

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

March 4, 2015

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday March 4, 2015 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Commissioner Pamela Woods	Present
Mayor Derrick Henry	Present

Also Present:

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

2. Commissioner Reed led the invocation.

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

4. Approval of the minutes from the February 4, 2015 Special Meeting of the Community Redevelopment Agency Board held 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 Reed. The motion passed 7-to-0 with the breakdown as follows:

Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Woods	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 Trager. The motion passed 7-to-0 with the breakdown as follows:

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

6. CITIZENS

- 6A. Cathy Washington, 937 Lockhart Street, Daytona Beach, stated they were presenting Charles Bryant with a plaque. The members of the Juneteenth Committee, Light Up Midtown, and Midtown Board presented him with a plaque.

Charles Bryant, Redevelopment Project Manager, thanked the Commissioners, Mayor, City Manager and the City Clerk. He thanked all his supporters.

Mayor Henry thanked Mr. Bryant for being a great ambassador for The City of Daytona Beach.

Dino Paspalakis, 565 Riverside Drive, Ormond Beach, FL stated he was here on behalf of the Friends of the Bandshell. He provided a schedule of the tribute bands. He played a video of last year's tribute bands.

Dale Muzzy, 16 Rock Cove Court, Daytona Beach, stated he was the president of Carriage Cove Homeowners Association. He announced an author for the book *Social Security Works* will be speaking at one of their homeowner events. He spoke about the book and the importance of Social Security.

Rose Roland, 176 Big Ben Drive, Daytona Beach, made a presentation on behalf of Daytona Beach Pop Warner appreciating members of the City Commission and the City staff.

Mayor Henry thanked them for all Pop Warner does for the Community.

Jenny Nazak, 413 Harvey Avenue, Daytona Beach, thanked Commissioner Woods for her frankness at the last Commission meeting. She thanked the Commission for their commitment to the City's core. She stated she loved the tribute concerts and spoke how she enjoyed the Ocean Walk Shops.

Marjorie Johnson, 122 S. Keech Street, Daytona Beach, spoke about her concerns on Midtown.

7. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution No. CRA 15-03 waiving interest and penalties, in the amount of \$19,609.83, on Halifax Health Medical Center's tax increment revenues of \$326,830.66. Florida Statute 163.387 requires each taxing authority to pay the redevelopment trust fund the appropriate increment revenues by January 1 of each year. The City received payment of Halifax Health Medical Center's tax increment revenues on or around January 14, 2015. Florida Statute 163.387 (2) (b) provides for penalties and interest if payment is not received on time and allows the City's CRA to waive the payment in whole or in part. City Clerk Thomas read the Resolution by title only. A RESOLUTION WAIVING PENALTIES AND INTEREST ON TAX INCREMENT REVENUES RECEIVED FROM HALIFAX HEALTH MEDICAL CENTER; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Trager stated she would like to make an amendment to the Resolution. She believes they should go half on the penalties. She stated if a resident is late on a water bill they have a penalty and they have to pay it. She believes the hospital should pay the penalty.

Commissioner White asked the City Manager to give a little history.

James V. Chisholm, City Manager, stated the hospital makes a contribution to the CRA. There is a provision by Florida Statute that allows for a penalty if the payment is made late. The City must take an action one way or another or it will show up in an audit. The unique thing about the hospital is they could opt out of participating at all in the future. There is a little bit of consequence to any action we take and they could reconsider their participation.

Commissioner White asked why they were paying late.

Patricia Bliss, Chief Financial Officer, stated it was an oversight on the hospital's part. They have in the past paid their payments on time. When we didn't receive the payment the City contacted them and they promptly made the payment. However the Community Redevelopment Agency has to approve the waiving of interest and penalties. The hospital asked for it to be waived.

Commissioner Reed asked if they have ever had it waived before.

Ms. Bliss stated this in the second time they have ever paid late.

Mr. Chisholm stated the first time they didn't waive the fees. They traded out services in lieu of it, and that was criticized in the audit.

Commissioner Henry stated they have the payment already and he leans toward taking their initial payment and moving forward.

Commissioner Trager stated she would like to withdraw her amendment.

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

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

- B. Adopted/Resolution No. CRA 15-04 authorizing the expenditure of funds from the Main Street Redevelopment Trust Fund, in the amount of \$30,000, to support the Friends of the Bandshell (FOB) Summer Concert Series for the 2015 season. The funds will pay part of the cost for 16 nights of fireworks at the Pier, including the large Fourth of July display. Supporting the promotion of events at the Bandshell is consistent with the goals and policies of the Main Street Redevelopment Plan. City Clerk Thomas read the Resolution by title only. A RESOLUTION AUTHORIZING EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN AN AMOUNT UP TO \$30,000 TO FRIENDS OF THE BANDSHELL FOR FIREWORKS RELATED TO THE 2015 SUMMER CONCERT SERIES; AND PROVIDING AN EFFECTIVE DATE.

Commissioner White stated this was a great partnership and she receives a lot of great feedback about it.

James V. Chisholm, City Manager, stated Dino volunteers his time and effort to make sure this happens. There are a number of others and they all work very hard and the City appreciates it.

Mayor Henry thanked Dino for his efforts.

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

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

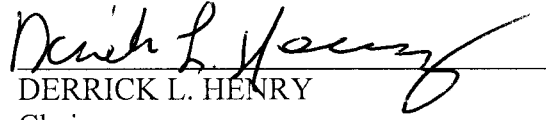
8. COMMENTS/INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY - CITY MANAGER AND CITY ATTORNEY REPORT.

No comments.

03-04-15

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:32 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: June 3, 2015

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 cd of the meeting for \$2.00 at the City Clerk's office. Copies of the cds are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.