



**COCOA REDEVELOPMENT AGENCY BOARD
MEETING AGENDA – REGULAR MEETING**

DATE: Monday, August 2, 2021

LOCATION: Cocoa City Hall, 65 Stone Street

TIME: 6:00 p.m.

I. CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA AND MINUTES

AGENDA: Regular Meeting of August 2, 2021

MINUTES: Special Meeting of July 13, 2021

III. DELEGATIONS

IV. PRESENTATIONS - None

V. ACTION ITEMS

1. Approve a Budget Transfer (BAF #21-098-T) for \$50,000 to purchase replacement snowfall lights for trees in the Historic Cocoa Village for this year's holiday season. Authorize the City Manager to execute the single source purchase order and approve the Exception from Competitive Purchase form. Staff is also seeking direction related to the annual timing of the lighting installation to include one of the following:

- a. Continue with the year-round lighting with a reoccurring cost of \$50,000, annually to cover the decreased life of the lighting, damage due to inclement weather, and damage due to animals.

- b. Restore the original lighting plan to install and remove lighting in November and January, respectively with a reoccurring cost of \$12,500.

2. Agency approval of the Resolution amending the Fiscal Year 2021 Cocoa CRA budget, a Change Order of \$800.00 and a BAF (#21-099-T) transferring funds from Contingency to Infrastructure to cover costs due to an increase in cost of aluminum needed to construct the figurines for the Gateway Entry project.

3. Review and select from the submitted Art Work for the Public Street Art Design in front of the Historic Cocoa Village Playhouse.

VI. ATTORNEY'S REPORT

VII. UPDATES AND STAFF REPORTS

VIII. NEXT MEETING DATE

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be on Monday, September 16, 2021, 6:00 pm, Cocoa, Florida.

IX. ADJOURNMENT

NOTICE TO THE PUBLIC:

This is a public meeting. All interested parties may attend. The facility wherein this meeting will be held is accessible to the physically handicapped. Please be advised that more than one member of the City Council may attend.

Pursuant to Section 286.0105, *Florida Statutes*, the City hereby advises the public that: if a person decides to appeal any decision made by this board with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals otherwise allowed by law. This agenda is posted on the Municipal Bulletin Board and at the Central Brevard Library and Reference Center in Cocoa for public review.