

## **City of Palm Bay, Florida**

### **BAYFRONT COMMUNITY REDEVELOPMENT AGENCY**

#### **Special Meeting 2020-05**

Held on Thursday, the 20<sup>th</sup> day of August 2020, 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 6:00 p.m.

#### **ROLL CALL:**

<b>CHAIRPERSON:</b>	William Capote	Present
<b>VICE-CHAIRPERSON:</b>	Kenneth Johnson	Present
<b>COMMISSIONER:</b>	Harry Santiago, Jr.	Absent
<b>COMMISSIONER:</b>	Jeff Bailey	Absent
<b>COMMISSIONER:</b>	Brian Anderson	Present
<b>COMMISSIONER:</b>	Peter Filiberto	Present
<b>COMMISSIONER:</b>	Aaron Parr	Present
<b>BAYFRONT CRA ATTORNEY:</b>	Patricia Smith	Present

#### **STAFF MEMBERS:**

Joan Junkala-Brown, Bayfront CRA Administrator; Danielle Crotts, Agency Secretary

#### **CONSENT AGENDA:**

There were no items to consider under Consent Agenda.

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

There were no Public Comments.

**NEW BUSINESS:**

**1. Temporary Use Agreement (2920 and 2932 Pospisil Avenue NE) for Farmer's Market**

Mrs. Junkala-Brown spoke about a special event permit that was received from Paddling Paradise requesting temporary use of CRA-owned properties located at 2920 and 2932 Pospisil Avenue NE for a monthly farmer's market. She stated that the market would be held from 9:00 AM - 2:00 PM on the second and fourth Saturday of every month, with approximately fifteen (15) vendors and food trucks open to the public and an anticipated attendance of approximately 100 attendees.

Commissioner Filiberto asked if the temporary lease agreement expiration date could be extended to one year to alleviate Paddling Paradise having to reapply every 150 days. Mrs. Junkala-Brown explained that the reason it was set to 150 days was to accommodate negotiations with Jimson Hospitality, LLC for the purchase and development of the property. The lease agreement allowed for an extension up to one year at the CRA's discretion. Commissioner Parr asked if an auto-extension could be applied so long as there were no objections. Ms. Smith, Agency Attorney, recommended keeping the agreement expiration to 150 days initially, and then re-evaluate at that time for any necessary amendments.

Motion by Commissioner Parr, seconded by Commissioner Filiberto, to approve the temporary use agreement with Paddling Paradise for CRA-owned properties located at 2920 and 2932 Pospisil Avenue NE for a farmer's market as recommended by Mrs. Junkala-Brown. Motion carried unanimously.

**COMMISSIONER REPORTS:**

Commissioner Filiberto asked if there were any Public Comments received since the previous meeting. Mrs. Junkala-Brown said there were no Public Comments submitted since the previous meeting.

Commissioner Parr mentioned schools were set to open on Monday, August 24, 2020, and wished everyone a safe return.

**OTHER AGENCY BUSINESS:**

There was no Other Agency Business.

**ADJOURNMENT:**

The meeting was adjourned at approximately 6:08 PM.

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William Capote, CHAIRPERSON

ATTEST:

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Danielle Crotts, AGENCY SECRETARY