

**MERRITT ISLAND REDEVELOPMENT AGENCY
MINUTES OF DECEMBER 1, 2005**

Members Present: Sandee Natowich, Vice Chairman
Dr. Roddy Kring
Mike Selig
Ralph Perrone
Stan Allen

Members Absent: Duane Watson, Chairman
Nick Gigante

Agency Staff: Greg Lugar, MIRA Executive Director
Tina Anderson, MIRA Special Projects Coordinator

County Staff: Ryan Rusnak, Brevard County Planning & Zoning
Morris Richardson, Brevard County Assistant County Attorney

Guest: Christine Black, Piece of Paradise
Carol Skagseth, Piece of Paradise
Jim Rhinehart
Cynthia L. Cox, Siesta Mobile Home Park
James Osborn
Donna Osborn
Darrell Kainer, Inferno, Inc.
Bruce Oropeza, Siesta Mobile Home Park
Mark Oropeza, Siesta Mobile Home Park
Ronald J. Carluccio, Siesta Mobile Home Park
Craig Conlon, Owner Siesta Mobile Home Park
Jennifer Melvin
Mac and Kathy Morgan, Siesta Mobile Home Park
Steve Carberry
John Ribar-MRI
Robert Kollenman, Island Pointe
Karen Andreas
Ken Ward, Towne Realty
Kohn Bennett, Towne Realty
Maath Bennett, Towne Realty
Phil Finney
Joyce Gumpher, P.E. Allen Engineering
Linda Brandt
Bill Ronat
Barry Cabanis, Bussen-Mayer Engineering Group, Inc.
Elliot Jones
Henry Salvin
Ed Jayne
Erika Pesantes, Florida Today

NEXT REGULAR MEETING SCHEDULED FOR JANUARY 26, 2006 2:00 P.M. MERRITT ISLAND GOVERNMENT CENTER, 2575 N. COURTENAY PARKWAY, ROOM 205, MERRITT ISLAND.

Vice Chairman Sandee Natowich called the meeting to order at 2:00 p.m. All were present except those indicated above.

The minutes of the October 27, 2005 MIRA Board Meeting were reviewed and corrections made.

MOTION MADE BY MIKE SELIG SECONDED BY DR. RODDY KRING APPROVING THE MINUTES OF THE OCTOBER 27, 2005 MIRA BOARD MEETING AS CORRECTED. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM NO. 1 – INTRODUCTION RE: APPOINTMENT OF STAN ALLEN TO THE MERRITT ISLAND REDEVELOPMENT AGENCY BOARD.

Vice Chairman Natowich welcomed Stan Allen as the newest member of the MIRA Board of Directors, replacing Bert Francis.

Mr. Lugar suggested that MIRA staff order a service award for the many years of service given by Bert Francis to the MIRA Board.

MOTION MADE BY STAN ALLEN SECONDED BY RALPH PERRONE TO GIVE A SERVICE AWARD TO BERT FRANCIS II RECOGNIZING HIS YEARS ON THE MIRA BOARD. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM 2 – DISCUSSION/APPROVAL RE: REZONING REQUEST BY SIESTA MOBILE HOME PARK, INC. AND CRAIG CONLON, APPLICANT, TO CHANGE THE ZONING FROM TR-3 (MOBILE HOME PARK) TO RU-2-15 (MEDIUM-DENSITY MULTIPLE-FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 155 PALMETTO AVENUE ON THE EAST SIDE OF PALMETTO AVENUE AND APPROXIMATELY 1,000 FEET NORTH OF S.R. 520.

As background, Mrs. Natowich advised that Craig Conlon, owner of Siesta Mobile Home Park, was requesting a zoning change from TR-3 to RU-2-15, medium-density multiple-family residential for his property located at 155 Palmetto Avenue, which is on the east side of Palmetto Avenue.

