



Meeting Agenda
Wednesday, December 4, 2024

3:00 PM

REGULAR

Cocoa Beach Country Club - 5000 Tom Warriner Boulevard, Cocoa Beach

WELCOME

- A. Call to Order
 - 1. Roll Call
- B. Public Comment
- C. Reappointment- Dean Rosenquist
- D. Minutes
 - Approval of Minutes
 - 1. Minutes - **August 6 2024, In Line Disability, Not in Line Disability**
- E. Expenses Paid
 - 1. Police and Fire Expenses
- F. Fiscal Year Expenses Paid for 2024/2025- Debbie Grant
 - 1. Fiscal Year expenses 24'/25'
- G. Liability Insurance and Cyber Insurance Renewal
- H. Actuarial Report -Fire - Doug Lozen
 - 1. Cocoa Beach Fire Department Quarterly Report
- I. Mariner- Quarterly Report – September 30, 2024- Kerry Richardville
 - 1. Cocoa Beach Poilce Quarterly Report

- J. Dates for New Fiscal Year- 2025
February 4th, May 6th, August 5th and December 16- 2025 all at 3:00 pm
- K. Attorney- Pedro Herrera-
- L. Next Quarterly Meeting- February 4, 2025
- M. Adjourn

Note: more than one member of the City Council may be in attendance at the meeting and may participate in discussions.

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that if a person decides to appeal any decision made by this Board, agency or meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Financial Services Department at (321/608-7010), no later than 5:00 p.m., at least 48 hours prior to the meeting.