

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

March 5, 2014

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday March 5, 2014 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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|-------------------------------|---------|
| Commissioner Carl Lentz | Present |
| Commissioner Pamela Woods | Present |
| Commissioner Kelly White | Present |
| Commissioner Robert Gilliland | Present |
| Commissioner Patrick Henry | Present |
| Commissioner Paula Reed | Present |
| Mayor Derrick Henry | 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 Lentz led the Pledge of Allegiance to the Flag.
4. Adopted/Minutes of the December 18, 2013, Regular Meeting of the Community Redevelopment Agency Board 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 Woods. The motion passed 7-to-0 with the breakdown as follows:

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

5. AGENDA APPROVAL

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

No changes.

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

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

6. CITIZENS

Marjorie Johnson, 122 South Keech Street, Daytona Beach stated the scales of justice are turning very, very slow in her Midtown Community. She has been before the Commission on many occasions asking the City to pave Dr. Martin Luther King Jr. Boulevard. The Commissioner that represents this zone and the other Commissioners all know about the blighted conditions in the Midtown neighborhood. When she asked Ron McLemore how much money it would cost to pave Dr. Martin Luther King Jr. Boulevard she was told approximately \$300,000. If our City can find money to do all the other improvements and things around our City, why is it taking so long to come up with the funds to pave one street in the Midtown Redevelopment community. She was appalled to find out the Commission wants to tax the citizen more money to come up with the funds to pave Orange Avenue when they have already raised the taxes that the homeowners are paying. She was told there was money in the budget years ago to get Dr. Martin Luther King Jr. Boulevard paved, and they decided to let it remain blighted and did something else with the funds. That being said she was here tonight to say it's time to stop dragging around and get the job done, Dr. Martin Luther King Jr. Boulevard needs repaving and it needs it now.

7. ADMINISTRATIVE ITEMS

7A. Adopted/Resolution No. CRA 14-01 amending Resolution No. CRA 13-10, which adopted the 2013-2014 budget, in order to increase revenues by \$407,684; and increase expenditures by \$59,179 and increase capital expenditures by \$348,505. City Clerk Thomas read the Resolution by title only. A RESOLUTION AMENDING RESOLUTION NO. CRA 13-10 WHICH ADOPTED THE 2013-2014 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.

No discussion.

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

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

7B. Adopted/Resolution No. CRA 14-02 authorizing the use of Midtown Redevelopment Trust Funds, in the amount of \$27,061.50, to demolish a vacant, dilapidated, nonconforming 10-unit apartment building, located at 925 Sycamore Street that was purchased by the Community Redevelopment Area Board (CRA) in March of 2013. After demolition the property could be offered as a site for redevelopment of three to four single-family lots. The removal of blighted buildings is consistent with the Midtown Redevelopment Plan. 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 IN THE AMOUNT OF \$27,061.50 FOR DEMOLITION AND REMOVAL OF MATERIAL FROM PROPERTY LOCATED AT 925 SYCAMORE STREET; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

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


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

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

No comments.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:14 p.m.


DERRICK L. HENRY
Chair

ATTEST:


JENNIFER L. THOMAS
City Clerk

Adopted: April 2, 2014

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.