Mr. Conlon gave a brief history on the Siesta Mobile Home Park, which his family has owned since 1985. Mr. Conlon advised that the mobile home park is right in the heart of Merritt Island. Mr. Conlon discussed his plans to construct two-story single family town homes with 2 car garage. Mr. Conlon commented that by converting to townhomes this would be lowering the density of the property. Mr. Conlon distributed preliminary site plans of the proposed property. Mr. Conlon opined that since he owns the land, he would be able to build affordable housing in the \$200,000 range. Mr. Conlon advised that he had plans to include extensive landscaping in the project. Mr. Conlon discussed the public road that fronts Siesta Mobile Home Park, which is in need of clean up.

Karen Andreas, Merritt Island resident, inquired as to the number of traffic trips the project would generate per day. Ryan Rusnak, Brevard County Planning & Zoning advised that there would be approximately six to seven trips per unit a day. Ms. Andreas commented that Palmetto is a very narrow two-lane road with open ditch along the side and cannot exit onto S.R. 520 from Palmetto. Ms. Andreas noted that she felt this was a dangerous situation. Ms. Andreas requested that the MIRA Board consider the traffic

concern in their recommendation. Mrs. Natowich suggested having FDOT cover the drainage ditch with a sidewalk.

Mr. Conlon opined that the new development would be a great benefit to the MIRA community. Mr. Lugar inquired as to the time frame of the project. Mr. Conlon advised that construction would not begin until late 2006 or early 2007. Mr. Conlon noted that the zoning request does not go before the Board of County Commissioners until February 2006. Mr. Conlon advised after that time he would assess the current situation in the community and then have his engineer start the studies that would be needed, and contact an architect to begin the project. Mr. Conlon commented that the Florida State Statutes requires that he give the trailer park tenants six months' notice to move to a new location. Mr. Lugar acknowledged his concern regarding relocation of the households. Mr. Lugar advised that redevelopment agencies are not supposed to displace and lose affordable units. Mr. Conlon advised that he pays into Florida Mobile Home Relocation Trust Fund, which provides reimbursement to relocate the owner of the trailer and also a reimbursement if the owner abandons their trailer. Morris Richardson, Brevard County Assistant County Attorney advised that there are statutory guidelines and notice requirements that have to be followed in the State of Florida.

Mike Selig commented that MIRA is charged with looking out for health and safety issues and doubted that these older homes would survive future hurricanes.

Cynthia Cox, resident of Siesta Mobile Home Park, discussed the residents that live in the park and their needs. Ms. Cox commented that if there were a manager on the property, along with rules for the residents that are enforced, the park would be in better condition. Mark Pagel, resident of Siesta Mobile Home Park, commented that he and most of the other residents of the trailer park would have no other place to go if it is closed.

Mr. Selig noted that there would be further opportunities to discuss the future of the property but the only reason the owner is before MIRA is for a recommendation to change the zoning. Ms. Andreas suggested that MIRA wait until the Brevard County Zoning made recommendations before voting and have more information. Mr. Rusnak commented that there was nothing out of character with the zoning request. Mr. Rusnak noted that property to the northeast and west was zoned RU-2-15; otherwise, the property was surrounded by commercial zoning.

Mrs. Natowich commented that the ditch along Palmetto Avenue has been a big concern for many years and needed to be addressed whether or not the zoning is changed. Mr. Selig suggested that MIRA research the possibility of covering the ditch on Palmetto Avenue.

Mr. Selig encouraged anyone who would like their concerns heard on Siesta Mobile Home Park to go before the Brevard County Planning & Zoning Board in January and the Brevard County Board of County Commissioners in February. Mr. Selig opined that due to the fact that all of Mr. Conlon's papers appeared to be in order, the MIRA Board should recommend approval for rezoning.

