

CITY OF COCOA BEACH, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY
COCOA BEACH COUNTRY CLUB - 5000 TOM WARRINER BOULEVARD, COCOA
BEACH
MINUTES
September 19, 2024

A. Call to Order

Mayor Capizzi called the meeting to order at 6:30 PM.

1. Roll Call

Commission Members Present:

Board Commissioner Joshua Jackson
Board Commissioner Skip Williams
Board Commissioner Karalyn Woulas
Board Commissioner Jeremy Hutcherson
Board Commissioner Keith Capizzi

Administrative Members Present:

City Attorney Becky Vose
City Manager Wayne Carragino
City Clerk Karin Grooms
Director of Grants and Special Projects Devan Pritts
Project Manager Scott Maxim
Stormwater Manager, Morgan Zuhlke
Water Rec/ Public Works Director Brad Kalsow

B. Board Members Reports and Announcements

C. Staff Reports and Announcements

D. Consent Agenda

1. Approve the June 6th, and August 1st, 2024 CRA Minutes
Representative: City Clerk's office

MOTION BY WILLIAMS/JACKSON

I MOVE TO APPROVE THE CONSENT AGENDA

VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

E. New Business

1. Approve Resolution 2024-01 CRA Budget
Staff Representative: Devan Taly, Director of Grants & Special Projects

MOTION BY WILLIAMS/JACKSON

I MOVE TO APPROVE RESOLUTION 2024-01 CRA BUDGET

VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

2. Request to Approve New Downtown Cocoa Beach Community Redevelopment Agency Performance Measures and Standards Annual Report
Staff Representative: Devan Taly, Director of Grants & Special Projects

MOTION BY WILLIAMS/JACKSON

I MOVE TO APPROVE

VOICE VOTE ON THE MOTION 4 AYES 1 NAY- WILLIAMS

Ms. Devan Pritts, Director of Grants and Special Projects, presented her new report on the CRA, which the Florida Statute requires. She spoke on the expectations, what has been completed and what is expected from the future.

Commissioner Williams inquired about affordable housing and if verbiage would be added to the report.

Mayor Capizzi noted the city was not able to provide affordable housing in Cocoa Beach.

Commissioner Williams gave the requirements for the CRA and noted the affordable housing.

The commission discussed more on affordable housing within Downtown Cocoa Beach.

Mayor Capizzi inquired from the City Attorney if it was required.

Ms. Becky Vose, City Attorney, stated it is an item that can be in the CRA but not a requirement.

Commissioner Williams made a motion for the commission to look into opportunities and add the proper verbiage.

Commissioner Jackson expressed his concern with adding verbiage.

No second on the motion and the motion died due to lack of a second. Main motion was called and passed 4-1.

F. General Public Comment

G. Public Comment

H. Adjournment

The meeting was adjourned at 6:46 pm.