

**BAYFRONT COMMUNITY REDEVELOPMENT AGENCY**  
**City of Palm Bay, Florida**

**Special Meeting 2019-05**

Held on Thursday, the 23<sup>th</sup> day of July 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:**

<b>CHAIRPERSON:</b>	William Capote	Present
<b>VICE-CHAIRPERSON:</b>	Brian Anderson	Present
<b>COMMISSIONER:</b>	Harry Santiago, Jr.	Present
<b>COMMISSIONER:</b>	Jeff Bailey	Present
<b>COMMISSIONER:</b>	Kenny Johnson	Present
<b>COMMISSIONER:</b>	James Ritter	Absent
<b>COMMISSIONER:</b>	Aaron Parr	Absent
<b>BAYFRONT CRA ATTORNEY:</b>	Jennifer Cockcroft	Present

**STAFF MEMBERS:**

Joan Junkala, Bayfront CRA Administrator; Lisa Morrell; City Manager; Danielle Crotts, Agency Secretary

**CONSENT AGENDA:**

There were no items to consider under Consent Agenda.

**ADOPTION OF MINUTES:**

**1. Bayfront CRA Special Meeting 2019-04; June 20, 2019.**

Motion by Vice-Chairman Anderson, seconded by Commissioner Santiago, to approve the minutes as presented. Motion carried unanimously.

**PUBLIC COMMENTS (NON-AGENDA ITEMS):**

There were no Public Comments.

**PRESENTATIONS:**

**1. Castaway Point Park improvements by Eagle Scout Colben Maher**

Mr. Maher gave a presentation of the improvements performed at the Castaway Point Park. The presentation included before and after pictures.

**OLD BUSINESS:**

**1. Eagle Scout Project Reimbursement**

Motion by Commissioner Bailey, seconded by Commissioner Santiago to approve the Eagle Scout Project Reimbursement in the amount of \$836.46. Motion carried unanimously.

**NEW BUSINESS:**

**1. Budget Resolution 2019-01 adopting the FY2020 Budget of the Bayfront Redevelopment Trust Fund**

Ms. Junkala stated preliminary revenue projections were received for Fiscal Year 2020 and reiterated the budget as presented at the April 23, 2019 Budget Workshop.

Motion by Vice-Chairperson Anderson, seconded by Commissioner Santiago, to approve budget resolution 2019-01 adopting the FY2020 budget of the Bayfront Redevelopment Trust Fund. Motion carried unanimously.

**2. Consideration of prepayment, in whole, of the City Internal Loan Obligation to the Bayfront CRA**

Motion by Commissioner Bailey, seconded by Vice-Chairperson Anderson to approve the prepayment, in whole, of the City Internal Loan Obligation to the Bayfront CRA. Motion carried unanimously.

**3. Proposed improvements to Liberia Park**

Ms. Junkala discussed the proposed improvements for Liberia Park, to include park signage, shading, lighting, landscaping, and splash pad repair.

Motion by Vice-Chairperson Anderson, seconded by Commissioner Santiago, to approve proposed improvements to Liberia Park. Motion carried unanimously.

**4. Proposed improvements to monolith sign located at Port Malabar Boulevard and U.S. Highway 1**

Proposed improvements to the monolith include removal of all palm trees within lower planter bed and replacing with low maintenance landscaping, creation of a berm to be sodded and planted immediately east of the monolith to serve as a protective barrier, removal and replacement of existing up lighting, complete removal of lighting affixed at the top of the monolith, power wash and seal monolith structure, fresh coat of paint to both planter beds and the sign depicting “The Bayfront”.

Commissioner Santiago inquired about an osprey nest. Ms. Junkala stated it was no longer nesting season for the ospreys; however, if a nest is present, it would be properly removed utilizing the Florida Fish and Wildlife procedures. Commissioner Santiago also asked Ms. Junkala to ensure the monolith was structurally sound for safety reasons.

Commissioner Bailey asked if there were any pictures or renderings of what the improvements will look like. Ms. Junkala stated she drafted a rendering herself and provided details about the rendering. She also stated that a final design concept would be brought before the Board for consideration.

Motion by Vice-Chairperson Anderson, seconded by Commissioner Santiago, to approve proposed improvements to the monolith sign located at Port Malabar Boulevard and U.S. Highway 1. Motion carried unanimously.

**5. Temporary use of 2920 and 2932 Pospisil Avenue NE for boat and equipment storage**

Ms. Junkala noted that repairs were expected to be made by the Utilities Department to the existing manhole located on U.S. Highway 1 at Palm Bay Marina. In order to make repairs, the Marina would be required to temporarily relocate boats and equipment.

Motion by Vice-Chairperson Anderson, seconded by Commissioner Santiago, to approve temporary use of 2920 and 2932 Pospisil Avenue NE for boat and equipment storage. Motion carried unanimously.

Commissioner Bailey asked if this would affect the sale of the property. Ms. Junkala stated it would not.

**COMMISSIONER REPORTS:**

Vice-Chairperson Anderson thanked staff for the work they have been doing and he thought they were doing an incredible job moving things forward.

**OTHER AGENCY BUSINESS:**

**1. Staff Report**

Ms. Junkala gave updates on the living shoreline project, Pelican Harbor Marina, the removal of derelict vessels, 1582 Water Drive NE mowing, and the proposed development for properties owned by Steamboat Landings, LLC at Castaway Point.

**ADJOURNMENT:**

The meeting was adjourned at approximately 7:22 PM.

  
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William Capote, CHAIRPERSON

  
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Danielle Crotts, AGENCY SECRETARY