



City of Jacksonville Beach

Regular Meeting Agenda

Community Redevelopment Agency

11 North Third Street
Jacksonville Beach, Florida

Wednesday, October 16, 2024

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 Regular Meeting of the Community Redevelopment Agency:

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

COURTESY OF THE FLOOR TO VISITORS

OLD BUSINESS

NEW BUSINESS

- A. Facade Grant Applications
- B. Adopt/Deny Resolution No. 2025-02 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2024 Southend Community Redevelopment Capital Improvement Budget and to appropriate Southend Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A
- C. Adopt/Deny Resolution No. 2025-01 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2024 Downtown Community Redevelopment Capital Improvement Budget and to appropriate Downtown Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A.

ITEMS FOR DISCUSSION

ADJOURNMENT

NOTICE

If you are a person with a disability who needs an accommodation to participate in a meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator by phone 904-712-6297 or submit an [Accommodation Request](#) to the ADA Coordinator as far in advance of the meeting as possible; preferably 7 days but no less than 2 business days, before the meeting. If you are hearing or voice impaired, please call Florida Relay at 711 for assistance.

In accordance with Section 286.0114, Florida Statutes, any member of the public may attend a 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 made part of the record. 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 AGENDA ITEM	
TO:	CRA Members
FROM:	Staff
DATE:	10/01/2024
SUBJECT:	Facade Grant Applications

BACKGROUND

Attached to this memo are two façade grant applications for your review.

The first application is for Mango's, located at 602 N 1st Street. The request seeks funding for the replacement of storefront and patio windows, with a total amount requested of \$25,142.50. After reviewing the application, staff has confirmed it aligns with the façade grant guidelines and program objectives. We recommend full approval of this application.

The second application pertains to Ocean Crown, the building previously occupied by Salt. This comprehensive application includes four distinct improvement projects for the same building: the replacement of damaged garage doors, fencing in the outdoor courtyard, recovering the existing awning, installing a fixed door to the patio, and relocating and replacing the entrance door. The total funding requested for these items is \$42,529.99. Staff reviewed the application and verified that it met the program's guidelines and objectives. We recommend full approval of this application as well.

FINANCIAL IMPACT

The requested amount of Grant #1 for Mangos is \$25,142.50.

The requested amount of Grant #2 for Ocean Crown is \$42,529.99.

There is \$300,000.00 allocated for incentives in the FY2025 budget.

REQUESTED ACTION

Staff requests approval of both facade grant applications.

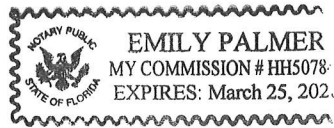
ATTACHMENTS

1. Facade Grant Application Mangos
2. Facade Grant Application Ocean Crown (former SALT)

City of Jacksonville Beach,

Please accept this letter as a formal notice that construction on the Mango's window front will not commence until 10/18/24 and will be completed by 11/30/24.

Thank you,
Robert Tilka





City of Jacksonville Beach, Florida

11 North Third Street
Jacksonville Beach, FL
32250

(904) 247-6100
www.jacksonvillebeach.org

COMMUNITY REDEVELOPMENT AGENCY FAÇADE BEAUTIFICATION GRANT PROGRAM APPLICATION

Funding is subject to availability.

(Please type or print legibly.)

I. APPLICANT INFORMATION

☒ OWNER

☐ TENANT

Name Robert Tilka Title VP of Strategy

Address 3948 3rd St. S.

City Jax Bch State FL Zip Code 32250

Phone Number 904-405-5280 Alternate Number _____

II. BUSINESS INFORMATION

Name Mango's EIN# 83-4051749

Owner's Name Robert Tilka

Property Address 602 N 1st St

City Jax Bch State FL Zip Code 32250

Phone Number 904-246-4200 E-mail rttilka@gmail.com Website _____

☒ Corporation () Limited
Liability Corporation

TYPE OF LEGAL ENTITY:

STATE OF INCORPORATION: Florida

DATE COMPANY ESTABLISHED: 3/11/19

NUMBER OF YEARS IN BUSINESS: 4

() Sole Proprietorship () Partnership/Joint Venture

III. PROJECT INFORMATION

Project Start Date 10/18/24
Project End Date 10/31/24
11/30/24

Please specify costs for work items as categorized below. Please submit two quotes from two different vendors for itemized work to be completed.

Eligible Activity	Description of Improvements	Amount
Painting and Cleaning		\$
Repair, Replacement, and/or New: • Awnings • Cornices • Decorative details • Doors • Entrances Windows	Replacing storefront & patio windows	\$37,713.75
Staining and Masonry Repairs		\$
Signage Installation In compliance with Jacksonville Beach Code		\$
Decorative Fencing (not chain link)		\$
Landscaping Elements		\$
Permanently affixed exterior lighting		\$
Mural/Other Exterior Art		\$
Constructing Fencing for major exterior renovations with pre-approved building rendering		
	Total Project Cost	\$

Applicants Funding \$ 12,571.25

Total Program Funding Requested \$ 25,142.50

MAXIMUM COMMUNITY REDEVELOPMENT AGENCY FUNDING OF 2/3 TOTAL PROJECT COSTS NOT TO EXCEED \$100,000.00

IV. SIGNATURES AND PUBLIC INFORMATION DISCLOSURE

Please read the following questions and statements below. Please sign the application form in order for it to be processed. If there are any questions, please call 904-580-2841. If you answer "yes" to a question, furnish details in the space below. Include dates, location, sentences, whether misdemeanor or felony, dates of parole/probation, unpaid fines or penalties, name(s) under which charged, and any other pertinent information. An arrest or conviction record will not necessarily disqualify you; however, an untruthful answer will cause your application to be denied.

1) Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction? _____ Yes ☒ No

Comment: _____

2) Have you been arrested in the past six months for any criminal offense? _____ Yes ☒ No

Comment: _____

3) For any criminal offense – other than a minor vehicle violation – have you ever: a) been convicted; b) plead guilty; c) plead nolo contendere; d) been placed on pretrial diversion; or e) been placed on any form of parole or probation (including probation before judgment)? _____ Yes ☒ No

Comment: _____

The undersigned warrants that the information contained in this application (and any supplemental information) is, to the best of my knowledge, true and correct. The undersigned further understands that the use of this information is only for consideration of the Community Redevelopment Agency Façade Renovation Matching Grant Program I acknowledge that I have received, read and will comply with the guidelines of this program. The undersigned grants authorization to verify any answers contained herein.

If the Grant is approved, the undersigned warrants that they have the matching funds available to complete the project as envisioned in the application. The undersigned understands and agrees that all information furnished in connection with this application for the Community Redevelopment Agency Façade Renovation Matching Grant Program involves the use of public funds as such may be made public pursuant to the statutes of the United States of America, the State of Florida and the City of Jacksonville Beach, Florida.

Applicant/Business Owner Signature  Date 9/24/24

Print Name Robert Tilkka

Applicant/Business Owner Signature _____ Date _____

Print Name _____

Property Owner Signature _____ Date _____

Print Name _____

OWNER'S AFFIDAVIT OF CONSENT
State of Florida

Before me, the undersigned authority, this day personally appeared

Who, duly sworn, upon oath, deposes and says:

1. That he is the duly authorized representative of owner requesting approval of façade renovation grant for the property described below.
2. That all owners that he represents have given their full and complete permission for him to act in their behalf for the above stated request.
3. That the following description set forth in this document is made a part of this affidavit and contains the current names, mailing addresses and legal descriptions for the real property, of which he is the owner or representative.
4. That I acknowledge the applicant's request for funding to make alterations to the property and understand that recommendations may be made by the City's departments when appropriate, in connection with this funding request. I, therefore, give my consent to the project described in this application.

Further Affiant saith not.

