



## **AGENDA**

### **BAYFRONT COMMUNITY REDEVELOPMENT AGENCY**

Special Meeting 2019 – 09

December 5, 2019 – 6:30 p.m.

City Hall Council Chambers

120 Malabar Rd SE, Palm Bay, FL 32907

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#### **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 2019-08, November 7, 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:**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

1. Request for Proposal #56-0-2019, Brokerage Services
2. Budget Amendment of the Bayfront Redevelopment Trust Fund for FY 2020
3. 2020 Proposed Meeting Schedule of the Bayfront CRA Board
4. Request to cancel Regular Meeting scheduled for December 17, 2019

#### **COMMISSIONER REPORTS:**

#### **OTHER AGENCY BUSINESS:**

1. Commissioner Ritter term on the Bayfront CRA Board expires on December 20, 2019

**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.