Meeting Agenda
Thursday, January 16, 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:

G. COMMUNITY REDEVELOPMENT AGENCY (CRA)

1. Requesting the commission to consider funding for Cocoa Beach Main Street.
   Representative: Kenne Wells, Cocoa Beach Main Street Director
   Staff Representative: Devan Taly, Deputy Finance Director

Commission will reconvene for the remaining items.

H. CONSENT AGENDA

1. Approve the December 5th, 2024 Commission Meeting Minutes
   Staff Representative: City Clerk Department

2. Approve the following meeting date:
   Tuesday, March 4th 2025 at 6:00 pm - Town Hall Meeting

3. Request Approval for the city to enter into contract negotiations with selected firms for CB25-002 Continuing Public Management Services. The two firms are Capital Strategic Solutions and InNovo Partners, LLC.
   Staff Representative: Devan Taly, Deputy Finance Director, Wayne Carragino, City Manager

4. **Board Appointments**

   BOARD OF ADJUSTMENT
   Re-Appoint John Kabboord serve a term ending in November 2028 (Seat 1 – Mayor Capizzi)
   Re-appoint Ron Boger to serve a term ending in November 2028 (Seat 2 – Commissioner Jackson)
   Appoint Don Haynes to serve a term ending in November 2028 (Seat 3 – Commissioner Tumulty)
   Appoint Karalyn Woulas as Alternate to serve a term ending in November 2028 (Seat 4 – Vice-Mayor Williams)

   PLANNING BOARD
   Re-appoint Matt Tschaar to serve a term ending November 2028 (Seat 2 - Commissioner Jackson)
   Appoint John Butera to serve a term ending November 2028 (Seat 3 - Commissioner Tumulty) added 01.15.25
   Appoint Margaret Schneider to serve as Alternate a term ending in November 2028 (Seat 3 - Commissioner Tumulty) added 01.5.25
   Appoint Mike Miller to serve as Alternate a term ending in November 2028 (Seat 4 – Vice-Mayor Williams)

   SUSTAINABLE LAND ADVISORY COMMITTEE

Representative: Tim Tumulty, Commissioner

4. Set Appointments to Organizations for 2025
Representative: City Commission

a) Space Coast Transportation Planning Organization (SCTPO)
2025 Cocoa Beach Voting Delegate: ________________________, Staff Representative: Morgan Zuhlke,
2024 Cocoa Beach Voting Delegate: Commissioner Skip Williams;
The 2025 Cape Canaveral Voting and Primary Delegates are: Council Member Don Willis
Per the agreement, the Cities of Cocoa Beach/Cape Canaveral share Voting Delegates on the Transportation Planning Organization. For 2025, the Voting Delegate is Cocoa Beach and Cape Canaveral is designated the alternate.

b) Brevard County Water Supply Group (no set meeting time)
Staff Representative: Water Reclamation Director Brad Kalsow

c) Space Coast League of Cities (Meets 2nd Monday, 6:30 pm. at Hosting City) Space Coast League of Cities Intergovernmental Committee (2nd Monday, 5:45pm, at Hosting City)
2025 Voting Delegate, ________________, Alternate Delegate
____
2024 Voting Delegate, Karalyn Woulas, Commissioner Hutcherson as Alternate Delegate
Representative: City Commission

d) General Employees' Pension Board - (Meets Quarterly 3pm, Thursdays before Commission meetings, Cocoa Beach)
2025 Commission Representative: ____________________________
2024 Commission Representative: Commissioner Skip Williams

e) Cocoa Beach Art Show
2025 Commission Representative: __________________
2024 Commission Representative: Mayor Keith Capizzi

f) St. Johns River Water Management District (Meets as needed)
2025 Staff Representative: Morgan Zuhlke, Stormwater Utility Manager

g) Canaveral Port Authority (Meets usually the 3rd Wednesday of the month, 9:00 am)
2025 Commission Representative:
____
2024 Commission Representative: Commissioner Karalyn Woulas

h) Cocoa Beach Main Street
Staff Representative: Carrie Lombardo, Government Affair Manager