Signature



PROPERTY DESCRIPTION

Bar

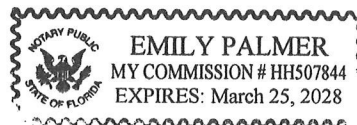
PROPERTY ADDRESS

602 N 1st St Jax Bch Fl 32250

Sworn to and Subscribed before me

This 24 day of September 2021

Notary Public, State of Florida at Large



My Commission Expires: 3/26/28



Quote 184814

Date: 9/11/2024

Page: 1 of 2

Your Ref: MANGOS

Mangos
602 1st Stree tN
Jacksonville Beach FL 32250
Attention: Alex

Job: Mangos
602 1st Stree tN
Jacksonville Beach FL 32250
Mobile: 904-903-0386
Email: mangosgm@servstargroup.com

Quantity	Description	Size	Area	Rate	Amount
1	Supply & Install Glass			1,213.75	1,213.75
	 1 x 1/4" Laminated Clear Annealed	48" x 84"	28.00		
	 Glazing Labor				

Estimate is to fix broken window glass only.
Lee and Cates Glass does not provide services for leaking and weatherproofing.

1	Supply & Install Storefront		36,500.00	36,500.00
	2 x Storefront System Standard Kawneer Storefront Hardware - Bronze 1/4 Clear Glass			
	1st Opening - 44' x 114" 2nd Opening - 19' x 114"			
	 Glazing Labor			

Estimate includes Removal of Existing Storefronts

Lee and Cates Glass is NOT responsible for pulling any Permits

All custom items are made to order. Sales of these items are final and are not eligible for return, refund, or exchange.

This quotation is valid for 30 days from the date of issue.

A deposit is required before any work can commence.
The balance is due upon pickup, delivery, or installation.
Required Deposit:50%



Terms and Conditions:

1. This quote is valid for 30 days from the date of the order. Our prices include measurements, fabrication, delivery, and installation of materials specified unless otherwise stated.
2. Price does not include evening or weekend working hours. Normal working hours are 8:00am - 5:00pm Mon - Fri.
3. The proposed price is subject to change if there are any changes to the size or configuration after the final field measurement, or options not listed in the actual proposal.
4. All the Material shall be furnished in accordance with the respective industry tolerances of color variation, thickness, size, texture and performance standards.
5. Lee & Cates Glass will not be responsible for any discrepancies in customer provided measurements. Estimates based on customer measurements are subject to a site visit prior to quote confirmation.
6. If existing obstructions must be removed **or customer's structure needs to be modified or corrected** for installation, Lee & Cates Glass reserves the right to require customer to modify the work area.
7. Lead times given are based on information received by suppliers and manufacturers and are subject to change at any time and without notice, therefore Lee & Cates Glass shall not be held responsible for delays caused by suppliers and manufacturers.
8. One trip for Field Measurements and one trip for installation per project is included in the quoted price. Field Measurements will be taken after we are notified that the areas of our scope are ready for measurement.
9. All glass and/or mirror products must be inspected at the time of **pick up/delivery or installation**. Lee & Cates Glass is not responsible for glass and/or mirror once it leaves the store premises or has been accepted after delivery/installation.
10. In the event of any action or proceedings brought for the recovery of amounts due for products or services obtained from Lee & Cates Glass to pay all costs of collection including but not limited to attorney's or collection agent's fees. Returned checks will also result in additional fees in accordance with current statutes.

ACCEPTANCE OF QUOTE 184814: I accept the enclosed mentioned description of work for the stated price.

