

—C O C O A—
REDEVELOPMENT AGENCY

COCOA REDEVELOPMENT AGENCY BOARD
MEETING AGENDA – SPECIAL MEETING
DATE: Tuesday, October 13, 2020 LOCATION: Cocoa City Hall
TIME: 4:00 p.m. 65 Stone Street

I. CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA AND MINUTES
AGENDA: Special Meeting of October 13, 2020
MINUTES: Regular Meeting of September 9, 2020

III. DELEGATIONS

IV. PRESENTATIONS

V. ACTION ITEMS

1. Agency approval for Addendum to Lease between the Cocoa Village Partners, Inc and Cocoa CRA to renew a five-year extension on the lease currently set to expire on October 31, 2020 for The Harry T. & Harriett V. Moore United States Post Office at the Orange Street Tower at 600 Florida Avenue in Cocoa, Fl.
2. Agency approval of a BAF and Resolution for $41.00 to transfer funds from the Contingency Account to cover a short fall for Cocoa CRA Insurance.
3. Agency approval of a BAF and Resolution for mangrove trimming in the Lee Wenner Park area.
4. Agency approval of a Task Order, BAF and Resolution for a dredging project in the Lee Wenner Park area.
5. Agency approval of a Task Order, BAF and Resolution for the Boat Ramp Rehabilitation project in Lee Wenner Park.
6. Review of Harrison Street Streetscape and Stormwater Concept Plans and request for agency direction on how to proceed.
7. Agency direction on how to proceed with the Crosswalks project in Cocoa Village.

VI. ATTORNEY'S REPORT

VII. UPDATES AND STAFF REPORTS

1. Informational Item - Budget Update
2. Informational Item - Project Update
3. Informational Item – BAF-21-007-A

VIII. NEXT MEETING DATE

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be on Tuesday, November 10, 2020 at 5:00 PM in the Council Chambers located in Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

VIII. ADJOURNMENT

NOTICE TO THE PUBLIC:

This is a public meeting. All interested parties may attend. The facility wherein this meeting will be held is accessible to the physically handicapped. Please be advised that more than one member of the City Council may attend.

Pursuant to Section 286.0105, *Florida Statutes,* the City hereby advises the public that: if a person decides to appeal any decision made by this board with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals otherwise allowed by law. This agenda is posted on the Municipal Bulletin Board and at the Central Brevard Library and Reference Center in Cocoa for public review.