



~ Agenda ~  
**City of Fort Walton Beach**  
**Community Redevelopment Agency**

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Tuesday, December 12, 2017

5:00 PM

105 Miracle Strip Parkway  
Fort Walton Beach, FL 32548

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

**4.1. Community Redevelopment Agency Regular Meeting Minutes,  
Wednesday, September 06, 2017 5:00 PM**

**5. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)**

**6. ACTION-DIRECTION-DISCUSSION**

**6.1. CRA Plan & Boundaries Assessment Update**

Synopsis: (Engineering and Utilities Services Director)

Tindale Oliver Design will present an update of the CRA Finding of Necessity and Plan Update to the CRA Board for information and discussion.

**7. APPOINTMENT OF CHAIR AND VICE CHAIR**

Currently filled by: Diane Keller - Chair  
Amy Jamieson - Vice Chair

**8. DISCUSSION OF COMMUNITY REDEVELOPMENT AGENCY BOARD**

**9. ADJOURNMENT**

Quasi-Judicial – denotes that the item must be conducted as a quasi-judicial hearing in accordance with Florida Statutes.

Any person who decides to appeal any decision made with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose 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 (F.S. Chapter 286.0105).

The City of Fort Walton Beach adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to this meeting by a physically handicapped person upon notice 48 hours prior to the meeting. Please call the City Clerk, Kim M. Barnes, at 850-833-9509 or e-mail at [clerk@fwb.org](mailto:clerk@fwb.org) to make a request. For Hearing Impaired dial 1-800-955-8771 (TDD) or 1-800-955-8770 (VOICE) or e-mail [clerk@fwb.org](mailto:clerk@fwb.org).

All City of Fort Walton Beach council and board meetings are recorded. The video can be accessed at [www.fwb.org](http://www.fwb.org).