



**Downtown Cocoa Beach Community Redevelopment Agency**

2 South Orlando Avenue, Cocoa Beach, FL 32931

[www.cityofcocoabeach.com](http://www.cityofcocoabeach.com)

**Board of Commissioners Regular Meeting**

**Date and Time:** Thursday February 2, 2012 - 6:00 PM

**Location:** City Hall Commission Room

**Community Redevelopment Agency (CRA) Members:** Mayor Leon "Skip" Beeler (Chairperson), Vice-Mayor Ken Griffin, Commissioner Dave Netterstrom, Commissioner Kevin Pruett, Commissioner Skip Williams (Vice-Chairperson) **(Agency Created by Resolution No. 2009-28)**

**A. MEETING CALLED TO ORDER**

- Roll Call

**B. AGENCY BOARD OF COMMISSIONERS REPORTS AND ANNOUNCEMENTS:**

**C. STAFF REPORTS AND ANNOUNCEMENTS:**

**D. PUBLIC COMMENTS**

Comments will be heard on items that do not appear on the agenda of this meeting. Citizens will limit their comments to five (5) 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.

**E. CONSENT AGENDA**

1. Approve the October 6, 2011 CRA Meeting Minutes

[October 6, 2011 Minutes](#)

**F. NEW BUSINESS:**

1. Conduct Election of Officers for Community Redevelopment Agency Summary: At the meeting held on November 18, 2010, the Board voted for the following officers - Leon "Skip" Beeler as Chairperson, and Commissioner Skip Williams as Vice-Chairperson. The Agency Bylaws require:
  - 2.5 Chairman and Vice-Chairman. The Chairman and Vice-Chairman shall be designated by majority vote of the CRA's Board of Commissioners. Initial selection of officers shall occur at the initial organizational meeting of the Board of Commissioners of the Downtown Cocoa Beach Community Redevelopment Agency. Thereafter, elections shall be held at the first regular meeting following the November election of City Commissioners or Mayor. Such designation of the Chairman and Vice-Chairman, shall be affirmed by action of the City Commission of the City of Cocoa Beach no later than 60 days from the date of the Board's designation. ;and,
  - 3.1 Regular Officers. Election of regular officers of the CRA shall be the Chairman and the Vice-Chairman. Elections shall be held annually in January of each year.  
Staff Recommendation: Election of Chairperson and Vice-Chairperson per Agency bylaws Section 3.1, or defer election to March 1, 2012 meeting, or direct staff to submit recommended bylaw changes to eliminate conflict between Section 2.5 and 3.1.

2. Status of the drafting of the Redevelopment Plan  
Summary: Resolution No. 2009-28, Paragraph 9, and as Revised by Resolution No. 2011-38 directed the completion of the required Community Redevelopment Plan per the following directive "On the earliest practical date, and not more than twenty seven months from the date upon which this resolution becomes effective, a comprehensive Community Redevelopment Plan shall be completed under the auspices of the Downtown Cocoa Beach CRA and approved by its Board"

Staff Representative: Anthony Caravella, AICP, CRA Administrator

Staff Recommendation: No Recommendation - For information only. Planning Board is set to review the completed draft of the Redevelopment Plan at its February 6, 2012 meeting

[Redevelopment Plan Volume 2](#)

[Redevelopment Plan Volume 3](#)

[Redevelopment Plan Volume 4](#)

**G. GENERAL COUNSEL REPORTS AND ANNOUNCEMENTS:**

**H. ADJOURNMENT**

Rules of Order: Robert's Rules of Order and the Florida Sunshine Law govern the conduct of our meeting

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 own expense as the City does not provide one

American with Disabilities Act: ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceeding shall, at least forty-eight (48) hours prior to the meeting, contact the Office of the City Clerk at (321) 868-3286; Florida Relay Service (800) 955-8771 (TDD); or (800) 955-8779 (Voice)

THANK YOU for participating in your Cocoa Beach City Government.