Customer Acceptance: _____

Acceptance Date: _____

Project Name: Mangos

9/24/2024 10:04 AM

Frame Set Name: Frame Set 1

Frame Name: Frame 1

Panels: 9

Rows: 2

Metal Group: _M450 CG/SS/OG STOPS UP HPSIL PF OB

D/S: 1

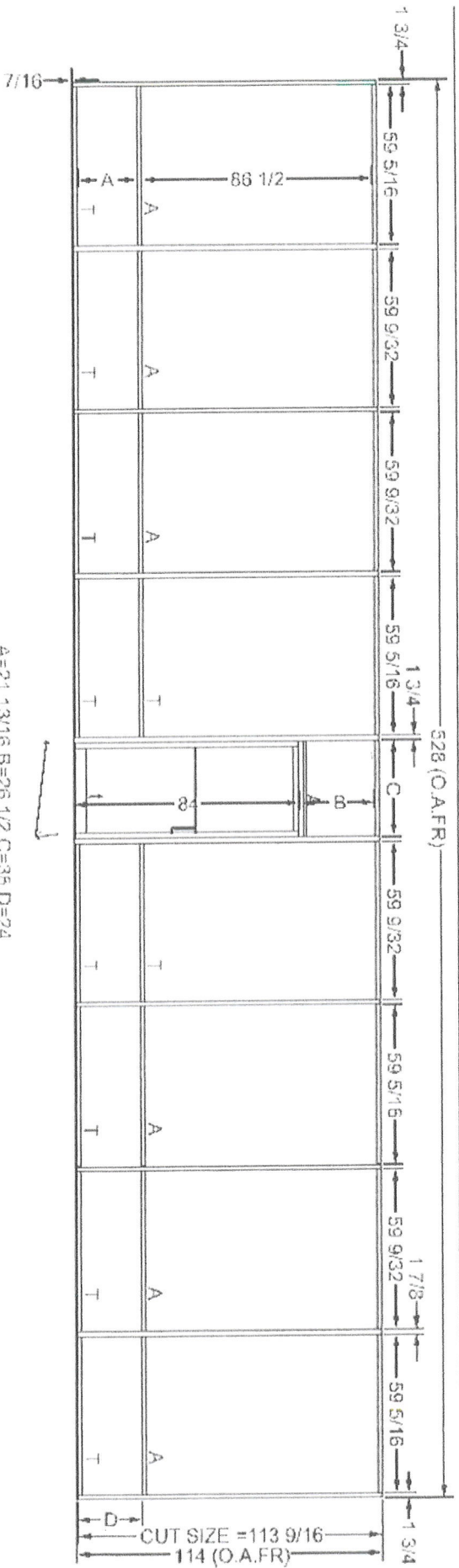
Frame Type: Standard

Frame Width: 528

Frame Height: 114

Required: 1 Back Member Color: #40 DARK BRONZE : PERMANODIC

Face Member Color: #40 DARK BRONZE : PERMANODIC



Project Name: Mangos

9/24/2024 10:04 AM

Frame Set Name: Frame Set 1

Frame Name: Frame 2

Panels: 6

Rows: 2

Metal Group: M450 CG/SS/OG STOPS UP HPSIL PF OB

D/S: 1

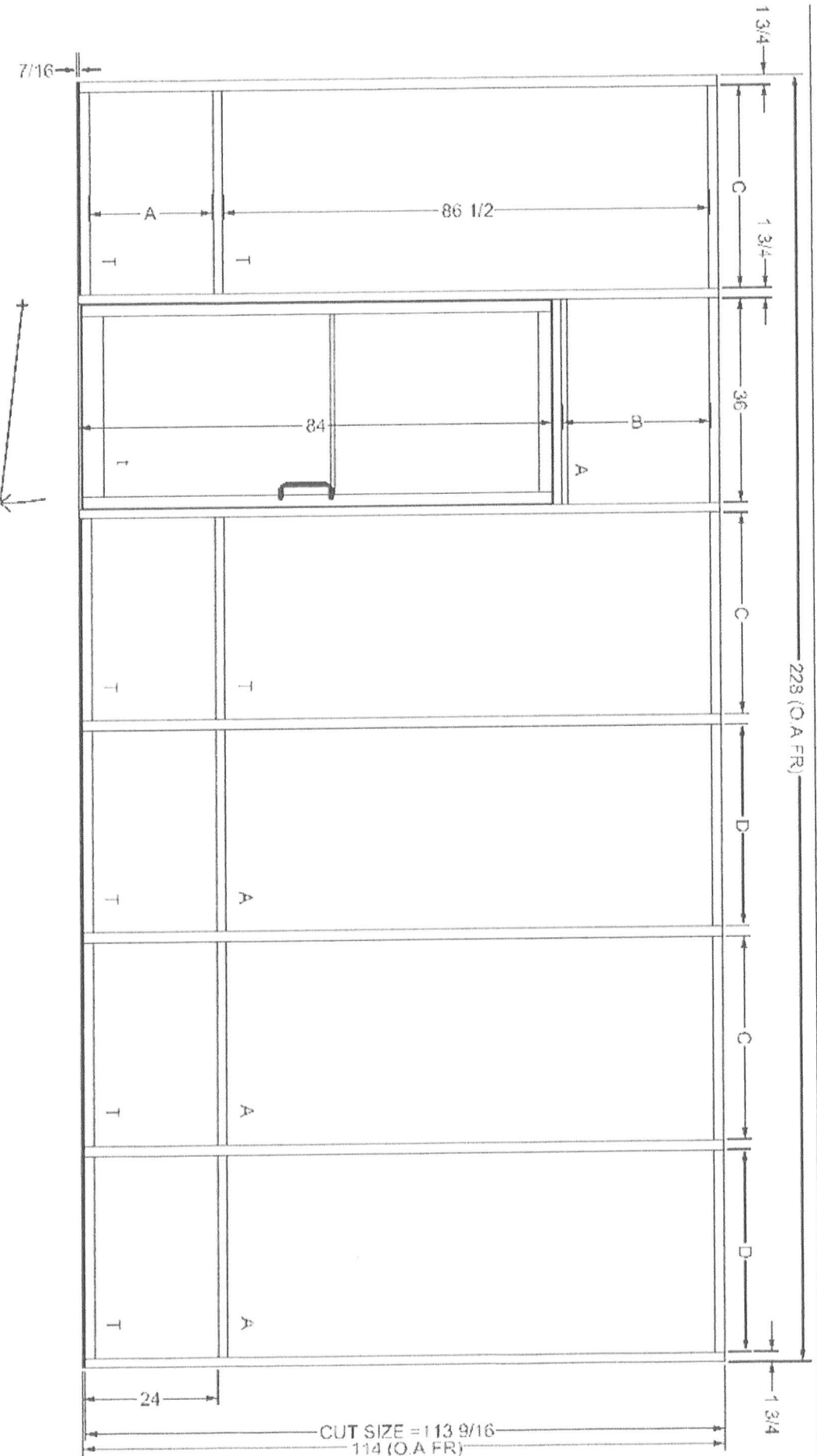
Frame Type: Standard

Frame Width: 228

Frame Height: 114

Required: 1 Back Member Color: #40 DARK BRONZE : PERMANODIC

Face Member Color: #40 DARK BRONZE : PERMANODIC



A=21 13/16 B=26 1/2 C=35 15/16 D=35 31/32



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(904) 247-6100
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COMMUNITY REDEVELOPMENT AGENCY FAÇADE BEAUTIFICATION GRANT PROGRAM APPLICATION

Funding is subject to availability.

(Please type or print legibly.)

I. APPLICANT INFORMATION

☒ OWNER

☐ TENANT

Name Robert Tilka Title VPOF strategy

Address 3948 3rd St S. #373

City Jax Bcn State FL Zip Code 32250

Phone Number 904-465-5280 Alternate Number _____

II. BUSINESS INFORMATION

Name Ocean Crown Manager EIN# 993841796

Owner's Name Robert Tilka

Property Address 333 N 1st St

City Jax Bcn State FL Zip Code 32250

Phone Number 904-465-5280 E-mail rttilka@gmail.com Website _____

TYPE OF LEGAL ENTITY:

STATE OF INCORPORATION: FL

DATE COMPANY ESTABLISHED: 01/01/24

NUMBER OF YEARS IN BUSINESS: 21

☒ Corporation () Limited
Liability Corporation

() Sole Proprietorship () Partnership/Joint Venture

III. PROJECT INFORMATION

Project Start Date 10/17/24
Project End Date 11/30/24

Please specify costs for work items as categorized below. Please submit two quotes from two different vendors for itemized work to be completed.

Eligible Activity	Description of Improvements	Amount
Painting and Cleaning		\$
Repair, Replacement, and/or New: • Awnings • Cornices • Decorative details • Doors • Entrances Windows	replace existing garage doors that are damaged	\$ 28678.00
Staining and Masonry Repairs		\$
Signage Installation In compliance with Jacksonville Beach Code		\$
Decorative Fencing (not chain link)		\$
Landscaping Elements		\$
Permanently affixed exterior lighting		\$
Mural/Other Exterior Art		\$
Constructing Fencing for major exterior renovations with pre-approved building rendering		
	Total Project Cost	\$ 28678.00

Applicants Funding \$ 9559.33

Total Program Funding Requested \$ 19118.07

MAXIMUM COMMUNITY REDEVELOPMENT AGENCY FUNDING OF 2/3 TOTAL PROJECT COSTS NOT TO EXCEED \$100,000.00

Amoyal investing and remodelling
3526 shady woods st e
Jacksonville Florida
32224
+1 (904) 669-0928



Invoice

Bill To: Ocean Crown LLC
Servstarad@gmail.com
333 N 1st St
Jacksonville Beach, FL, 32250-6908
(904) 465-5280

Invoice No: 123
Date: 09/27/2024
Terms: NET 0
Due Date: 09/27/2024

Modal 6 garage door

Description	Quantity	Rate	Amount
Complete repair kit	1	\$28,678.00	\$28,678.00
60 roller			
84 braket			
Springs			
Hinges			
5 for each door hurricane support			
Tune up			
Six month warranty parts and labour			
And six more months for only parts			

Subtotal \$28,678.00
Total \$28,678.00
Paid \$0.00

Balance Due \$28,678.00



ESTIMATE	#4748
ESTIMATE DATE	Sep 27, 2024
SERVICE DATE	Sep 17, 2024
EXPIRATION DATE	Oct 4, 2024
TOTAL	\$42,050.56

Emily Palmer
333 1st St N
Jacksonville Beach, FL 32250

CONTACT US

3811 University Blvd West , #33
Jacksonville, FL 32217

☎ (904) 412-5531
✉ servstarad@gmail.com

☎ (904) 406-2339
✉ sales@FloridaGarageDoors.net

Service completed by: Corey Goff, Dylan
Kelley

ESTIMATE

Services	qty	unit price	amount
Commercial Services - Tear Out Commercial Sectional Door (Sq. Ft.)	440.0	\$3.25	\$1,430.00
Tear Out Commercial Sectional Door (Sq. Ft.)			
Permit Fees - Duval County Permit Fee	1.0	\$200.00	\$200.00
City of Jacksonville Permit Fee / Door Replacement ****PERMIT#:			

Services subtotal: \$1,630.00

Materials	qty	unit price	amount
10x8 3295 Full View Aluminum Glass Door, Zone 4	5.0	\$5,720.98	\$28,604.90
10x8 3295 Full View Aluminum Glass Door, Zone 4 - Panel Style: Full-View - Section Construction: 2 in. Thick - Hollow Aluminum Rails - Section Material: Heavy Duty / Aluminum - Insulation Type: No Insulation - Thermal Performance (R-value): - - Track: Standard Lift - Color: Anodized Aluminum - Mounting to:			



Appearance Packages - Appearance Package (***) Specialty Colors Powder Coat)	400.0	\$13.00	\$5,200.00
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- Appearance Package Color:
- Color Code:

Appearance Package Includes All Powder Coated Hardware:

- Track
- Struts
- Bearing Plates

EXCLUDING: Drums, Springs, Cables and Torsion Shaft.

- White 10- Ball Nylon Rollers Included.
- Per sq. ft.

*** One additional week lead time for appearance package ***

3295 Non Insulated - 10x4 3295 Zone 4	1.0	\$5,240.62	\$5,240.62
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10x4 C.H.I. Aluminum Full Vie4w Glass Garage Door Model 3295 .

- WIND LOAD: Zone 4
- FL APPROVAL #:

Appearance Packages - Appearance Package (***) Specialty Colors Powder Coat)	40.0	\$13.00	\$520.00
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- Appearance Package Color:
- Color Code:

Appearance Package Includes All Powder Coated Hardware:

- Track
- Struts
- Bearing Plates

EXCLUDING: Drums, Springs, Cables and Torsion Shaft.

- White 10- Ball Nylon Rollers Included.
- Per sq. ft.

*** One additional week lead time for appearance package ***

Stop Trim - White - 18 ft.	6.0	\$40.64	\$243.84
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CHI, White, 18 ft. Stop Trim

Stop Trim - White - 8 ft.	5.0	\$19.16	\$95.80
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CHI, White, 8 ft. Stop Trim

Locks - Inside Slide Lock	12.0	\$42.95	\$515.40
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Inside Slide Lock

Materials subtotal: \$40,420.56

Subtotal	\$42,050.56
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Total	\$42,050.56
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III. PROJECT INFORMATION

Project Start Date 10 | 18 | 24
Project End Date 11 | 30 | 24

Please specify costs for work items as categorized below. Please submit two quotes from two different vendors for itemized work to be completed.

