



West Melbourne/Brevard County Joint
Community Redevelopment Agency

Minutes

August 20, 2019

1. CALL TO ORDER

Chairman Hal Rose called the meeting to order at 6:14 pm.

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 John Dittmore, and Board Members Daniel Batcheldor, Pat Bentley, Adam Gaffney, Barbara Smith, and Andrea Young.

Absent: Board Member Kristine Isnardi.

Also present: City Manager Scott Morgan, City Attorney Morris Richardson, Finance Director Margi Starkey, Planning Director Christy Fischer, Information Technology Director Tom Bradford, and City Clerk Cynthia Hanscom.

Board Member Young moved to excuse Board Member Isnardi. Board Member Gaffney seconded the motion, which passed 7-0.

4. APPROVAL OF MAY 21, 2019 MINUTES

Board Member Young moved to approve the minutes of May 21, 2019. Board Member Gaffney seconded the motion, which passed 7-0.

5. JOINT WEST MELBOURNE-BREVARD COUNTY COMMUNITY REDEVELOPMENT AGENCY BUDGET

City Manager Morgan presented the proposed budget for 2019-2020 for the West Melbourne-Brevard County Community Redevelopment Agency. He noted that this had not changed from the previous year, and the Agency is continuing to pay down the loan from the City that installed the decorative street lights for U.S. 192. He reported the CRA budget would be on the West Melbourne City Council agenda in September.

Board Member Bentley asked if the CRA funds would be used to pay for the streetlighting proposed for U.S. 192 from Pearl Street to Dairy Road. City Manager Morgan replied that it would but that funds would not be needed until the 2020-2021 budget year.

Board Member Bentley moved to adopt Resolution No. 2019-01 approving the Joint CRA budget for fiscal year 2019-2020. Board Member Gaffney seconded the motion, which passed 7-0.

6. PROPOSED NEW HIGHWAY STREET LIGHTING ALONG U.S. 192

City Manager Morgan reviewed the proposed new highway street lighting project along U.S. 192 from Pearl Street to Dairy Road. He noted the area was within the Community Redevelopment Area. He was proposing that the City enter into an agreement with Florida Power & Light and Florida Department of Transportation to install new streetlights. The State would pay the largest share of installation and on-going energy costs. The Community Redevelopment Agency (CRA) annual share would be approximately \$12,200 per year or about \$1,000 per month.

Board Member Young asked what would happen when the CRA sunsets. City Manager Morgan stated the Florida Power & Light agreement would be for 10 years, with rolling 5-year extensions. When the CRA sunsets in 2038, he believed the City would pick up the share for those areas within the City limits.

Board Member Young asked if there would be new poles and new lights. City Manager Morgan indicated they would take advantage of the concrete poles that are in place but some new poles would need to be installed.

Board Member Young moved to consent to paying approximately 30% of annual street light capital amortization and energy costs for proposed new highway street lighting along U.S. 192 from the Circle Drive/Pearl Street intersection to the Dairy Road intersection. Chairman Rose seconded the motion, which passed 7-0.

7. PUBLIC COMMENTS

There were no public comments.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 p.m. The next meeting was scheduled for Tuesday, December 17, 2019, at 6:00 p.m.