

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

September 23, 2015

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday September 23, 2015 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	Not Present
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Paula Reed	Not Present
Commissioner Ruth Trager	Present
Mayor Derrick Henry	Present

Also Present:

James V. Chisholm, City Manager  
Robert Jagger, Deputy City Attorney  
Letitia LaMagna, City Clerk

2. Commissioner Henry led the invocation.

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

It was moved by Commissioner Trager to excuse the absence of Commissioner White and Commissioner Reed. Seconded by Commissioner Gilliland. The motion passed 5-to-0 with the breakdown as follows:

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

4. Approval of the minutes of the September 9, 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 Woods to approve the minutes. Seconded by Commissioner Trager. The motion passed 5-to-0 with the breakdown as follows:

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

5. AGENDA APPROVAL

James V. Chisholm, City Manager, read the Agenda changes:

Pull Item No. 7C – Downtown Streets Team Agreement – from the Agenda.

It was moved by Commissioner Gilliland to approve the Agenda with changes. Seconded by Commissioner Henry. The motion passed 5-to-0 with the breakdown as follows:

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

6. CITIZENS

6A. James Harper, 341 Weaver Street, Daytona Beach stated his concerns with the different development boards and the decisions made by the members of these boards. He questioned why the Midtown Redevelopment Board and the other boards do not meet as regularly as they used to.

Marjorie Johnson, 122 South Keech Street, Daytona Beach stated her concerns over the Redevelopment and Midtown Boards. She suggested that the City keep these, and other boards, as there are many things that need to be accomplished in her community. Also stated that Midtown needs representation.

7. ADMINISTRATIVE ITEMS

A. FY 2015-16 Budget for the Community Redevelopment Agency

1. PUBLIC HEARING

James Harper, 341 Weaver Street, Daytona Beach asked how much of the CRA Budget is proposed for Midtown Redevelopment Area, how will it be dispersed, what will the money be used for and who determines how the money is spent. He asked if his questions could be answered today. He has major concerns about the “Blighted Areas” in the City and asked what the term means as far as redevelopment goes and asked Mr. Berger to explain.

Mayor Henry responded there is blight throughout our community from the Beachside to the Mainland side and we are trying to work on the entire City and not just one particular area.

Commissioner Gilliland asked if the guidelines come from the Florida Statutes.

Mayor Henry stated yes, they come from the Florida Statutes.

Reed Berger, Redevelopment Director stated this year’s Midtown revenue is at \$289,372 and the expenditures were primarily for the cost of sidewalks, crosswalks and curbs completed throughout Midtown. We are continuing to pay down on the debt from all the infrastructure work done for all of Midtown in the past. They’re also going for our Redevelopment Project Manager salaries for that area and we also have some Grants Funds included in there. This does not include the Capital Funds that are already included in there and going to work towards some of the infrastructure.

James V. Chisholm, City Manager stated there are some illusions that nothing is being done in the Midtown area; that is far from the truth because there is currently over \$17 million dollars being put into the Orange Avenue Project. This alone is not just Redevelopment Funds; it’s also Grants Funds, borrowed money that is being secured by City funds as well as \$1.6 million dollars from the County. There is a lot of money currently being invested in the Midtown area with Orange Avenue as well as other projects being done there at the same time and to conclude that nothing is being done in Midtown is not an accurate assumption or conclusion.

Marjorie Johnson, 122 South Keech Street, Daytona Beach gave the history on what it took to get Orange Avenue from the County. She asked the board to repair Dr. Mary McLeod Bethune Boulevard, paint the curbs and finish repairing the other side of Orange Avenue. She asked how much was allocated in the budget to repair the street from Dr. Martin Luther King Boulevard (Dickerson Center) to the Golf Course.

Commissioner Gilliland clarified the question if there were any monies remaining out of the \$289,372 for the two road segments Ms. Johnson mentioned.

Mr. Chisholm responded he did not believe there was anything remaining in the \$289,372 but it will be a part of the existing Orange Avenue Project. The money does contain some CRA Funds included in that \$17 million dollars; but the funding for that is scheduled for when they complete Orange Avenue and then they will go directly into MLK Extension.

Commissioner Gilliland stated the Capital Funds will be moved forward from this current year to the Budget for next year.

Mr. Chisholm replied that is correct. We are pulling funds from everywhere to make these projects work. He stated for record purposes he wanted to enter the following items: Security Redevelopment Agency Budget Summary for 2015 & 2016 funds is the Redevelopment Downtown for \$1,075,001; Main Street Redevelopment Area is \$4,400,145, Ballough-Road budget is \$244,947 and Midtown Redevelopment Areas is \$289,372 for a Redevelopment Budget total of \$5,612,665. This is what the Resolution contains that the Commission has before them for approval.