Eligible Activity	Description of Improvements	Amount
Painting and Cleaning		\$
Repair, Replacement, and/or New: • Awnings • Cornices • Decorative details • Doors • Entrances Windows		
Staining and Masonry Repairs		\$
Signage Installation In compliance with Jacksonville Beach Code		\$
Decorative Fencing (not chain link)	Fence in outdoor seating	\$ 11,120.00
Landscaping Elements		\$
Permanently affixed exterior lighting		\$
Mural/Other Exterior Art		\$
Constructing Fencing for major exterior renovations with pre-approved building rendering		
	Total Project Cost	\$ 11,120.00

Applicants Funding \$ 3700.60

Total Program Funding Requested \$ 7913.33

MAXIMUM COMMUNITY REDEVELOPMENT AGENCY FUNDING OF 2/3 TOTAL PROJECT COSTS NOT TO EXCEED \$100,000.00

Big Jerry's Fencing
3653 Regent Blvd Ste 402
Jacksonville, FL 32224
+1 9044762528
infofl@bigjerrysfencing.com
m



Estimate

ADDRESS

Emily
331 1st St. N
Jacksonville Beach, Florida
32250

ESTIMATE # 11951

DATE 09/25/2024

EXPIRATION DATE 11/30/2024

SALES REP

Robert

DEPOSIT

50%

JOB NAME

4' Black Alum 3-rail COMMERCIAL

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/20/2024	3 Rail Aluminum 4' tall black aluminum 3 rail fencing (COMMERCIAL GRADE). Posts to be mounted with welded plated bottoms. Includes brackets to mount to 15 columns and building.	152	60.00	9,120.00
11/20/2024	Aluminum Double Gate Add in an 8' wide aluminum double gate. Includes self closing hinges and a basic latch. Upgraded latches available. Note aluminum gates are designed for a fairly flat area. Please let us know in advance if the area where you'd like the gate is unlevel so we can discuss your options.	2	1,000.00	2,000.00

I have attached your estimate, blank contract, and terms. Please confirm everything looks correct. We require a deposit and signed contract before scheduling installation. Let us know how you would like to proceed, and we look forward to hearing from you again soon. If we can be of any further assistance or if you have any questions or concerns, please do not hesitate to contact us.

TOTAL

\$11,120.00

Accepted By

Accepted Date

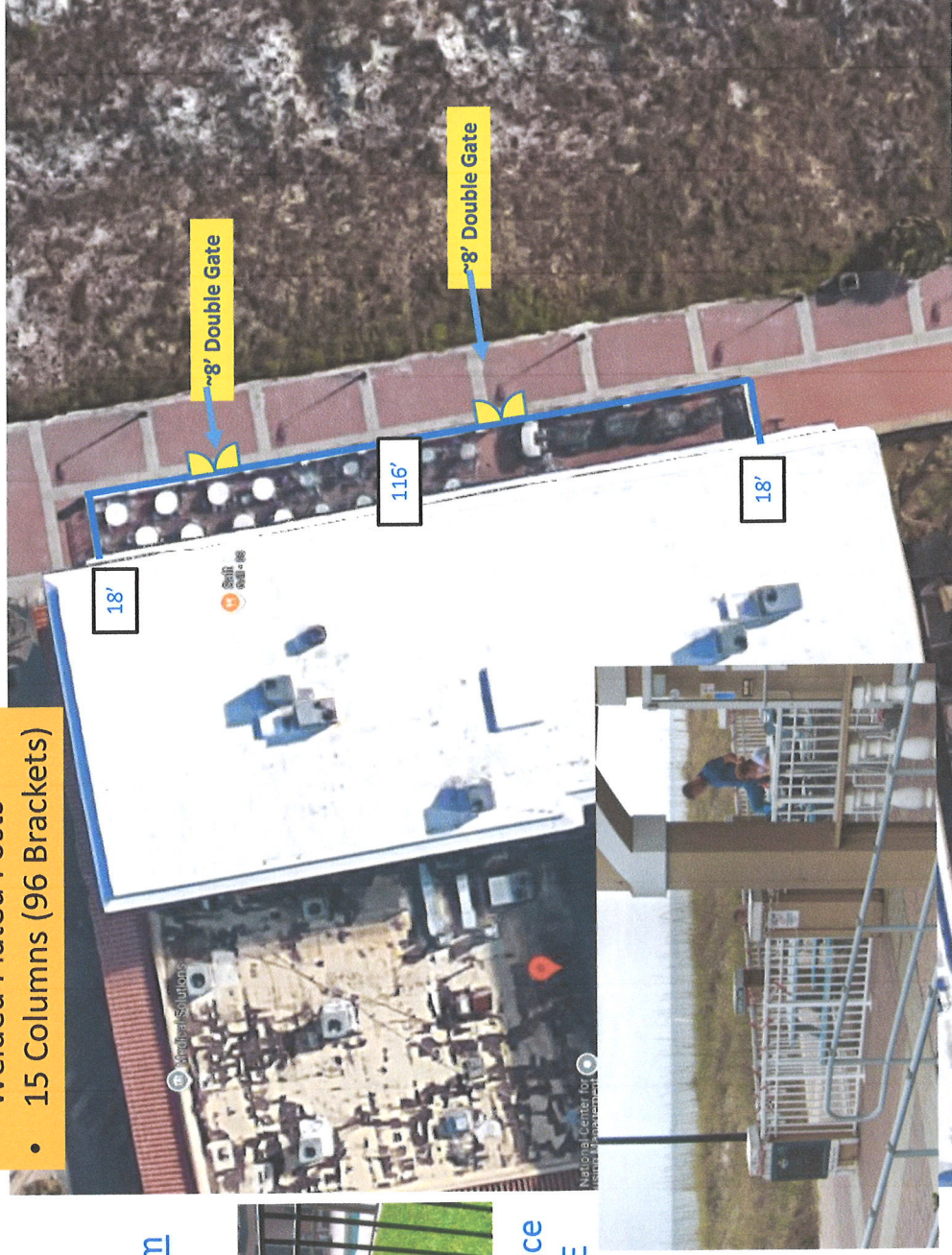
Emily
 333 1st St. N
 Jax Beach, FL 32250
 904-412-5531
Servstarad@gmail.com



4' Black Aluminum Fence
 COMMERCIAL GRADE

152'
 (Including Gates)

- Welded Plated Posts
- 15 Columns (96 Brackets)



Note:
 -Sketch is not to Scale
 -Big Jerry's provides our quotes using the total linear footage including the width of the gates and we pre-discount our gates accordingly.

Any requests to change sketch must be documented with the office in addition to the installers. This sketch is part of the contract with Big Jerry's Fencing, LLC.

III. PROJECT INFORMATION

Project Start Date 10/10/24
Project End Date 11/30/24

Please specify costs for work items as categorized below. Please submit two quotes from two different vendors for itemized work to be completed.

Eligible Activity	Description of Improvements	Amount
Painting and Cleaning		\$
Repair, Replacement, and/or New: • Awnings • Cornices • Decorative details • Doors • Entrances Windows	recover existing awning	\$5497.00
Staining and Masonry Repairs		\$
Signage Installation In compliance with Jacksonville Beach Code		\$
Decorative Fencing (not chain link)		\$
Landscaping Elements		\$
Permanently affixed exterior lighting		\$
Mural/Other Exterior Art		\$
Constructing Fencing for major exterior renovations with pre-approved building rendering		
	Total Project Cost	\$5497.00

Applicants Funding \$ 1832.33

Total Program Funding Requested \$ 36004.40

MAXIMUM COMMUNITY REDEVELOPMENT AGENCY FUNDING OF 2/3 TOTAL PROJECT COSTS NOT TO EXCEED \$100,000.00

Proposal

BOREE CANVAS UNLIMITED, INC.

4635 Highway Avenue, Jacksonville, FL 32254
(904) 388-8770 * (904) 387-0174 Fax * (800) 396-6770
Web: www.boreecanvas.com, E-mail: deena@boreecanvas.com

Submitted To: Emily Palmer	Date: 9/25/2024
Street: 333 1 st St. North	Phone: 904-412-5531 Email: servstarad@gmail.com
City, State, Zip: Jax. Beach Fl. 32250	Job Name/Location:
Salesman: Deena	Contact: Emily

We hereby submit specifications and estimates for:

(1) Recover of existing awning, approx. size: 72' wide x 7' projection
Fabric: Ferrari vinyl
Color: to be determined
No frame work included

Please note: this is a binding contract for custom work. All deposits are non-refundable.

