



AGENDA

BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

Regular Meeting 2019 – 05

July 23, 2019 – 7:00 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.

ADOPTION OF MINUTES:

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

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. Castaway Point Park improvements by Eagle Scout Colben Maher

OLD BUSINESS:

1. Eagle Scout Project Reimbursement

NEW BUSINESS:

1. Budget Resolution 2019-01 adopting the FY 2020 Budget of the Bayfront Redevelopment Trust Fund
2. Consideration of prepayment, in whole, of the City Internal Loan Obligation to the Bayfront CRA
3. Proposed improvements to Liberia Park
4. Proposed improvements to monolith sign located at Port Malabar Blvd. & U.S. Hwy 1
5. Temporary use of 2920 and 2932 Pospisil Avenue NE for boat and equipment storage

COMMISSIONER REPORTS:

OTHER AGENCY BUSINESS:

1. Staff Report

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.