

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

November 20, 2013

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday November 20, 2013 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
Letitia LaMagna, Assistant City Clerk

2. Commissioner Reed led the invocation.

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

4. Adopted/Minutes of the September 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 Henry	Yea
Commissioner Reed	Yea
Commissioner Lentz	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

5. AGENDA APPROVAL

Paul McKittrick, Deputy City Manager read the Agenda changes:

No changes.

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Lentz. 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

John Nicholson, 413 N. Grandview Avenue, Daytona Beach stated he had been reading the articles in the News Journal about Beach Street and he feels the City should be doing the same on Main Street. They didn't have a project manager and questioned how the CRA's paid for staff.

Stan Colbert, 1555 LPGA Boulevard, Daytona Beach introduced himself to the Commission and his work with the Salvation Army. He thanked them for the Downtown Streets Team program.

Samuel Mwenda, 1081 Centennial Lane, Daytona Beach introduced himself to the Commission. He is here in Daytona Beach observing meetings and learning from Development Services. He graduated from Mainland High School. He attended Florida State University. He wants to become an Environmental Planner.

7. ADMINISTRATIVE ITEMS

7A. Adopted/Resolution No. CRA 13-11 approving the first of two one-year renewal options with The Salvation Army, 1555 LPGA Boulevard, Daytona Beach, Florida, 32117, to continue the Downtown Streets Team Program (Resolution No. CRA 12-16); and authorizing the expenditure of Redevelopment Funds in the amount of \$40,000. The program is consistent with the Downtown/Balough Road and the Main Street Redevelopment Plans goals, objectives and policies. Assistant City Clerk LaMagna read the Resolution by title only. A RESOLUTION EXERCISING THE OPTION TO RENEW THE DOWNTOWN STREETS TEAM FUNDING AGREEMENT WITH THE SALVATION ARMY FOR A ONE- YEAR PERIOD ENDING SEPTEMBER 30, 2014; APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS IN THE AMOUNT OF \$20,000 FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND AND THE AMOUNT OF \$20,000 FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach stated the City should use the Streets Team for painting and other skilled labor.

Commissioner Woods stated the Streets Team was a good program and we should continue it.

It was moved by Commissioner Gilliland to adopt the Resolution as amended. Seconded by Commissioner Woods. 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

7B. Adopted/Resolution No. CRA 13-12 approving an amendment to the South Atlantic Redevelopment Plan for the purpose of removing policies encouraging the prohibition of drive-thru and drive-in restaurants on property abutting the west side of Atlantic Avenue and the south side of International Speedway Boulevard; recommending City Commission approval and directing staff to send notice to affected taxing districts that a public hearing will be held by the City Commission on December 18, 2013. Assistant City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE SOUTH ATLANTIC REDEVELOPMENT AREA TO DELETE ALL TYPES OF RESTAURANTS FROM THE LISTS OF DESIRABLE AND UNDESIRABLE USES; AND PROVIDING AN EFFECTIVE DATE.

Glenn Storch, 420 S. Nova Road, Daytona Beach stated he represents Hard Rock and Bayshore Development. He sees this as helping development. He also supports his partners in the neighborhood that it's looked at on a case by case basis, such as going through a Planned Unit Development (PUD).

John Nicholson, 413 N. Grandview Avenue, Daytona Beach stated his concerns with the project.

Reed Berger, Redevelopment Director, stated in the past they were not a permitted use in early 2000. At that time there were problems with fast food restaurants and the management of them.

Mayor Henry clarified that they weren't maintained.

Mr. Berger stated yes and it was an older business and there were wrappers that blew around.

Commissioner Woods stated you have narrow lots on the west side of A1A and that makes putting buffers and other things challenging.

Commissioner Lentz stated he attended a lot of the South Atlantic Neighborhood meetings and they didn't meet a whole lot of resistance. Because this will be a Planned Development we will be able to confer with the residents and make sure they are happy.

Commissioner Woods asked for clarification if a specific use has to go through the Planned Development process.

Mr. Berger stated that they can. He stated you could tighten it up tonight.

Marie Hartman, City Attorney, stated the proposal before you tonight was simply to remove the references to restaurants from the Redevelopment Plan and to leave the issue to the Land Development Code (LDC). We currently have a provision in the LDC for the South Atlantic. We can look at that LDC and regulate in the LDC.

Commissioner Woods stated she would only vote for this with that understanding that they would make the change in the LDC.

Ms. Hartman, stated if you only make this change and don't make the LDC change, it's still a prohibited use.

Commissioner White stated she believes it is worth opening up but with some regulation.

It was moved by Commissioner Gilliland to adopt the Resolution as amended. 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

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

No discussion.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:37 p.m.


DERRICK L. HENRY
Chair

ATTEST:


JENNIFER L. THOMAS
City Clerk

Adopted: December 18, 2013

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.