



Meeting Agenda
Thursday, May 16, 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 Troy Stanley, Pastor, First Christian Church of Cocoa Beach
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. Supervisor of Elections Voter Information Presentation
Supervisor of Elections Representative: Tim Bobanic
Staff Representative: Wayne Carragino, City Manager
2. Presentation of the 2024 Community Sustainability Award
Staff Representative: Wayne Carragino, 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

H. CONSENT AGENDA

1. Approve Meeting Minutes from April 18th, 2024.
Staff Representative: City Clerk
Recommendation: Approval
2. Approve \$955,000 APRA funds for Stormwater and Fire Department
Staff Representative: Patrisha Draycott, CFO
Recommendation: Approval
3. Approve changes to the City's Investment Policy
Staff Representative: Patrisha Draycott, CFO/Assistant City Manager
Recommendation: Approval
4. Geosyntec Task Order 7 for CBGOLF Muck Capping Project
Staff Representative: Wayne Carragino, City Manager
Recommendation: Approval
5. Approve Member Appointment to the **Police and Fire Pension Board:**
Appoint Dan Avodasio as a regular member for a term to expire April 1, 2026,
Commissioner Skip Williams (Seat 4)
Appoint A.J. Anderson as a regular member for a term to expire April 1, 2026,
Commissioner Karalyn Woulas (Seat 3)
Representative: City Commission
Recommendation: Approve Appointment
6. Confirm the following meeting:
July 2nd, 2024 - 6:00 PM FY 25 Budget Workshop
Staff Representative: Patrisha Draycott, CFO/Assistant City Manager
Recommendation: Confirm

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. UNFINISHED BUSINESS

1. Approve the request by Wayne Carragino to continue in his current position of City Manager.
Staff Representative: Wayne Carragino
Recommendation: Approve

K. NEW BUSINESS

1. Permission to proceed with a Request for Qualifications (RFQ) for the 19th Hole Restaurant/Auditorium Operations and Management at the Cocoa Beach Country Club
Staff Representative: Devan Taly,
Recommendation: Approval

2. Discuss the property 3570 Ocean Beach Blvd. and the potential future usage of the property as ADA Beach Park.

Commissioner Representative: Skip Williams, Commissioner

Recommendations: Discuss

L. GENERAL PUBLIC COMMENT

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

M. ADJOURNMENT