

ROCKLEDGE PLANNING COMMISSION MEETING MINUTES

Tuesday, November 3, 2020 - 6:00 p.m.

1. CALL TO ORDER

The Rockledge Planning Commission met on November 3, 2020 at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Bob Theilacker, Chairman
Kevin Jarvis, Vice Chairman
Michelle Doyle
Karen Kuta
Janet Monaco
Matthew Whalen
Erin Flynn (School Board Representative)

MEMBERS ABSENT: Susan Schleith (excused)
Adam Copenhaver (excused)
Mike Pryor (excused)

STAFF PRESENT: Dr. Brenda Fettrow, City Manager
John Cooper, Planning Director
Trina Gilliam, Senior City Planner
Jennifer LeVasseur, Recording Secretary

With a quorum present, the meeting was called to order by Bob Theilacker, Chairman.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES & ATTENDANCE RECORD

- o Meeting of September 1, 2020

Commissioner Jarvis moved to approve the minutes and the attendance record of the September 1, 2020 meeting; seconded by Commissioner Kuta. The motion passed unanimously.

4. PUBLIC HEARINGS

None

5. SITE PLANS

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- o Roswell Marine AVT Exemption Application

Senior City Planner Gilliam presented the application for Ad Valorem Tax Exemption from Roswell Marine and provided a brief overview of the business. Senior City Planner Gilliam explained that Roswell Marine desires to expand their business, and the Exemption program is appropriate, as it

serves as an incentive for businesses to increase market and job growth in the City. Capital investment was estimated to total \$1,057,818.00. Senior City Planner Gilliam noted that the project scoring would qualify Roswell Marine for a 50 percent ad valorem tax exemption for a period of five years.

Alex Simser, Roswell Marine, 2900 Murrell Road, was present to respond to questions from the Commission. Ms. Simser clarified that the jobs created as part of the proposal are completely new employment positions. Ms. Simser and City Manager Fettrow confirmed that Roswell Marine would submit periodic reports to ensure compliance with the program.

Commissioner Jarvis made a motion to recommend approval to City Council the Ad Valorem Tax Exemption Application from Roswell Marine for a 50 percent ad valorem tax exemption for a period of five years; seconded by Commissioner Kuta. The motion passed without objection.

8. ADJOURN

With no further business coming before the Commission, Chairman Theilacker adjourned the meeting at 6:11 p.m.

Submitted by:

Jennifer LeVasseur
Recording Secretary

Approved by:

Bob Theilacker
Chairman