



Downtown Cocoa Beach Community Redevelopment Agency

5000 Tom Warriner Blvd, Cocoa Beach, FL 32931

www.cityofcocoabeach.com

Board of Commissioners Meeting

DATE and TIME: Thursday, February 15, 2024, 6:30 pm

LOCATION: Cocoa Beach Country Club

Community Redevelopment Agency (CRA) Members: Mayor Keith Capizzi (Chairperson), Vice-Mayor Jeremy Hutcherson, Commissioner Karalyn Woulas, Commissioner Joshua Jackson, Commissioner Skip Williams (Agency created by resolution No. 2009-28, Downtown Cocoa Beach Community Redevelopment Plan adopted by Resolution No. 2012-13).

A. MEETING CALLED TO ORDER

- Roll call

B. AGENCY BOARD COMMISSIONERS' REPORTS AND ANNOUNCEMENTS

C. STAFF REPORTS AND ANNOUNCEMENT

D. CONSENT AGENDA

1. Approve February 1, 2024, CRA Meeting Minutes
Staff Representative: City Clerk's Office
Staff Recommendation: Approve

E. OLD BUSINESS

F. NEW BUSINESS

1. Approve the lease agreement between CRA and Cocoa Beach Mainstreet for usage of office space in parking garage located at 25 S Orlando Ave.
Staff Representative: Devan Taly, CRA Administrator
Staff Recommendation: Discuss and Approve
2. Discuss mural concept on Surfside Playhouse building.
Staff Representative: Devan Taly, CRA Administrator
Staff Recommendation: Discuss

G. ANNOUNCEMENTS

H. PUBLIC COMMENTS

Comments will be heard on items that do not appear on the agenda of this meeting pertaining to the CRA. Citizens will limit their comments to three (3) minutes. Per procedures, the Downtown Cocoa Beach Community Redevelopment Agency will not take any action or discuss items brought up under the "Public Comment" section of the agenda. The Agency may schedule such items as regular agenda items and act upon them in the future.

I. ADJOURNMENT

RULES OF ORDER: Robert's Rules of Order and the Florida Sunshine Law govern conduct of meetings.

Appealing a Decision: Any person desiring to appeal any decision made by the Downtown Cocoa Beach Community Redevelopment Agency Board of Commissioners, with respect to any matter considered at such meeting or hearing, will need a record of the proceedings and for such purposes must ensure that a verbatim record and transcript of the proceeding is made in a form acceptable for official court proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her expense as the CRA does not provide one.

American with Disabilities Act: ATTN: Persons with disabilities. In accordance with the American with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceeding shall at least fort-eight (48) hours prior to the meeting, contact the Office of the City Clerk at (321) 868-3286; Florida Relay Service (800) 955-8771 (TTY); or (800) 955-8770 (Voice); or 711.