



Meeting Agenda
Thursday, September 19, 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 Pastor Keith Capizzi, Club Zion
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 Resolution No. 2024-21, A Resolution Of The City Commission of the City of Cocoa Beach of Brevard County, Florida, adopting the final levying of ad valorem taxes for the appropriations to be paid out of the General Fund during the Fiscal Year 2025 of the City Of Cocoa Beach, Florida; Providing for an effective date.

Resolution No.2024-21 adopts the 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.**

Pursuant to Florida Statue 200.065 (2), the first substantive issue discussed at the second public hearing to adopt the final millage rate and budget will be the millage.

This final millage rate must be adopted before the budget, by separate votes. The Commission adopted a tentative millage rate of 6.1644 mils. at the first public hearing on September 4, 2024. The final millage rate may not exceed this, but may be lower.

The staff has prepared the budget based on a millage rate of 6.1644 mills,

which is the same as the current year millage rate of 6.1644, and is a tax increase. The legislatively prescribed tax rate that gives local government the same tax revenue as the year before (i.e. rolledback rate) is 5.6945 mills. The proposed millage rate of 6.1644 mills is 8.25% higher than the rollback rate of 5.6945 mills, which is a tax increase.

Recommendation: Approve

2. Approve Resolution No.2024-22, A Resolution of the City Commission of the City of Cocoa Beach, Brevard County Florida, adopting the final budget for the Fiscal Year 2025 of the City of Cocoa Beach, Florida; providing for an effective date. The total budget is \$123,248,506, which includes the capital improvement expenditures.

The final budget is being presented and must be adopted by a separate vote from the millage. Resolution No. 2024-22 establishes an operating budget for FY2025.

The proposed budget was discussed at the July 2, 2024 and July 18, 2024 budget workshops, and tentatively adopted by the Commission at the first hearing on September 4, 2024.

Representatives: Patrisha Draycott, Chief Financial Officer; Wayne Carragino, City Manager

3. Approve Resolution No.2024-23, A Resolution of the City Commission of the City of Cocoa Beach, Florida, adopting a Five-Year Capital Improvements Program, to include the Fiscal Year 2025 Capital Improvements Budget and adopting a Proposed Capital Improvements Program for the next Four Fiscal Years 2025 - 2029 which may be revised and extended each year with regard to capital improvements.

Representatives: Patrisha Draycott, Chief Financial Officer; Wayne Carragino, City Manager

Recommendation: Approve

4. Approve Resolution No. 2024-25. A Resolution of the City Commission of the City of Cocoa Beach of Brevard County, Florida, adopting changes to the Financial Policies and Practices in the FY2025 Budget, Exhibit A.

Representatives: Patrisha Draycott, Chief Financial Officer; Wayne Carragino, City Manager

Recommendation: Approve

5. Approve Resolution No. 2024-01 A Resolution of the City Commission of the City of Cocoa Beach, Brevard County, Florida, adopting the final Community Redevelopment Agency Budget for the Fiscal Year 2025 of the City of Cocoa Beach.

Staff Representative: Devan Taly, Director of Grants & Special Projects

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. SPECIAL PRESENTATIONS

1. Proclamation - Proclaiming the week of September 15th, 2024 - Surgical Technologist's Week.
Representative Charles Robinson will attend to receive.

I. CONSENT AGENDA

1. Approve Meeting September 4, 2024 Minutes
Staff Representative: City Clerk's Office
2. Approve contract CB 24 - 008 with Mauldin & Jenkins, LLC, Certified Public Accountants.
Staff Representative: Patrisha Draycott, Chief Financial Officer
3. Request approval to contract with Geosyntec Consultants Firm for the Cocoa Beach Stormwater Vulnerability Assessment. If unable to negotiate with the first firm, authorize City staff to negotiate a contract with the next rated firm that the City Manager can approve. This is a budgeted item.
Staff Representative: Devan Taly, Director of Grants & Special Projects
4. Ratify the following three-year union contract, for the period of October 1, to September 30, 2027, between the City of Cocoa Beach and:
 - a. The Florida State Lodge Fraternal Order of Police Inc. (FOP).
 - b. Local 3570, The International Association of Fire Fighters (IAFF) {updated 9-17-2024}Staff Representative: Cindy DePina, Director of Human Resources and Patrisha Draycott, CFO
5. Approve the Second Amendment of the Legal Services Contract with Vose Law Firm. This is a minor amendment to the City Attorney contract relating to the method of billing with no impact on the amount of fees or costs billed.
Staff Representative: Becky Vose, City Attorney.

J. ITEMS REMOVED FROM THE CONSENT AGENDA

K. UNFINISHED BUSINESS

1. Adopt Ordinance 1693 on second 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. The first reading was September 4th, 2024.

Staff Representative: Becky Vose, City Attorney

L. NEW BUSINESS

1. Requesting permission to enter into contract negotiations with Nutt Construction, the highest ranked bidder, for the golf course irrigation project. Total project cost - \$2,129,300.00
This is a budgeted project.
Representative: Scott Maxim, Project Manager
2. **First Reading of Ordinance 1689:** Moved to October 3rd, 2024 - Due to text modification and re-advertisement.

M. GENERAL PUBLIC COMMENT

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

N. ADJOURNMENT