



West Melbourne/Brevard County Joint
Community Redevelopment Agency

Minutes

May 15, 2018

1. CALL TO ORDER

Chairman Hal Rose called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION

Chairman Rose led the Pledge of Allegiance followed by a moment of silent meditation.

3. ROLL CALL

Present: Chairman Hal Rose, Vice-Chairman Kristine Isnardi, Board Members Pat Bentley, John Dittmore, Adam Gaffney, Bill Mettrick, Barbara A. Smith, and Andrea Young.

Also present: City Manager Scott Morgan, City Attorney Morris Richardson, Finance Director Margi Starkey, Planning Director Christy Fischer, Information Technology Director Tom Bradford, Public Works Director Mark Piccirillo, Jacobs Project Manager Brian Mascher, Parks and Recreation Director Rich Boprey, and City Clerk Cynthia Hanscom.

4. APPROVAL OF MARCH 6, 2018 MINUTES

Board Member Mettrick moved to approve the minutes of March 6, 2018, as written. Vice-Chairman Isnardi seconded the motion, which passed with an 8-0 vote.

5. ACTION ITEMS

2018-2019 Joint West Melbourne-Brevard County Community Redevelopment Agency Budget and Work Plan. City Manager Morgan presented the 2018-2019 budget and work plan. He reminded the Board that the final budget would be approved at the meeting of August 21, 2018. He stated the revenue projection is in accordance with the recently approved Interlocal Agreement with Brevard County projecting revenue of \$330,000. The total expenditures would be \$100,450, which would include the loan payment to the City.

Board Member Bentley asked about the benefits from the annual dues that are paid to the Florida Redevelopment Association (FRA). City Manager Morgan noted that the benefits are

similar to those benefits received by being a member of the Florida League of Cities and added that it was an information sharing organization.

Board Member Young moved to recommend the proposed October 1, 2018, to September 30, 2019, Agency budget and work plan to the West Melbourne City Council and the 2018-2019 work plan to the Brevard County Board of County Commissioners. Board Member Bentley seconded the motion, which passed with an 8-0 vote.

Interlocal Agreement Concerning Brevard County Tax Increment Funding for City of West Melbourne/Brevard County Joint Community Redevelopment Agency. City Attorney Richardson reminded Council that the City was delegated the authority in West Melbourne in 2012 for the Community Redevelopment Agency (CRA). It was established by ordinance according to Florida Statutes. The funding was set with a base year of 2012 with 95% of all subsequent increases in taxes received to be paid to the CRA. Last year, \$96,681 was paid into the CRA from the City and \$199,000 was received from the County. The agreement would restrict the use of funds to projects for roadways, sewer projects, and stormwater projects within the boundary of the CRA or lighting improvements on U.S. 192. Another limitation is that there would be restrictions on the debt that can be incurred with a majority date no later than September 30, 2028. He added that the County had asked that the CRA be sunsetted by September 30, 2038. The County's annual contribution would be reduced from 95% to an amount equal to the City's contribution or 50%, whichever is greater. City Attorney Richardson noted that the difference not contributed from the County would be spent on roadways within West Melbourne.

Vice-Chairman Isnardi thanked the City staff for the negotiating with the County on this issue. She stated that the County wanted to continuing investing in the infrastructure and this would help the County do so.

Board Member Smith moved to approve the proposed Interlocal Agreement Concerning Brevard County Tax Increment Funding for City of West Melbourne/Brevard County Joint Community Redevelopment Agency. Board Member Mettrick seconded the motion, which passed with an 8-0 vote.

6. PUBLIC COMMENTS

There were no comments from members of the public.

7. ADJOURNMENT

Chairman Rose adjourned the meeting at 6:19 p.m. The next meeting was scheduled for Tuesday, August 21, 2018.



Hal J. Rose, Chairman



Cynthia Hanscom, City Clerk