

## **REVISED**

### **REGULAR MEETING AGENDA COMMUNITY REDEVELOPMENT AGENCY WEDNESDAY, NOVEMBER 4, 2009 AT 2:00 P.M., DEBERRY ROOM, 3<sup>RD</sup> FLOOR, UTILITIES COMMISSION 200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. CONSENT AGENDA**

- A. Approval of Minutes – October 7, 2009
- B. Property Improvement Grant Application – 111 Live Oak Street

#### **4. PUBLIC PARTICIPATION**

In accordance with the City Commission Resolution #11-89, a three-minute limitation will be imposed unless otherwise granted by the CRA Commissioners.

#### **5. OLD BUSINESS**

- A. Mary Avenue Streetscape Project - Additional Design Services
  - 1) FDOT Permitting / Drainage Improvements, GAI Consultants
  - 2) Final Design, GAI Consultants
  - 3) Railroad Crossing Improvements, Florida East Coast Railway
- B. W. Canal Street Streetscape/Drainage Project – Utilities Commission Invoice

#### **6. NEW BUSINESS**

- A. Public Art - Images 2010 Sponsorship Request

#### **7. REPORTS AND COMMUNICATIONS**

- A. Director's Report
- B. Commissioner Reports
- C. Correspondence

#### **8. ADJOURNMENT**

Pursuant to Chapter 80-15 of the Florida Sessions Laws, if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need to ensure that a verbatim record of the proceedings is made.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Board Secretary listed below prior to the meeting:  
Claudia Soulie, CRA Administrative Assistant, City of New Smyrna Beach, 210 Sams Avenue, New Smyrna Beach, FL 32168, (386) 424-2265.