



Meeting Agenda
Thursday, May 1, 2025

7:00 PM

REGULAR MEETING

Cocoa Beach City Hall
2 S Orlando Avenue
Cocoa Beach, FL 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:

Any person desiring to appeal any decision made by the City Commission, with respect to any matter considered at such meeting or hearing, will need a record of the proceedings and for such purposes must ensure that a verbatim record and transcript of the proceeding is made in a form acceptable for official court proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her own expense as the City does not provide one

American with Disabilities Act:

ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceeding shall, at least forty-eight (48) hours prior to the meeting, contact the Office of the City Clerk at (321) 868-3286; Florida Relay Service (800) 955-8771 (TDD); or (800) 955-8770 (Voice) or 711.

THANK YOU for participating in your Cocoa Beach City Government.

A. MEETING CALLED TO ORDER

1. Pledge of Allegiance
2. Invocation by Mark Wodka, Reverend, Space Coast Seafarers Ministry
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.)

C. SPECIAL PRESENTATIONS

1. Cocoa Beach Vulnerability Assessment
Representative: Applied Ecology & Geosyntec

D. 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.

E. STAFF REPORTS AND ANNOUNCEMENTS

F. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS

G. CITY COMMISSION REPORTS AND ANNOUNCEMENTS

H. CONSENT AGENDA

1. Approve the April 17th, 2025, Commission Meeting Minutes
Staff Representative: City Clerk Department
Recommendation: Approve
2. Cancel the July 3rd City Commission Meeting
Staff Representative: Wayne Carragino, City Manager
Recommendation: Approve
3. BOARD APPOINTMENT: Space Coast Transportation Planning Organization (TPO) Citizen's Advisory Board Member
Applications Received: Erin Murphy
Per Agreement, Cocoa Beach/Cape Canaveral share Voting Delegates on the Transportation Planning Organization. For 2025, the Voting Delegate is Cocoa Beach. Cape Canaveral is designated as the alternate
Staff Representative: City Clerks Office
Recommendation: Approve

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. UNFINISHED BUSINESS

1. Tabled on April 17th, 2025; Requesting the Commission to provide a path forward for staff regarding hiring for the City Manager position. Potential costs incurred for filling this position is unbudgeted for FY 2025.
Effective August 31, 2025, City Manager, Wayne Carragino, will be retiring from the City of Cocoa Beach after 17 years of service.
Representative: Becky Vose, City Attorney
Recommendation: Provide direction to move forward
2. Approve the Beach Island Resort Parking Agreement Amendment
Staff Representative: Hana Juman, Finance Director
Recommendation: Approve
3. Adopt Resolution 2025-08, A Resolution of the City Commission of the City of Cocoa Beach, Florida, adopting Stormwater fees and method for charging, and providing for interpretation and for an effective date.

Adoption of the rates presented in the Stormwater System Rate Review will allow SRF rate covenant requirements to be met and significantly assist in promoting financial sustainability in the Stormwater Fund and support maintenance and improved stormwater management within the City.

Staff Representative: Morgan Zuhlke, Stormwater Utility Manager
Recommendation: Adopt

K. NEW BUSINESS

1. Acceptance of the School Board of Brevard County Resolution 2025-01 and Approval of Amended Interlocal Agreement with Brevard County School Board – Ramp Road Park
On April 22, 2025, the Brevard County School Board approved the transfer of ownership of the stormwater pond at Ramp Road Park to the City of Cocoa Beach via Resolution 2025-01. Additionally, the School Board approved an amendment to the existing Interlocal Agreement with the City regarding Ramp Road Park, located on Freedom 7 School property. The Quit Claim Deed will be provided at a later date.
Staff is requesting:

- A. Accept the School Board of Brevard County Resolution 2025-01 provided by the Brevard County School Board for Ramp Road Park located on Freedom 7 School property.
- B. Approve the Amendment to the Interlocal Agreement by and between the School Board of Brevard County and the City of Cocoa Beach, Florida relating to Ramp Road Park.

Staff Representative: Morgan Zuhlke, Stormwater Utility Manager
Recommendation: Accept

2. Approve the scope of services for engineering and design in the amount of \$168,756 for the Wastewater Treatment Plant Clarifier Rehabilitation Project. This is a budgeted item and the project is eligible for State Revolving Fund Loans.

Staff Representative: Brad Kalsow, Public Works & Water Reclamation Director
Recommendation: Approve

3. Adopt Resolution 2025-09, A Resolution OF THE CITY COMMISSION OF the City of Cocoa Beach, Florida, enacting a moratorium on the enforcement of the city sign ordinance relating to non-commercial signs for the sixty days before any election in Brevard County, florida, and ending three days after such election; providing limitations; AND PROVIDING AN EFFECTIVE DATE --ADDED 4/30/2025

Staff Representative: David Dickey, Development Services Director
Recommendation: Adopt

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

- M. ADJOURNMENT