



West Melbourne-Brevard County Joint
Community Redevelopment Agency

Minutes

May 17, 2022

1. CALL TO ORDER

Chair Rose called the meeting to order at 6:12 p.m.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION

Chair Rose led the Pledge of Allegiance followed by a moment of silence.

3. ROLL CALL

Attending: Chair Hal Rose, Vice-Chair John Dittmore, and Board Members Daniel Batcheldor, Pat Bentley, Daniel McDow, Stephen Phrampus, and Andrea Young.

Absent: Board Member Kristine Zonka.

Board Member Bentley motioned to excuse Board Member Zonka. Vice-Chair Dittmore seconded the motion, which passed 6-1 with Board Member Phrampus opposed.

Also present: City Manager Scott Morgan, City Attorney Morris Richardson, Assistant City Manager Tom Bradford, Assistant City Manager Tim Rhode, Director of Public Works Mark Piccirillo, Jacobs Maintenance Supervisor Sherman Huffman, Building Official Thomas Forbes, Finance Director Margi Starkey, Planning Director Christy Fischer, Systems Administrator Christian Arsenault, and Assistant City Clerk Eric Popham.

Approval of Minutes. *Vice-Chair Dittmore moved to approve the minutes of March 1, 2022. Board Member Bentley seconded the motion, which passed 7-0.*

FY 2022-2023 Joint West Melbourne – Brevard County CRA Budget and Work Plan.

City Manager Morgan presented the proposed budget with appropriations of \$105,800, which included the \$100,000 repayment of the loan and minor administrative costs. There would be an estimated \$400,000 in reserves for future land acquisitions. City Manager Morgan stated he projected a reduction in future contributions based on declining taxable valuations within the area. More accurate information will come when the City receives updated estimates from the Property Appraiser next month.

The budget proposed the Reserve funds be split evenly for future land acquisitions along Ellis Road and US-192 to acquire property to assist in meeting stormwater needs,

Board Member McDow asked if the 55 original strategies from the Master Plan had been completed. City Manager Morgan responded they had not. Planning Director Fischer added that the strategies are now limited as a result of the 2018 Interlocal Agreement with the County.

Board Member Young asked if the City will be asking for matching funds from the City of Melbourne toward the Ellis Road project. Mr. Morgan stated that he has not had any conversations with City of Melbourne on this matter.

4. PUBLIC COMMENTS

There were no comments from members of the public.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 p.m. The next meeting of the Community Redevelopment Agency is scheduled for Tuesday, August 9, 2022.