

**MINUTES
CITY OF COCOA
COCOA COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
June 13, 2017**

The Cocoa Community Redevelopment Agency held a regular meeting at 5:00 p.m. at Cocoa City Hall, 65 Stone Street, Cocoa, FL. as publicly noticed.

I. CALL TO ORDER /ROLL CALL:

Henry U. Parrish, III	Chairman
Don Boisvert	Vice Chairman
Jan Stewart	Agency member
Jeri Blanco	Agency member
Ed Lanni	Agency member
Clarence Whipple Jr.	Agency member
Brenda Warner	Agency member
Anthony Garganese	Agency Counsel

Chairman Parrish called the meeting to order at 5:07 pm

PRESENT:

Henry U. Parrish, III	Chairman
Don Boisvert	Vice Chairman
Jeri Blanco	Agency member
Jan Stewart	Agency member
Ed Lanni	Agency member
Brenda Warner	Agency member
Clarence Whipple Jr.	Agency member
Anthony Garganese	Agency Counsel
Monica Arsenault	Recording Secretary

ABSENT:

STAFF PRESENT:

John Titkanich Jr., AICP, City Manager, Larry Lallo, CEcD, EDFP, Economic Development Manager and Samia Singleton, Redevelopment Specialist.

Agency member Whipple provided the invocation and led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

II. APPROVAL OF AGENDA /MINUTES:

- * A MOTION was made by Vice Chairman Boisvert; **SECONDED** by Agency member Lanni to approve the agenda for the regular meeting of June 13, 2017 as written.

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

MOTION CARRIED UNANIMOUSLY (7-0)

- * A MOTION was made by Vice Chairman Boisvert; **SECONDED** by Agency member Lanni to approve the minutes of the regular meeting of May 2, 2017.

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

MOTION CARRIED UNANIMOUSLY (7-0)

III. DELEGATIONS

NONE

IV. PRESENTATIONS:

NONE

V. OLD BUSINESS:

1. Riverfront Park Boat Slips

Ms. Samia Singleton stated that Ardea Environmental Consultants advises that costs for the wooden decking/structure will be in the range of \$40.00 per square foot with costs doubled for aluminum decking. Additionally, three conceptual layouts were provided with estimated costs for the wooden structures as follows:

Layout 1: \$26,880

Layout 2: \$26,880

Layout 3: \$33,120

If aluminum is used, the costs for each layout would double the above.

Ms. Singleton asked that the Agency provide direction regarding the construction of the Riverfront Park Boat Slips.

Ms. Kim Coldstad, a consultant for Ardea Environmental Consultants, approached the Agency to answer any questions.

Agency member Blanco inquired if Ardea Environmental Consultants had a preference on a design and if they felt that one design has more functionality than the others. **Ms. Coldstad** stated that Ardea Environmental Consultants has no particular preference as they are all equally functional.

Mr. Titkanich asked **Ms. Coldstad** if there is a particular design that has the ability to expand more easily than the others. **Ms. Coldstad** stated that they all have the capability to expand.

Agency member Whipple shared that he preferred option three because of the design and the fact that the dock does not protrude out into the river as far as the other designs do.

Agency member Stewart asked what the limitations are for expansion. **Ms. Coldstad** explained that while the answer is still uncertain at this time, the answer will ultimately be based on the Brevard County Manatee Protection Plan which limits the amount of new slips that can be installed in a particular area. This is based on factors such as seagrass, manatee mortality within a five mile radius as well as shoreline length.

Mr. Larry Lallo asked **Ms. Coldstad** to elaborate on why the permitting process takes so long. **Ms. Coldstad** stated that St. John's River Water Management and the Army Corp of Engineers have State and Federal processes that need to take place before a permit can be issued.

Mr. Titkanich asked if **Ms. Coldstad** felt there would be an issue obtaining the permit prior to September 2017 as the City is trying to secure a FIND Grant that has deadlines that the City must meet in order to obtain the Grant. **Ms. Coldstad** stated that there are no guarantees as the process can take anywhere from three months to a year and a half.

Mr. Brad Whitmore, Historic Cocoa Village Association, approached the Agency to share his thoughts regarding the T-dock and the boat slips. **Mr. Whitmore** presented exhibits to the Agency.

Eddie Lebron, 317 Riveredge Boulevard, Cocoa, Florida, approached the Agency to share his thoughts regarding the Riverfront Park Boat Slips Project.

Mr. Lallo expressed that if the City does not obtain a permit by September 2017 staff will have to reapply for the Grant next year.

* **A MOTION was made by Vice Chairman Boisvert; SECONDED by Agency member Whipple to approve Layout 3.**

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

MOTION CARRIED UNANIMOUSLY (7-0)

Agency member Whipple inquired about the cost. He asked if the type of materials used could be decided at a later date as the cost of aluminum is twice as much as wood. The Agency agreed the materials would be decided at a later date.

VI. NEW BUSINESS:

1. Budget Transfer to Communications

Ms. Singleton stated that in FY 2016-2017, the Cocoa CRA budget included a line item for Communications for the purposes of the phone stipend for the redevelopment specialist. A budget transfer of \$15 from the Other Charges and Obligations Account (110-3230-559.49-00) to the Communications Account (110-3230-559.41-00) will cover the phone stipend for the redevelopment specialist for the remainder of FY 2016-2017.

- * **A MOTION was made by Vice Chairman Boisvert; SECONDED by Agency member Warner to approve a budget transfer of \$15.00 from the Other Charges and Obligations Account (110-3230-559.49-00) to the Communications Account (110-3230-559.41-00) to cover phone stipend for redevelopment specialist.**

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

MOTION CARRIED UNANIMOUSLY (7-0)

VII. ATTORNEY'S REPORT:

NONE

VIII. AGENCY MEMBERS AND STAFF REPORTS:

1. 603 Brevard Avenue Request for Proposals (RFPs)

Mr. Titkanich stated that three RFPs have been submitted and will be reviewed. They will be brought to the next meeting on July 11, 2017.

IX. NEXT MEETING DATE:

The next scheduled meeting of the Cocoa Community Redevelopment Agency will be held on Tuesday, July 11, 2017 at 5:00 PM in the Council Chambers located at Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

X. ADJOURNMENT:

- * **MOTION made by Vice Chairman Boisvert; SECONDED by Agency member Blanco to adjourn the regular meeting of June 13, 2017.**

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

MOTION CARRIED UNANIMOUSLY (7-0)

MEETING WAS ADJOURNED AT 5:55 pm


Henry U. Parrish III, Chairman

Respectfully Submitted By:


Monica Arsenault, Recording Secretary