- Permitting &/or engineering are not included unless specified above. These services are available at an add'l charge.
- If the permit office requires add'l information outside the scope of work of the canopy, it is the customer's responsibility to supply the required documents to proceed with permitting.
- BCU designs & prices are based upon our expertise. If the engineer changes the design determined from their calculations, the price is subject to change per engineer's approval.

Due to steady increase costs of goods, prices are good for 30 days.

CBC 1255294 state certified contractor.

****IT IS THE RESPONSIBILITY OF THE OWNER TO CHECK THE ADEQUACY OF EXISTING BUILDING WALLS TO ASSURE THEY WILL RESIST THE APPLIED LOADS OF THE AWNINGS.****

		Job Price	\$
ALL FIRST QUALITY GOODS.		Tax	\$
ELECTRONICALLY SEALED SEAMS WHERE APPLICABLE.	Down Payment Info:	Total Job	\$5497.00
1 YEAR WORKMANSHIP WARRANTY.		Less Deposit	\$2749.00
LICENSED – BONDED – INSURED.		Due @ Com	\$2748.00

We Propose hereby to furnish material and labor – complete in accordance with above specifications, for the sum of:

/100 DOLLARS.

Payment to be made as follows: Material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra charge over and above the estimated. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's compensation Insurance. In the event of a breach of this agreement, the breaching party shall pay all reasonable attorneys' collection fees and costs of the other party incident to any action brought to enforce this agreement. Items stated in this contract will remain the property of Boree Canvas Unlimited, Inc. until paid for in full.

Salesman's Signature: dlbb

PLEASE SIGN PROPOSAL: _____

(Buyers Signature)

(Date)



III. PROJECT INFORMATION

Project Start Date 10/18/24
Project End Date 11/30/24

Please specify costs for work items as categorized below. Please submit two quotes from two different vendors for itemized work to be completed.

Eligible Activity	Description of Improvements	Amount
Painting and Cleaning		\$
Repair, Replacement, and/or New: • Awnings • Cornices • Decorative details • Doors • Entrances Windows	add fixed door to patio and move+replace front entrance door	\$18500.00
Staining and Masonry Repairs		\$
Signage Installation In compliance with Jacksonville Beach Code		\$
Decorative Fencing (not chain link)		\$
Landscaping Elements		\$
Permanently affixed exterior lighting		\$
Mural/Other Exterior Art		\$
Constructing Fencing for major exterior renovations with pre-approved building rendering		
	Total Project Cost	\$18500.00

Applicants Funding \$ 0100.07

Total Program Funding Requested \$ 12333.33

MAXIMUM COMMUNITY REDEVELOPMENT AGENCY FUNDING OF 2/3 TOTAL PROJECT COSTS NOT TO EXCEED \$100,000.00



Quote 185248
Date: 9/17/2024
Page: 1 of 2
Your Ref: 333 1ST STREET N

Emily Palmer
333 1st Street N
Jacksonville Beach FL 32250
Attention: Emily

Job: Emily Palmer
333 1st Street N
Jacksonville Beach FL 32250
Mobile: 904-412-5531 Emily
Email: servstarad@gmail.com

Quantity	Description	Rate	Amount
1	Supply & Install Storefront	17,662.55	17,662.55
	1 x Storefront System - Opening 1 Standard Kawneer Storefront Metal in Black 1/4 Clear Tempered Glass 120" x 120"		
	1 x Storefront System - Opening 2 Standard Kawneer Storefront Metal in White 1/4 Clear Tempered Glass 120" x 96"		
	Glazing Labor		

Lee and Cates Glass is NOT responsible for pulling any permits needed

All custom items are made to order. Sales of these items are final and are not eligible for return, refund, or exchange.

This quotation is valid for 30 days from the date of issue.

Subtotal: 17,662.55
Florida 7.5%: 837.45

A deposit is required before any work can commence.
The balance is due upon pickup, delivery, or installation.
Required Deposit: 50% (\$9,250.00)

Total: **\$18,500.00**



Terms and Conditions:

1. This quote is valid for 30 days from the date of the order. Our prices include measurements, fabrication, delivery, and installation of materials specified unless otherwise stated.
2. Price does not include evening or weekend working hours. Normal working hours are 8:00am - 5:00pm Mon - Fri.
3. The proposed price is subject to change if there are any changes to the size or configuration after the final field measurement, or options not listed in the actual proposal.
4. All the Material shall be furnished in accordance with the respective industry tolerances of color variation, thickness, size, texture and performance standards.
5. Lee & Cates Glass will not be responsible for any discrepancies in customer provided measurements. Estimates based on customer measurements are subject to a site visit prior to quote confirmation.
6. If existing obstructions must be removed **or customer's structure needs to be modified or corrected** for installation, Lee & Cates Glass reserves the right to require customer to modify the work area.
7. Lead times given are based on information received by suppliers and manufacturers and are subject to change at any time and without notice, therefore Lee & Cates Glass shall not be held responsible for delays caused by suppliers and manufacturers.
8. One trip for Field Measurements and one trip for installation per project is included in the quoted price. Field Measurements will be taken after we are notified that the areas of our scope are ready for measurement.
9. All glass and/or mirror products must be inspected at the time of **pick up/delivery or installation**. Lee & Cates Glass is not responsible for glass and/or mirror once it leaves the store premises or has been accepted after delivery/installation.
10. In the event of any action or proceedings brought for the recovery of amounts due for products or services obtained from Lee & Cates Glass to pay all costs of collection including but not limited to attorney's or collection agent's fees. Returned checks will also result in additional fees in accordance with current statutes.

ACCEPTANCE OF QUOTE 185248: I accept the enclosed mentioned description of work for the stated price.

Customer Acceptance: _____

Acceptance Date: _____

Project Name: Emily Palmer

Frame Set Name: Frame Set 1

Metal Group: _M450 CG/SS/OG STOPS UP HPSIL PF OB

Required: 1

Back Member Color: #29 BLACK : PERMANODIC

Frame Name: Frame 1

Frame Type: Standard

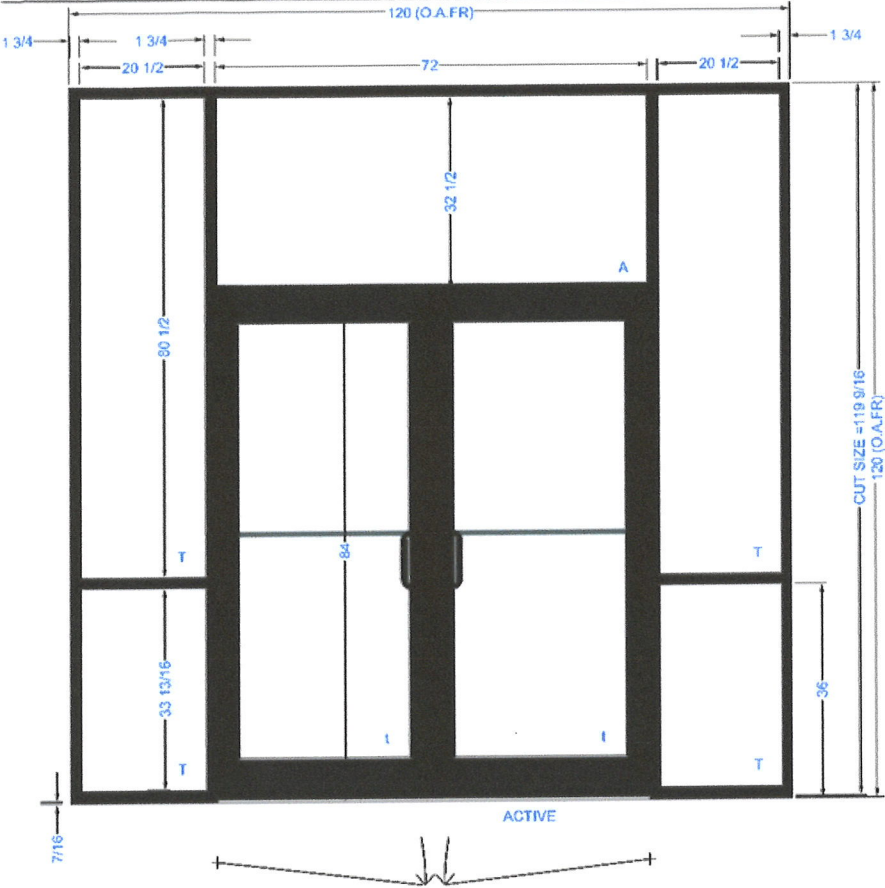
Face Member Color: #29 BLACK : PERMANODIC