L. GENERAL PUBLIC COMMENT

CITY OF COCOA BEACH
CITY COMMISSION MINUTES
January 16, 2025

A. MEETING CALLED TO ORDER

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

1. Pledge of Allegiance
2. Keith Capizzi, Pastor, Club Zion Community Church
3. Roll Call

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

Administrative Members Present:
City Attorney Becky Vose
City Manager Wayne Carragino
City Clerk/ Assistant City Manager Karin Grooms
Interim Fire Chief Justin Grimes
Interim Deputy Fire Chief, Steve Lea
Fire Marshall Sal Liberto
Finance Director Hana Juman
Deputy Police Chief, Kris Kuehn
Police Officer Bill Stanley
Deputy Human Resources Director Jessica Hope
Development Services Director David Dickey
Deputy Finance Director Devan Taly
Human Resources Director Cindy DePina
Police Chief Wes Mullins
Project Manager Scott Maxim
Water Rec/ Public Works Director Brad Kalsow

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 AS READ
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.*

Ms. Janice Scott welcomed everyone and wished them a Happy New Year. She noted the previous year's budget. Requested the commission to emphasize the importance of addressing key topics from the past year early on. She discussed lifeguards, comparing county and city millage rates, and addressed city services in unincorporated areas.

D. STAFF REPORTS AND ANNOUNCEMENTS

Mr. Wayne Carragino, City Manager informed the commission that FDOT is changing of the speed limit and the changes from 35 mph to 30 mph from Minutemen Causeway to 16th Street South.

E. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS

The City Attorney has no reports.

F. CITY COMMISSION REPORTS AND ANNOUNCEMENTS

Commissioner Jackson inquired about a beach advisory board and see the results of the board. Mr. Carragino spoke on the FDOT however was aware of the beach advisory board. Commissioner Jackson requested that it be looked into regarding the crossovers and recommendations.

Commissioner Williams wished everyone a blessed New Year.

Commissioner Tumulty wished everyone a Happy New Year. Spoke on the recent launch and upcoming launches.

Mayor Capizzi inquired about the "In God We Trust" placed onto the police vehicles.

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. Requesting the commission to consider funding for Cocoa Beach Main Street.
   Representative: Kenne Wells, Cocoa Beach Main Street Director
   Staff Representative: Devan Taly, Deputy Finance Director

   Ms. Kenne Wells, Executive Director of Cocoa Beach Main Street, presented the 2024 Impact Report. She discussed the organization, staffing, financials, and fundraisers, highlighting the Brick Event, which sold over 700 bricks. She noted the CRA Plan's alignment with Cocoa Beach Main Street, recognized volunteers, and mentioned new businesses. She also outlined 2025 goals for the CRA Board.

   Vice-Mayor Williams inquired about the funds budgeted for Main Street and what funds were available within the CRA.

Ms. Devan Taly, Deputy Director of Finance, noted that $15,000 of the funds were from the General Fund. Ms. Taly explained the request from Ms. Wells was being requested from the CRA Board and noted this is an unbudgeted item.

Vice-Mayor Williams inquired if the CRA had the funds to add another $25,000 to the $15,000 already provided for Main Street. Ms. Taly explained where funds could be derived from the Facade Grant program and explained how the $25,000 grant would be provided.

Ms. Janice Scott noted the history of Main Street and noted the city should not provide support services. Noting making their own way.

Ms. Marge Schneider noted she was a resident and a board director for Main Street. She urged the support of the funds and noted the volunteers' events and the budget.

Ms. Nadine Hill spoke about her past communities. She noted Cocoa Beach Main Street's dedication and the events.

Commissioner Hutcherson spoke on Main Street and what he sees they provide to the community. He mentioned a verbal conversation about removing Main Street from the budget and noted that the in-kind was not accounted for.

Mayor Capizzi brought up the approximate dollar value of the in-kind services Main Street receives from the City. He noted the organization using city facilities. Does not want the residents to subsidize the parties.

