



**THE CITY OF DAYTONA BEACH
COMMUNITY REDEVELOPMENT AGENCY
(CRA)
AUGUST 16, 2017
COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - www.codb.us (City Clerk)

NOTICE- If any person decides to appeal any decision of the City Commission at this meeting, he will need a record of the proceedings and, for that purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Commission proceedings should contact the City Clerk's Office not later than three days prior to the proceedings.

1. ROLL CALL.

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1. **ROLL CALL.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
4. **APPROVAL OF MINUTES.**

4.A. [Approval of Minutes](#)

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Approval of the minutes of the August 2, 2017 Special Meeting of the Community Redevelopment Agency (CRA).

5. **AGENDA APPROVAL.**

THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE COMMISSION, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

6. **ADMINISTRATIVE ITEMS.**

6.A. [Public Works, Technical Services Division - Alta Planning + Design - Orange Avenue Trail Design and Survey Services - Work Authorization No. 1 and Work Authorization No.2 \(pp. 5-9\)](#)

Resolution authorizing the funding for Work Authorization No. 1 in the amount of \$99,501.82 and Work Authorization No. 2 in the amount of \$52,325.85 for a total amount of \$151,827.67 with Alta Planning + Design (APD), 313 Datura Street, No. 100, West Palm Beach, FL 33401 to complete the design, survey, and structural services for both design phases of the Orange Avenue Trail project. Phase I starts at Beach Street and travels east along Orange Avenue to the County's Memorial Bridge

trail and Phase II starts at the north side of the County's trail and goes along the perimeter of City Island until reaching the International Speedway Boulevard (ISB) underpass trail. Funds available in the Downtown Redevelopment Fund.

David Waller, Deputy Public Works Director, to report.

Recommendation: Deputy Public Works Director recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

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