MOTION MADE BY MIKE SELIG, SECONDED BY DR. RODDY KRING TO RECOMMEND APPROVAL TO CHANGE THE ZONING FROM TR-3 (MOBILE HOME PARK) TO RU-2-15 (MEDIUM-DENSITY MULTIPLE-FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 155 PALMETTO AVENUE ON THE EAST SIDE OF PALMETTO AVENUE AND APPROXIMATELY 1,000 FEET NORTH OF S. R. 520. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM 3 – DISCUSSION / APPROVAL RE: PROPOSED CONDITIONAL USE PERMIT APPLICATION (C.U.P.) BY THOR MERRITT SQUARE LLC, OWNER AND DARRELL KAINER, APPLICANT.

As background, Mrs. Natowich advised that Merritt Square LLC and Darrell Kainer, Applicant have applied for a conditional use permit (C.U.P.) to allow on-site consumption of alcohol on property located on the north side of Fortenberry Road approximately 500 feet east of Sykes Creek Parkway behind the Merritt Square Mall. Mrs. Natowich noted the property is currently a vacant commercial restaurant zoned BU-1, general retail commercial. The applicant is requesting a C.U.P. to convert the restaurant to a bar. The previous C.U.P. was removed by administrative rezoning act 2-10863 (33). Mrs. Natowich commented that the normal hours of operation would be consistent with surrounding businesses with proposed hours 4:00 p.m. thru 2:00 a.m. On-premises consumption of alcohol requires a conditional use permit, which will be reviewed by the MIRA Board, Planning and Zoning Board and the Board of County Commissioners.

Mrs. Natowich introduced the applicant “Noah” Darrell Kainer to the MIRA Board. Mr. Kainer introduced his partner Jeremy McLeod. Mr. Kainer advised that he would like to open a 6,000 square foot sports bar that would include pool tables, karaoke, televisions, live disc jockeys and a 1,500 square foot dancing room. Mr. Kainer advised that the bar would be serving only alcohol and beer and would not have food available. Mr. Kainer presented a letter from Merritt Square Mall supporting the sports bar. Mr. Kainer commented that the building has been vacant for ten years and is in dire need of repair. Stan Allen suggested that the applicant consider serving food to go along with the alcohol. Mr. Kainer commented that they would take that into consideration. Mr. Selig opined that due to the condition of the building it would be to the benefit of MIRA and in line with MIRA’s plan to eliminate slum and blight. Polly Richards, Merritt Island resident expressed concern with the proximity to Paradise Skate Park where children are at the park all day and cross over to the mall. Mrs. Natowich advised that there was a bar at the location previously and did not present a problem in the past.

MOTION MADE BY RALPH PERRONE, SECONDED BY DR. RODDY KRING TO RECOMMEND APPROVAL FOR A PROPOSED CONDITIONAL USE PERMIT (C.U.P.) BY THOR MERRITT SQUARE AND DARRELL KAINER, APPLICANT, TO ALLOW ON SITE CONSUMPTION OF ALCOHOL ON PROPERTY LOCATED ON THE NORTH SIDE OF FORTENBERRY ROAD APPROXIMATELY 500 FEET EAST OF SYKES CREEK PARKWAY BEHIND THE MERRITT SQUARE MALL. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM 4 – DISCUSSION RE: AMENDING THE ISLAND POINTE CONDOMINIUM PUD TO INCORPORATE AN ADDITIONAL 2.67 ACRES OF UPLANDS LOCATED IMMEDIATELY SOUTH OF

THE EXISTING DEVELOPMENT TO PROVIDE A MIXED USE PROJECT WITHIN THE MERRITT ISLAND REDEVELOPMENT AREA.

Mrs. Natowich introduced Ken Ward from Towne Realty to the Board. Mr. Ward advised that he had come before the Board to request 2.67 acres be added to the PUD and was not requesting any other changes to the PUD. Mr. Ward commented that what Towne Realty was proposing at Island Pointe would be a true mixed-use project. Mr. Ward advised that he has had two meetings in November with Brevard County Zoning Department to discuss some of Zoning's concerns. Mr. Ward distributed new site plans to the MIRA Board for discussion. Mr. Ward advised that Towne Realty sent out notices of the change request to property owners within a five hundred foot radius and provided the Board an affidavit to the effect. Mr. Ward discussed the new proposed building project, which includes 66 units to be located in an eleven story building with average square feet of approximately 2200 square feet. Mr. Ward noted that the first floor of the building would provide approximately 10,000 square feet of commercial retail. Mr. Ward advised that they would be providing the necessary parking spaces for the commercial units along with the marina, which would include one parking space for two slips and have incorporated the number of parking spaces in the PUD.

