEACH TO INCREASE REVENUES, OPERATING EXPENDITURES, AND CAPITAL EXPENDITURES; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

Commissioner Woods asked if the Resolution was changing as it is revised for the regular meeting.

Patricia Bliss, Chief Financial Officer stated that the Budget Amendment is done by Resolution and it is only the City Commission item that needed to be corrected.

Marie Hartman, City Attorney stated that the City Commission had a revised version of the Resolution on the dais from the one that had been sent out earlier.

Commissioner Woods stated but the information provided for the City Commission meeting is in red.

Mrs. Bliss stated the information that was provided is already corrected.

Commissioner Woods thanked Staff for the clarification.

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

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Lentz	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Henry	Yea

7. CITIZENS

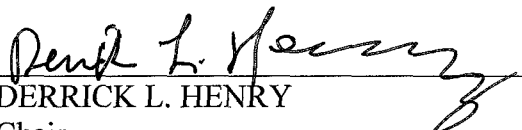
John Nicholson, 413 North Grandview Avenue, Daytona Beach commented about information provided to the public regarding agenda items and various conditions of fencing/walls on the beachside.

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


Mayor Henry stated for the benefit of those attending the meeting, the CRA is a little different. This meeting will adjourn in just a moment and if you would like to speak on an issue for the next meeting there will be a five minute break and you will be able to speak at that time. He asked if there were additional questions.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:11 p.m.


DERRICK L. HENRY
Chair

ATTEST:


JENNIFER L. THOMAS
City Clerk

Adopted: March 20, 2013

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.