

**MINUTES
COCOA CRA
REGULAR MEETING
October 3, 2022**

FINAL

The Regular Meeting of the Cocoa Community Redevelopment Agency was held on October 3, 2022 at City Hall, 65 Stone Street, Cocoa, FL, as publicly noticed.

I. CALL TO ORDER:

Chairman Blake called the meeting to order at 6:00 pm.

ROLL CALL:

Michael C. Blake	Chairperson
Lavander Hearn	Vice Chairperson
Alex Goins	Agency Member
Rip Dyal	Agency Member
Lorraine Koss	Agency Member
Janne Etz	Agency Member
Candace Rogers	Agency Member
Kristen Eick	Agency Attorney
Lori Chabot	Recording Secretary

PRESENT:

Michael C. Blake	Chairperson
Lavander Hearn	Vice Chairperson
Alex Goins	Agency Member <i>(arrived 6:10)</i>
Janne Etz	Agency Member
Candace Rogers	Agency Member
Rip Dyal	Agency Member
Lorraine Koss	Agency Member
Kristen Eick	Agency Attorney <i>(via phone)</i>
Lori Chabot	Recording Secretary

ABSENT:

None

STAFF PRESENT:

City Manager, Stockton Whitten and Charlene Neuterman, Community Services Director.

Vice Chair HEARN led the assembly in the Invocation and **Agency Member ETZ** led the assembly in the Pledge of Allegiance to the flag of the United States of America.

II. APPROVAL OF AGENDA:

AGENDA: Regular Meeting, October 3, 2022 as written or with amendments.

- * **MOTION by Vice Chair HEARN; SECONDED by Agency Member KOSS to approve the Agenda for the Regular Meeting of October 3, 2022, as written.**

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

MOTION PASSED UNANIMOUSLY (7-0)

APPROVAL OF MINUTES:

MINUTES: Special Meeting, September 6, 2022 as written or with amendments.

- * **MOTION by Vice Chair HEARN; SECONDED by Agency Member KOSS to approve the Special Meeting of September 6, 2022, as written.**

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

MOTION PASSED UNANIMOUSLY (7-0)

MINUTES: Special Meeting, September 13, 2022 as written or with amendments.

- * **MOTION by Agency Member ETZ; SECONDED by Chairman BLAKE to approve the Minutes of the Special Meeting on September 13, 2022, as written.**

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

MOTION PASSED UNANIMOUSLY (7-0)

- III. **DELEGATIONS:** Aleck Greenwood, Cocoa spoke regarding his request of Agency Member Consensus to add parking stripes in the larger parking areas. Agency Member **ETZ** spoke up supporting his request. Discussion ensued. City Manager Whitten spoke stating he had talked with Public Works and if the Agency would like to put on the Agenda he will have the City Engineer attend as well. Chair **BLAKE** asked for consensus to add the item to the November Agenda. All members were in favor.

- IV. **PRESENTATIONS:** None

- V. **ACTION ITEMS:**

1. Request Agency Approval of a Change Order to PO# 79631 in the amount of \$1,912.00 to the Fausnight PO for Street Art Installation at the Cocoa Village Playhouse. Approve a Budget Resolution and BAF 23-006-T amending the Fiscal Year 23 Budget in the amount of \$1,912.00 to cover the additional expense for the Street Art.

Cocoa CRA Regular Meeting 10-3-22

Director Neuterman introduced the item stating at the May, 2021 Cocoa CRA Meeting, staff presented the option of going out for public submissions on the design of a street art display in front of the Cocoa Village Playhouse. Agency Members approved the request and design criteria.

At the August 2, 2021 Cocoa CRA Meeting, Agency Members were presented with artwork submittals and asked to select their top three. Agency Members selected numbers 2, 4, 7.

At the August 4, 2021 City Council Meeting Council was provided with the top three art submittals the CRA selected and asked to select one. Council Members selected number 7.

At the May 2, 2022, Cocoa CRA Meeting, Agency Members approved a BAF and Resolution for installation of the Street Art (18 X 24) design in the amount of \$17,670.

