MINUTES
CITY OF COCOA
COCOA CRA
REGULAR MEETING
JULY 10, 2018

The Regular Meeting of the Cocoa Community Redevelopment Agency was held on July 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 5:04 pm

ROLL CALL:

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

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
Torri Edwards	Recording Secretary

ABSENT:

Anthony Garganese	Agency Counsel (arrival 5:06)

STAFF PRESENT:
Larry Lallo, CEcD, EDFP, Economic Development Manager, **Samia Singleton**, Redevelopment 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: Regular Meeting of July 10, 2018

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

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

MOTION CARRIED (7-0)

MINUTES: Special Meeting of June 26, 2018

* **MOTION by Agency member Boisvert; SECONDED by Agency member Lanni to approve the Minutes for the June 26, 2018 special meeting.**

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

MOTION CARRIED (7-0)

III. DELEGATIONS:
NONE

IV. PRESENTATIONS:
NONE

V. ACTION ITEMS:
1. Lee Wenner Park Security Cameras

Mr. Lallo request that the board approve a budget transfer of $5,556 from the Infrastructure Account to the Machinery and Equipment Account to cover the cost of the installation of security cameras at Lee Wenner Park, approve a proposal for $6,681.04 for the installation of conduit for the security cameras at Lee Wenner Park, and authorize staff to purchases signage for the cameras in the amount of $500.

Mr. Lallo provided background information on the Lee Wenner Park Safety and Security Project.

Agency member Stewart requested additional information about the fiber optic connection for the cameras. **Rob Beach, Chief Technology Officer**, stated the fiber optic connection is the data connection from the cameras to the network for storing and processing the video. The connection will be buried in a conduit underground along the seawall.

* **MOTION by Agency member Warner; SECONDED by Agency member Stewart to approve a budget transfer of $5,556 from the Infrastructure Account to the Machinery and Equipment Account to cover the cost of the installation of security cameras at Lee Wenner Park, approve a proposal for $6,681.04 for the installation of conduit for the security cameras at Lee Wenner Park, and authorize staff to purchases signage for the cameras in the amount of $500.**

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

MOTION CARRIED (7-0)

2. US Lawns of Brevard Proposal

Mr. Lallo requested the board approve a proposal from US Lawns of Brevard for the clearing of underbrush beneath the eastbound and westbound SR 520 over passes in the amount of $2,500. He stated that removing the brush is part of the Lee Wenner Park Safety and Security Project.

* **MOTION by Agency member Warner; SECONDED by Agency member Boisvert to approve a proposal from US Lawns of Brevard for the clearing of underbrush beneath the eastbound and westbound SR 520 over passes in the amount of $2,500. He stated that removing the brush is part of the Lee Wenner Park Safety and Security Project.**

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

MOTION CARRIED (7-0)

VI. ATTORNEY'S REPORT:
NONE

VII. UPDATES AND STAFF REPORTS:
1. 915 Florida Avenue (verbal update)

Mr. Lallo reported that staff is working with the developer on creating a development agreement which will outline the terms of the purchase and development.

2. 603 Brevard Avenue (verbal update)

Mr. Lallo reported that he and the developer are preparing a Letter of Intent to outline specific terms of the project. The developer would like to start construction within six (6) months of development agreement approval. A Phase I Environment Study Assessment and updated appraisal are in process.

3. Cocoa Waterfront Repairs (verbal update)

Mr. Lallo reported that council approved the marine contractors in order to move forward with environmental permitting, construction, design, and engineering. The construction is anticipated to start in the first quarter of the calendar year.

Agency member Lanni inquired about the dumpster on Brevard Avenue. He stated that the dumpster has been there for a month without being used. **Mr. Lallo** replied that he will contact code enforcement for an update.

VIII. NEXT MEETING:

The next meeting for the Cocoa CRA will be a Regular Meeting, held on Tuesday, August 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 Vice Chairwoman Blanco to adjourn the special meeting of July 10, 2018.**

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

MOTION CARRIED UNANIMOUSLY (7-0)

MEETING WAS ADJOURNED AT 5:21 pm

Henry Parrish, Chairman

Respectfully Submitted by:

Torri Edwards

Torri Edwards, Recording Secretary