

# City of Palm Bay, Florida

## BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

### Special Meeting 2021-12

Held on Thursday, the 16<sup>th</sup> day of September 2021 at City Hall Council Chambers, 120 Malabar Road SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Bayfront Community Redevelopment Agency Office, City Hall Annex, Palm Bay, Florida.

The meeting was called to order by Chairman Medina at approximately 6:30 p.m.

#### ROLL CALL:

<b>CHAIRPERSON:</b>	Rob Medina	Present
<b>VICE-CHAIRPERSON:</b>	Kenneth Johnson	Present
<b>COMMISSIONER:</b>	Donny Felix	Present
<b>COMMISSIONER:</b>	Randy Foster	Present
<b>COMMISSIONER:</b>	Peter Filiberto	Present
<b>COMMISSIONER:</b>	Aaron Parr	Absent
<b>BAYFRONT CRA ATTORNEY:</b>	Patricia Smith	Present

#### STAFF MEMBERS:

Nancy Bunt, Bayfront CRA Administrator; Suzanne Sherman, City Manager; Joan Junkala-Brown, Deputy City Manager; Juliet Misconi, Chief Procurement Officer; and Danielle Crotts, Agency Secretary

#### ADOPTION OF MINUTES:

1. **Bayfront CRA Regular Meeting 2021-07; June 3, 2021**
2. **Bayfront CRA Special Meeting 2021-08; June 17, 2021**
3. **Bayfront CRA Special Meeting 2021-10; August 5, 2021**

Motion by Vice-Chairman Johnson, seconded by Commissioner Felix, to adopt the following minutes as presented. Motion carried unanimously.

#### PUBLIC COMMENTS (NON-AGENDA ITEMS):

There were no Public Comments.

**NEW BUSINESS:**

**1. 2022 Proposed Meeting Schedule of the Bayfront CRA Board**

Motion by Vice-Chairman Johnson, seconded by Commissioner Foster, to approve the 2022 proposed meeting schedule of the Bayfront CRA Board.

**2. RFP 59-0-2021/SZ Commercial Real Estate Brokerage Services**

Mrs. Bunt announced there was an agenda revision relating to the award of proposal for commercial real estate brokerage services as the company name had changed from National Realty of Brevard, Inc. to One Sotheby's International Realty due to a merger; however, the same employees would be working with the City and CRA so this would not affect the recommendation for award of proposal.

Mrs. Bunt and Mrs. Misconi addressed some of the Board's questions regarding the number of applications that were received, efforts that were made by the Procurement Department to advertise the Request for Proposal (RFP) to commercial brokerage firms, the timeframe in which the City-owned commercial properties had been on the market, and the purpose behind selling the properties.

Commissioner Filiberto expressed his concern with One Sotheby's International Realty being based in South Florida and would prefer a local firm. Mel Howard from One Sotheby's International Realty addressed his concern and stated that his company, before the merger (National Realty of Brevard, Inc.), had approximately 56 years of experience in Palm Bay. He felt the merger would allow for more goods and services to be provided to the city.

Motion by Vice-Chairman Johnson, seconded by Commissioner Foster, to approve the award of RFP 59-0-2021/SZ Commercial Real Estate Brokerage Services to One Sotheby's International Realty for an initial (1) year contract, renewable by the Procurement Department for (4) additional (1) year terms.

Motion carried as follows:

Chairperson Medina: Yea

Vice-Chairperson Johnson: Yea

Commissioner Felix: Yea

Commissioner Foster: Yea

Commissioner Filiberto: Nay

Commissioner Parr: Yea

**COMMISSIONER REPORTS:**

Commissioner Filiberto shared that the vacant motel located at 3370 Dixie Highway NE was scheduled for demolition. He had made multiple requests in the past for staff to address the graffiti on the exterior of the building. He thanked staff for their efforts in getting the issue resolved.

Commissioner Foster mentioned a tour he took of the new Indian River Villas located at 4700 Dixie Highway NE.

**ADJOURNMENT:**

The meeting was adjourned at approximately 6:55 PM.

---

Rob Medina, CHAIRPERSON

ATTEST:

---

Danielle Crotts, AGENCY SECRETARY