

CITY OF COCOA BEACH, FLORIDA
CITY COMMISSION
MINUTES
June 6, 2024

A. MEETING CALLED TO ORDER

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

1. Pledge of Allegiance
2. Invocation by Derek Howell, Pastor, The Pointe Church
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.)

MOTION BY HUTCHERSON/JACKSON

I MOVE TO APPROVE

VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

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.

Mr. Mike Johnson discussed the increased planning and zoning changes. He expressed concern for projects and discussed the history of Surf Dr. Mr. Johnson requested the commission to place time limits on projects.

Mr. Rick Anderson expressed not being in favor of the Boat Races and he gave his reasoning. Also noted he read an article about other cities using a text 911 system for emergencies and suggested the city look into. Mr. Anderson also discussed having bicycle trails connecting the south end to the north end. He gave directions on how it would work. Spoke on Area 142 and ongoing issues.

Mayor Capizzi agreed with Mr. Anderson and already spoke to the City Manager regarding bike trails. Vice-Mayor Hutcherson liked the north/south corridor for bike trails.

Commissioner Williams reminded the commission that these types of projects are to be cleared through FDOT. He spoke about the history of the sidewalks. He did note that if they had an idea, he would bring it up at the next Space Coast Transportation Planning meeting and get it on the list.

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The Mayor requested that this get on the list as soon as possible.
Commissioner Jackson inquired about not doing this on A1A. They discussed grants and funding. Commissioner Williams explained city roads versus state roads.
Mayor Capizzi commented on Area 142. Noted the owner is aware of the language and is working with the city.
Commissioner Williams requested the City Attorney to look into the text 911 system for potential future implementation.
Mayor Capizzi inquired about non-emergency texting. A discussion about the difference between 911 and the non-emergency line.

Mr. Tony Jevitt requested the Commission create 4-lane and 2-lane roadways along Ocean Beach Blvd. Spoke on a gator at Ramp Rd. Mr. Jevitt also requested to volunteer as the city historian.
Commissioner Williams referenced the lane expansions and explained the eminent domain.

D. STAFF REPORTS AND ANNOUNCEMENTS

Mr. Wayne Carragino, City Manager, honored Brad Kalsow, Water Reclamation Director. Mr. Carragino spoke Mr. Kalsow's achievements including grants received and noted his crew in the audience. Mr. Kalsow thanked the City Manager and Commission for the award. He honored his staff and gave his staff credit for the operations of the plant.

E. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS

The City Attorney has no reports.

F. CITY COMMISSION REPORTS AND ANNOUNCEMENTS

Vice Mayor Hutcherson commended the Water Reclamation team for coming out and supporting Mr. Kalsow. Vice-Mayor Hutcherson spoke about a flash mob potentially showing up at the pier and commended the teamwork on the 24-hour turnaround.
Mr. Carragino gave a special thanks to Chief Mullins. The vice-mayor commended the staff on teamwork and working together. He also mentioned the second coming of the space industry.

Commissioner Williams referred to the potential event that occurred over the weekend. Commissioner Williams requested the City Manager to create a list for those who worked the event to receive an additional 8 hours of PTO for working the event. He asked for a consensus from the City Commission regarding giving the staff the PTO. The commission agreed.

Commissioner Williams spoke on hurricane season and discussed the importance of being prepared.

Commissioner Jackson recognized staff and the City Attorney for the many hours that were worked during the potential event. He thanked all that was part of the situation. He inquired about an opt-out of HB 7073 / SB102?

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Ms. Becky Vose, City Attorney, noted this was the affordable housing bill. She explained the obligations required in the bill and that the city does not have surplus property.

Mayor Capizzi discussed the potential situation and mentioned working with Wayne and Wes. He mentioned the professionalism and the thoroughness of the staff. He also thanked the City Attorney.

