
**ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

Wednesday, October 24, 2018 - 5:30 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in regular session on October 24, 2018, 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
	Perry Cameron Jr.	Commissioner
	Joseph Miniclier	Commission Attorney

STAFF PRESENT:	Dr. Brenda Fettrow	City Manager
	Alix Bernard	Planning Director
	Britta Kellner	Redevelopment Coordinator
	Lisa Nicholas	Public Relations Officer & City Clerk

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

At this time, Public Relations Officer and City Clerk Nicholas performed the swearing-in for new commissioner, Bill Ellis. Ms. Nicholas then recalled the roll.

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

2. APPROVAL OF MINUTES & ATTENDANCE RECORD

- Meeting of September 26, 2018

Commissioner Lum moved to approve the minutes and attendance record of the meeting on September 26, 2018; seconded by Commissioner Ellis. The motion carried unanimously.

3. FINANCIAL REPORT – Month of August 2018

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

4. REPORTS FROM STAFF

A. Progress Reports

Ms. Kellner reported on the following recent and upcoming events:

1. Recent Events

a) Ribbon Cuttings

(1) Signature Smile Family Dentistry, 573 Barnes Boulevard, September 27

(2) Dance Variations, 1899 Murrell Road, Suite 106, September 28

b) Florida Brownfields Association Annual Conference, September 30 through October 3

c) Public Safety Department's National Night Out, October 2

d) Civic Hub groundbreaking, October 4

e) Hot Rockin' Nights car show, October 20 (136 cars registered)

2. Upcoming Events

a) Food Truck Bazaar & Kick-Off of Annual Holiday Food Drive, November 8, 5-8 p.m., Rockledge Square

b) Light Up Rockledge, December 1, 6 p.m., Rockledge City Hall

c) Cocoa-Rockledge Holiday Parade, December 8, 3:30 p.m., begin at Rockledge High School

5. UNFINISHED BUSINESS

- None

6. CONSENT BUSINESS

- None

7. NEW BUSINESS

A. Action Item: Proposed Budget Amendment for Fiscal Year 2017-2018

Mr. Trine presented the proposed budget amendment for the Fiscal Year 2017-2018 Community Redevelopment Agency Management Fund Budget and outlined the recommended modifications. Ultimately, the budget amendment will need to receive final approval by City Council.

Commissioner Lum moved to recommend approval of the amended budget for Fiscal Year 2017-2018 and to forward same to City Council for approval; seconded by Commissioner Roll. The motion passed by unanimous vote (7).

B. Action Item: Resolution Allocating Fiscal Year 2018 Surplus Funds

Mr. Trine explained the three statutory options available for appropriating the Redevelopment Agency Budget surplus funds for Fiscal Year 2017-2018. Allocation of the surplus funds must be performed by Resolution.

Commissioner Laymance moved to approve Resolution No. 2018-31-CRA; seconded by Commissioner Ellis. The motion passed without objection (7).

C. Action Item: 11th Annual Rockledge Art & Craft Show

Ms. Kellner requested approval for the 11th Annual Art & Craft Show, which will be held on Saturday, January 26 (10 a.m. to 5 p.m.), and Sunday, January 27 (10 a.m. to 4 p.m.), along Barton Boulevard.

Commissioner Laymance moved to approve the 11th Annual Art & Craft Show for 2019; seconded by Commissioner Mumblow. The motion passed by unanimous vote (7).

At this time, for the benefit of all commissioners, City Attorney Miniclier reminded them of the requirements of the Sunshine Law.

8. REPORTS FROM COMMISSIONERS

Commissioner Roll stated that she and Commissioner Mumblow attended the Civic Hub groundbreaking on October 4.

9. ADJOURN

There being no further business to come before the Commission, Chairman Inman declared the meeting to be adjourned at 6:07 p.m.

Respectfully submitted,

Lisa Nicholas
Public Relations Officer &
City Clerk

Chairman, Board of Commissioners of the
Community Redevelopment Agency