Commissioner Gilliland stated these are Tax Incremental Financing Funds (TIFF) that are generated in each of those redevelopment areas and it is illegal to move money from one redevelopment area to another.

Mr. Chisholm said it is illegal to move monies from one area to another; it has to be spent within its very own specific area.

- 2. Adopted/Resolution CRA No. 15-11 adopting the Budget for the fiscal year October 1, 2015, to September 30, 2016; prescribing estimated Revenue Sources of \$5,612,665 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$5,612,665. City Clerk LaMagna read the Resolution by title only. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, FOR THE COMMUNITY REDEVELOPMENT AGENCY; PRESCRIBING THE NET SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$5,612,665; SETTING FORTH OPERATING EXPENDITURES, CAPITAL EXPENDITURES, AND TRANSFERS IN THE AMOUNT OF \$5,612,665; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Woods to adopt the Resolution. Seconded by Commissioner Henry. The Resolution was adopted 5-to-0 with the breakdown as follows:

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

- B. Adopted/Resolution CRA No. 15-12 approving the modification of the original cash match approval from \$25,000 to \$37,500 in order to comply with the Florida Historic Resources Grant Agreement for this project. The amount of \$25,000 was initially approved by Resolution 14-154 for the cash match; however, the Historic Resource Grant actually requires a cash match of \$37,500 (difference of \$12,500), and an in-kind match of \$13,500. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AMENDING RESOLUTION NO. CRA 14-05 IN CONNECTION WITH THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE, BUREAU OF HISTORIC RESOURCES, PROVIDING FOR AN INCREASE IN THE AMOUNT OF MATCHING FUNDS FOR THE GRANT OF \$12,500 FOR A TOTAL MATCH OF \$37,500 FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Trager to adopt the Resolution. Seconded by Commissioner Woods. The Resolution was adopted 5-to-0 with the breakdown as follows:

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

- C. Pulled/Resolution approving an agreement between the City of Daytona Beach Community Redevelopment Agency (CRA) and the Salvation Army, 1555 LPGA Boulevard, Daytona Beach, Florida, 32117, in the amount of \$40,000, for the administration of the Downtown Streets Team Program to provide enhanced maintenance services in the Downtown and Main Street Redevelopment Areas. A RESOLUTION AMENDING RESOLUTION NO. CRA 14-05 IN CONNECTION WITH THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE, BUREAU OF HISTORIC RESOURCES, PROVIDING FOR AN INCREASE IN THE AMOUNT OF MATCHING FUNDS FOR THE GRANT OF \$12,500 FOR A TOTAL MATCH OF \$37,500 FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.

- D. Adopted/Resolution CRA No. 15-13 approving the expenditure of funds from the Main Street Redevelopment Trust Fund in the amount of \$25,076.50 for demolition of a vacant 4-unit building located at 34 South Grandview Avenue by Down to Earth Trucking, Inc., 475 South S. R. 415, New Smyrna Beach, FL, piggybacking on the County of Volusia contract #12-B- 52RF at a cost of \$20,126.50 and rebuilding a retaining wall at 38 S. Grandview Avenue to address grading and structural issues by Wise Builders, LLC, 120 Carswell Avenue, Holly Hill, FL at a cost of \$4,950. The preparation of this property for future redevelopment is consistent with and supported by the policies set forth in the Main Street Redevelopment Plan. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN THE TOTAL AMOUNT OF \$25,076.50 FOR DEMOLITION AND REMOVAL OF A STRUCTURE ON CITY PROPERTY LOCATED AT 34 SOUTH GRANDVIEW AVENUE AND THE REBUILDING OF A RETAINER WALL AT 38 SOUTH GRANDVIEW AVENUE; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Woods to adopt the Resolution. Seconded by Commissioner Trager. The Resolution was adopted 5-to-0 with the breakdown as follows:

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

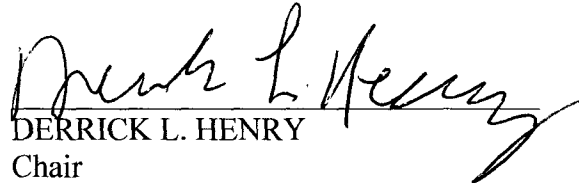
8. COMMENTS/INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY - CITY MANAGER AND CITY ATTORNEY REPORT.

No discussion.

09-23-15

9. ADJOURNMENT

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

  
DERRICK L. HENRY  
Chair

ATTEST:

  
LETITIA LAMAGNA  
City Clerk

Adopted: December 16, 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.