



**Meeting Agenda
Thursday, February 20, 2025**

3:00 PM

REGULAR

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

WELCOME

- A. Call to Order
- B. Public Comment
- C. Consent Agenda
 - 1. Approval of Minutes
 - Approval of November 21, 2024 meeting minutes
 - 2. Approval of Invoices
 - Burgess Chambers invoice 24-576
 - Burgess Chambers Invoice 24-593
 - Foster & Foster Invoice 33868
 - Truist Invoice 6800181
 - Truist Invoice 7958056
 - Sterling Capital Invoice 80-3953
 - 3. Retirees
- D. New Business
 - 1. Sterling Capital Quarterly Review
 - 2. Burgess Chambers Quarterly Review
- E. Trustee Comments

F. Attorney Comments

G. Adjournment

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.