

MINUTLS

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

June 16, 2021

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, June 16, 2021 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

Deric C. Feacher, City Manager
Robert Jagger, City Attorney
Letitia LaMagna, City Clerk

2. The Invocation was led by Commissioner Henry.

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

4. APPROVAL OF MINUTES

A. Approval of the minutes of the May 5, 2021 Business Meeting of the Community Redevelopment Agency (CRA) held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach FL.

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

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

5. AGENDA APPROVAL

Deric C. Feacher, City Manager, read the Agenda changes as follows:

No changes.

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

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

6. ADMINISTRATIVE ITEMS

A. Adopted As Amended/ Resolution CRA No. 2021-05 approving Professional Services Design Contract No. 20143 with Parker Mynchenberg and Associates (PMA), 1729 Ridgewood Avenue, Holly Hill, Florida 32117 in the amount of \$619,076.07 for the Beach St, Streetscape Phase II project. The Design Contract provides for design, permitting, bidding and construction phase services for the proposed Beach Street Streetscape Phase II project. The project is a continuation of the recently constructed Beach Street Streetscape project and will extend from Bay St. to Fairview Ave. The project will include new sidewalks, traffic signals, lane reductions, paving, lighting, parking, landscaping, hardscaping, irrigation and utility improvements. The City advertised a request for design proposals (RFP) on September 29, 2020 for the project. Six (6) design consultants submitted in response to the RFP. Proposals were received on October 29, 2020 and they are as follows: Kimley-Horn, CPH Inc., OM Engineering Services, Parker Mynchenberg and Associates Inc., Patel Green and Associates and Newkirk Engineering. The selection Committee evaluated the proposals in accordance with the selection criteria set forth in the RFP and recommended contract negotiations with Parker Mynchenberg and Associates Inc. Funds are available in the Redevelopment - Downtown Fund. City Commission will also be requested to approve this request after the Community Redevelopment Agency takes action. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$619,076.97, FOR THE BEACH STREET STREETSCAPE PHASE II PROJECT WITH PARKER MYNCHENBERG AND ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach, stated it takes out the flowers in the median and the design is very bland. He asked them to plant flowers. He hoped that they don't have the roundabout at Main Street. He gave landscaping suggestions.

Commissioner May asked where the funds were coming from.

Deric C. Feacher, City Manager, stated the funds were coming from CRA funds and not the General Fund.

Commissioner Trager asked if there would be fund left in the CRA funds.

Mr. Feacher stated yes.

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

Commissioner Reed	Yea
Commissioner Frager	Yea
Commissioner Delgado	Yea
Commissioner White	Yea
Commissioner Cantu	Yea
Commissioner Henry	Yea
Mayor Henry	Yea

7. COMMENTS/INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY – CITY MANAGER AND CITY ATTORNEY REPORT

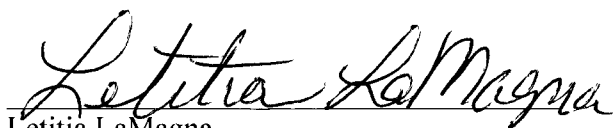
Mayor Henry stated Beach Street is going to be a changed place and he sees a different energy and enthusiasm Downtown. He stated he received positive feedback from the Downtown businesses. He stated a bronze statue of Dr. Mary McLeod Bethune will go in the park Downtown and it will be special.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:23 PM.


 DERRICK L. HENRY
 Mayor

ATTEST:


 Letitia LaMagna
 City Clerk

Adopted: August 18, 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.