

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

September 17, 2014

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday September 17, 2014 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

Paul McKittrick, Deputy City Manager
Marie Hartman, City Attorney
Jennifer L. Thomas, City Clerk

2. Commissioner Reed led the invocation.
3. Commissioner Henry led the Pledge of Allegiance to the Flag.
4. Adopted/Minutes of the July 2, 2014 Special 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 Woods to approve the Minutes. Seconded by Commissioner Reed. The motion passed 7-to-0 with the breakdown as follows:

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

5. AGENDA APPROVAL

Paul McKitrick, Deputy City Manager, read the Agenda changes:

No changes.

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

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

6. CITIZENS

Michael McDonald, 1050 Wayne Avenue, New Smyrna Beach, Florida thanked the Commission and the Police Chief for their support in their efforts to look into the UBER taxi issue.

John Nicholson, 413 North Grandview Avenue, Daytona Beach stated his concerns for the demise of some of the Main Street Community Redevelopment Agency (CRA) businesses; there are available funds and they could use the help.

Norma Bland, 1324 Imperial Drive, Daytona Beach stated her concerns for the vast amount of loose screws at the Municipal Stadium. She asked if an inspector could go and look at it.

Patricia Heard, 822 Vernon Street, Daytona Beach spoke about her concerns with the Dr. Mary McLeod Bethune Boulevard street signs and the different variations throughout the City. She asked that the signs be corrected to read as they should; "Dr. Mary McLeod Bethune Blvd."

Marjorie Johnson, 122 South Keech Street, Daytona Beach spoke about a tree on Maple Street that needs to be cut back or cut down because it is a hazard. She asked for the stop sign be put back in its proper place at that corner.

Commissioner Reed stated she was told that tree had been trimmed. That particular tree is an Oak tree and there is a rule or stipulation that they can't be cut down after they have reached a certain age. We can trim it again to meet citizen's satisfaction.

7. ADMINISTRATIVE ITEMS

7A. Adopted/Resolution No. CRA 14-07 adopting the Community Redevelopment Agency Budget for the fiscal year October 1, 2014 to September 30, 2015; prescribing estimated Revenue Sources for \$4,886,533 and setting forth Operating Expenditures, Capital Expenditures and Transfers of \$4,739,703. City Clerk Thomas read the Resolution by title only. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2014, TO SEPTEMBER 30, 2015, FOR THE COMMUNITY REDEVELOPMENT AGENCY; PRESCRIBING THE NET SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$4,886,533; SETTING FORTH OPERATING EXPENDITURES AND TRANSFERS IN THE AMOUNT OF \$4,739,703; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 North Grandview Avenue, Daytona Beach spoke about his concerns and opinions on the Community Redevelopment Agency (CRA) budget increases.

Commissioner White stated she would talk with Mr. Nicholson at a later time to help answer his questions.

James Harper, 341 Weaver Street, Daytona Beach stated his views and opinions on the CRA budget.

Marjorie Johnson, 122 South Keech Street stated her opinions and concerns regarding the CRA budget, a stop sign issue and the Orange Avenue project.

Commissioner Gilliland stated the tax increment money collected for each of the CRA districts can only be spent in those certain redevelopment areas and not in one another's.

Commissioner Woods stated to Ms. Johnson that the CRA money for the midtown area is being spent in only the midtown area and not someplace else. We will be spending millions of dollars in your area in the coming year.

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


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

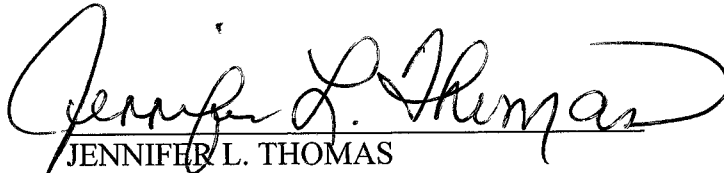
No comments.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:24 p.m.


DERRICK L. HENRY
Chair

ATTEST:


JENNIFER L. THOMAS
City Clerk

Adopted: October 1, 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.