Meeting Agenda
Thursday, February 6, 2025

7:00 PM

REGULAR MEETING

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:

item(s):

1. Request approval to renew Cocoa Beach Mainstreet Lease Agreement
   Staff Representative: Devan Taly, Director of Grants & Special Projects

Commission will reconvene for the remaining items.

H. UNFINISHED BUSINESS

1. Adopt Resolution 2025-01, A Resolution of the City Commission of the City of Cocoa Beach, Florida; providing legislative findings; amending Resolution No. 2023-06, a Master Resolution for Fees, by the removal of vacation rental fees and finds and false advertising fines from that resolution and placing those vacation rental fees and fines and false advertising fines into separate matrices incorporated into this resolution; and providing for severability and an effective date.
   Staff Representative: Wayne Carragino, City Manager
   Recommendation: Adopt

I. NEW BUSINESS

1. Adopt Resolution 2025-02, A Resolution of the City of Cocoa Beach, Florida, to charge an annual fee for renting a community garden bed in the City of Cocoa Beach Community Garden, and providing for an effective date.
   Staff Representative: Scott Maxim, Project Manager
   Recommendation: Adopt

2. Approve the proposal from 8-Koi in the amount of $65,951.00 to perform the design of two ADA dune crossovers located at Flagler Lane and South 7th Street. 8-Koi is a continuing engineering services consultant with the City. This is a budgeted item.
   Staff Representative: Brad Kalsow, Water Rec Director, Morgan Zuhlke, Stormwater Manager
   Recommendation: Approve

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

K. ADJOURNMENT

CITY OF COCOA BEACH
CITY COMMISSION MINUTES
February 6, 2025

A. MEETING CALLED TO ORDER

Mayor Capizzi called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance
2. Greg LeSieur, Pastor, Christ Lutheran Church
3. Roll Call

<u>Commission Members Present:</u>
City Commissioner - Mayor Keith Capizzi
City Commissioner Joshua Jackson
Vice-Mayor Skip Williams
City Commissioner Jeremy Hutcherson
City Commissioner Tim Tumulty

<u>Administrative Members Present:</u>
City Attorney Becky Vose
City Manager Wayne Carragino
City Clerk Karin Grooms
Fire Chief Justin Grimes
Deputy Development Services Director Brian Palmer
Development Services Dave Dickey
Deputy Finance Director Devan Taly
Finance Director Hana Juman
Human Resources Cindy DePina
Police Chief Wes Mullins
Project Manager Scott Maxim
Stormwater Manager, Morgan Zuhlke

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.)

MOTION BY WILLIAM /TUMULTY
I MOVE TO APPROVE THE AGENDA
VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

C. PUBLIC COMMENT:

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.*

Mr. Vernon Thomas, a resident of Sunset Drive, commented on recent conversations regarding docks on Sunset. Mr. Thomas welcomed the commission to see the wildlife refuge outside his home on the canal. Mr. Thomas also spoke about e-bikes and the safety of the users. An example of an accident he had experience regarding two children with e-bikes.

Mr. James Elliot a resident of Sunset Drive noted the size of the canal and not in favor of the dock. Mayor Capizzi clarified the conversation regarding the docks and the location.

Ms. Janice Scott spoke about Port Canaveral and the amount of traffic the port had on January 25th. She also noted the port's rating and the expectations of the future of the port.

Mr. Rick Anderson discussed pedestrian safety and agreed with any measures to be taken. Also noted the speed bumps on A1A and compared to Indialantic's speed bump.

D. STAFF REPORTS AND ANNOUNCEMENTS

Mr. Wayne Carragino, City Manager, noted the upcoming Vulnerability Assessment Workshop as well as informed the commission about the Annual Sea Oak Planting at 3rd Street South. Mr. Carragino noted the capping project progress to include the FDEP permit received to proceed forward.

E. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS

The City Attorney has no reports.

F. CITY COMMISSION REPORTS AND ANNOUNCEMENTS

Vice - Mayor Williams addressed previous comments about FDOT and what the original plan was for A1A. He noted the requirements and explained where the speed bumps were expected to be installed. Noted the speed change.

Mayor Capizzi noted he was taking over the TPO and will make comments if it becomes an issue.

Commissioner Tumulty responded to the public comment regarding the e-bikes. He noted the new locations regarding the bike racks at the high school and explained why the sudden change. He also noted the speed and the lack of helmets.

Vice-Mayor Williams requested the City Attorney look at restrictions regarding e-bikes before it is brought forward at the next meeting.
Mayor Capizzi noted how the e-bikes are able to go faster.

G. COMMUNITY REDEVELOPMENT AGENCY (CRA)

City Commission will temporarily recess, and then convene as the Cocoa Beach Downtown Community Redevelopment Agency for the following item(s):

The mayor temporarily recessed the City Commission meeting and convened the Cocoa Beach Downtown Community Redevelopment Agency.

1. Request approval to renew Cocoa Beach Mainstreet Lease Agreement
   Staff Representative: Devan Taly, Director of Grants & Special Projects

   MOTION BY TUMULTY/JACKSON
   I MOVE TO APPROVE THE RENEWAL OF THE COCOA BEACH MAIN STREET LEASE AGREEMENT
   VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

   Commission will reconvene for the remaining items.

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   Staff Representative: Wayne Carragino, City Manager
   Recommendation: Adopt

MOTION BY WILLIAMS/HUTCHERSON
I MOVE TO DISCUSS

Vice-Mayor Williams mentioned that vacation rentals is a 'hot' topic in the city. He discussed the city's protocol per the state's regulations on vacation rentals. He noted the unregistered rentals and the usage of city resources. Vice-Mayor Williams confirmed the city is only allowed to do so much when regulating vacation rentals. He mentioned the proposed increase and why it is needed. Noted the breakdown provided by city staff and inquired about the numbers provided. Vice-Mayor Williams requested a breakdown of costs from staff with a balance sheet with separate funds and cost broken down.

MOTION BY WILLIAMS/HUTCHERSON
I MOVE TO TABLE TO FEBRUARY 20TH TO ALLOW TIME GET ADDITIONAL DATA,

GIVE PEOPLE TIME TO REVIEW THE DATA
VOICE VOTE ON THE MOTION; 3 AYE; 2 NAY, CAPIZZI, TUMULTY

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   Staff Representative: Scott Maxim, Project Manager
   Recommendation: Adopt

MOTION BY WILLIAMS/TUMULTY
I MOVE TO ADOPT RESOLUTION 2025-02.

Mayor Capizzi inquired about the Community Garden program.
Mr. Scott Maxim, Project Manager, explained the Community Garden and the fee's.
Discussed the usage of the fee's collected.
Commissioner Hutcherson inquired if the current users were aware about this resolution and Mr. Maxim confirmed.

VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

J. GENERAL PUBLIC COMMENT

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

Mr. Finke, resident, spoke on the e-bikes. He noted it is the parents that don't care. He recommended that should go after the parents. He noted the need for protection of the public and the accidents.

Commissioner Tumulty noted his meetings since being elected. He noted the emails and the amount received. He informed residents that the commission received several exact emails and will consider them to be from one person.

Vice-Mayor Williams stated also noted that if emails sent to him, and the sender would like a timely response to provide an address and phone number. He noted he will respond, however, and would like to know who and where the complaints are coming from and if they are residents.

K. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Karin Grooms,
City Clerk

Keith Capizzi
Mayor-Commissioner