

City of Cocoa Beach

5000 Tom Warriner Boulevard
Cocoa Beach, Florida 32931
www.cityofcocoa beach.com



City Commission Agenda

February 1, 2024

7:00 PM

City Commission

Keith Capizzi, Mayor, Seat 1
Joshua Jackson, Commissioner, Seat 2
Karalyn Woulas, Commissioner, Seat 3
Skip Williams, Commissioner, Seat 4
Jeremy Hutcherson, Vice-Mayor, Seat 5

City Staff

Gretchen R.H. Vose and Wade C. Vose, City Attorneys
Wayne Carragino, City Manager
Karin Grooms, City Clerk

WELCOME

Broadcasting of Meetings:

Meeting broadcasts on: <https://www.youtube.com/channel/UCzVNSjCc0HnwzvaDCtpAj5A/streams>

Recordings of Commission Meeting are played on Sundays at 1pm, and Fridays at 10 pm on Spectrum Channel 499, Comcast (North Brevard) Channel 51, Comcast (South Brevard) Channel 13, AT&T U-Verse Channel 99

Packets: Packets are on the city's website (www.cityofcocoa beach.com)

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.
- 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 (TTY); or (800) 955-8770 (Voice); or 711.

THANK YOU for participating in your Cocoa Beach City Government.

CITY COMMISSION MEETING AGENDA**A. MEETING CALLED TO ORDER**

1. Pledge of Allegiance
2. Invocation by Keith Capizzi, Club Zion Community 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. 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 January 18, 2024, Commission Meeting Minutes

Representative: City Clerk Department

Recommendation: Approve

2. Approve the purchase of a 2025 Freightliner dump truck from Orlando Freightliner, Inc. via Florida Sheriff's Association Bid # FSA23-VEH21.0 for \$151,437 to replace a 2005 Freightliner dump truck. This is a budgeted item.

Representative: Robert Torres, Public Works Director

Recommendation: Approve

3. Review, update and renew the Statewide Mutual Aid Agreement (SMAA) with the Florida Division of Emergency Management (FDEM). All local governments in the state of Florida are required to enter into this agreement to prepare for natural disasters and other emergencies. This agreement is also required to apply for reimbursement from the Federal Emergency Management Agency (FEMA) after disasters and other public emergencies.

Representative: Ryan Duckworth, Fire Chief

Recommendation: Approve

4. ~~Permission to proceed with the Phase 4 renovations and repairs of deferred maintenance issues in the Cocoa Beach Country Club located at 5000 Tom Warriner Boulevard. Phase 4 upgrades include electrical, fixtures, concrete finish, and carpentry at a cost of \$92,473. Phase 4 will be paid for with ARPA Funds.~~

~~Representative: Wayne Carragino, City Manager~~

~~Recommendation: Approve~~ **REMOVED 1-31-2024**

5. Request to "approve the Commercial Visual Improvement Grant Program agreement between CRA and Gregory Dippolito and Penelope Dippolito that was approved by the CRA Board".

Representative: Devan Taly, Community Redevelopment Agency

Recommendation: Approve

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. UNFINISHED BUSINESS

1. Adopt Ordinance 1684, Second Reading, Public Hearing and Adoption, An Ordinance Of The City Of Cocoa Beach Further Amending The City Of Cocoa Beach Firefighters' Retirement System, As Restated In Ordinance No. 1431, As Subsequently Amended, Amending Section 7, Pre-Retirement Death, And Amending Section 8, Disability, Providing For Compliance With Chapter 2019-21, Laws Of Florida, Providing For Severability Of Provisions; Repealing All Ordinances In Conflict Herewith And Providing An Effective Date. Ordinance No. 1684 amends Ordinance No. 1431.

Representative: Laitham Kellum, Fire Pension Board

Recommendation: Adopt

2. Adopt Ordinance 1685 on Second Reading, Public Hearing and Adoption, An Ordinance Of The City Of Cocoa Beach, Florida, Adding A New Article XII, "Pass-Through Of Development Review Fees", Of Chapter 2, "Administration", Of The Cocoa Beach Code Of Ordinances; Allowing The City To Pass Through Development Review Costs To Developers And Applicants For Development Review; And Providing For Codification, Conflicts, Severability; And Effective Date.

Representative: City Commission

Recommendation: Adopt

3. Space Coast Mural Fest is requesting funding for the 2024 Space Coast Mural Festival.

Representative: Kyle Trent, Space Coast Mural Representative

Recommendation: Approve

4. Staff are requesting direction on the path forward with the City of Cocoa Beach annual 4th of July fireworks event. The event was not budgeted for FY24.

Representative: Wayne Carragino, City Manager

Recommendation: Provide Direction

5. Provide direction on correspondence with Brevard County Commissioners regarding Lifeguard funding for our beaches.

Representative: Wayne Carragino, City Manager

Recommendation: Provide Direction

J. NEW BUSINESS

1. FDOT Raised Crosswalks - FDOT would like the Commission to select one of the proposed options for safety improvements along State Road A1A.

Representative: Jared Francis, City Engineer

Recommendation: Present and Discuss

2. Consider Annual Parking Space(s) Reserved for Private Business Usage

Representative: Patrisha Draycott, Chief Financial Officer

Recommendation: Provide Direction

K. GENERAL PUBLIC COMMENT (Only if not accommodated in the 30-minute Public Comment period earlier)**L. ADJOURNMENT**

CITY MEETING CALENDAR – For Details check Calendar at www.cityofcocoa.com (Click on the Government Tab)

1st and 3rd Thursday of Month City Commission 7:00 PM

1st Monday of Month Planning Board 5:30 PM

1st and/or 3rd Thursday of Month Community Redevelopment Agency 6:00 PM

2nd Wednesday of Month Special Magistrate 9:00 AM

2nd Monday of Month Land Management Committee 4:30 PM

4th Monday of Month Leisure Services Advisory Board 4:00 PM (bimonthly, on odd months)

Called Upon Demand Police and Fire Pension Boards 3:00 PM

Called Upon Demand General Employee Pension Board 3:00 PM

3rd Wednesday of Month Board of Adjustment Meeting 5:15 PM

1st Wednesday of Month Sustainability Committee 6:30 PM