Commissioner Tumulty gave the history of Main Street and what was provided to the organization from the beginning. He noted the support of the downtown businesses and how they support other non-profits who earn money as well. Commissioner Tumulty gave Cocoa Beach High School AS an example.

Mayor Capizzi inquired what funds were used last fiscal year for the facade grant program and Ms. Taly noted only $130,000 of the $200,000 was used towards facade grants.

Commissioner Jackson acknowledged previous comments and discussed the success of the Brick Event. After researching other Main Street organizations, he noted most are funded in thirds. He outlined the funding breakdown and estimated the city would need to contribute $36,000 to match a third. He also suggested ways for Main Street to raise additional funds and challenged them to increase revenue where possible.

Vice Mayor Williams noted what was previously stated by the commissioners. Mentioned that the CRA will be funded through 2033 and spoke about property values increasing. Noted this is no additional cost to the residents for the $25,000 from the facade grant program. Vice-Mayor Williams noted that Cocoa Beach Main Street will be up to the challenge.

MOTION BY WILLIAMS/TUMULTY
I MOVE TO DIRECT CRA ACCOUNT TO RE-APPROPRIATE $25,000 FACADE TO MAIN STREET PROGRAM.
VOICE VOTE ON THE MOTION CARRIED 3/2 - MAYOR CAPIZZI AND COMMISSIONER HUTCHERSON NAY

Commission will reconvene for the remaining items.

H. CONSENT AGENDA

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

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   Staff Representative: City Clerk Department
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2028 (Seat 3 - Commissioner Tumulty) added 01.5.25
Appoint Mike Miller to serve as Alternate a term ending in November 2028 (Seat 4 – Vice-Mayor Williams)

SUSTAINABLE LAND ADVISORY COMMITTEE
Appoint Jamie Glaner to serve a term ending in November 2026 (Seat 1 – Mayor Capizzi)
Appoint James Keith Capizzi to serve a term ending in November 2028 (Seat 2 – Commissioner Jackson)
Appoint Carol Kruse to serve a term ending in November 2026 (Seat 4 – Vice-Mayor Williams)
Appoint Waylon Locklear to serve a term ending November 2026 (Seat 5- Commissioner Hutcherson)

LEISURE ADVISORY BOARD
Re-appoint Mike Braddock to serve a term ending in November 2028 (Seat 2 – Commissioner Jackson)
Appoint Greg Lund to serve a term ending in November 2028 (Seat 3 - Commissioner Tumulty) added 01.15.25
Appoint Jay Caps to serve a term ending in November 2028 (Seat 1 - Mayor Capizzi)

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. UNFINISHED BUSINESS

1. Discuss the design and construction budget for Fire Station 50
   Staff Representative: Jeremy Hutcherson, Commissioner
   Recommendation: Re-consider path forward for Fire Station 50

   Commissioner Hutcherson made a motion to move forward with Fire Station 50 with capping the build at $3 million. The motion died due to lack of a second.

2. Discuss pedestrian/bicycle striping on the multi-use path along Minutemen Causeway
   Staff Representative: Wayne Carragino, City Manager
   Total Cost: $2,090.00
   Recommendation: Discuss and provide a decision on whether or not to move forward

   MOTION BY WILLIAMS/HUTCERSON
   I MOVE TO DISCUSS

   Mr. Rick Anderson, inquired about the width of the sidewalk and was concerned this would be a safety issue rather than helping.
   Commissioner Jackson noted the concerns but would like to see this take affect and address the public safety issue.

Vice-Mayor Williams noted the sidewalk would be narrow lanes, and noted its more of a suggestive notion to the e-biker's to move to the side.
Mayor Capizzi requested to add a few signs such as bikes yield to pedestrians.
Commissioner Tumulty noted it was a good step to put in the line. He spoke about the sidewalk traffic on Minutemen.
Vice-Mayor Williams noted the education factor more than anything else. He noted that with the e-bikes it would be more on the parents. Mentioned the commission is unable to make a rule for everything.
Chief Wes Mullins, Police Chief, inquired as what the commission expectations are regarding enforcement.
Vice-Mayor Williams confirmed this would be voluntary.

