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**ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES**

**Wednesday, February 27, 2019 - 5:30 p.m.**

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1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in regular session on February 27, 2019 at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:	Edward Inman	Commissioner
	Lynne Krnoul Roll	Commissioner
	Steve Lum	Commissioner
	Carol Laymance	Commissioner
	Angela Mumblow	Commissioner
	Bill Ellis	Commissioner
	Perry Cameron Jr.	Commissioner
	Joseph Miniclier	Commission Attorney

STAFF PRESENT:	Dr. Brenda Fettrow	City Manager
	Matthew Trine	Assistant City Manager/Finance Director
	Alix Bernard	Planning Director
	Britta Kellner	Redevelopment Coordinator
	Sherry Cazessus, CMC	Recording Secretary

With a quorum present, the meeting was called to order by Chairman Edward Inman.

2. APPROVAL OF MINUTES & ATTENDANCE RECORD

- Meeting of January 23, 2019

**Commissioner Laymance made a motion to approve the minutes and attendance record of the meeting on January 23, 2019; seconded by Commissioner Ellis. The motion carried unanimously.**

3. FINANCIAL REPORT – January 2019

**Motion by Commissioner Lum to be in receipt of the financial report for the Rockledge Community Redevelopment Agency; motion seconded by Commissioner Laymance. The motion carried unanimously.**

4. PRESENTATION: 2018 Community Redevelopment Agency Façade Grant of the Year

The façade improvement grant of the year was presented to the Space Coast Health Foundation. Accepting the award for the foundation were Board Member James Dwight, Board Chair Linda Dale and President/CEO Johnette Gindling.

5. REPORTS FROM STAFF

A. Progress Reports

1. Recent Events

- a) 2019 Rockledge Art and Craft Show was held Saturday, January 26 from 10:00 a.m. to 5:00 p.m. Sunday's show was cancelled due to inclement weather. The show was very well attended and the Chairman's Choice Award was given to a first time attendee for Tire Art. Next year's show will be held in the Civic Hub.

2. Upcoming Events

- a) Wednesday Friendsday Tabletop Expo, Wednesday, March 6 from 5:30 p.m. to 7:30 p.m. at the Rockledge City Hall parking lot. This year's theme is "Lucky to be in Rockledge"
- b) KFC plans to have a large ribbon cutting late in March
- c) Civic Hub construction remains on schedule and under budget. The bathrooms will be installed by crane on Thursday and the roof of the stage area will be installed next week.
- d) Fire Station construction remains on schedule and under budget, with completion in May
- e) Volunteer Breakfast, April 20 at Rockledge Regional Medical Center starting at 9:00 a.m.

6. UNFINISHED BUSINESS - None

7. CONSENT BUSINESS - None

8. NEW BUSINESS

A. Approval: Façade Improvement Grant Request, Raho, Inc., 1760 South Fiske Boulevard

Ms. Kellner introduced Dr. David Ray, owner of Raho, Inc. located at 1760 South Fiske Boulevard. Dr. Ray explained that his building is located next to the new Fire Station and that his current sign is no longer visible to traffic driving south on Fiske Boulevard. Dr. Ray stated he had obtained the two quotes required for a new monument sign in order to apply for the façade grant, but he also questioned the need for a variance for the location of the new sign. Dr. Ray suggested a common sign for the Fire Station and his tenants or some sort of creative solution. Dr. Ray stated in his opinion his business has been harmed by the location of the new Fire Station and asked that the Agency take that into consideration when making the decision on the façade grant.

Commissioner Laymance asked for clarification regarding the need for a variance. Planning Director Bernard stated that the property is located in the Redevelopment area, which allows some latitude in setback requirements. If it is determined the new sign location requires a setback reduction, the CRA Subcommittee would meet to consider the request.

Attorney Miniclier explained that in this case, the only item the Agency could consider would be the approval of the façade grant. Attorney Miniclier directed Dr.

Ray to contact City Manager Fettrow with his other concerns, which would be a matter that would be decided by City Council.

Dr. Ray stated he would like for the façade grant to be considered at this time and that he would contact the City Manager with his other concerns.

The application is for a LED monument sign, which includes new concrete footers, power and an aluminum sign base. The total cost of the project is \$7,953.40.

**Motion by Commissioner Lum to approve the façade improvement grant for Raho, Inc. in the amount of \$3,976.79; motion seconded by Commissioner Ellis. The motion carried unanimously.**

#### 9. REPORTS FROM COMMISSIONERS

Commissioner Mumblow thanked the Commissioners for attending her daughter's ribbon cutting and grand opening at Mimosa and Magnolias.

Dr. Fettrow reported on the following:

- The ice cream shop project for the 500 block of Barton Boulevard will not be moving forward. Staff will meet to discuss strategy on moving forward on the property.
- Village Green Shopping Center has a for sale sign on the property
- The owner of Barton Commons will be in town for a meeting next week
- U. S. #1 medians to undergo new beautification project
- The results of the Fiske Boulevard traffic study have been received and the first requirement was met for a traffic light at Roy Wall Boulevard and Fiske Boulevard
- Meeting with a client of Brevard Achievement Center regarding the need for improvement for the sidewalks on Cogswell Street

#### 10. ADJOURN

There being no further business to come before the Commission, Chairman Inman declared the meeting to be adjourned at 6:04 p.m.

Respectfully submitted,

Sherry Cazessus, CMC  
Recording Secretary

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Chairman, Board of Commissioners of the  
Community Redevelopment Agency