

MINUTES

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

January 06, 2021

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, January 06, 2021 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Aaron Delgado	Present
Commissioner Quanita May	Present
Commissioner Stacy Cantu	Present
Commissioner Dannette Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Mayor Derrick Henry	Present

Also Present:

James Chisholm, City Manager
Robert Jagger, City Attorney
Letitia LaMagna, City Clerk

2. The Invocation was led by Commissioner Trager.

3. The Pledge of Allegiance was led by Commissioner Delgado.

4. APPROVAL OF MINUTES

A. Approval of the minutes of the October 21, 2020 Business Meeting of the Community Redevelopment Agency (CRA) held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach FL.

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

Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Cantu	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

5. AGENDA APPROVAL

James Chisholm, City Manager read the Agenda changes as follows:

No changes.

It was moved by Commissioner Trager to approve the Agenda with no changes. Seconded by Commissioner May. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Cantu	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

6. ADMINISTRATIVE ITEMS

- A. Adopted/ Resolution CRA No. 2021-01 amending Resolution No. CRA 2020-11, which adopted the FY 2020/21 budget, in order to increase revenues and capital expenditures by \$ 1,510,281. These changes to the budget are to true up the rollover from FY 2019/20 to include unbudgeted revenues and unexpended operating expenditures, and to reflect the adjustments to the current year revenues due to adjustments made by the Property Appraiser prior to the meetings of the Value Adjustment Board. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AMENDING THE FY 2020/21 BUDGET TO INCREASE REVENUES AND CAPITAL EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson 413 North Grandview Avenue, Daytona Beach stated it appears that it states that there's a million and a half found in the CRA budget, he was wondering whether there is any of this money on the beach side and if there is he would like for it to be put towards main street. He stated they've redone Beach Street with several millions of dollars and they're in the process of doing Mary McLeod Bethune (MMB), those three streets were redone basically at the same time, it has been 25 or 30 years since anything really had been done on Main Street. He stated they closed the beach approach and that really harmed all the merchants down that street, Bike week and Octoberfest, they can't live on just two days a year, he is asking if any of this money is from the Main Street CRA or Beachside CRA that they allocate it towards the repair and improvement of Mainstreet CRA.

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

Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Cantu	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

- B. Adopted/ Resolution CRA No. 2021-02 authorizing funding for a portion of Amendment No. 7 to Work Authorization No. 2 to Contract No. 0111-0740-MC with McKim & Creed, Inc., 139 Executive Circle, Suite 201, Daytona Beach, FL 32114, for additional Construction Services at an amount not to exceed \$8,642.47. The purpose of this request is to compensate McKim and Creed for additional Construction Services above and beyond the original scope of work for this line item, and to extend these services for the additional time allotted for the completion of the project. The total amount of

Amendment No. 7, including the \$8,642.47 being requested from the CRA, is \$9,200.66, which is for additional Construction Services including attendance at the Weekly Progress Meetings, site visits to observe and assist with the changes to the installation of the underground utilities, and review and concurrence of the contractor’s Applications for Payments as required by Finance. The remaining portion needed for Amendment No. 7, \$558.19, will come from the Capital Projects Fund. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MIDTOWN REDEVELOPMENT AREA TRUST FUND IN AN AMOUNT NOT TO EXCEED \$8,642.47, FOR A PORTION OF AMENDMENT NO. 7 TO WORK AUTHORIZATION NO. 2 RELATED TO THE DR. MARTIN LUTHER KING, JR. BOULEVARD ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT WITH MCKIM & CREED, INC.; AND PROVIDING AN EFFECTIVE DATE.

Letitia LaMagna, City Clerk stated, Mr. Mayor, there are no speakers for this item.

Mayor Henry replied, okay.

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

Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Cantu	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

7. COMMENTS COMMUNITY REDEVELOPMENT AGENCY – CITY MANAGER AND CITY ATTORNEY REPORT

Commissioner May asked the City Manager, James Chisholm if the Main Street Redevelopment Funds are replenished annually and asked if they had replenished the grants yet for that area; are there any funds available.

James Chisholm, City Manager commented, he did not know. He stated they would have to look at the budget and see, there are funds that go forward every year that may give them some opportunities to increase those areas, they’ll look at it.

Commissioner May stated she’d like for them to consider the possibility of increasing it from where it was with the intent of helping the merchants in that area and some residences also in that area. Mr. Chisholm replied, Okay.

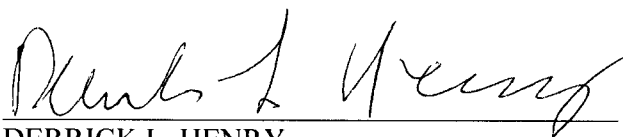
Commissioner May responded, thank you.

Mayor Henry stated he thought that was a good idea; they will revisit this when they talk about the and begin planning for the budget because there’s a lot to be done on the beachside that the need to hone in on. He stated the beach is our identity, the entire beachside and we need to start honing-in and looking at ways they can improve it and the quality of life for the residents, as well as the businesses.


Commissioner May commented she spoke with the resident that day who was commenting on the fact that he noticed an improvement on beach side, along the ISB corridor regarding code enforcement, a decrease in some nighttime activities. She stated, many of the residents are improving their homes and because we do have monies available, she would like to make sure the City advertises how residents and businesses can access it, and how we can make it simple for them to do so.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:19 PM.


DERRICK L. HENRY
Mayor

ATTEST:


Letitia LaMagna
City Clerk

Adopted: February 3, 2021

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Commission 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 cds are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.