Mrs. Natowich inquired as to how the eleven story building would fit into the height restrictions. Ryan Rusnak, Brevard County Zoning Department, advised that Merritt Island has just a two to one residential set back. Mr. Ward advised that the nearest single family residential is over one thousand feet from the Island Point project. Mr. Perrone inquired if the walkway would be open to the general public and the condo owners. Mr. Ward commented that the walkway would be open to the public so as to have access to the commercial retail area. Mr. Ward advised that the plan is to provide enclosed parking on the first floor dedicated to the commercial area. Kohn Bennett, Towne Realty advised that the wooden walkway goes along the entire basin and Towne Realty would like to see the walkway connect to Waterway Park. Robert Hollenman, Island Point resident expressed his concern of the public access to the private area of the condominium owners around the easement surrounding Phase I and II. Mr. Bennett advised that the strip around the basin is not an easement but a 99 year lease. Mr. Bennett advised that the operator of the marina can access all of the slips and there has always been access to the marina. Mr. Bennett commented that the condo owners have always known that marina operators would be on the property but the general public would also have access through the property due to the mixed-use. Mr. Bennett advised that there would be a fence built around Phase I and II with key access only for the condominium owners.

Mr. Lugar inquired if Towne Realty had more meetings planned with the Zoning Department Staff before they submitted their application for PUD. Mr. Ward commented that they are 95% done with the planning on the project but still have some set back and parking issues they have to deal with. Mr. Lugar commented that the MIRA Board would be voting on an approval of a concept of adding to the PUD as opposed to approval of all of the site requirements. Mr. Lugar advised that MIRA would need to find out what variances or waivers Towne Realty would need from Brevard County Zoning Department.

Mr. Perrone inquired as to the plans for landscaping on Myrtice Street. Maath Bennett, Towne Realty, advised that Towne Realty would be installing landscape on Myrtice Street along with S.R. 520.

MOTION MADE BY RALPH PERRONE, SECONDED BY STAN ALLEN TO RECOMMEND THE CONCEPT OF AMENDING THE ISLAND POINTE CONDOMINIUM PUD TO INCORPORATE AN ADDITIONAL 2.67 ACRES OF UPLANDS LOCATED IMMEDIATELY SOUTH OF THE EXISTING DEVELOPMENT TO PROVIDE A MIXED USE PROJECT WITHIN THE MERRITT ISLAND REDEVELOPMENT AREA. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM 5 – DISCUSSION RE: ZONING ISSUES IN THE MIRA AREA

- Height restriction in the MIRA area
As background, Mr. Lugar advised that Commissioner Pritchard had requested that MIRA reconsider the special height restrictions. Mr. Lugar noted that the Agency had previously acknowledged that they were not concerned with the height restriction in the MIRA area except with concern of FAA height restrictions. Mr. Rusnak discussed the FAA height requirements with the Board and advised that in the MIRA area the maximum height would be between 254 and 354 feet. Mr. Lugar suggested MIRA advise the County Commission office that there are existing zoning regulations for this area and that MIRA would not like to rescind or alter the existing restrictions or abilities that MIRA has in the redevelopment district.

MOTION MADE BY MIKE SELIG, SECONDED BY DR. RODDY KRING TO RECOMMEND LEAVING THE HEIGHT RESTRICTION AS IS AND NOT TO PURSUE FURTHER. MOTION PASSED UNANIMOUSLY.

