

**MINUTES
CITY OF COCOA
COCOA CRA
REGULAR MEETING
OCTOBER 10, 2018**

The Regular Meeting of the Cocoa Community Redevelopment Agency was held on October 10, 2018 at City Hall, 65 Stone Street, Cocoa, FL, as publicly noticed.

I. CALL TO ORDER:

Chairman Parrish called the meeting to order at 5:05 pm

ROLL CALL:

Henry Parrish	Chairman
Jeri Blanco	Vice Chairwoman
Brenda Warner	Agency member
Don Boisvert	Agency member
Clarence Whipple	Agency member
Ed Lanni	Agency member
Jan Stewart	Agency member
Anthony Garganese	Agency Counsel

PRESENT:

Henry Parrish	Chairman
Jeri Blanco	Vice Chairwoman
Brenda Warner	Agency member
Don Boisvert	Agency member
Clarence Whipple, Jr.	Agency member
Ed Lanni	Agency member
Jan Stewart	Agency member
Anthony Garganese	Agency Counsel
Torri Edwards	Recording Secretary

ABSENT:

STAFF PRESENT:

John Titkanich, City Manager, **Matthew Fuhrer**, Assistant City Manager, **Samantha Senger**, Assistant to the City Manager and **Charlene Neuterman**, Redevelopment Program Manager.

Agency member Whipple, Jr. led a moment of silence for **Senator Joseph Tydings**.

Agency member Whipple, Jr. 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:

AGENDA: Regular Meeting of October 10, 2018

- * **MOTION by Agency member Boisvert; SECONDED by Agency member Warner to approve the Agenda with amendments for the October 10, 2018 regular meeting.**

AYES: Parrish, Blanco, Warner, Boisvert, Whipple, Jr., Lanni, Stewart

MOTION CARRIED (7-0)

MINUTES: Special Meeting of September 18, 2018

- * **MOTION by Agency member Boisvert; SECONDED by Agency member Warner to approve the Minutes for the September 18, 2018 special meeting.**

AYES: Parrish, Blanco, Warner, Boisvert, Whipple, Jr., Lanni, Stewart

MOTION CARRIED (7-0)

III. DELEGATIONS:
Request to Speak-Alex Greenwood

Mr. Greenwood, of Brevard Avenue, provided a handout that represents his idea of a Cocoa Village sign that is historic and iconic. He stated that the design should make visitors stop and take pictures. He supports the idea of creating a visitors center and advertise the stories of how Cocoa got its name.

IV. PRESENTATIONS:
NONE

V. ACTION ITEMS:
1. Gateway Entry Feature Selection of Design to Proceed with Construction:

Ms. Neuterman requested that the board select the preferred Gateway Entry Feature Design as submitted. The staff presented pictures of two (2) designs for the board to choose from. **Ms. Neuterman** provided a brief review of the property.

Ms. Senger stated that the two (2) designs were created from the contest submittals and feedback from the agency members. Both designs have the historical signage, figurines, and a riverboat.

Agency member Lanni stated the designs require further discussion and motioned to table the item. **Ms. Senger** asked the board what they would like changed. The board discussed the likes and dislikes of the designs. **Ms. Senger** stated that she has enough information to move forward with adjustments to the design.

- * **MOTION by Agency member Lanni, SECONDED by Agency member Stewart to table the selection of the preferred Gateway Entry Feature Design.**

AYES: Parrish, Blanco, Warner, Boisvert, Whipple, Jr., Lanni, Stewart

MOTION CARRIED (7-0)

VI. ATTORNEY'S REPORT:
NONE

VII. UPDATES AND STAFF REPORTS:

1. Informational item-Project Updates:

Ms. Neuterman provided CRA project updates on the Riverfront Connector, Shoreline Restoration, T-Dock and Day Slip Construction, Finger Piers, and Lee Wenner Park Security and Safety Enhancements.

Mr. Fuhrer inquired whether the board preferred Coquina or Granite Rock for the Shoreline Restoration. **Agency member Warner** noted that Coquina Rock was used on the shoreline in the past, less expensive, and easier to walk on. The board agree on using Coquina Rock.

Chairperson Parrish asked when the mangroves are scheduled to be trimmed. **Ms. Neuterman** replied that staff is waiting for the permit from the Department of Environmental Protection.

Agency member Whipple, Jr. inquired who receives the feed from the Lee Wenner Park security cameras, how many were installed, and their locations. **Mr. Fuhrer** replied that there were three (3) cameras installed and explained their locations. He stated that the cameras are controlled by the Cocoa Police Department.

2. Informational item-Accounting Adjustment Completed by Finance to Reclassify Funds:

Ms. Neuterman stated that staff conducted an accounting adjustment to the FY 18 budget. The security cameras were added to the wrong line item in the budget.

3. Development Project Updates:

Mr. Titkanich provided an update on the zoning amendment. The first hearing and a workshop have already taken place. A second hearing is scheduled for October 24, 2018.

Mr. Titkanich reported that the developer of 603 Brevard Avenue has a draft agreement since August 31, 2018. He provided the board with a packet from the meeting with the developer on October 9, 2018.

The board discussed the video volume being too low and the chairs sitting too low behind the bench.

VIII. NEXT MEETING:

The next meeting for the Cocoa CRA will be a Regular Meeting, held on Wednesday, November 14, 2018 at Cocoa City Hall located at 65 Stone Street, unless a business need arises earlier.

IX. ADJOURNMENT:

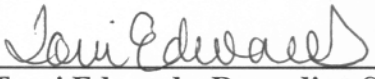
* **MOTION** made by Agency member Boisvert; **SECONDED** by Agency member Stewart to adjourn the regular meeting of October 10, 2018.

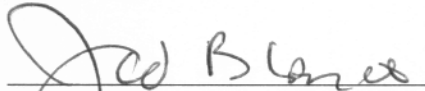
AYES: Parrish, Blanco, Warner, Boisvert, Whipple Jr., Lanni, Stewart,

MOTION CARRIED UNANIMOUSLY (7-0)

MEETING WAS ADJOURNED AT 5:59 pm

Respectfully Submitted by:


Torri Edwards, Recording Secretary


Jeri Blanco, Vice Chairperson