G. CONSENT AGENDA

CITY ATTORNEY READ THE CONSENT AGENDA
MOTION BY WOULAS/JACKSON
I MOVE TO APPROVE THE CONSENT AGENDA;
VOICE VOTE ON THE MOTION

1. Approve Commercial Visual Improvement Program Grant for Juice N Java Cafe located at 75 N Orlando Ave that was previously approved by the CRA Board on 06/06/2024 meeting.
Staff Representative: Devan Pritts, Project/Grant Coordinator & CRA Administrator
Recommendation: Approve
2. Approve Commercial Visual Improvement Program Grant for Cocoa Beach Office Condominium Association that was previously approved by the CRA Board on 06/06/2024.
Staff Representative: Devan Pritts, Project/Grant Coordinator & CRA Administrator
Recommendation: Approve
3. Adopt Resolution 2024-10 relating to the Florida Department of Environmental Protection Clean Water State Revolving Fund Loan Program; Making findings; Authorizing the loan application; Authorizing the loan agreement; Designating an authorized representative; Providing assurances; Providing for conflicts, Severability, and an effective date.
Staff Representative: Brad Kalsow, Water Reclamation Director
Recommendation: Adopt
4. Adopt Resolution 2024-09 relating to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF), Adoption of the Wastewater Facility Plan for implementation of a sewer inflow and infiltration abatement program.
Staff Representative: Brad Kalsow, Water Reclamation Director
Recommendation: Adopt
5. Approve Continuing Services Contracts For Minor Construction Projects for

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Bid CB 24-004.

Representative: Scott Maxim, Project Manager

Recommendation: Approve

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. NEW BUSINESS

1. Approve the purchase of a 6" Trailer Mounted Solids Handling Sound Attenuated Vacuum-Assisted Bypass Pump from Thompson Pump & Manufacturing Co., Inc in the amount of \$88,396 utilizing the Florida Sheriffs Association Cooperative Purchasing Program Contract Package Item #317. This is a budgeted item.

Staff Representative: Brad Kalsow, Water Reclamation Director

Recommendation: Approve

CITY ATTORNEY READ ITEM I1.

MOTION BY WOULAS/WILLIAMS

I MOVE TO APPROVE AS READ

VOICE VOTE ON THE MOTION

Commissioner Williams went back to the weekend events and thanked Sheriff Wayne Ivey for the combined efforts with the Police Department.

2. Adopt Ordinance 1691, First Reading, An Ordinance of the City of Cocoa Beach, Florida, related to the vacation of a portion of McNabb Parkway right-of-way, approximately sixty feet long by three feet wide more particularly described herein; making findings; and providing for conflicts, severability, non-codification, and effective date. - added 06.05.24

Staff Representative: Randy Stevenson, Director of Development Services

Recommendation: Adopt on First Reading

CITY ATTORNEY READ ITEM I2.

MOTION BY WILLIAMS/HUTCHERSON

I MOVE TO APPROVE AS READ.

VOICE VOTE ON THE MOTION

Mayor Capizzi inquired about the voting requirements for this item. Ms. Vose noted that the final reading would need to pass 5-0 but for this reading could be a 3/2.

Commissioner Williams explained the situation regarding the current property and why this is being asked. He did note that the homeowner has used this property for the past 50 years.

Mayor Capizzi inquired if the commission objected to the request.

Commissioner Jackson noted he was in support. However, he would like to express why the city is doing this.

Mayor Capizzi noted where the location is and how the city will never use the property

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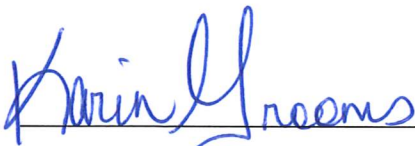
as it's a small strip of land on a dead end roadway.
Vice-Mayor Hutcherson wanted to clarify what was occurring and spoke on the map being shown regarding the location. Clearing up the perception of the situation.
Commissioner Williams spoke about McNabb Parkway and gave the history of the expectations of the roadway when it was first completed. He suggested the Commission table the ordinance if they don't want to pass it and do a site visit and bring it back after looking at the site.

J. GENERAL PUBLIC COMMENT

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

K. ADJOURNMENT

The meeting was adjourned at 7:41 pm.



Karin Grooms, MPA, CMC
City Clerk



Keith Capizzi,
Mayor-Commissioner