

City of Palm Bay, Florida

BAYFRONT COMMUNITY REDEVELOPMENT AGENCY Special Meeting 2019-02

Held on Tuesday, the 5th day of March 2019, at City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Bayfront Community Redevelopment Agency Office, City Hall Annex, Palm Bay, Florida.

The meeting was called to order by Chairperson Capote at approximately 7:00 p.m.

ROLL CALL:

CHAIRPERSON:	William Capote	Present
VICE-CHAIRPERSON:	Brian Anderson	Present
COMMISSIONER:	Harry Santiago, Jr.	Present
COMMISSIONER:	Jeff Bailey	Present
COMMISSIONER:	Kenny Johnson	Present
COMMISSIONER:	James Ritter	Absent
COMMISSIONER:	Aaron Parr	Present

STAFF MEMBERS:

Present were Joan Junkala, Bayfront CRA Administrator; Danielle Crotts, Agency Secretary; Patricia Foutt, Agency Secretary.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

John Mongioi, resident, stated that he felt that a week's notice did not provide adequate time for residents to prepare questions regarding topics on the agenda. He suggested an executive summary of proposed items to facilitate residents' preparation for the meeting.

The Agency concurred to consider New Business at this time, included as an agenda revision.

NEW BUSINESS:

1. **Consideration of proposal from Boy Scouts of America to engage in an Eagle Scout Service Project Plan to provide landscaping and beautification efforts at Castaway Point.**
 - a. **Eagle Scout Service Project Proposal**

Colben Maher provided information for his plan of renovating the existing staircase and landscaping a section Castaway Point Park.

Motion by Vice-Chairperson Anderson, seconded by Commissioner Bailey, to approve the proposal from Boy Scouts of America to engage in an Eagle Scout Service Project Plan to provide landscaping and beautification efforts at Castaway Point.

The Agency resumed the consideration of items in the order as shown on the agenda.

PRESENTATIONS:

1. Economic Analysis, Visualization & Mapping Presentation by Urban3

A presentation of the 3D economic model and analysis prepared by Urban3 for the Bayfront CRA and City of Palm Bay was provided by Joe Minicozzi, Principal. The Analysis provided data visualization relating to the impacts that future private capital investment and location and design decisions could have on tax revenue to the redevelopment district and City as a whole. Comparisons to downtown Melbourne and Historic Cocoa Village were provided to show development and tax revenue potential.

Commissioner Santiago asked what programs had been put in place to help with the revitalization of the Ashville area. Mr. Minicozzi stated that rather than tear down the downtown area, the City had chosen to follow the Main Street model. He stated the City laid the framework and focused on streets and centralized parking using Bond programs.

Commissioner Parr asked how design could influence property tax value. Mr. Minicozzi discussed the land use patterns, the differences between the type of development, and tax values related to each type of development.

ADOPTION OF MINUTES:

- *1. Workshop, January 25, 2018**
- *2. Regular Meeting No. 2018-01, March 27, 2018**
- *3. Regular Meeting No. 2018-02, May 8, 2018**
- *4. Regular Meeting No. 2018-03, August 30, 2018**

Motion by Commissioner Santiago, seconded by Vice-Chairperson Anderson, to adopt the minutes for January 25, 2018, March 27, 2018, May 8, 2018, and August 30, 2018.

Commissioner Bailey stated that the minutes published to the public did not include the minutes listed on the Agenda. He suggested that the adoption of minutes be tabled until the next Regular Meeting of the Bayfront CRA to be held on May 21, 2019.

Commissioner Santiago withdrew his motion. Vice-Chairperson Anderson withdrew his second.

Motion by Commissioner Santiago, seconded by Commissioner Bailey, to table the adoption of minutes for January 25, 2018; March 27, 2018; May 8, 2018; August 30, 2018 to the next Regular Meeting Bayfront CRA to be held on May 21, 2019. Motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at approximately 8:47 p.m.

William Capote, CHAIRPERSON

Patricia Foutt, AGENCY SECRETARY