ECONOMIC DEVELOPMENT ZONE COMMITTEE (EDZC) MEETING
MONDAY, JUNE 15, 2020  10:00 A.M.
CITY HALL, COUNCIL CHAMBERS, VERONICA BEACH, FLORIDA

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES
A) March 16, 2020

3. NEW BUSINESS

4. OLD BUSINESS
A) Staff to discuss the Lighting Project Approved in the Master Plan and where they are concerning the upcoming Budget Year
B) Discussion of Parking in Downtown

5. PUBLIC COMMENT

6. ADJOURNMENT

This is a Public Meeting. If a person decides to appeal a decision made by the Committee with respect to any reviewable material considered at such meeting, he or she will need a record of the proceedings, and for such purpose, he or she is responsible for ensuring that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the City’s Americans with Disabilities (ADA) Coordinator at 978-4920 at least 48 hours in advance of the meeting.
The Chairman called the meeting to order at 10:04 a.m.

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1. CALL TO ORDER

2. APPROVAL OF MINUTES

   A) February 17, 2020

   Mr. DelVecchio made a motion to approve the February 17, 2020 minutes. Mr. Torres seconded the motion and it passed unanimously.

3. ELECTION OF OFFICERS

   A) Chairman

   Mr. DelVecchio made a motion to continuing to have Mr. Cataldo as Chairman. Mr. Torres seconded the motion and it passed unanimously.

   B) Vice Chairman

   Mr. DelVecchio made a motion to elect Mr. Torres as Vice Chairman. Mr. Cataldo seconded the motion and it passed unanimously.

4. PUBLIC COMMENT

   None

5. NEW BUSINESS

   None

6. OLD BUSINESS

   A) Mr. Matt Mitts, Public Works Director, to give an update on the Lighting Project approved in the Master Plan
B) Discussion of Parking in Downtown

Mr. Cataldo said that Mr. Matt Mitts, Public Works Director, was not able to be at today’s meeting, but had sent a memo with an update on these items (on file in the City Clerk’s office). He pointed out that it said that the restricted parking for the Courthouse on 15th Avenue was removed and restored to normal downtown public parking.

Mr. DelVecchio commented that Courthouse traffic is still using his parking lot and last week there were a couple times you could not get a space.

Mr. Cataldo pointed out that they do not use the parking garage and are not authorized to park in the Arbor Center.

Mr. DelVecchio commented that the same company that did the parking lot across from Kilted Mermaid is going to be doing the Arbor Center parking lot. He said they are putting in trees and beautifying it. He thinks it is going to cost the same at $4 an hour.

Mr. DelVecchio said that the Courthouse is the issue. He added they do need to provide lighting because people are afraid to walk that far in the dark. He felt that should be one of the first things they do. Also, the sidewalk is broken there in places and dangerous to walk on.

Mr. Cataldo brought up having grants for business owners to get lights installed and then having the maintenance the owners’ responsibility after installation.

Mr. DelVecchio talked about the homeless problem at the Park.

Mr. Torres felt that the Park should be closed at night and everyone made to leave. He added that they are working hard to revitalize downtown and having that issue is a real turn-off. Mr. DelVecchio said he does not understand why the Police Department can’t do anything.

The Committee requested that they add to their next agenda a discussion about the closing of the Park at night and asking the Police if they could enforce that and to invite Chief Dave Currey to attend the meeting.

Mr. DelVecchio wanted to let them know that Mrs. Suzy Feeney has passed away. He commented that her civic commitment was second to none and that she fought hard for a lot of things. He added that there were no local services planned.

Mr. Cataldo commented that hopefully what she started will be the inspiration to keep it going.

7. ADJOURNMENT

Today’s meeting adjourned at 10:19 a.m.

/hm