



City of Jacksonville Beach

Special Meeting Agenda

Community Redevelopment Agency

11 North Third Street
Jacksonville Beach, Florida

Monday, May 8, 2023

3:00 PM

Council Chambers

MEMORANDUM TO:

Members of the City of Jacksonville Beach Community Redevelopment Agency

The following Agenda of Business has been prepared for consideration and action at a Special Meeting of the Community Redevelopment Agency:

CALL TO ORDER

ROLL CALL

ITEMS FOR DISCUSSION

- A. Avigilon Camera System Upgrade Phase Two
- B. Approve/Disapprove Resolution 2023-01
- C. Approve/Disapprove Resolution 2023-02

ADJOURNMENT

NOTICE

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting or by sending an e-mail to CityClerk@jaxbchfl.net.

In accordance with Section 286.0114, Florida Statutes, any member of the public can attend the public hearing and can be heard on any matter presented before the Agency. Anyone who wishes to provide live public comment should complete a "Speaker Request Card" and submit it to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience. Speakers will be called to address the Agency when specified items are under consideration and will be limited to a maximum of three minutes or less, at the discretion of the presiding officer.

Alternatively, written public comment can be submitted in advance and must include the following: (1) First Name, (2) Last Name, (3) Address, (4) Public Hearing Date, (5) Specific Agenda Item(s), and (6) Comments. Written public comments may be submitted by one of the following options: (1) Email to the Agency Administrator at planning@jaxbchfl.net, (2) Postal mail to Community Redevelopment Agency Administrator - Public Comment, 11 3rd Street North, Jacksonville Beach, FL 32250, or (3) Drop off in-person to Planning and Development at City Hall. Written comments that include all required information and are received 24 hours in advance of the meeting will be distributed to the Agency and attached to the related agenda item before the start of the meeting. Written public comments will be read into the record at the

appropriate time and will be limited to three minutes of reading time. All comments received are public record.

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. 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.

cc: City Manager; City Attorney

CRA RESOLUTION NO. 2023-01

**A RESOLUTION OF THE CITY OF JACKSONVILLE
BEACH COMMUNITY REDEVELOPMENT AGENCY TO
AMEND THE DOWNTOWN CAPITAL IMPROVEMENT
BUDGET FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Community Redevelopment Agency discussed and agreed upon supporting the Jacksonville Beach Police Department in its endeavor to improve the camera systems in the Downtown District at its meeting on July 25, 2022, and;

WHEREAS, on April 21, 2014, via Resolution 1929-2014, the Jacksonville Beach City Council adopted a Resolution creating the Downtown CAPE program pursuant to F.S. 163.340 (243) "Community Policing Innovation", and;

WHEREAS, it was anticipated the Community Redevelopment Agency would amend its budget to allocate the appropriate funds to complete this project, and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to pay for the purchase and installation of the equipment specified herein; and;

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH
COMMUNITY REDEVELOPMENT AGENCY THAT:**

SECTION 1. The Fiscal Year 2023 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$1,015,670.57.00 for the purchase and installation of new cameras (\$636,000.00), a video wall for downtown monitoring (58,000.00), and a 3 year maintenance agreement (\$321,670.57).

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 8th DAY OF MAY, 2023.

Art Graham, CHAIRMAN

CRA RESOLUTION NO. 2023-02

**A RESOLUTION OF THE CITY OF JACKSONVILLE
BEACH COMMUNITY REDEVELOPMENT AGENCY TO
AMEND THE SOUTHEND CAPITAL IMPROVEMENT
BUDGET FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Community Redevelopment Agency discussed and agreed upon supporting the Jacksonville Beach Police Department in its endeavor to improve the camera systems in the Southend District at its meeting on July 25, 2022, and;

WHEREAS, on August 25, 2022, via Resolution 2116-2022, the Jacksonville Beach City Council adopted a Resolution amending the Southend Community Redevelopment plan, inclusive of upgrades to the security system(s) to provide for camera upgrades, maintenance, and installation; and

WHEREAS, it was anticipated the Community Redevelopment Agency would amend its budget to allocate the appropriate funds to complete this project, and

WHEREAS, the Community Redevelopment Agency has sufficient Southend Community Redevelopment Tax Increment Trust Fund revenues to pay for the purchase and installation of the equipment specified herein; and

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH
COMMUNITY REDEVELOPMENT AGENCY THAT:**

SECTION 1. The Fiscal Year 2023 Southend Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$ 364,739.87.00 for the purchase of new cameras and installation (\$301,200.00), and a 3 year maintenance agreement (\$63,539.87)

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 8th DAY OF MAY, 2023.

Art Graham, CHAIRMAN