MINUTES **FINAL**
CITY OF COCOA
COCOA CRA
REGULAR MEETING
February 9, 2021

The Regular Meeting of the Cocoa Community Redevelopment Agency was held on February 8, 2020 at City Hall, 65 Stone Street, Cocoa, FL, as publicly noted.

I. Call to Order

Chairperson Blake called the meeting to order at 5:01 pm.

ROLL CALL:

Michael C. Blake	Chairperson
Alex Goins	Vice Chairperson
Levander Hearn	Agency Member
Rip Dyal	Agency Member
Lorraine Koss	Agency Member
Janne Etz	Agency Member
Edward Lanni	Agency Member
Anthony Garganese	Agency Attorney
Lori Chabot	Recording Secretary

PRESENT:

Michael C. Blake	Chairperson
Alex Goins	Vice Chairperson
Levander Hearn	Agency Member *(arrived 5:05)*
Janne Etz	Agency Member
Rip Dyal	Agency Member
Anthony Garganese	Agency Attorney *(arrived 5:10)*
Lori Chabot	Recording Secretary

ABESENT:

Ed Lanni	Agency Member

STAFF PRESENT:
Stockton Whitten, City Manager**, Nancy Bunt**, Community Services Director, **Charlene Neuterman,** Deputy Community Services Director, and **Bryant Smith,** Public Works Director.

Vice Chairperson Goins led the assembly in the Invocation and **Nancy Elliott,** led the assembly in the Pledge of Allegiance to the flag of the United States of America.

II. Approval of Agenda and Minutes:

AGENDA: Regular Meeting of February 9, 2021 as written or with amendments.

MINUTES: Regular Meeting Minutes of January 9, 2021 as written or with amendments.

*** MOTION by Vice Chairperson GOINS; SECONDED by Agency Member ETZ to approve the Agenda for the Regular Meeting of February 8, 2021, with an amendment to add a presentation.**

AYES: BLAKE, ETZ, DYAL, GOINS, KOSS

MOTION PASSED UNANIMOUSLY (5-0)

*** MOTION by Agency Member ETZ; SECONDED by Agency Member Dyal to approve the Minutes for the January 9, 2021 meeting, with amendments on page 4 to change Miranda Simone to ISS and to remove the word UNANIMOUSLY from the Motion.**

AYES: BLAKE, ETZ, DYAL, GOINS, KOSS

MOTION PASSED UNANIMOUSLY (5-0)

III. Delegations: None

IV. Presentations: Cocoa Village Street Art public Art Proposal, Samantha Senger, Asst to City Manager/PR Officer.

Agency Member Hearn arrived

Ms. Senger began her presentation clarifying for the agency the location for the art work; it would not be a "crosswalk" it would be in the middle of the intersection and the product will be thermoplastic. The proposal will begin with a Committee and CRA to establish design guidelines, a call out to the public for art submission that will be on the City's website, present ideas to CRA to select top 3 that will be brought to the Council for a final decision.

Ms. Senger showed examples, discussed the guidelines and an example of the timeline for the project. Vice Chairperson Goins asked about adding a form of blinking lights at the crosswalks.

Agency Member Koss expressed her concerns of the project and public art process and asked that the Mainstreet representative include person(s) with background in design. And asked for someone with experience and who can take an educated eye to it as there have been disasters. Due to the historical nature of the area, she requests there be someone with the ability to maintain the historical integrity. Mrs. Neuterman added she would contact Division of Historical Resources and ask about other similar projects they have been involved or may have examples.

V. Action Items:

1). Gateway Entry Project – Phase 2 Figurines: Agency approval for the Exemption to Competitive Bid (for Miranda Simone Steel), a BAF transfer in the amount of $60,000 from the CCRA Contingency Account to CCRA Infrastructure Account and approval of the Resolution Number 21-103.

Mrs. Neuterman presented this item briefly describing the project and reminded the agency their approval at the prior month to move forward with a BAF, Resolution and ECP using vendor Miranda Simone, LLC to design and construct and paint the 4 figures as part of Phase 2 of the Gateway Entrance.

Agency Member Koss asked if the figurines were approved. Mrs. Neuterman replied they had in March, 2018.

* **MOTION by Vice Chairperson GOINS; SECONDED by Agency Member DYAL to approve** Gateway Entry Project – Phase 2 Figurines: Agency approval for the Exemption to Competitive Bid (for Miranda Simone Steel), a BAF transfer in the amount of $60,000 from the CCRA Contingency Account to CCRA Infrastructure Account and approval of the Resolution Number 21-103.

AYES: BLAKE, ETZ, HEARN, GOINS, KOSS, DYAL

MOTION PASSED UNANIMOUSLY (6-0)

VI. ATTORNEY'S REPORT – NONE

VII. UPDATES AND STAFF REPORTS

Informational Item - Project Update – Charlene Neuterman discussed the project update report identifying items that will be presented at the March meeting.

Mrs. Neuterman added a verbal update was received today regarding the Fishing Pier. The pilings had deteriorated more that they had been at the last inspection. This will require more extensive rehabilitation. Staff will return with the full report and recommendation.

Mrs. Neuterman added information about the Dredging and Boat Ramp rehabilitation projects and that staff will present an agenda at Council to apply for 2 FIND grants and funding to move forward with construction on each of these.

Agency Member Etz asked about the hotel and whether or not things were on track. Mrs. Neuterman replied they were working with Planning and Zoning and are due to submit documents by April 1 and they are currently on track.

VIII. NEXT MEETING DATE

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be on Tuesday, March 9, 2021 at 5:00 PM in the Council Chambers located in Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

IX. ADJOURNMENT

* **MOTION by Agency Member DYAL; SECONDED by Agency Member KOSS to adjourn the meeting.**

AYES: BLAKE, ETZ, HEARN, DYAL, GOINS, KOSS

MOTION PASSED UNANIMOUSLY (6-0)

MEETING WAS ADJOURNED AT 5:25 PM.

for Michael C. Blake, Chairperson

Respectfully Submitted by:

Lori Chabot, Recording Secretary