



**COCOA COMMUNITY REDEVELOPMENT AGENCY BOARD
SPECIAL MEETING AGENDA**

DATE: Tuesday, April 16, 2024

LOCATION: Cocoa City Hall, 65 Stone Street

TIME: 4:00 p.m.

I. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

II. APPROVAL OF AGENDA AND MINUTES

AGENDA: Special Meeting of April 16, 2024

MINUTES: Regular Meeting of February 5, 2024

III. DELEGATIONS

IV. PRESENTATIONS

V. ACTION ITEMS

1. Request Agency approval of a Resolution Amending the FY 2024 Budget, BAF# 24-060-T, in the amount of \$5,000, to reallocate budget to the more specific Sub-Object, namely Repairs/Maintenance – Buildings (46-02), rather than the more general Object, Repairs/Maintenance (46-00), therefore providing a more accurate accounting of funds.
2. Request Agency approval of a Resolution Amending the FY 2024 Budget, BAF# 24-077-A, in the amount of \$23,931, to fund the purchase and installation of Fencing with Time Locks, and the necessary electrical, for four public bathrooms, located at: the Amphitheater, Lee Wenner Park, Riverfront Playground, and Oleander Street.
3. Request Agency approval of the Evaluation Committee's recommendation for RFP P-24-04-COC. Request Agency give City Manager authorization to negotiate and execute the agreement.

VI. ATTORNEY'S REPORT

VII. UPDATES AND STAFF REPORTS:

1. (Informational Only): Final copy of CRA Annual Audit Report (FY23).
2. (Informational Only): CRA Annual Report (FY23).

VIII. NEXT MEETING DATE

The next meeting of the Cocoa Community Redevelopment Agency will be on **Monday, May 6, 2024 at 6:00 pm**, Cocoa, Florida.

IX. ADJOURNMENT

NOTICE TO THE PUBLIC:

This is a public meeting. All interested parties may attend. The facility wherein this meeting will be held is accessible to the physically handicapped. Please be advised that more than one member of the City Council may attend.

Pursuant to Section 286.0105, *Florida Statutes*, the City hereby advises the public that: if a person decides to appeal any decision made by this board with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals otherwise allowed by law. This agenda is posted on the Municipal Bulletin Board and at the Central Brevard Library and Reference Center in Cocoa for public review.