



**Meeting Agenda**  
**Thursday, March 21, 2024**

**7:00 PM**

**REGULAR**

**Cocoa Beach Country Club - 5000 Tom Warriner Boulevard, Cocoa Beach, 32931**

**WELCOME**

**Meeting re-broadcasts on:** Spectrum - Channel 499 and [www.cityofcocoabeach.com](http://www.cityofcocoabeach.com).  
**Meeting Video Archives:** [www.cityofcocoabeach.com](http://www.cityofcocoabeach.com)

**Packets:** Packets are on the City's website ([www.cityofcocoabeach.com](http://www.cityofcocoabeach.com)) and at Commission meetings

**Rules of Order:** Robert's Rules of Order and the Florida Sunshine Law govern the conduct of our meeting

**Speaking Courtesy Rules:**

- The Commission accepts relevant comments.
- A time limit of three minutes is imposed on each speaker. If speaking for a group, the Commission may grant an additional three minutes
- Please direct comments and questions through the Mayor
- Complete speaker cards are required for each of the items you wish to address. Submit the card to the City Clerk prior to the introduction of the item. Speaker Cards are available in the rear of the Commission Room and in the City Clerk's office prior to the meeting. The purpose of the card is to obtain the spelling of your name, contact information if follow-up is needed, and provide for efficient meeting administration
- Upon being recognized by the Mayor, please approach the dais, state your name and address, and speak into the microphone

**Approval Of Order Of Business:**

**Note:** Members of the public, Commission and Staff may remove items from the Consent Agendas, if they wish to discuss them. Requests for removal need to be made known to the City Commission under the Approval of the Order of Business, at the beginning of the meeting

**Appealing a Decision:**

Any person desiring to appeal any decision made by the City Commission, with respect

to any matter considered at such meeting or hearing, will need a record of the proceedings and for such purposes must ensure that a verbatim record and transcript of the proceeding is made in a form acceptable for official court proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her own expense as the City does not provide one

**American with Disabilities Act:**

ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceeding shall, at least forty-eight (48) hours prior to the meeting, contact the Office of the City Clerk at (321) 868-3286; Florida Relay Service (800) 955-8771 (TDD); or (800) 955-8770 (Voice) or 711.

THANK YOU for participating in your Cocoa Beach City Government.

**A. MEETING CALLED TO ORDER**

1. Pledge of Allegiance
2. Invocation
3. Roll Call

**B. APPROVAL OF THE AGENDA**

(Note: Members of the public, Commission and Staff may remove items from the Consent Agendas if they wish to discuss them. Requests for removal need to be made known to the City Commission under the Approval of the Order of Business, at the beginning of the meeting.)

**C. SPECIAL PRESENTATIONS**

1. Swearing-in Police Officers; Jacob Werda, Brandon Tate, and Ali Zariv.

**D. PUBLIC COMMENTS**

Comments will be heard on items that do not appear on the agenda of this meeting. Citizens will limit their comments to three (3) minutes. Per Commission Procedures, the City Commission will not take any action or discuss items brought up under the "Public Comment" section of the agenda. The City Commission may schedule such items as regular agenda items and act upon them in the future.

**E. STAFF REPORTS AND ANNOUNCEMENTS**

**F. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS**

**G. CITY COMMISSION REPORTS AND ANNOUNCEMENTS**

**H. CONSENT AGENDA**

1. Approve the March 7, 2024, Commission Meeting Minutes  
Representative: City Clerk Department  
Recommendation: Approve
2. Review and approve the application form for grandfathering a vessel and/or waterside accessory structure that exceeds the encroachment limits established by the Ordinance and was in existence as of February 15, 2024.  
Representative: Randy Stevenson, Development Services Director  
Recommendation: Approve

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. UNFINISHED BUSINESS

1. Discuss possible modification or elimination of the existing Noise Ordinance 1678 (7/20/2023).  
Representative: Karalyn Woulas, City Commission  
Recommendation: Discuss

K. NEW BUSINESS

1. Approve the Scope of Services for Engineering and Design and fee estimates totaling \$185,040 from Kimley Horn to design rehabilitation improvements for Lift Station #3 under Task Order #2, Lift Station #6 under Task Order #3 and Lift Station #15 under Task Order 4. The engineering and design for this project is a budgeted item this fiscal year.  
Representative: Brad Kalsow, Water Reclamation Director  
Recommendation: Approve
2. Approve the purchase of a Closed Circuit Television Transit Van and associated equipment for sewer inspections from CUES, Inc. through a piggyback agreement with Houston-Galveston Area Council in the amount of \$303,453. This is a budgeted Capital Item this fiscal year.  
Representative: Brad Kalsow, Water Reclamation Director  
Recommendation: Approve
3. Approve the expenditure of \$188,000 for Gregori Construction, Inc. to perform milling and paving work at three (3) locations in the City – East St. Lucie Lane, Marion Lane, and the intersection of Ocean Beach Boulevard and East Cocoa Beach Causeway. This is a budgeted item.  
Representative: Bob Torres, Public Works Director  
Recommendation: Approve

L. GENERAL PUBLIC COMMENT

(Only if not accommodated in the 30-minute Public Comment period earlier)

M. ADJOURNMENT