Ms. Becky Vose, City Attorney, stated that enforcement would require an ordinance.
Vice-Mayor Williams asked about the potential for a lawsuit if someone were hit in the bike lane. Ms. Vose confirmed the possibility. He then asked if something should be documented to mitigate legal risks, and Ms. Vose agreed to research the matter.

MOTION BY WILLIAMS/HUTCHERSON
MOVE TO FUND THIS AND NOT EXECUTE UNTIL AFTER NEXT MEETING
VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

Mayor Capizzi inquired from the Police Chief if he could work with the school regarding e-bike education.
Chief Mullins will work with the SRO to educate the riders as well as reach out to the TPO.

K. NEW BUSINESS

1. Approve the scope of services and fee estimate from Mead & Hunt to perform engineering and design for three Lift Station Rehabilitation projects and Port Canaveral sewer force main air release valve replacement project. Total amount is $297,211. These are budgeted items.
   Staff Representative: Brad Kalsow, Water Reclamation Director

   MOTION BY HUTCHERSON/WILLIAMS
   I MOVE TO APPROVE AS READ.
   VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

2. Approve Construction budget ($350k) for Holiday Lane Boat Ramp project.
   Representative: Jeremy Hutcherson, Commissioner
   Recommendation: Approve

   MOTION BY WILLIAMS/HUTCHERSON
   I MOVE TO DISCUSS AND POTENTIALLY APPROVE

   Mr. Art resident of Holiday Lane thanked the City Manager for the correcting the ramp over the years. He inquired what the plans for installation. He discussed the lack of plans in the packet. He also explained how the homeowners of Ester Dr. own an majority of the water line.

   Vice-Mayor Williams noted only supporting taking out the existing ramp and then engineer concrete of the width of the ramp and replace. Noted there will not be finger docks installed. He also noted he would support an ordinance for that area for the easement, say no unoccupied vehicles, and they will be towed with a $250 fine.
   Commissioner Hutcherson noted the intention was to provision the funds. Noted the safety and understand the property rights.
   Mr. Art confirmed that there is a sign that states "No Commercial Use".

   Mr. Tom Kunz noted the importance of the ramp and has been using the ramp. Noted his family does not live on the water. He noted the other ramps are out of the way from his neighborhood. He noted his boat's issues getting from the other ramps to where he would like to be at. Mr. Kunz also noted that there was false information being sent around and he spoke on the current drop off at the end of the ramp.

   Ms. Julut Goodman, Holiday Lane Resident, noted she is close to the ramp. She spoke about the ramp itself and how it is a mess and is usable. Ms. Goodman mentioned being in favor for putting funds into the ramp, however, only concern is the plan and maintenance. She requested the commission to just improve what is already there. She also informed the Commission that it is currently difficult to move larger boats in this area and she spoke on the Mercado being built.

   Mr. Jack Kirshenbaum spoke about the ramp and potential plans. The city made a request to fund that ramp and it was a big deal. Mr. Kirshenbaum noted the Mercado, inquired about ownership of the canal, and he mentioned his sister owning the property at the end of the ramp. He noted there is no plan and mentioned the impact of the Mercado. He mentioned he is not for nor against. However, more information needs to come out.

   Mr. Orson Tarver mentioned the Mercado development and mentioned the owners sound supportive of the boat ramp. He noted the plans and the boat ramp and the use of it. Mr. Tarver explained how he has organized clean up's with trash and overgrowth. He noted this is a community ramp for locals. No one is wanting parking or making it commercial.

Vice-Mayor Williams spoke about the easement, and keeping the ramp as wide as it is currently. He discussed placing boats into the water at this ramp location.

