

BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

City of Palm Bay, Florida

Special Meeting 2019-06

Held on Thursday, the 5th day of September 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 6:30 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	Present
COMMISSIONER:	Aaron Parr	Present
BAYFRONT CRA ATTORNEY:	Patricia D. Smith	Present

STAFF MEMBERS:

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

CONSENT AGENDA:

There were no items to consider under Consent Agenda.

ADOPTION OF MINUTES:

1. Bayfront CRA Regular Meeting 2019-05; July 23, 2019.

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

PUBLIC COMMENTS (NON-AGENDA ITEMS:

There were no Public Comments.

PRESENTATIONS:

There were no Presentations.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

1. Interlocal Agreement between Brevard County, City of Palm Bay and Bayfront CRA.

Commissioner Santiago asked for an update on a previously held Brevard County Commission meeting in which the Interlocal Agreement was discussed. Ms. Junkala provided him with an update regarding the discussion and motion by County Commission.

Commissioner Bailey asked for a summary of the resolution brought forward by Brevard County Commissioner John Tobia, and how it relates to the Interlocal Agreement. Ms. Junkala stated that Brevard County Commissioner Tobia brought forth a resolution to revoke the CRA's authority to pledge new debt or enter into new contracts until the City and County agreed to an Interlocal Agreement. Ms. Junkala referenced the draft Interlocal Agreement from 2017. Commissioner Bailey also asked for clarification on paying off funds and the projected agency sunset date. Ms. Junkala stated that because the CRA Board previously approved the prepayment of the Bond using remaining bond proceeds, the Bond would be paid off two years early, in 2022.

Motion by Vice-Chairperson Anderson, seconded by Commissioner Parr, to approve the Interlocal Agreement between Brevard County, City of Palm Bay, and the Bayfront CRA. Motion carried with members voting as follows: Chairperson Capote, Yea; Vice-Chairperson Anderson, Yea; Commissioner Santiago, Yea; Commissioner Bailey, Nay; Commissioner Johnson, Yea; Commissioner Parr, Yea.

Motion by Commissioner Bailey, seconded by Commissioner Santiago, to approve the renewal of the submerged lands lease agreement between the State of Florida and the City of Palm Bay for 4220 Dixie Highway NE (Pelican Harbor Marina). Motion carried unanimously.

Ms. Junkala stated the lease agreement is assignable by the Florida Department of Environmental Protection; therefore, if the property should be sold to a developer, the new property owner could assume the lease and costs associated with it.

COMMISSIONER REPORTS:

There were no Commissioner Reports.

OTHER AGENCY BUSINESS:


There was no Other Agency Business.

ADJOURNMENT:

The meeting was adjourned at approximately 7:22 p.m.

X 

William Capote
CHAIRPERSON

X 

Danielle Crofts
AGENCY SECRETARY