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**MINUTES OF THE
CITY OF NEW SMYRNA BEACH
COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING OF MARCH 23, 2011
CITY COMMISSION CHAMBER, CITY HALL, 210 SAMS AVE.
NEW SMYRNA BEACH, FLORIDA**

8 Chair Charles Belote called the CRA meeting to order at 12:00 p.m.

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Answering to roll call:

**Charles Belote
Steve Dennis
Doug Hodson
James Kosmas
James Peterson**

18 Also present were CRA Director Tony Otte; CRA Project Manager Michelle Martin;
19 CRA Administrative Assistant Claudia Soulie; CRA Attorney Mark Hall, Assistant City
20 Manager Khalid Resheidat and Parks & Recreation Director Liz Yancey. Commissioners
21 Schilsky and Williams were excused absent.

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PUBLIC PARTICIPATION

25 As this is a special meeting, comments will pertain to only those agenda items addressed below. In accordance with the City
26 Commission Resolution #11-89, a three-minute limitation will be imposed unless otherwise granted by the CRA Commissioners.

28 City Manager Pam Brangaccio thanked the CRA Commissioners for being available for
29 this special meeting and gave a brief history on the dialogue between the City and
30 Volusia County pertaining to the lease arrangements for their beach patrol site. Ms.
31 Brangaccio stated that City staff suggested that the City maintain title to the entire site;
32 the County sign a long-term lease (30 years has been offered); and the City continue
33 moving forward with its construction schedule and long-term management of the site.

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35 Hearing no further requests, Mr. Belote closed the Public Participation portion of this
36 meeting.

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1. OLD BUSINESS

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A. Scope of Work for the Flagler Ave. Boardwalk Restrooms Design

42 Mr. Otte stated that the Flagler Ave. Boardwalk was called out as a high priority capital
43 item in the CRA Master Plan update and that this project has three elements.

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- Seawall assessment and repair – those plans are now complete
 - Wooden Pavilion Structure – plans are in design
 - New Restrooms and Parking lot layout – the scope of work has been received for the design of new restroom building and the design for the delineation of parking spaces in the amount of \$91,030.

51 Mr. Otte continued that staff is recommending that the CRA approve the Restroom and
52 Parking lot layout scope of work, as this would enable all three elements to be bid out
53 simultaneously, thus reducing the time the Boardwalk had to be closed for construction.

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55 Mr. Otte stated that David Dacar, Architect for the project, was available to give a
56 presentation on the design of the restrooms and to answer any questions.

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58 Mr. Dacar stated that City and CRA staff had suggested he model the Flagler Ave.
59 Boardwalk restrooms after the ones at 27th Ave Park and gave a brief presentation of the
60 design option for the Flagler Boardwalk restrooms.

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62 A brief discussion ensued about using high quality material to prevent rapid deterioration
63 due to the location; the most advantageous parking lot layout; the project time schedule;
64 tying the design of the restrooms in with the wayfinding signage (e.g. a surfer on the
65 waves as décor on the outside of the restroom building) and adding two additional stalls.

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67 **Mr. Hodson made the motion to approve the Scope of work for the Flagler Ave**
68 **Boardwalk Restrooms and parking area with two (2) additional stalls in the amount**
69 **of \$91,030; seconded by Mr. Dennis. Motion carried on roll-call vote 7 –0.**

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71 Mr. Otte thanked the CRA Commissioners for their commitment.

72 **ADJOURNMENT**

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74 **A motion was made to adjourn; all agreed. Meeting adjourned at 12:32 pm.**