

BAYFRONT COMMUNITY REDEVELOPMENT AGENCY
City of Palm Bay, Florida

Regular Meeting 2019-07

Held on Tuesday, the 22nd day of October 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	Present
COMMISSIONER:	Aaron Parr	Present
BAYFRONT CRA ATTORNEY:	Jennifer Cockcroft	Present

Commissioner Johnson participated in the meeting via teleconference.

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 2019-06; September 5, 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:

1. Draft Interlocal Agreement between County, City and Bayfront CRA

Ms. Junkala gave a brief overview of the Interlocal Agreement, which allows the CRA to carry out its programs and projects as approved by the CRA Board for Fiscal Year 2020; however, starting with the Fiscal Year 2021, the CRA would not be authorized to pledge funds outside of the payment of the bond debt, the contractual obligation to Northshore Development, and legally required administrative expenses.

Commissioner Ritter asked if the proposed Commercial Façade Improvement Grant Program would carry through 2024 or stop in 2020. Ms. Junkala stated the grant program would only continue through the end of Fiscal Year 2020, therefore all applicants of the Program would need to have begun and completed their construction and improvements within Fiscal Year 2020.

Motion by Commissioner Bailey, seconded by Vice-Chairperson Anderson, to approve the draft Interlocal Agreement between Brevard County, City of Palm Bay and the Bayfront CRA as presented. Motion carried unanimously.

Commissioner Bailey stated he was in support of the agreement as it would help to minimize unnecessary spending and the savings could instead be used to pay off debts.

2. Amendments to the FY 2020 Budget of the Bayfront Redevelopment Trust Fund

Ms. Junkala stated that there was an increase of approximately \$70,127.00 from the previously estimated Fiscal Year 2020 revenues as a result of an increase in the assessed property values provided by the Brevard County Property Appraiser's Office, and an adjustment made to be consistent with the millage rate adopted by City Council at the Regular Meeting held on September 26, 2019.

Motion by Vice-Chairperson Anderson, seconded by Commissioner Parr, to approve the amendments to the FY2020 Budget of the Bayfront Redevelopment Trust Fund. Motion carried unanimously.

NEW BUSINESS:

1. Consideration of proposed Commercial Façade Improvement Grant Program

Ms. Junkala provided a brief overview of the details and guidelines of the Program.

Commissioner Bailey asked about the total amount set aside for the Program. Ms. Junkala stated that CRA Board approved \$50,000.00 for the Program in the Fiscal Year 2020 budget.

Commissioner Bailey made a motion not to approve the Commercial Façade Improvement Grant Program. Motion died for lack of a second.

Motion by Commissioner Ritter, seconded by Commissioner Santiago, to approve the Commercial Façade Improvement Grant Program. Motion carried with members voting as follows: Chairperson Capote, Yea; Vice-Chairperson Anderson, Yea; Commissioner Santiago, Yea; Commissioner Bailey, Nay; Commissioner Johnson, Yea; Commissioner Ritter, Yea; Commissioner Parr, Yea.

Commissioner Ritter said he thinks this would serve as an incentive for anyone looking to develop in the Bayfront area. Commissioner Santiago also spoke in favor of the Program.

Commissioner Bailey stated he thinks the money should be put back into the general fund to focus on infrastructure.

COMMISSIONER REPORTS:

Commissioner Ritter reported tall grass needing to be cut at a City owned property which was being utilized as a passive park located at 1644 Main Street NE. He also asked about the status of an abandoned camper located at 2750 Kirby Circle NE. He said he reported the camper in June-July, and it was still there. Ms. Junkala stated she would follow up on both items.

OTHER AGENCY BUSINESS:

1. Staff Report

There was no Staff Report.

ADJOURNMENT:

The meeting was adjourned at approximately 7:14 PM.



William Capote, CHAIRPERSON



Danielle Crotts, AGENCY SECRETARY