



Meeting Agenda
Thursday, April 18, 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.
Meeting Video Archives: www.cityofcocoabeach.com

Packets: Packets are on the City's website (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 by Deacon Joe Pecko, Our Saviour Catholic Church.
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. Swear-in Ceremony of Officers Noah Barnes, Jessica Clanton, and Natalie Romero
Staff Representative: Wes Mullins, Interim Police Chief
2. Presentation of the Final Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2023.
CRI Representative: Yvonne Clayborne
Staff Representative: Patrisha Draycott, CGFO, Chief Financial Officer/
Assistant City Manager

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

1. Consider recognizing Cameron Turk's Boat Racing Championship by adding his name to the City entrance sign.
Representative: Mayor Keith Capizzi

H. CONSENT AGENDA

1. Approve the following Meeting Minutes: March 21, 2024 and April 4, 2024
Representative: City Clerk
Recommendation: Approve
2. Approve the termination of the agreement of the Joinder to the Second Amended and Restated Interlocal Agreement relating to the Creation of the Florida Resiliency and Energy District. (FRED)
Representative: Wayne Carragino, City Manager
Recommendation: Approve
3. Confirm the following meetings:
June 18, 2024 - 6:00 PM FY 25 Budget Workshop
July 18, 2024 - 7:00 PM Set the Tentative Millage Rate - Regular Meeting
Representative: Patrisha Draycott, CFO/ Assistant City Manager
Recommendation: Confirm

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. NEW BUSINESS

1. Consider a request for a Density Variance for property at 505 North Orlando Ave. Pursuant to Section 4-41 (A)(3) of the Land Development Code, the applicant is requesting a variance to allow a density of thirty (30) transient lodging units per acre on the subject property. **The requested variance requires a concurring vote of four (4) members of the City Commission.**
Applicant: Francesca DiPasquale
Representative: Randy Stevenson, Development Services Director
Recommendation: Approve
2. Review and Consider the STINA project conceptual site plan pursuant to Section 4-02 (C) of the Land Development Code. The site plan requires review and final action by the City Commission since the plan contains structures of thirty thousand (30,000) square feet or greater.
Representative: Randy Stevenson, Development Services Director
Recommendation: Approve

K. GENERAL PUBLIC COMMENT

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

L. ADJOURNMENT