Panels: 3

Rows: 2

Frame Width: 120

Frame Height: 120



Project Name: Emily Palmer

Frame Set Name: Frame Set 1

Frame Name: Frame 2

Panels: 3

Rows: 2

Metal Group: _M450 CG/SS/OG STOPS UP HPSIL PF OB

D/S: 1

Frame Type: Standard

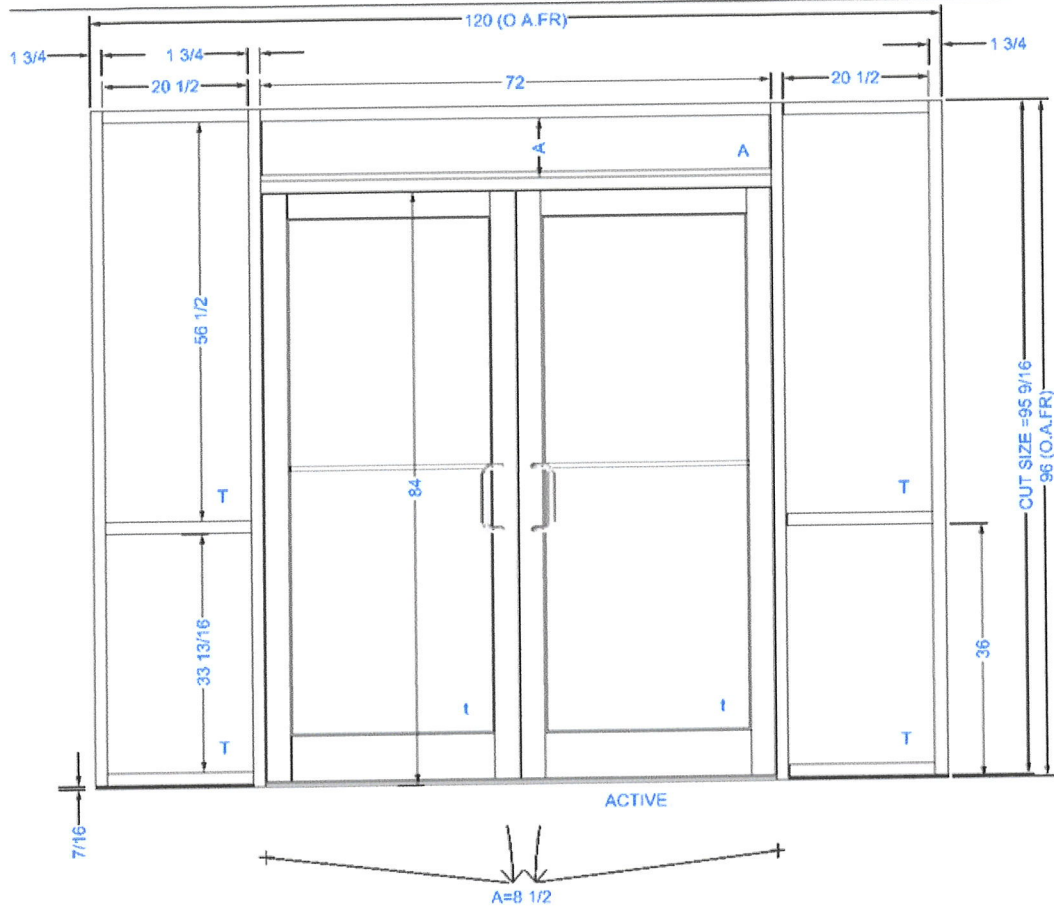
Frame Width: 120

Frame Height: 96

Required: 1

Back Member Color: #22 BONE WHITE : FLUROPON

Face Member Color: #22 BONE WHITE : FLUROPON





City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach, FL 32250

CRA AGENDA ITEM	
TO:	Heather Ireland, Administrator, Community Redevelopment Agency
FROM:	Ashlie Gossett, Chief Financial Officer
DATE:	10/04/2024
SUBJECT:	Adopt/Deny Resolution No. 2025-02 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2024 Southend Community Redevelopment Capital Improvement Budget and to appropriate Southend Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A.

BACKGROUND

This resolution seeks to appropriate the tax increment trust funds remaining at the end of FY2024 to the specific projects listed in Exhibit A of the resolution. As required by Florida Statute 163.387(7), any money that remains in the redevelopment trust fund at the end of a fiscal year must be either: (1) returned to the taxing authorities; (2) used to reduce debt; (3) deposited in escrow for reducing debt in the future; or (4) appropriated to specific Redevelopment Plan projects. The funds appropriated to a project may not be changed unless the project is amended, redesigned, or delayed, in which case the funds must be re-appropriated pursuant to the next annual budget adopted by the Agency.

Exhibit A presents a roll-forward from the prior year-end appropriation to the current fiscal year's projected ending fund balance. The New Appropriations column represents items approved by the Agency during the year. The Expenditures column represents dollars spent on each project during the fiscal year. The Project Adjustments column reflects either the release of remaining funds at the conclusion of a project, or updated cost estimates. The FY2024 Projected Fund Balance column shows the year-end appropriation by specific project.

FINANCIAL IMPACT

Appropriation of tax increment funds at the end of the fiscal year.

REQUESTED ACTION

Adopt/Deny Resolution No. 2025-02 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2024 Southend Community Redevelopment Capital Improvement Budget and to appropriate Southend Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A.

ATTACHMENTS

1. CRA Resolution No. 2025-02 SE Yearend Appropriation
2. Exhibit A CRA Resolution No. 2025-02



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach, FL 32250

Introduced by: _____
Adopted: _____

RESOLUTION NO. 2025-02

**A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH
COMMUNITY REDEVELOPMENT AGENCY AMENDING THE
SOUTHEND REDEVELOPMENT DISTRICT CAPITAL
IMPROVEMENT BUDGET TO APPROPRIATE THE ESTIMATED
ENDING FUND BALANCE FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency (CRA) continues work to complete the component elements of the Southend Community Redevelopment Area Capital Improvement Plan as adopted by the Jacksonville Beach City Council on August 15, 2022, and

WHEREAS, the CRA previously approved amendments to its annual budgets for capital construction projects in said Capital Improvement Plan and also for the design, construction and maintenance of various facilities located with the Southend District, and

WHEREAS, in order to more specifically comply with Chapter 163.387(7), Florida Statutes, the CRA is adopting a resolution to identify how the money remaining in the trust fund at the end of the fiscal year will be appropriated to specific redevelopment projects; and

WHEREAS, work on the plans and specifications for projects listed in **Exhibit A** to this resolution have advanced to the stage where construction funding has been appropriated, or for other projects where estimated funding has been appropriated, and

WHEREAS, the CRA specified the use of Southend Tax Increment Trust Funds for these projects, and

WHEREAS, the CRA is holding an open meeting on October 16, 2024, to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects; and

WHEREAS, the CRA has sufficient Southend Tax Increment Trust Fund revenues to pay for the construction of the projects:

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

SECTION 1. The fiscal year 2023-2024 Southend Redevelopment District Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended and Southend Tax Increment Trust Funds are appropriated for capital improvement projects as shown in the attached **Exhibit A - CRA RESOLUTION NO. 2025-02, FY2024 YEAREND SOUTHEND FUND BALANCE APPROPRIATION.**

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

DULY ADOPTED IN OPEN MEETING THIS 16th Day of October, 2024.

