



Meeting Agenda
Thursday, June 20, 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. 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.

D. STAFF REPORTS AND ANNOUNCEMENTS

E. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS

F. CITY COMMISSION REPORTS AND ANNOUNCEMENTS

G. CONSENT AGENDA

1. Approve the following Meeting Minutes: May 16, 2024, and June 06, 2024
Staff Representative: City Clerk
Recommendation: Approve

2. Adopt Resolution No 2024-11 - A Resolution of the City Commission of the City of Cocoa Beach, Florida, calling for the November 5, 2024, election and authorizing the City Clerk to proceed with all phases of the election process. Resolution No. 2024-11 calls for the election of:
Mayor Seat 1, Currently filled by Mayor Capizzi; this seat will have a four-year term.
Commission Seat 2, currently filled by Commissioner Josuha Jackson will have a four-year term; and
Commission Seat 3, currently filled by Commissioner Karalyn Woulas; this seat has a four-year term;
Candidate Qualifying Week is Noon, August 5, 2024 to Noon, August 9, 2024.
Representative: Karin Grooms, City Clerk
Recommendation: Approve
3. Confirm the following Commission meeting changes:
July 4th, 2024 - Cancel Regular Meeting
Staff Representative: Wayne Carragino, City Manager
Recommendation: Approve
4. Approve a piggyback contract agreement with Analytical & Diagnostic to perform improvements on the Maritime Hammock Preserve Alum Injection System. ARPA funds have been previously approved for these improvements.
Staff Representative: Morgan Zuhlke, Stormwater Utility Manager
Recommendation: Approve
5. Approve the Brevard County Save Our Indian River Lagoon (SOIRL) grants in the amount of \$62,079.
Staff Representative: Morgan Zuhlke, Stormwater Utility Manager
Recommendation: Approve
6. Adopt Resolution 2024-13; A Resolution of the City Commission of the City of Cocoa Beach, Florida, establishing the auditor selection committee to assist in selecting an auditor to conduct the annual financial audit; and providing for an effective date.
Staff Representative: Patrisha Draycott, Chief Financial Officer/Assistant City Manager
Recommendation: Approve
7. Authorize staff to enter into Mutual Aid Agreement through FlaWARN (Florida Water/Wastewater Agency Response Network) A formalized mutual aid response network/consortium of utilities willing to provide critical resources to member utilities during man-made or natural disasters.
Staff Representative: Brad Kalsow, Water Reclamation Direction
Recommendation: Approve
8. Approve the Memorandum Of Understanding (MOU) between the School Board of Brevard County and the City of Cocoa Beach for School Resource Officer (SRO) services. This one-year MOU aligns with the MOU between the

School Board of Brevard County and the Brevard County Sherriff's Office for the 2024-25 school year. For the 2024-25 school year, the School Board of Brevard County will reimburse the City \$72,000 per SRO for law enforcement services, which includes a portion of the salary, benefits, and associated costs, for up to the assigned two (2) SRO(s), and for a total not to exceed \$144,000.00. This is a budgeted item.

Representatives: Wes Mullins, Interim Police Chief; Wayne Carragino, City Manager

Recommendation: Approve

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. GENERAL PUBLIC COMMENT

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

J. ADJOURNMENT