Mayor Capizzi stated that he approved the $75,000 to maintain it. He spoke about access and spending funds on other agenda items other than a boat ramp. He spoke on the Fire Station and saving for other projects.
Ms. Vose concern, and documents about ownership of this property.
Commissioner Tumulty inquired about the easement and mentioned the deed to those on Holiday Lane. Ms. Vose confirmed. Commissioner Tumulty spoke on the boat ramps in the city. He noted Bicentennial Park.
Commissioner Tumulty noted the $75,000 and he spoke with the mercado. He noted the mis led with the petition. He also talked on maintenance.
Mr. Carragino spoke about the maintenance of the ramp.

Ms. Anit Kunz spoke on the conversation regarding the $75,000 was for the repair of ramp. She requested the commission is to take the $75,000 of the ramp and fix the bottom of the ramp.

Commissioner Tumulty confirmed he is for the $75,000 not the $350k. He also requested additional signage at the location.
Mayor Capizzi confirmed the need for the signage. He mentioned the concerns he had was if it was nice, the new hotel would use the ramp.
Commissioner Hutcherson inquired from the City Manager how the funds of $350k came up.
Mr. Carragino noted what he had done regarding the project with our continuing services agreements. He noted that the contractors gave the city the scope of $350k. Mr. Carragino is requesting the path forward for the ramp. He noted the conversation of the ramp.
Mayor Capizzi requested that the city continues to fix it, and be proactive in fixing the ramp.
Commissioner Jackson noted it was a history of the property and the easement. He stated that the safety of the ramp with the wedge of concrete targeting the low-water mark. Noted staying at the $75,000.

MOTION BY WILLIAMS/JACKSON
I MOVE TO APPROVE AMENDED MOTION AUTHORIZE UP TO AN ADDITIONAL $75,000 FOR THE IMPROVEMENT OF THE RAMP.
VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

Vice-Mayor Williams noted the need of latitude for the City Manager to get creative for the ramp.
Commissioner Hutcherson confirmed that the max to restore the ramp is $150,000.
Mayor Capizzi inquired if this would be something the city would do with the staff.

Ms. Vose noted that she wanted to do the research for the ramp.
Commissioner Tumulty noted there would be a title search.

VOICE VOTE ON THE AMENDED MOTION CARRIED UNANIMOUSLY.

MAIN MOTION CARRIES AS AMENDED.

3. Request that the city commission designate a specific portion of Minutemen (MM) Causeway as a park. (Minutemen Park)
South side of MM Causeway from La Riviere Rd to Rosevelt Elementary School.
North side of MM Causeway from Danube River Dr to Pelican Cove Condo.
Representative: Tim Tumulty, Commissioner
Recess was called at 8:39 pm by Mayor Capizzi.

Mayor Capizzi resumed the meeting at 8:49 pm.

MOTION BY WILLIAMS/TUMULTY
I MOVE TO DISCUSS TO DESIGNATE A PORTION OF MINUTEMEN CAUSEWAY A PARK.
VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

Vice-Mayor Williams inquired about calling it Minutemen Centennial Park.
Commissioner Tumulty noted it would be too much.
Mayor Capizzi inquiries more context and what is the plan.
Commissioner Tumulty noted the lighting and poles near the road. He spoke on how close the water is along Minutemen. It is the entry of for the school.
Commissioner Tumulty spoke regarding other potential revenue streams for parks. Discussed the opportunities.
Mayor Capizzi inquired about funding.
Commissioner Tumulty noted it would not cost anything.
Mayor Capizzi noted the north side of Minutemen and paving an extra lane at the elementary school to help with the flow of traffic.
Commissioner Tumulty agreed with the paving of the lane and the park would be past that point.
Mayor Capizzi noted as well working a drone company, and they work photos of the areas, and it showed erosion along Minutemen.
Commissioner Tumulty spoke about the seawall around the golf course.
Vice-Mayor Williams noted the seawall was grant funded. Commissioner Tumulty confirmed.
Commissioner Tumulty noted that the exact location doesn't need to be determined at this point.
Vice-Mayor requested to push it through the Sustainable Land Advisory Committee.
Mayor Capizzi is ok with the process and as long as it does not cost the city money.
Commissioner Hutcherson inquires about any downside to this. It was noted there was no downside.
Commissioner Jackson spoke about the park and the gave ideas of the future of the park.
Commissioner Tumulty spoke with the school sport teams and noting marking on the distance within the park.

