

**MINUTES
CITY OF COCOA
COCOA CRA
REGULAR MEETING
DECEMBER 11, 2019**

The Regular Meeting of the Cocoa Community Redevelopment Agency was held on December 11, 2019 at City Hall, 65 Stone Street, Cocoa, FL, as publically noted.

I. Call to Order

Chairperson Williams called the meeting to order at 5:04 pm

ROLL CALL:

Jake Williams, Jr.	Chairperson
Alex Goins	Vice Chairperson
Brenda Warner	Agency Member
Don Boisvert	Agency Member
Lorraine Koss	Agency Member
Janne Etz	Agency Member
Edward Lanni	Agency Member
Anthony Garganese	City Attorney

PRESENT:

Jake Williams, Jr.	Chairperson
Alex Goins	Vice Chairperson
Don Boisvert	Agency Member
Lorraine Koss	Agency Member
Janne Etz	Agency Member
Lorraine Koss	Agency Member
Anthony Garganese	City Attorney
Courtney Jackson	Recording Secretary

ABESENT:

Brenda Warner	Agency Member
Edward Lanni	Agency Member (Arrived at 5:30 pm)

STAFF PRESENT:

Charlene Neuterman, Deputy Community Services Director, Matt Fuhrer, Assistant City Manager, John Titkanich, City Manager, Nancy Bunt, Community Services Director, Rebecca Bowman, Finance Director, Bryant Smith, Public Works Director.

Vice Chair Goins provided the invocation and Agency Member Boisvert led the assembly in the Pledge of Allegiance to the flag of the United States of America.

II. Approval Of Agenda And Minutes:

Agency Member Koss inquired about how the workshop will be facilitated.

City Manager Titkanich explained Staff would present background information and an overview of the 2007 and 2017 parking studies that were conducted. They would also share how the City's parking problem began as well as an explanation of traffic causes that are leading to the parking demand, parking waivers, and options for parking (i.e. a parking garage).

There was discussion between Agency Member Koss and City Manager Titkanich on whether a survey would be conducted.

Agency Member Etz wanted to confirm if the 2007 and 2017 parking studies are available online.

Charlene Neuterman confirmed that they are available on the Cocoa's CRA webpage.

There was discussion between Chair Williams and City Manager Titkanich regarding asking commercial property owners about a lease agreement for parking until parking issues are resolved.

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MOTION MADE BY AGENCY MEMBER BOISVERT; SEONCDED BY AGENCY MEMBER ETZ TO APPROVE PARKING WORKSHOP ON JANUARY 30, 2020.

AYES: WILLIAMS, GOINS, BOISVERT, ETZ, KOSS

Motion passes unanimously (5-0)

2. Authorize the transfer of \$150,000 from the Cocoa CRA to the GF 302 Account for the Promenade Construction Project.

Charlene Neuterman introduced the item, presented background information as well as Staff's recommendation. The city, recognizing the need to rebuild the Community Amenities that were lost to Hurricane Irma, has decided to restore the following as part of the new Riverfront Park Promenade and Overlooks Project:

- 1) Demo remaining boardwalk structures from over the water.
- 2) Construct approximately 575' of 24" thick cast-in-place reinforced concrete knee wall approximately 36" above the existing seawall with a 3' landscaping bed landslide.
- 3) Construct two each 20' x 25' concrete overlooks out over the water for viewing.
- 4) Sod remaining area between landscape bed and existing walkway.
- 5) Grade improvements for ADA accessibility.

VI. Updates and Staff Reports

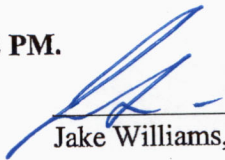
1. Informational Item- Project Updates

Charlene Neuterman shared the following CRA Project Updates:

- Civic Center:
 - Geotech analysis complete. Staff review of market study is underway. Final market study will be presented to Agency Members after review is completed.
- 603 Brevard Hotel:
 - Developer deliverables were due November 19. Engineer preparing P&Z application. Redevelopment Agreement revised timeline requested by Developer. Staff will provide a project update at the January CRA meeting.
- T-Docks & Day Slips:
 - Project is 30% complete. Assembly in January-February; projected spring 2020 completion.
- Promenade and Overlook:
 - Design is complete. Bidding opening December 5. Award anticipated on December 11 at Council; construction starts in January 2020 with a completion in June 2020. With project completion being July 4, 2020.
- Cocoa Village Parking:
 - Cocoa Village Parking Workshop Proposed for January 30, 2020
- Gateway Entry Feature:
 - Pre-Construction meeting held. Phase 1 notice to proceed issued November 2019. Contractor is in the process of submittal approvals for project materials. Completing in 90 days.
- Riveredge Blvd:
 - New sidewalk in FY20; the new sidewalk will connect Harrison St. to ST 520 along the west side of Riveredge Blvd.
- Harrison Street:
 - Streetscaping & stormwater engineering plans to be updated and completed in FY20. Staff will present a Task Order from ISS to complete the engineering plans for approval at the January Cocoa CRA meeting for Board approval.
- Cocoa Village Architectural Standards:
 - Scheduled for FY20 completion; Agency Member, prior to the adoption of the FT 2020 Budget, requested staff review and analyze the potential addition of architectural standards for Cocoa Village. Staff will bring a Task Order from GAI to January Cocoa CRA for Board approval.

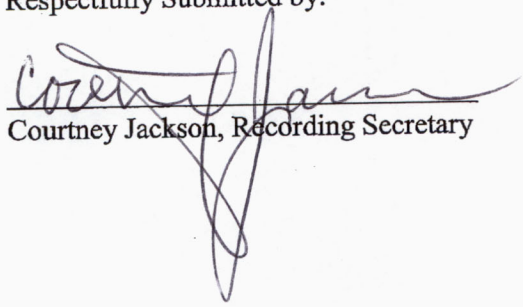
Chair Williams suggested making Dodie Selig aware of this project update as architectural standards were discussed at her last Planning and Zoning meeting.

MEETING WAS ADJOURNED at 5:32 PM.



Jake Williams, Jr., Chairperson

Respectfully Submitted by:



Courtney Jackson, Recording Secretary