

CITY OF COCOA BEACH, FLORIDA
LAND MANAGEMENT PLAN COMMITTEE MINUTES

DATE: January 8, 2024

TIME: 4:30 PM

LOCATION: Cocoa Beach Country Club

Committee Members Present: Bob Day, Carol Kruse, Janice Scott, Kay Hall, Kelsey Mack (Advisory)

Committee Members Absent: Mike Robinette Guests: 0

- A. Call to Order:** Mr. Day called the meeting to order at 4:31pm
- B. Approve December 11, 2023 Meeting Minutes** – Ms. Kruse motioned to approve the minutes. The motion was second by Ms. Hall. The minutes were approved as presented.
- C. Public Comments** – The committee reviewed a public comment submitted by Mr. Tom Broughton via email.
- D. Staff Reports** – Ms. Kelsey Mack provided a brief update regarding recent and upcoming environmental events including the annual sea oat planting, rain barrel workshop and the Christmas light recycling program.
- E. Committee Member Announcements** – Mr. Day announced upcoming events including the birding and wildlife festival and the IRL symposium. Ms. Kruse announced that the Blue World research institute will be doing a right whale sitting workshop at the library on January 13. Ms. Scott stated her concerns regarding the boat races and potential impacts on wildlife.
- F. OLD BUSINESS**
- **Beach and Dune Protection Plan** – The committee reviewed the most recent draft plan and made recommendations for edits. Staff will make the edits and provide an updated version for the next meeting.
 - **North Thousand Islands Management Plan Update** – Mr. Day provided an overview of his edits to the draft plan since the last meeting. The committee provided recommendations for edits. Mr. Day will provide an updated version at the next meeting.
- G. NEW BUSINESS –**
- **Approval of 2023 Year End Report** – Ms. Kruse motioned to approve the report. The motion was seconded by Ms. Hall. The motion passed unanimously.
 - **Regular Meeting Date and Times** - Ms. Kruse motioned to approve the report. The motion was seconded by Ms. Hall. The motion passed unanimously.
 - **Policies and procedures** Ms. Kruse motioned to approve the report. The motion was seconded by Ms. Hall. The motion passed unanimously.
 - **Election of Chair and Vice Chair** – The committee discussed the experience of each committee member. Ms. Kruse motioned to appoint Mr. Day to serve as chairman of the committee. Mr. Day accepted the nomination, and the motion was seconded by Ms. Hall. The motion passed unanimously. Mr. Day motioned to appoint Ms. Kruse to serve as vice chair. Ms. Kruse accepted the nomination, and the motion was seconded by Ms. Hall. The motion passed unanimously.
- H. Public Comment:** No other public comments were made.
- I. Next Meeting** – Next regular meeting will be February 7, 2024 at 4:30pm
- J. Adjournment 5:52pm**

DISABILITY INFORMATION - In accordance with the American with Disabilities Act and FSS 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the City Clerk's Office no later than 48 hours prior to the proceedings at (407) 868-3286 for assistance; if hearing impaired, telephone the Florida Relay Numbers (800) 955-8771 (TDD) or (800) 955-8779 (VOICE), for assistance.

Environmental Specialist, Kelsey Mack

Committee Chair, Bob Day

_____Date_____
Committee Vice Chair, Carol Kruse