David McGraw, CHAIRMAN

Heather Ireland, ADMINISTRATOR

EXHIBIT A
CRA RESOLUTION NO. 2025-02

SOUTHEND REDEVELOPMENT TRUST FUND
CHANGES IN FUND BALANCE
OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024

Revenues

Redevelopment Tax Increment	\$ 5,713,278
TIF Returned to Taxing Authorities	(2,706,290)
Investment and Other Income	<u>1,030,736</u>

Total Revenues	<u><u>4,037,724</u></u>
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Expenditures

Personnel Services	118,251
Operating	361,719
Capital Outlay	<u>327,906</u>

Total Expenditures	<u><u>807,876</u></u>
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Net Change in Fund Balance	3,229,848
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Fund Balance, Beginning of Year	<u><u>10,560,309</u></u>
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*Projected Ending Fund Balance	<u><u>\$ 13,790,157</u></u>
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**Data as of 10/3/2024, fiscal year closeout in progress and values may change*

EXHIBIT A
CRA RESOLUTION NO. 2025-02
FY2024 YEAREND SOUTHEND FUND BALANCE APPROPRIATION

PROJECT DESCRIPTION		Source: CRA Res. No. or Budget FY	PRIOR YEAR APPROPRIATED FUND BALANCE (Res. 2023-06)	ADD: NEW APPROPRIATIONS	LESS: EXPENDITURES	PROJECT ADJUSTMENTS	FY 2024 PROJECTED FUND BALANCE
PARKS PROJECTS:							
	Southend Connectivity Corridors	FY2025 - FY2029 CIP Plan	\$1,500,000				\$1,500,000
(1)	Passive Park at Jax Drive & South Beach Parkway	FY2025 - FY2029 CIP Plan	\$1,175,069		(\$7,450)	(\$267,619)	\$900,000
(2)	South Beach Park Medians & Landscaping	FY22 YE Appropriation = FY2023 Budget	\$165,009		(\$28,966)	(\$130,619)	\$5,424
	South Beach Park Splash Pad Improvements	FY2024 - FY2028 CIP Plan	\$250,000				\$250,000
	South Beach Park Sidewalk & Parking on Ponce de Leon St.	FY2025 - FY2029 CIP Plan	\$250,000				\$250,000
	South Beach Park Camera System Upgrades	2023-02	\$225,900		(\$207,100)		\$18,800
PUBLIC WORKS INFRASTRUCTURE PROJECTS:							
STORMWATER/ROADWAY IMPROVEMENTS PHASE 3:							
(3)	Construction of Ocean Terrace Drainage Improvements	2021-13	\$310,710		(\$25,443)	(\$285,267)	\$0
STORMWATER/ROADWAY IMPROVEMENTS PHASE 4:							
	Phase 2: Additional design for America Avenue completed in FY2022. This is a sidewalk, drainage and roadway improvement for the area on America Avenue from Republic Drive Southward to cul-de-sac, including a stormwater pump station to discharge into Phase I of Phase 4 Jacksonville Drive Project.	FY2023 CIP; Bid 2324-14 to be awarded CCM 10/21/24	\$1,433,437	\$297,275	(\$60,496)		\$1,670,216
STORMWATER/ROADWAY IMPROVEMENTS PHASE 5:							
(4)	Marsh Landing Parkway, Isabella Boulevard from Jacksonville Drive to Osceola Avenue, and 34th Avenue South from Isabella Boulevard to dead end (item 1 FY23- FY27 CIP)	Bid2324-07 awarded 8/19/24	\$1,750,000			(\$1,145,220)	\$604,780
(3)	Study of central and South stormwater basins	2021-03	\$37,439			(\$37,439)	\$0
(5)	South basin outfall channel improvements; South basin pump station improvements, silt removal, pipe cleaning/rehab, & channel improvements (Items 2-4 FY23-FY27 CIP)	FY2025 - FY2029 CIP Plan	\$5,455,543		(\$27,417)	\$2,168,030	\$7,596,157
	Rebuild and replace south basin pump station (Item 3 FY23-FY27 CIP)	Bid 2324-13 to be awarded CCM 10/21/24		\$994,780			\$994,780
TOTAL PROJECTED YEAREND APPROPRIATION			\$12,553,107	\$1,292,055	(\$356,871)	\$301,866	\$13,790,157
Roll-forward Previously Awarded Projects & Current Year Budgeted Projects Yearend Appropriation for FY2025 & Future Projects FUNDS APPROPRIATED TO PROJECTS							\$2,251,945 \$11,538,212 \$13,790,157
<u>PROJECT ADJUSTMENT NOTES:</u>							
(1) Adjust project budget to match FY2025 CIP							
(2) Project terminated							
(3) Project complete, remaining contingency returned to fund balance							
(4) The scope of this portion of Phase 5 was adjusted; appropriation matches bid award amount							
(5) Project estimate updated in FY2025-FY2029 CIP. This amount will cover a portion of the work; future TIF distributions will fund the remainder.							
<u>PRIOR YEAR FUND BALANCE NOTE:</u>							
The actual FY2023 Fund Balance was \$10,560,309. The actual amount was less than the projected amount in CRA Resolution No. 2023-06 by \$1,992,798. This number reflects an error in the FY2023 beginning fund balance number as well as yearend project retainage payable accruals.							



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach, FL 32250

CRA AGENDA ITEM	
TO:	Community Redevelopment Agency
FROM:	Ashlie Gossett, Chief Financial Officer
DATE:	10/04/2024
SUBJECT:	Adopt/Deny Resolution No. 2025-01 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2023 Downtown Community Redevelopment Capital Improvement Budget and to appropriate Downtown Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A.

BACKGROUND

This resolution seeks to appropriate the tax increment trust funds remaining at the end of FY2024 to the specific projects listed in Exhibit A of the resolution. As required by Florida Statute 163.387(7), any money that remains in the redevelopment trust fund at the end of a fiscal year must be either: (1) returned to the taxing authorities; (2) used to reduce debt; (3) deposited in escrow for reducing debt in the future; or (4) appropriated to specific Redevelopment Plan projects. The funds appropriated to a project may not be changed unless the project is amended, redesigned, or delayed, in which case the funds must be re-appropriated pursuant to the next annual budget adopted by the Agency.

Exhibit A presents a roll-forward from the prior year-end appropriation to the current fiscal year's projected ending fund balance. The New Appropriations column represents items approved by the Agency during the year. The Expenditures column represents dollars spent on each project during the fiscal year. The Project Adjustments column reflects either the release of remaining funds at the conclusion of a project, or updated cost estimates. The FY2024 Projected Fund Balance column shows the year-end appropriation by specific project.

FINANCIAL IMPACT

Appropriation of tax increment funds at the end of the fiscal year.

REQUESTED ACTION

Adopt/Deny Resolution No. 2025-01 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2024 Downtown Community Redevelopment Capital Improvement Budget and to appropriate Downtown Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A.

ATTACHMENTS

1. Res No 2025-01 Year-End Budget Amend DT Projects
2. Exhibit A Resolution 2025-01



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach, FL 32250

Introduced by: _____
Adopted: _____

RESOLUTION NO. 2025-01

**A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH
COMMUNITY REDEVELOPMENT AGENCY AMENDING THE
DOWNTOWN REDEVELOPMENT DISTRICT CAPITAL
IMPROVEMENT BUDGET TO APPROPRIATE THE ESTIMATED
ENDING FUND BALANCE FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the CRA continues work to complete the component elements of Phase III of the Downtown Community Redevelopment Area Infrastructure Improvements Program adopted by the Jacksonville Beach City Council on November 5, 2007, as amended, and

WHEREAS, the CRA and City have adopted a Downtown Action Plan, amending the Downtown Community Redevelopment Plan, and

WHEREAS, in order to more specifically comply with Chapter 163.387(7), Florida Statutes, the CRA is adopting a resolution to identify how the money remaining in the trust fund at the end of the fiscal year will be appropriated to specific redevelopment projects; and

WHEREAS, work on the plans and specifications for projects listed in **Exhibit A** to this resolution have advanced to the stage where construction funding has been appropriated, or for other projects where estimated funding has been appropriated, and

WHEREAS, the CRA specified the use of Downtown Tax Increment Trust Funds for these projects, and

WHEREAS, the CRA is holding an open meeting on October 16, 2024, to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects; and

WHEREAS, the CRA has sufficient Downtown Tax Increment Trust Fund revenues to pay for the construction of the projects:

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

SECTION 1. The fiscal year 2023-2024 Downtown Redevelopment District Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended and Downtown Tax Increment Trust Funds are appropriated for capital improvement projects as shown in the attached **Exhibit A - CRA RESOLUTION NO. 2025-01, FY2024 YEAREND DOWNTOWN FUND BALANCE APPROPRIATION.**

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

DULY ADOPTED IN OPEN MEETING THIS 16th Day of October, 2024.