Mr. Orson Tarver noted funding and requested that docks be part of the plan. Mr. Tarver noted FIND grants as a funding source. He mentioned TDC funds. Mention street scape and gave ideas.
Ms. Janice Scott spoke on the funding and the park. She spoke about Maritime Hammock park and the original plans. Requested the golf course to become a park.
Mr. Rick Anderson noted his opinion to the commission. He would like to ensure that this project would be maintained. He mentioned no river front access for citizens. He noted many parks but this would a great idea.

MOTION BY WILLIAMS/JACKSON
I MOVE TO DESIGNATE A SPECIFIC PORTION OF MINUTEMEN TO BE A PARK (TBD - LOCATION AND NAME AT A LATER TIME)

Mayor Capizzi inquired from the City Manager regarding any issues that could occur regarding this. Mr. Carragino inquired about ownership of the causeway. Ms. Vose would do a title search on the property.

VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

4. Set Appointments to Organizations for 2025
Representative: City Commission

a) **Space Coast Transportation Planning Organization (SCTPO)**
2025 Cocoa Beach Voting Delegate: ______________________, Staff Representative: Morgan Zuhlke,
2024 Cocoa Beach Voting Delegate: Commissioner Skip Williams;
The 2025 Cape Canaveral Voting and Primary Delegates are: Council Member Don Willis
Per the agreement, the Cities of Cocoa Beach/Cape Canaveral share Voting Delegates on the Transportation Planning Organization. For 2025, the Voting Delegate is Cocoa Beach and Cape Canaveral is designated the alternate.

Vice-Mayor Williams spoke on working with the Space Coast Transportation Planning Organization. He noted the five year plan for the road ways in Cocoa Beach. He noted that we share the seat with Cape Canaveral and being the voting delegate. Vice-Mayor Williams explain the ability to advocate for beautification projects. He explained the meetings and what could be expected.

Vice-Mayor Williams nominated Mayor Capizzi for the SCTPO.

b) **b) Brevard County Water Supply Group (no set meeting time)**
Staff Representative: Water Reclamation Director Brad Kalsow

c) **c) Space Coast League of Cities (Meets 2nd Monday, 6:30 pm. at Hosting City) Space Coast League of Cities Intergovernmental Committee (2nd Monday, 5:45pm, at Hosting City)**

2025 Voting Delegate, _______________, Alternate Delegate
____
2024 Voting Delegate, Karalyn Woulas, Commissioner Hutcherson as Alternate Delegate
Representative: City Commission

Commissioner Tumulty volunteered.
Vice-Mayor Williams inquired to keep Commissioner Hutcherson as alternate.

d) **d) General Employees' Pension Board - (Meets Quarterly 3pm, Thursdays before Commission meetings, Cocoa Beach)**
2025 Commission Representative: ____________________________
2024 Commission Representative: Commissioner Skip Williams

Vice-Mayor Williams agreed to keep working on the Pension Board.

e) **Cocoa Beach Art Show**
2025 Commission Representative: _________________
2024 Commission Representative: Mayor Keith Capizzi

Vice-Mayor Williams to keep the Mayor. Commissioner Tumulty inquired about both being on the Art Show board. Ms. Vose noted it would not be an issue.

f) **St. Johns River Water Management District (Meets as needed)**
2025 Staff Representative: Morgan Zuhlke, Stormwater Utility Manager

g) **Canaveral Port Authority (Meets usually the 3rd Wednesday of the month, 9:00 am)**
2025 Commission Representative: ______________________________
2024 Commission Representative: Commissioner Karalyn Woulas

Commissioner Jackson volunteered for the Port Authority meetings.

h) **Cocoa Beach Main Street**
Staff Representative: Carrie Lombardo, Government Affair Manager

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

6. **ADJOURNMENT**
The meeting was adjourned at 9:10 p.m.

____
Karin Grooms,
City Clerk

____
Keith Capizzi
Mayor-Commissioner