

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

June 15, 2016

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday June 15, 2016 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

James V. Chisholm, City Manager
 Robert Jagger, Acting City Attorney
 Kaye Brown, Assistant City Clerk

2. Commissioner Henry led the invocation.
3. Commissioner Woods led the Pledge of Allegiance to the Flag.
4. Approval of the minutes of the April 20, 2016 Special Meeting of the Community Redevelopment Agency Board.

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

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

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

6. CITIZENS

6A. Fred Hoffmann, 882 E. Coquina Drive, Daytona Beach, stated his concerns on the parking for item No. 7A.

Marjorie Johnson, 122 S. Keech Street, Daytona Beach, stated her concerns about the conduct of public figures. She commented on the condition of Caroline Street.

Joel Uptagrafft 340 North Street, Daytona Beach, stated he represents the homeless and stated his concerns for not allowing the homeless to hold up signs.

7. ADMINISTRATIVE ITEMS

A. Adopted/Resolution CRA No. 16-08 approving the expenditure of tax increment funds from the Downtown Redevelopment Area Trust Fund in the amount of \$12,000 for rents related to a lease between the City and Burgoyne Properties Limited for a public parking lot located in the block bounded by Beach Street, West International Speedway Boulevard, Palmetto Avenue, and Bay Street, for a term ending January 31, 2017. The Lease provides options to renew for five (5) additional one-year terms with annual rents of \$18,000, plus additional rents based on any increase in stormwater assessments. The lack of a formal agreement between the City and the property owner has raised concerns about maintenance and liability by both parties. The property owner could eliminate access to more than 250 parking spaces for public use if a formal agreement is not approved. Assistant City Clerk, Kaye Brown read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$12,000 FOR THE LEASE OF A PUBLIC PARKING LOT LOCATED IN THE BLOCK BOUNDED BY BEACH STREET, WEST INTERNATIONAL SPEEDWAY BOULEVARD, PALMETTO AVENUE AND BAY STREET, IN THE DOWNTOWN REDEVELOPMENT AREA, FOR A TERM ENDING JANUARY 31, 2017; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Woods to adopt the Resolution. Seconded by Commissioner Trager. Commissioner White stated that she was abstaining from the vote on Item No. 7A and had turned in the State of Florida Form 8B – Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers. The Resolution was adopted 6-to-0 with the breakdown as follows:

Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Abstained
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.

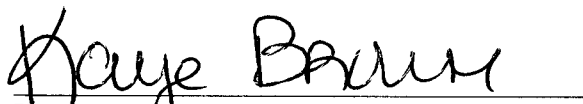
9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:15 p.m.



 DERRICK L. HENRY
 Chair

ATTEST:



 Kaye Brown
 Assistant City Clerk

Adopted: September 07, 2016

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.