

ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

Wednesday, March 24, 2021 - 5:30 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in regular session on March 24, 2021 at 5:31 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
	Frederick Sanders	Commissioner
	Ashley Lanier	Commissioner
	Janet Monaco	Commissioner
	Joseph Miniclier	Commission Attorney
	Jennifer M. LeVasseur	Recording Secretary

STAFF PRESENT:	Dr. Brenda Fettrow	City Manager
	Matthew Trine	Assistant City Manager/ Finance Director
	John Cooper	Planning Director
	Trina Gilliam	Senior City Planner
	BJ Haveman	Redevelopment Coordinator
	Tricia Olsson	Deputy City Clerk

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

2. APPROVAL OF MINUTES & ATTENDANCE RECORD

A. Meeting of January 27, 2021 (Regular Meeting)

Commissioner Monaco made a motion to approve the minutes and attendance record of the regular meeting on January 27, 2021; seconded by Commissioner Lum. The motion carried unanimously.

3. FINANCIAL REPORT

A. January 2021

Motion by Commissioner Lum to be in receipt of the financial report for the Rockledge Community Redevelopment Agency for the months of January and February 2021; motion seconded by Commissioner Monaco. The motion carried unanimously.

B. February 2021

See item 3A for motion

4. PRESENTATION

- A. 2020 Community Redevelopment Agency Façade Grant of the Year Award
- Redevelopment Coordinator Haveman introduced Rockledge Gardens, 2153 Rockledge Boulevard, as the recipient of the 2020 Community Redevelopment Agency Façade Grant of the Year award and presented a certificate to Kevin Riley and Liz Lark-Riley, owners of Rockledge Gardens. Mrs. Lark-Riley recognized the team members responsible for the sign and landscaping design and thanked the Commission for their award.

5. REPORTS FROM STAFF / COMMITTEES

A. Progress Reports

Redevelopment Coordinator Haveman provided an update on the following:

1. Recent Events

- Wednesday Friendsday Networking event, hosted virtually on March 3, 2021

2. Upcoming Events

- There were no upcoming events to report.

3. Façade Improvement Grant Program Update

- Redevelopment Coordinator Haveman reported that five projects are in progress and five have been closed out in fiscal year 2021.

6. UNFINISHED BUSINESS

- None

7. CONSENT BUSINESS

- None

8. NEW BUSINESS

A. Approval: FY 2020 Community Redevelopment Agency Annual Report

Redevelopment Coordinator Haveman presented the Fiscal Year 2020 Community Redevelopment Agency Annual Report, which is required by Florida Statutes, Chapter 163, for submittal to the County Commission and other agencies. In addition, the report will be made available online.

Motion by Commissioner Lum to approve the fiscal year 2020 Community Redevelopment Agency Annual Report; motion seconded by Commissioner Roll. The motion carried unanimously.

B. Approval: Façade Improvement Grant – Rockledge Flats Apartments (Hutton Rockledge MF, LLC)

Redevelopment Coordinator Haveman presented the Façade Improvement Grant application from Hutton Rockledge MF, LLC for Rockledge Flats, 256 Barton Boulevard. He explained that Rockledge Flats is a new Class A multi-family apartment complex, which was redeveloped from a large portion of the Barton Commons Shopping Center. The complex will feature 247 units, along with several luxury amenities.

Redevelopment Coordinator Haveman noted that Hutton Rockledge MF, LLC is seeking to install new signage for the development, which will include two new monument signs, as well as new polycarbonate panels on the main entrance pylon sign for the plaza. He further explained that two cost estimates were obtained, and the total cost of the project, less ineligible costs, is \$26,105.00. The applicant requested a façade improvement grant in the amount of \$10,000.00.

Todd Bennett, Director of Asset Management, Hutton, was present to respond to questions. The Commission shared their excitement in welcoming Rockledge Flats to the area.

Motion by Commissioner Monaco to approve the façade improvement grant for Rockledge Flats Apartments (Hutton Rockledge MF, LLC) in the amount of \$10,000.00; motion seconded by Commissioner Roll. The motion passed without objection.

9. REPORTS FROM COMMISSIONERS

- Commissioner Lanier introduced herself and noted her enthusiasm in being appointed to the Commission.
- City Manager Fettrow:
 - Congratulated Rockledge Gardens on their selection as 2020 Façade Grant Project of the Year.
 - Welcomed Hutton and Rockledge Flats to the City.
 - Noted that no Agency or City funds were expended on the recent replacement of the deteriorating benches in the Rockledge Civic Hub.
 - Provided a brief update on projects that are in various stages of development throughout the City.
- City Clerk & Public Relations Officer LeVasseur introduced Tricia Olsson, Deputy City Clerk.

10. ADJOURN

There being no further business to come before the Commission, Chairman Inman declared the meeting to be adjourned at 5:49 p.m.

Respectfully submitted,

Jennifer M. LeVasseur
Recording Secretary

Chairman, Board of Commissioners of the
Community Redevelopment Agency