- Advertising rezoning application request
As background, Mr. Lugar commented that MIRA had been concerned over several rezoning issues with regards to informing surrounding property owners of the request in zoning changes. Mr. Lugar noted that the MIRA Staff was to meet with the County Zoning Department to determine if MIRA could piggyback with the County Zoning's system. Mr. Lugar advised that due to the schedules of the Zoning Office and the MIRA Board meetings that the logistics make it too cumbersome. Mr. Lugar commented that there is only a short period of time to get notices out, and the MIRA Board does not necessarily meet due to lack of a full agenda or quorum. Mr. Lugar opined that logistically it would not be feasible for MIRA to piggyback on Zoning. Mr. Lugar suggested that one option would be to have the developer notify the surrounding property owners or the second option would be to have MIRA staff notify the surrounding property owners, which would be a time consuming task to complete and he would not recommend. Mr. Lugar suggested having the applicant involved by notifying the property owners in advance.

MOTION MADE BY RALPH PERRONE, SECONDED BY MIKE SELIG TO TABLE THE ADVERTISING REZONING APPLICATION REQUEST UNTIL A LATER DATE. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM 6 – PRESENTATION AND APPROVAL RE: MERRITT AVENUE/NORTH TROPICAL TRAIL ROAD IMPROVEMENTS

As background, Mr. Lugar advised that the Merritt Avenue and North Tropical Trail road improvement initially started out as a waste water project to try to serve a select area off of

Merritt Avenue and North Tropical Trail. Mr. Lugar commented that it was discovered that the roads would have to be torn up and repaved and the MIRA Board decided to go with a comprehensive project. Mr. Lugar noted that after Bussen-Mayer Engineering did the preliminary design work and when they came before the MIRA Board it was decided there would be a need for right of way access and stormwater. Mr. Lugar advised that there was a turning lane going west on N. Tropical Trail from Merritt Avenue and the right turn lane would have to go over a lift station, which was not in the county work program. Mr. Lugar advised that to move the lift station would be a cost of \$250,000 along with the cost of acquisition of land around the area, which would be very expensive. Mr. Lugar commented that the MIRA Board had directed staff and Bussen-Mayer Engineering Group, Inc. to discuss with the appropriate county departments; the feasibility of maintaining the sewer aspect of the project while keeping the cost down.

Mr. Lugar introduced Barry Cabaniss, Bussen-Mayer Engineering Group, Inc. Mr. Cabaniss advised that Bussen-Mayer Engineering Group scaled down the project to four projects and MIRA could do all four or some of the projects. Mr. Cabaniss distributed copies of the preliminary projects along with cost estimates to the Board. Mr. Cabaniss discussed the first project, which would be the North Tropical Trail and State Road 520 Intersection improvement. Mr. Cabaniss opined that there is still the need for acquisition and removal of the old FP&L building that would be utilized as a stormwater project. Mr. Lugar advised that MIRA had commissioned an appraisal of the old FP&L property. Mr. Cabaniss advised that acquiring this property would allow extension of the southbound lanes to provide stacking and then run sewer down the east side of Merritt Avenue. Mr. Cabaniss noted that this would provide all of the area west of Merritt Park Place with sewer along with providing curbing and sidewalk improvement. Mr. Lugar suggested that the improvements Mr. Cabaniss discussed may not require stormwater retention and he would need to discuss with SJWRM and FDOT to decide if stormwater is needed at that location. The cost would be approximately \$504,922.

Mr. Cabaniss discussed the second improvement which is the N. Tropical Trail sewer and sidewalk improvements. Mr. Cabaniss advised that by utilizing the existing manhole on Tangerine, MIRA would be able to service the properties east and west of N. Tropical Trail. Mr. Cabaniss proposed running down the east side of Tropical Trail to be able to keep two lanes open. Mr. Cabaniss advised that the cost of this project would be approximately \$202,037.

