Meeting Agenda
Thursday, October 24, 2024

7:00 PM

REGULAR

Cocoa Beach Country Club
5000 Tom Warriner Blvd.
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. 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 October 3, 2024 Commission Meeting Minutes
Staff Representative: City Clerk's Office

2. Execute Hold Harmless Agreement between Martin Family Revocable Trust and the City of Cocoa Beach
Staff Representative: Brad Kalsow, Water Reclamation and Public Works Director

3. Approve the purchase of a Valve Exercising Trailer utilizing the Florida Sheriffs Association heavy trucks and busses contract FSA 23-VEH-21-RO. Approved budget shows $85,000. Equipment price came in at $89,887.72. Contingency funds may be used to cover the overage.
Staff Representative: Brad Kalsow, Water Reclamation and Public Works Director

4. Approve the purchase of 5 rolling steel doors with standard metal finish to be replaced within the Public Works Facility. C&D industrial maintenance is under a continuous service contract with the City and have replaced a few doors for us in the past. Most recently Fire Station 51. Total cost for the 5 doors including installation is $59,575 and this is a budgeted Item.
Staff Representative: Brad Kalsow, Water Reclamation and Public Works Director

5. Request to approve a Grant Funding Agreement between the CRA and Cocoa Beach Main Street for $35,000. Budgeted. Previously approved by the CRA Board on 10/24/24.
Staff Representative: Devan Taly, Director of Grants & Special Projects

6. Approve the purchase of a new Bucket Loader from National Equipment Dealsers, LLC. utilizing Florida Sheriff's Contract #FSA23-EQU21.0 in the amount of $175,461.68. Purchase price includes a 102" Grapple Rake attachment to be used for debris pickup during storms. Purchase price also includes a 5 year/10,000 hour full machine warranty. This is a budgeted item.
Staff Representative: Brad Kalsow, Water Reclamation and Public Works Director

7. Request permission to enter contract negotiations with Mead & Hunt for the Inflow and Infiltration Abatement Program Project CB 24-012.
Staff Representative: Devan Taly, Director of Grants & Special Projects, Brad Kalsow, Water Reclamation Director/ Public Works Director

8. Approve the proposal from Garcia Civil Contractors in the amount of $99,522.58 to perform the Public Works sidewalk extension project between S. Orlando Avenue and S. Atlantic Avenue to coincide with the new FDOT crosswalk locations. Garcia is a continuing service contractor with the City. This is a budgeted item.
Staff Representative: Brad Kalsow, Water Reclamation and Public Works Director

9. Approve the amended 2024 Commission Policies and Procedures to include CivicClerk Agenda Software procedures, and Incorporate the Community Redevelopment Agency meetings into the City Commission Meetings.
   Staff Representative: Karin Grooms, City Clerk

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. UNFINISHED BUSINESS

1. Requesting commission approval to award bid and contract W&J Construction, the highest ranked and most responsive bidder, for the Bicentennial Park Improvements project.
   This is a budgeted item.
   Total Project Cost - $3,735,815.60
   Staff Representative - Scott Maxim, Project Manager
   Recommendation Approve

2. Requesting Commission approval to execute the Construction, Engineering, & Inspection (CEI) Contract with Mead & Hunt for the Bicentennial Park Improvements Project utilizing the Continuing Services Contract between the City & Mead & Hunt.
   This is a budgeted item.
   Total Cost - $237,208.00
   Staff Representative: Scott Maxim, Project Manager
   Recommendation Approve

3. Approve the settlement agreement for McNabb / Dempsey Park.
   A settlement of the litigation by the City against Darryl's Docks relating to defects in the McNabb / Dempsey Park Seawall has been reached. Darryl's Docks has agreed to conduct remedial construction of the seawall at Darryl's Docks' sole expense. The remedial construction will be in accordance with plans approved by the City's consulting engineer. Once the remedial work is complete, the lawsuit will be dismissed and releases exchanged.
   Staff Representative: Becky Vose, City Attorney
   Recommendation Approve

J. NEW BUSINESS

1. Requesting permission from the commission to contract Engineered Cooling Services to replace the Country Club chiller unit under our Continuing Services Agreement.
   This item is not budgeted
   Total Cost - $148,940.00
   Staff Representative: Brad Kalsow, Water Reclamation & Public Works Director
   Recommendation: Approve

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

L. ADJOURNMENT