After the artist completed the redesign, the contractor presented a new proposal in the amount of \$19,582 to cover the redesign. The redesign is included in the attachments.

Staff are requesting approval of the change order and budget adjustment in the amount of \$1,912 for PO #79631.

Agency Member **ROGERS** expressed her surprise that this item came back to the Agency. She added it had previously been decided and she did not like the new design, it was too busy. Agency Member **KOSS** agreed with Agency Member **ROGERS** stating she thought it would just be drama masks added, it had too much detail. Agency Member **ETZ** expressed she loved the design adding it was the original artist that did the revisions and the Playhouse was in favor.

Agency Member **GOINS** stated he too believes it was too busy and is concerned when it fades it will look badly. He added he thought they were going to add masks in the corners. He doesn't believe it will work on street.

* ***MOTION by Chairman BLAKE; SECONDED by Agency Member ETZ approving a Change Order to PO# 79631 in the amount of \$1,912.00 to the Fausnight PO for Street Art Installation at the Cocoa Village Playhouse. Approve a Budget Resolution and BAF 23-006-T amending the Fiscal Year 23 Budget in the amount of \$1,912.00 to cover the additional expense for the Street Art.**

AYES: BLAKE, HEARN, DYAL, ETZ

NAYS: ROGERS, KOSS, GOINS

MOTION PASSED (4-3)

VI. ATTORNEY'S REPORT:

VII. UPDATES AND STAFF REPORTS: Staff confirmed attendance at the CRA Conference next week, and that Vice Chairperson **HEARN** and Agency Member **ROGERS** were attending. Director Neuterman stated check in was Tuesday pm. Chairperson **BLAKE** asked members if anyone else wanted to attend to get with Staff.

Agency Member **ROGERS** asked for an update on 603 Brevard - Hotel. City Manager Whitten spoke regarding required documents, due dates and that at this time they had not been received. Agency Member **ROGERS** asked what was to happen then. City Manager Whitten responded he would check in with the developer. Agency Member **ROGERS** asked if he was in default. City Manager Whitten suggested to give him a little more time due to storm. Agency Member **ROGERS** asked if there should be a special meeting. Chair **BLAKE** recommended giving builder a week to reply and asked Agency Members if they agreed. All agreed to give a week. Agency Member **KOSS** asked about how many delays there had been. City Manager replied a week should be enough and to give them a chance to finalize things.

Chairman **BLAKE** expressed concerns about mosquitos with all the standing water. Vice Chairman **HEARN** asked about a tree down near the City and if it would be replaced. City Manager Whitten stated the City had just completed a Damage Assessment and that the tree would be replaced.

VIII. NEXT MEETING DATE:

Monday, November 7, 2022, at 6:00 in the Council Chambers located in Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

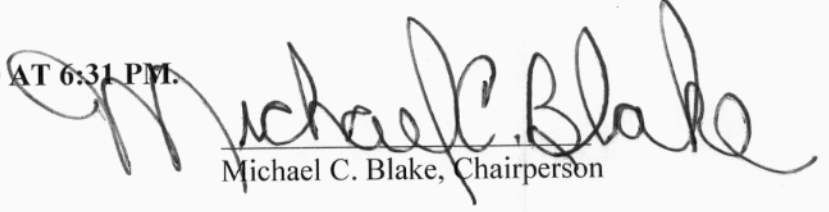
IX. ADJOURNMENT:

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

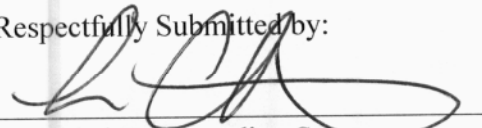
AYES: BLAKE, HEARN, GOINS, ROGERS; ETZ, KOSS, DYAL

MOTION PASSED UNANIMOUSLY (7-0)

MEETING WAS ADJOURNED AT 6:31 PM.


Michael C. Blake, Chairperson

Respectfully Submitted by:


Lori Chabot, Recording Secretary