David McGraw, CHAIRMAN

Heather Ireland, ADMINISTRATOR

EXHIBIT A
CRA RESOLUTION NO. 2025-01

DOWNTOWN REDEVELOPMENT FUND
CHANGES IN FUND BALANCE
OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024

Revenues

Redevelopment Tax Increment	\$ 9,496,330
TIF Returned to Taxing Authorities	
Investment and Other Income	<u>2,252,060</u>
Total Revenues	<u><u>11,748,390</u></u>

Expenditures

DT CAPE

Personnel Services	890,493
Operating	222,158
Capital Outlay	<u>594,192</u>
Total Expenditures	<u><u>1,706,842</u></u>

ADMINISTRATION

Personnel Services	233,191
Operating	694,775
Capital Outlay	10,333,245
Incentives	<u>173,002</u>
Total Expenditures	<u><u>11,434,214</u></u>

Net Change in Fund Balance (1,392,666)

Fund Balance, Beginning of Year 32,751,584

***Projected Ending Fund Balance** \$ 31,358,918

**Data as of 10/10/2024, fiscal year closeout in progress*

EXHIBIT A
CRA RESOLUTION NO. 2025-01
FY2024 YEAREND DOWNTOWN FUND BALANCE APPROPRIATION

PROJECT DESCRIPTION		Source: CRA Res. No. or Budget FY	PRIOR YEAR APPROPRIATED FUND BALANCE (Res. 2023-05)	ADD: NEW APPROPRIATIONS BY AGENCY (INCLUDES CIP)	LESS: EXPENDITURES	PROJECT ADJUSTMENTS	FY 2024 PROJECTED FUND BALANCE
DOWNTOWN VISION PLAN - PUBLIC WORKS INFRASTRUCTURE PROJECTS:							
	Projects #4-5: Professional engineering services for infrastructure improvement projects DT Phase IIIC- project 4 & 5	2021-02	\$138,425		(\$6,509)		\$131,916
	Phase 3C Projects 4 and 5 Construction Award: Project runs along 1st St. S. from 10th Ave. S. to 5th Ave. S., 2nd St. S. from 10th Ave. S. to 5th Ave. S., 3rd Street from 10th Ave. S. to 5th Ave. S., as well as along the avenues from 10th Ave. S. to 5th Ave. S. The scope of work includes replacement of existing water mains and gravity sanitary sewer lines, roadway reconstruction, new curb and gutter work, new driveways, parking and sidewalks, drainage improvements, lighting and electrical, and signing and pavement marking.	FY2023 CIP Budget and 2023-04	\$29,639,923		(\$8,963,001)		\$20,676,922
(6)	Phase 3C Project 3: Downtown Improvements include: (1) Returning the 12th Ave. South sedimentation basin to permitted design and capacity including removal and disposal of sediment; new/improved culverts under 9th Street South; new/improved culverts under Fairway Lane; new/improved culverts/bridge under the golf course cart path. (2) Pump station improvements including new/improved stormwater pumps, improved bar screens, improved sumps. (3) Downstream outfall improvements including clearing, widening, installing a concrete lining to the ditch channel from the control structure (weir) to the Intracoastal waterway.	FY2025 - FY2029 CIP Plan	\$1,753,708		(\$198,328)	\$356,058	\$1,911,438
(1)	Phase 3C Project 3: Professional engineering services to perform a study of the Central and South stormwater basins	2021-03	\$58,508			(\$58,508)	\$0
(3)	Phase 3C Project 3: (2) Pump station improvements including new/improved stormwater pumps, improved bar screens, improved sumps.	Bid 2324-13 to be awarded CCM 10/21/24		\$1,447,775		\$177,175	\$1,624,950
	Design and construct 15 stormwater outfalls	FY2022; FY2023 CIP	\$117,731	\$106,663	(\$36,827)		\$187,567
(2)	Rebuild Dune Walkovers	2023-07; FY2024 CIP	\$454,466	\$761,826	(\$1,033,200)	\$1,000,000	\$1,183,092
DOWNTOWN ACTION PLAN PROJECTS:							
	Dix Hite - Phase 2; Development of specific tasks for various components of the DT Action, Implementation, and Management Plan; including final design & bidding services to implement bike parking and site furnishing plan	2018-12; 2021-01	\$52,323		(\$3,170)		\$49,153
(5)	Public Private Partnership (P3) - Engineering and legal services to develop P3 solicitation including design criteria package as required by State Statutes	FY2024 YE Funding for FY2025				\$100,000	\$100,000
	Downtown Video Security Camera System Upgrades & Video Wall	2023-01	\$511,875		(\$389,100)		\$122,775
	Downtown Planter Beds	FY2024 CIP	\$0	\$100,000			\$100,000
	Art Master Plan (FY2023-FY2024 projects)		\$25,000	\$150,000	(\$175,000)		\$0
(2)	Latham Plaza Master Plan	FY2025 - FY2029 CIP Plan	\$0			\$4,000,000	\$4,000,000
(2)	Pier Parking Lot Redesign	FY2025 - FY2029 CIP Plan	\$0	\$0		\$1,000,000	\$1,000,000

EXHIBIT A
CRA RESOLUTION NO. 2025-01
FY2024 YEAREND DOWNTOWN FUND BALANCE APPROPRIATION

PROJECT DESCRIPTION		Source: CRA Res. No. or Budget FY	PRIOR YEAR APPROPRIATED FUND BALANCE (Res. 2023-05)	ADD: NEW APPROPRIATIONS BY AGENCY (INCLUDES CIP)	LESS: EXPENDITURES	PROJECT ADJUSTMENTS	FY 2024 PROJECTED FUND BALANCE
INCENTIVE/FAÇADE GRANT PROGRAM:							
(1)	102 6th Ave North - Delicomb, approved 4/23/2023	canceled	\$21,780			(\$21,780)	\$0
	691 1st St North - Casa Marina Hotel, approved 7/24/2023		\$100,000		(\$100,000)		\$0
	208 Beach Blvd - Element Hotel, approved 7/24/2023		\$29,802		(\$29,802)		\$0
	305 1st St North - Best Western, approved 7/24/2023		\$100,000				\$100,000
	11 1st St North - Four Points Sheraton, approved 7/24/2023		\$100,000				\$100,000
	401 1st St North - Tavern-Wreck, approved 10/30/2023			\$43,200	(\$43,200)		\$0
(4)	Restore the portion of the FY2025 Incentive Program budget reappropriated in CRA Resolution No. 2024-02 to fund DT CAPE wage increases.	FY2024 YE Funding for FY2025				\$71,106	\$71,106
TOTAL PROJECTED YEAREND APPROPRIATION			\$32,751,958	\$2,609,464	(\$10,978,137)	\$6,624,051	\$31,358,918
Roll-forward Previously Awarded & Current Year Budgeted Projects							\$24,654,579
Yearend Appropriation for FY2025 & Future Projects							\$6,704,339
FUNDS APPROPRIATED TO PROJECTS							\$31,358,918
<u>PROJECT ADJUSTMENT NOTES:</u>							
(1) Project completed, nearing completion, or canceled; remaining budget appropriation returned to fund balance							
(2) Projects budgeted in FY2023 and FY2024, but not started. Some projects are partially funded in FY2025; this appropriates full FY2025-2029 CIP estimate.							
(3) Project budgeted in FY2024 for \$1,447,775; Bid award to Council on 10/21/2024 is \$1,624,950. Additional funding of \$177,175 appropriated in this resolution.							
(4) Restore incentive program funding decreased in CRA Resolution No. 2024-02. Interest earnings in FY2024 exceeded budget estimates to provide resources.							
(5) Appropriate funding for P3 project design criteria package to issue solicitation and subsequent legal fees to evaluate responses.							
(6) FY2025 project estimate is \$4,756,975; yearend project appropriation represents only a portion of this.							
<u>PRIOR YEAR FUND BALANCE NOTE:</u>							
Actual FY2023 ending Fund Balance was \$32,751,584. The actual amount was less than the projected amount in CRA Resolution No. 2023-05 by \$374. This number reflects yearend interest earning and project retainage payable accruals.							