Mr. Cabaniss discussed the third project, the West Merritt Avenue sanitary sewer plan. Mr. Cabaniss commented that this area originally started as a sewer project. Mr. Cabaniss advised that Bussen-Mayer Engineering Group had gone back and reworked the project, placing sewer in conjunction with the previous project on Grove Street and running sewer down the south side of Merritt Avenue. Mr. Cabaniss commented that two- way traffic could be maintained during construction. Mr. Cabaniss advised that they would continue the sewer past Parnell Street and service the property on the south side of Merritt Avenue. Mr. Cabaniss advised that these three projects would provide sewer for all of Merritt Park Place and the area of N. Tropical Trail south of Merritt Avenue and west of N Tropical Trail. The estimated cost would be \$534,918.

Mr. Cabaniss advised that the final project would be the turn lane into MILA Elementary School. Mr. Cabaniss commented that this would be the easiest project as there is

already drainage in place, would not require a permit from SJRWMD and no acquisition would be required. The estimated cost of this project would be \$118,549.

MOTION MADE BY MIKE SELIG, SECONDED BY STAN ALLEN TO RECOMMEND APPROVAL OF THE MIRA TROPICAL TRAIL PROJECT NO. 283822 WITH BUSSEN-MAYER ENGINEERING GROUP, INC. WITH THE PROVISO THAT MIRA STAFF WILL MEET WITH BUSSEN-MAYER ENGINEERING GROUP, INC. TO DECIDE IF STORMWATER RETENTION IS NEEDED ALONG N. TROPICAL TRAIL. MOTION PASSED UNANIMOUSLY.

Dr. Roddy Kring left the meeting at 4:10 p.m.

AGENDA ITEM 7– DISCUSSION/APPROVAL RE: APPOINTMENT OF MIRA BEAUTIFICATION COMMITTEE CHAIRMAN

As background, Mrs. Natowich advised that the MIRA By-Laws state a committee of the Agency may be appointed at the discretion of the Board for a specific purpose requiring a long term effort by the board.

MOTION MADE BY MIKE SELIG, SECONDED BY RALPH PERRONE TO RECOMMEND SANDEE NATOWICH CONTINUES AS MIRA BEAUTIFICATION COMMITTEE CHAIRMAN. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM 8– BEAUTIFICATION COMMITTEE REPORT

- **Discussion / Approval Re: New Commercial Façade Improvement Application – 60 McLeod Street LLC (William Ronat and Linda Brandt) 60 McLeod Street, Merritt Park Place– 2 parcels**

As background, Mrs. Natowich reported that the property that is being renovated by 60 McLeod Street LLC is on the corner of Myrtice and McLeod Streets. Mrs. Natowich commented that this is a historical building in Merritt Park Place and had been approved unanimously by the MIRA Beautification Committee for the CFIP grant. Mrs. Natowich noted that one of the buildings is newer than the other but the owners are incorporating the buildings together to have an almost seamless restoration.

MOTION MADE BY MIKE SELIG, SECONDED BY RALPH PERRONE TO APPROVE THE CFIP APPLICATION FOR 60 MCLEOD STREET LLC (WILLIAM RONAT AND LINDA BRANDT) 60 MCLEOD STREET, MERRITT PARK PLACE, TWO (2) PARCELS, FOR A GRANT IN THE AMOUNT OF \$10,000.00 PER PARCEL. MOTION PASSED UNANIMOUSLY.

- **Discussion / Approval Re: New Commercial Façade Improvement Application – Noro & Company (Ed & Norene Jaynes) 127 Tangerine Avenue, Merritt Park Place**

Mrs. Natowich reported on the CFIP application of Ed and Norene Jaynes for their property located at 127 Tangerine Avenue in Merritt Park Place. Mrs. Natowich commented that this would be a large project and the owners were requesting a grant only for the stucco and windows.

MOTION MADE BY RALPH PERRONE, SECONDED BY MIKE SELIG TO APPROVE THE CFIP APPLICATION FOR NORO & COMPANY (ED & NORENE JAYNES) 127 TANGERINE AVENUE,

MERRITT PARK PLACE, FOR A GRANT IN THE AMOUNT OF \$10,000.00. MOTION PASSED UNANIMOUSLY.

