



AGENDA

BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

Regular Meeting No. 2018 – 04
December 13, 2018 – 6:30 p.m.
City Hall Council Chambers
120 Malabar Rd SE, Palm Bay, FL 32907

CALL TO ORDER:

ROLL CALL:

CONSENT AGENDA:

There will be no separate discussion on those items listed under Consent Agenda (indicated with asterisks(*)). They will be enacted by the BCRA Commissioners in one motion. If discussion is desired by the BCRA Board, that item will be removed from the Consent Agenda by the Board and will be considered in the order that it appears on the agenda.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

Public Comments on Agenda Items – Individuals wishing to address agenda items can do so at the time the agenda item is being considered by the Agency. The Chairperson will ask if there are any public comments prior to the Agency taking action on the item. All speakers will be limited to three (3) minutes for non-agenda items.

PRESENTATIONS:

1. Northshore Development: Sequel Project Update
2. Brownfields Assessment Grant Application: Terracon Consulting, Judi Weaver

NEW BUSINESS:

1. Adoption of 2019 BCRA Annual Meeting Schedule
2. Consideration of 2018 Florida Inland Navigation Grant Agreement in support of the Palm Bay Entrance Channel Dredge Project.
3. Consideration of Infrastructure Engineering Proposed Task Order #7 in service of the design and permit application scope of work as identified within the 2018 Florida Inland Navigation Grant Agreement Project #BV-PB-18-142.

COMMISSIONER REPORTS:

OTHER AGENCY BUSINESS:

ADJOURNMENT:

If an individual decides to appeal any decision made by the Bayfront Community Redevelopment Agency with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim. In accordance with the Americans with Disabilities Act and Section 90.6063(4), Florida Statutes, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Office of the Bayfront Community Redevelopment Agency at (321) 409-7187 or Florida Relay System at 711.

PROPOSED SCHEDULE / EVENTS:

2019 Meetings:

<i>Jan – Mar:</i>	<i>Tuesday February 26 at 6:30pm</i>
<i>Apr – Jun:</i>	<i>Tuesday May 21 at 6:30pm</i>
<i>Jul – Sep:</i>	<i>Tuesday July 23 at 6:30pm (FY20 Final Budget Approval Due)</i>
<i>Oct – Dec:</i>	<i>Tuesday October 22 at 6:30pm</i>
	<i>Tuesday December 10 at 6:30pm (Annual Meeting)</i>

Special Meetings:

<i>Derelict Vessel Workshop:</i>	<i>Tuesday February 12 at 6:30pm</i>
<i>Analysis Workshop:</i>	<i>Tuesday March 5 at 6:30pm or Tuesday March 12 @ 6:30pm</i>
<i>BCRA Budget Workshop:</i>	<i>Tuesday April 23 at 6:30pm</i>