



Meeting Agenda
Wednesday, September 4, 2024

6:00 PM

REGULAR

Cocoa Beach Country Club
5000 Tom Warriner Blvd.
Cocoa Beach, 32931

WELCOME

Meeting re-broadcasts on: Spectrum - Channel 499 and www.cityofcocoa.beach.com.
Meeting Video Archives: www.cityofcocoa.beach.com

Packets: Packets are on the City's website (www.cityofcocoa.beach.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 Derek Howell, Pastor, The Pointe 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. BUDGET HEARING

1. Approve the Tentative Millage rate of 6.1644 mills for Fiscal Year 2025. The Tentative Millage Rate of 6.1644 mills is 8.25% higher than the rollback rate of 5.6945 mills. Adoption of the Millage rate by Resolution No. 2024-21 is scheduled for September 19, 2024 at 7:00 pm.
Staff Representative: Patrisha Draycott, Chief Financial Officer, Wayne Carragino, City Manager
2. Approve the Proposed Budget making appropriations for Fiscal Year 2025. Adoption of the Budget by Resolution No. 2024-22 is scheduled for September 19, 2024, at 7:00 pm.
Staff Representative: Patrisha Draycott, Chief Financial Officer, Wayne Carragino, City Manager

D. SPECIAL PRESENTATIONS

1. Proclamation - National Suicide Prevention Month
Kelly Haskins - Accepting on behalf of Space Coast Health Foundation
2. Vacation Rentals and Ordinance 1673 Enforcement
Representative: Jill Forbes, Cocoa Beach Resident

E. 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.

F. STAFF REPORTS AND ANNOUNCEMENTS

G. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS

H. CITY COMMISSION REPORTS AND ANNOUNCEMENTS

I. CONSENT AGENDA

1. Approve the August 15th City Commission Minutes
Staff Representative: City Clerk's office
2. Adopt Resolution 2024-20 A Resolution of the City Commission of the City of Cocoa Beach, Florida revising utility deposits for sewer, garbage, stormwater, and reuse services; and providing for an effective date.
Staff Representative: Patrisha Draycott, Chief Finance Officer, Brad Kalsow, Water Rec Director
3. Request to Approve Amendments to The Community Development Block Grant Policies
Staff Representative: Devan Taly, Director of Grants & Special Projects
4. Approve Fiscal Year 2025 Liquid Sodium Hypochlorite bulk supply piggyback agreement on Bay County contract bid number 22-27 for Odyssey Manufacturing Co. to supply the wastewater treatment plant at a price of \$1.65 per gallon.
Staff Representative: Brad Kalsow, Water Rec Director
5. Request Permission to Contract with Firms for the Wrecker Service and Storage RFQ
Staff Representative: Devan Taly, Director of Grants & Special Projects
6. Approve a one-year Memorandum of Understanding (MOU) between the City of Cocoa Beach and the City of Cape Canaveral to share the cost of the School Resource Officer (SRO) assigned to Cocoa Beach Junior/Senior High School for the 2024/2025 school year.

Staff Representative: Patrisha Draycott, Chief Finance Officer, Wes Mullins, Police Chief

7. Cancellation of Gray Robinson Lobbying Services Contract
Staff Representative: Devan Taly, Director of Grants & Special Projects

J. ITEMS REMOVED FROM THE CONSENT AGENDA

K. UNFINISHED BUSINESS

1. Adopt the second reading of Ordinance 1692;
AN ORDINANCE OF THE CITY OF COCOA BEACH, FLORIDA, AMENDING SECTION 1-8, "GENERAL PENALTY; CONTINUING VIOLATIONS; ADJUDGING FINES AND IMPRISONMENTS", OF CHAPTER 1, "GENERAL PROVISIONS", AND SECTION 5-49.1 "PENALTY FOR VIOLATION OF ARTICLE" OF ARTICLE iiiB "OCEANFRONT BUILDING RESTRICTION LINE AND SEAWALL LINE" OF CHAPTER 5 "BEACHES, FILLS, BOATS, AND WATERWAYS" AND SECTION 26-7 "ILLEGALLY PARKED MOTOR VEHICLES IN A TOW-AWAY ZONE; REMOVING; STORAGE; RESTORATION' OF ARTICLE I, "IN GENERAL" OF CHAPTER 26, "TRAFFIC" OF THE COCOA BEACH CODE OF ORDINANCES, UPDATING PENALTY PROVISIONS FOR VIOLATIONS OF THE CITY CODE AND ELIMINATING ALL OUTDATED REFERENCES TO MUNICIPAL JUDGES FROM THE CITY CODE AND PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Ordinance 1692 is an administrative ordinance removing municipal judges and municipal courts. The first reading was held on August 15, 2024.

Staff Representative: Becky Vose, City Attorney Randy Stevenson, Director of Development Services

L. NEW BUSINESS

1. Approve Ordinance 1693 on first reading:
An Ordinance of the City of Cocoa Beach, Florida, amending City of Cocoa Beach Code of Ordinances, Section 15-17, "restrictions on camping" and section 30-29 "classes of violations and associated civil penalties"; providing for findings and intent; prohibiting overnight public camping and sleeping; providing for exceptions to the prohibition; providing for enforcement of section 15-17; Providing general clean-up changes; and providing for severability, conflicts, codification, and an effective date.

This ordinance is to prevent potential conflicts with the County or the new State law (Section 125.0231, Florida Statutes), it is recommended that the City Commission adopt by Ordinance a prohibition of public camping or sleeping. Adopting a zero-tolerance policy for camping or sleeping on municipal property will head off any potential costs associated with potential litigation from citizens or business owners negatively impacted by camping or

sleeping on city property.

Staff Representative: Becky Vose, City Attorney

2. Authorize CK Contractors, a continuing service contractor with the City, to replace the 8" sewer gravity main from the corner of 1st Street North and Atlantic Avenue to the northern property line of 101 N. Atlantic Avenue. The work will be done in conjunction with the FDOT drainage project and 101 N. Atlantic stormwater utility upgrades. Total price will be \$69,744. This is not a budgeted item. Contingency funds will be used to cover expenses and the current fund account balance is \$145,197.96

Staff Representative: Brad Kalsow, Water Rec Director

M. GENERAL PUBLIC COMMENT -(Only if not accommodated in the 30-minute Public Comment period earlier)

N. ADJOURNMENT