

City of BRADENTON BEACH

State of Florida

107 Gulf Drive North – Bradenton Beach, Florida 34217 – Phone (941) 778-1005 / FAX: 778-7585

AGENDA COMMUNITY REDEVELOPMENT AGENCY MEETING WEDNESDAY, AUGUST 5, 2020 @ 9:30 AM

This meeting will be conducted via ZOOM Communications Media Technology CMT (E-Meeting). Interested persons may participate by E-Meeting at: www.zoom.us/join: Meeting ID: 466 832 302 Password: 681642 or by telephone via the following: Dial in Number: 1(253)215-8782. Interested persons who wish to participate with public comment may also contact the City Clerk at 1(941)778-1005 or by emailing the City Clerk at tsanclemente@cityofbradentonbeach.com at least three (3) days in advance of the meeting to arrange for access to be provided to CMT at the following location: 107 Gulf Drive North, Bradenton Beach, FL 34217 Please note that in light of the current situation surrounding the COVID-19 virus and to limit public gatherings in accordance with Federal and State directives, interested persons who wish to participate are encouraged remotely via CMT, utilizing the contact information described above.

KATIE PIEROLA COMMISSION CHAMBERS IS OPEN WITH LIMITED SEATING

PLEDGE OF PUBLIC CONDUCT: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks and speaking without being recognized will be considered as "Out of Order".

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ADOPTION OF AGENDA

GENERAL PUBLIC COMMENT (PER COMMENT CARDS):

ORDER OF BUSINESS:

1. APPROVAL OF MINUTES:

- a. Approval of CRA Meeting Minutes dated June 3, 2020
- b. Approval of Special CRA Meeting Minutes dated June 10, 2020
- c. Approval of Special CRA Meeting Minutes dated June 16, 2020
- d. Approval of Special CRA Meeting Minutes dated June 18, 2020

2. CONSENT AGENDA: (NOTE: Items contained in the Consent Agenda are determined to be routine in nature and should be considered in a single motion. Items that may warrant discussion should be removed from the list prior to the motion adoption).

***Below represents the Community Redevelopment Agency's portion of each invoice.**

- a. Approval of City of Policing Reimbursement invoice #114 in the amount of \$16,308.71
- b. Approval of Ricinda Perry Esq. March invoice in the amount of \$9,108.00
- c. Approval of Ricarda Perry Esq. April invoice in the amount of \$23,411.70
- d. Approval of LTA Engineers invoice #2059 in the amount of \$6,748.98
- e. Approval of LTA Engineers invoice #2060 in the amount of \$4,300.21
- f. Approval of LTA Engineers invoice #2061 in the amount of \$497.15
- g. Approval of LTA Engineers invoice #2086 in the amount of \$4,046.05
- h. Approval of LTA Engineers invoice #2087 in the amount of \$843.08
- i. Approval of LTA Engineers invoice #2088 in the amount of \$6,724.65
- j. Approval of Wilco Electrical invoice #9307880-WB in the amount of \$101,830.00
- k. Approval of ESA invoice #152590 in the amount of \$1,247.50
- l. Approval of ESA invoice #153515 in the amount of \$3,314.40
- m. Approval of C-Squared CGC, Inc. invoice #20019-001 in the amount of \$3,600.00
- n. Approval of Classic Brick Construction LLC. invoice #1335 in the amount of \$2,204.00
- o. Approval of Classic Brick Construction LLC. Invoice #1372 in the amount of \$4,243.45

3. Old Business:

- a. Approval of Designs of Significance invoice #10 in the amount of \$4,882.50
- b. Bridge Street Update
- c. Underground Update
- d. Streetlight RFP
- e. Handrail Update

4. New Business

- a. New Vision of Bradenton Beach Fire Lodge- 2nd St. North Front Elevation
- b. Approval of invoice #11 dated 7/7/20 from Designs of Significance by Emily Anne Smith, LLC in the amount of \$1,098.72
- c. Christmas Decorations for Bridge Street
- d. Approve Invoice 1001-075-01 from Segó & Segó in the amount of \$6,480.00
- e. Police Boat Lift RFP

5. ATTORNEY BUSINESS:

6. ADJOURNMENT:

PURSUANT TO THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS WORKSHOP/MEETING IS ASKED TO ADVISE THE AGENCY AT LEAST 3 DAYS BEFORE THE WORKSHOP/MEETING BY CONTACTING THE CITY CLERK AT 1(941)778-1005. IF YOU ARE HEARING OR SPEECH IMPAIRED, PLEASE CONTACT THE AGENCY USING THE FLORIDA RELAY SERVICE, 1(800)955-8771 (TDD) OR 1(800)955-8770 (VOICE). SHOULD ANY INTERESTED PARTY SEEK TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS BE MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. NOTE: ONE OR MORE ELECTED OFFICIALS MAY BE IN ATTENDANCE ELECTRONICALLY IN ACCORDANCE WITH EO-20-69 AND SECTION 120.54, FLA. STATUTE.