- **Discussion / Approval Re: New Commercial Façade Improvement Application – Carol Skagseth and Christine Black “Piece of Paradise” 224 Parnell Street, Merritt Park Place.**

Mrs. Natowich reported on the CFIP application of Carol Skagseth and Christine Black “Piece of Paradise” a gift and garden shop located at 224 Parnell Street in Merritt Park Place. Mrs. Natowich advised that the grant was for landscaping, signage and pavers.

MOTION MADE BY RALPH PERRONE, SECONDED BY MIKE SELIG, TO APPROVE THE CFIP APPLICATION FOR CAROL SKAGSETH AND CHRISTINE BLACK “PIECE OF PARADISE”, 224 PARNELL STREET, MERRITT PARK PLACE FOR A GRANT IN THE AMOUNT OF \$5,464.88. MOTION PASSED UNANIMOUSLY.

AGENDA ITEM 5– STAFF REPORT

MIRA ENTRY SIGNS

Mr. Lugar discussed the three entry sign concept plans that were designed and submitted by Herbert Halbert, Inc. (HHI). Mr. Lugar suggested that Randy Raiman, Herbert Halbert, Inc. meet with the MIRA Beautification Committee in January to refine the design of the signs along with the landscaping and lighting. Mr. Lugar suggested that the Beautification Committee come back to the MIRA Board with a report on the plans for the entry signs.

ROBERTSON & ASSOCIATES CONSULTING CONTRACT AND SLUM AND BLIGHT STUDY

Mr. Lugar discussed the proposal to piggyback with Doug Robertson’s CRA report to extend MIRA’s boundary on N. Courtenay Parkway to Lucas Street. Mr. Lugar advised that FDOT has the N. Courtenay Parkway road project out for bids from S.R. 520 to Skylark, which will include intersection improvements and formalize the medians. Mr. Lugar commented that he would be discussing with FDOT to see where they are in the road enhancement. Mr. Lugar has been involved in meetings held by Commissioner Pritchard to discuss the project with FDOT, MPO Director and Randy Raiman, HHI. Commissioner Pritchard would like to do landscaping enhancements along with enhanced street lighting. Commissioner Pritchard had requested preliminary designs to get some sleeves on some of the improvements and to get some waterlines installed. Mr. Lugar commented that he would eventually need MIRA approval for DRMP to develop some preliminary landscape design and then piggyback to Mr. Robertson’s Slum & Blight contract.

REGIONAL STORMWATER FACILITY MYRTICE AVENUE

Mr. Lugar reported that the Brevard County Acquisition Agent approached the owners of the properties involved in the Myrtice Avenue Regional Stormwater Project and was informed the owners did not want to sell their properties to Brevard County. Mr. Lugar commented that he would be doing a report for the MIRA Board advising that this project will not be completed.

SEWER EXTENSION SOUTH OF SR-520

Mr. Lugar reported that DRMP and MIRA Staff had a public meeting to discuss the sewer extension project south of S.R. 520. Mr. Lugar commented that DRMP gave a great presentation with an overall positive response from the public.

REDEVELOPMENT WORK PLAN AMENDMENT

Mr. Lugar reported that the Brevard County Board of County Commissioners requested more information be provided and opined that MIRA should not take the lead on the Marina Feasibility Project. Mr. Lugar advised that he was requested to provide a plan to the County Commissioners on December 13, 2005 to see if the County Commission would want to proceed in looking at the marina project.

OTHER BUSINESS

None

OLD BUSINESS

None

MOTION MADE BY MIKE SELIG, SECONDED BY RALPH PERRONE TO ADJORN. NEXT SCHEDULED MIRA BOARD MEETING TO BE HELD ON THURSDAY, JANUARY 26, 2006. MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 4:50 p.m.