MINUTES
CITY OF COCOA
COCOA CRA
SPECIAL MEETING
SEPTEMBER 4, 2018

The Special Meeting of the Cocoa Community Redevelopment Agency was held on September 4, 2018 at City Hall, 65 Stone Street, Cocoa, FL, as publicly noticed.

I. CALL TO ORDER:

Chairman Parrish called the meeting to order at 5:06 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
Kristin Eick	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
Kristin Eick	Agency Counsel
Torri Edwards	Recording Secretary

ABSENT:

STAFF PRESENT:
John Titkanich, City Manager, **Matthew Fuhrer,** Assistant City Manager, **Karen Hamilton,** Community Services Director, **Larry Lallo,** Economic Development Manager, **Charlene Neuterman,** Redevelopment Program Manager and **Samia Singleton,** Economic Development Specialist.

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: Special Meeting of September 4, 2018

* **MOTION by Agency member Boisvert; SECONDED by Agency member Lanni to approve the Agenda with amendments for the September 4, 2018 special meeting.**

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

MOTION CARRIED (7-0)

MINUTES: Regular Meeting of August 14, 2018

* **MOTION by Agency member Boisvert; SECONDED by Agency member Lanni to approve the Minutes for the August 14, 2018 regular meeting.**

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

MOTION CARRIED (7-0)

III. DELEGATIONS:

1. Request to Speak-Alex Greenwood

Alex Greenwood, of 640 Brevard Avenue, stated that the hotel developer will not be able to address some of the issues without a developer's agreement. He noted that GAI consultants are not needed. He noted that the majority of the community support the hotel development.

Mr. Greenwood stated that policing in Cocoa Village will take up parking spaces. He suggested creating a substation for security.

IV. PRESENTATIONS:

NONE

V. ACTION ITEMS:

1. Cocoa CRA Redevelopment Plan Update Draft:

Mr. Titkanich provided a presentation and discussed the Cocoa CRA Redevelopment Plan Update Draft.

The board thanked Staff for all their hard work.

No action taken at this time.

2. Approve Expenditures for Security and Safety Enhancements at Lee Wenner Park:

Ms. Neuterman requested approval of the expenditures under the Security and Safety Enhancements from the FY 2018 Budget: new security fencing at Lee Wenner Park, new storage shed at Lee Wenner Park and the removal of invasive and nuisance species at Lee Wenner Park. Approve at BAF to move the funds under to the Security and Safety Enhancements line item in 110-3230-559-63-00 to the appropriate cost center lines for the proposed activity.

Mr. Whipple, Jr. inquired whether the security enhancements include policing of the area. **Ms. Neuterman** noted that the FY18 budget does not include staff but can be looked at for future budgets.

Mr. Titkanich reported that policing is short on staff across the state due to the Marjory Stoneman Douglas Act. He noted that the board will be able to make priority decisions once the Redevelopment Plan is approved.

* **MOTION by Agency member Boisvert, SECONDED by Agency member Warner to approve the expenditures under the Security and Safety Enhancements from the FY 2018 Budget: new security fencing at Lee Wenner Park, new storage shed at Lee Wenner Park and the removal of invasive and nuisance species at Lee Wenner Park. Approve at BAF to move the funds under to the Security and Safety Enhancements line item in 110-3230-559-63-00 to the appropriate cost center lines for the proposed activity.**

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

MOTION CARRIED (7-0)

3. **Approve Purchase to GAI Consultants to Prepare Presentation for 603 Brevard Avenue:**

Ms. Neuterman requested approval of a service for GAI Consultants to assist in a community discussion regarding a proposed hotel in the Historic Cocoa Village (former City hall site) in the amount of $14,900. Approve a Budget Adjustment to transfer funds from Cocoa CRA Contingency (110-3230-559-39-00) to Cocoa CRA Professional Services (110-3230-559-31-00) in the amount of $14,900.

Ms. Neuterman provided background on the plans for redevelopment at 603 Brevard Avenue. She stated that GAI will provide a presentation and schedule a public forum to address community questions regarding the height amendment.

Agency member Stewart inquired whether there is a deadline for the board to make decisions concerning the developer's concept. **Mr. Titkanich** stated that the board accepted the recommendation as non-binding on the agency due to outstanding items that need to be addressed by the developer.

* **MOTION by Agency member Boisvert, SECONDED by Agency member Warner to approve a service for GAI Consultants to assist in a community discussion regarding a proposed hotel in the Historic Cocoa Village (former City hall site) in the amount**

of $14,900. Approve a Budget Adjustment to transfer funds from Cocoa CRA Contingency (110-3230-559-39-00) to Cocoa CRA Professional Services (110-3230-559-31-00) in the amount of $14,900.

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

MOTION CARRIED (7-0)

Discussion continued.

VI. **ATTORNEY'S REPORT:**
NONE

VII. **UPDATES AND STAFF REPORTS:**
NONE

VIII. **NEXT MEETING:**
The next meeting for the Cocoa CRA will be a Special Meeting, held on Tuesday, September 18, 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 Warner to adjourn the special meeting of September 4, 2018.**

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

MOTION CARRIED UNANIMOUSLY (7-0)

MEETING WAS ADJOURNED AT 6:40 pm

Henry Parrish, Chairman

Respectfully Submitted by:

Torri Edwards, Recording Secretary