



The CITY OF DAYTONA BEACH

REDEVELOPMENT DIVISION

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AGENDA

BEACHSIDE REDEVELOPMENT BOARD

WEDNESDAY, March 9, 2022 – 6:00 P.M.

City Commission Chambers - City Hall

NOTICE – Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by this Board at this public meeting, such person will need a record of the proceedings and, for that purpose, such person 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.

	<p>For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8023</p>		<p>Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.</p>
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In accordance with the Americans with Disabilities Act (ADA), persons with a disability needing a special accommodation to participate in the Board meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Ph: (386) 671-8023, Email: clerk@codb.us not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 1-800-955-9771.

1. **Call to Order**
2. **Roll Call**
3. **Presentation:** Mr. Deric C. Feacher, City Manager
4. **Approval of Minutes:** February 9, 2022 meeting
5. **Old Business**
6. **New Business**
 - a. Election of Officers – Chair and Vice-Chair
7. **Other Business**
 - a. Redevelopment Projects Update
 - b. Public Comments
 - c. Board Comments
 - d. Adjournment

**BEACHSIDE REDEVELOPMENT BOARD
MINUTES
Wednesday, February 9, 2022**

The regular meeting of the Beachside Redevelopment Board was held Wednesday, February 9, 2022, at 6:00 p.m. in the Commission Chambers, 301 S. Ridgewood Avenue, Daytona Beach, Florida. The following people were present:

Board Members Present

Mr. Dino P. Paspalakis, Chair
Ms. Theresa Doan
Mr. Gary Libby
Mr. Robert Ellis
Ms. Krista Goodrich

Board Members Absent

Mr. Tony Servance (Planning Board appointee)

Staff Members Present

Mr. Reed Berger, Redevelopment Director
Ms. Kira Honse, Assistant City Attorney
Capt. J. Nikolow, Daytona Beach Police Department
Ms. Mandana Carry, Office Specialist II

1. Call to Order

Mr. Paspalakis called the meeting to order at 6:00 p.m.

2. Roll Call

Roll was taken with attendance as noted above.

3. Approval of Minutes – December 8, 2021

Mr. Libby requested the minutes be amended under item 4 under old business be corrected regarding his request to invite the Historic Preservation Board to work with the Redevelopment Board to add more historic designations in the redevelopment areas.

Mr. Berger stated he had conveyed that message to the Historic Preservation planner who relayed the request to the Historic Preservation Board Chair.

Ms. Honse stated that at the last Historic Preservation Board meeting the Chair did reference other locations they could consider designating as historic structures and that the historic preservation planner did identify some additional buildings that could be considered for historic designation.

A motion was made by Mr. Libby, seconded by Ms. Goodrich, to amend the minutes to read "Mr. Libby stated that he did not feel the historic preservation board was aware yet of the invitation to participate with this board on moving forward on some historic designations in the redevelopment area". The motion carried (6-0).

A motion was made by Ms. Goodrich, seconded by Mr. Libby, to approve the amended minutes for December 8, 2021. The motion carried (6-0).

Staff reports

Capt. Nikolow stated the Police department has a new reporting system being used through the county. Capt. Nikolow reviewed the COMSTAT Report for the month of January 2022.

Mr. Libby asked about the emergency text alerts and phone calls he received at 3 a.m. in morning about a missing person in Ormond Beach.

Mr. Paspalakis stated he also received those alerts.

Capt. Nikolow explained how BOLOs, reverse 911, and other systems could be implemented in emergency cases, depending on the type and seriousness.

4. Old Business

Mr. Libby suggested the City should be able to use CRA funds as a match with Volusia County ECHO funds for the Peabody Auditorium.

Mr. Berger concurred that a County policy restricting use of CRA funds as a match with ECHO does not appear to be applicable today.

Mr. Libby stated Ms. Patricia Northey, former County Council member, might have more knowledge and that he could call and reach out to her.

Mr. Berger noted the City has a firm that is assigned to find and prepare applications for grants including ECHO grants.

5. New Business

Mr. Paspalakis inquired about what happened at last night's Midtown Board meeting.

Mr. Libby asked if any changes were adopted by the Midtown Board that revised any of their legal documents or definitions of their mission.

Mr. Berger stated that the City Manager, Mr. Feacher, attended the Midtown Board meeting to go over some requests from the Board and how staff could assist the Board. Mr. Berger suggested Board members could review the video of the Midtown meeting on the City's website.

Mr. Libby asked if the Board could see the Main Street budget and details about the City's acquisition of property on Main Street.

Mr. Berger stated he will address this during his staff report.

Mr. Libby inquired about appointments of new Board members.

Mr. Berger stated there are two openings to be filled.

Mr. Paspalakis stated there would be elections at the next meeting.

Mr. Libby stated after members served their terms, they can keep serving until they are replaced. He asked what the Board can do to help get applicants.

Ms. Honse stated if you or any of the board members know anyone that meets the requirements give them an application.

6. Other Business

6a. Redevelopment Project Updates:

Mr. Berger stated the list of Public Works projects was provided in the Board packets.

Mr. Berger stated the proposed purchase of 777 Main Street, the Corbin building, was pulled off last week's City Commission meeting. There will be a workshop scheduled for March 2nd at 5:00 p.m.

Ms. Honse stated that the date of the workshop was just changed to February 23rd at 5:00 p.m.

Mr. Libby asked why the proposed purchase did not come before this Board?

Mr. Berger stated this Board does not have those review powers.

6b. **Public Comments:**

Anne Ruby, 137 Park Ave. Daytona Beach, asked the Board to watch Midtown's meeting, and the possible future purchase of the Corbin Building.

Sandra Murphy, 136 Park Ave. Daytona Beach, stated her concerns about the Public Work's projects, that the Board does not have funds or resources to change the redevelopment area, and that a courtesy review of the CRA's funds would affect that whole area.

John Nicholson, 413 N. Grandview, Daytona Beach, stated his interest to see improvements on Main Street, and noted his concerns about traffic on ISB and near the new Beaches ISB project.

6c. **Board Comments:**

Ms. Doan asked when the next meeting was for Beachside.

Mr. Berger stated it will be held on March 9, 2022.

Ms. Goodrich stated she appreciated the public comments and would like to see the CRA budget and understand it better, but we have no say at this time.

Mr. Paspalakis stated Friends of the Bandshell are excited with the upcoming events, and they are honoring the Veteran's on June 4th this year.

6d. **Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 7:20 P.M.

Mr. Dino P. Paspalakis, Chair

Mandana Carry, Office Specialist II