



Meeting Agenda
Thursday, June 19, 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)

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. Proclamation - Aging Matters in Brevard - Yessenia Perez, Senior Director of Finance

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. 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):

1. Approve the October 24, 2024 Minutes
Staff Representative: City Clerk
Recommendation: Approve
2. Request approval of a Commercial Visual Improvement Grant in the amount of \$50,000 for The Pointe Church located at 82 N Atlantic Ave, Cocoa Beach FL, 32931.
Staff Representative: Devan Taly, Deputy Finance Director/CRA
Recommendation: Approve
3. Request approval of a Commercial Visual Improvement Grant in the amount of \$25,000 for the Catalyst Shop located at 109 N Orlando Ave, Cocoa Beach FL 32931
Staff Representative: Devan Taly, Deputy Finance Director/CRA
Recommendation: Approve

Commission will reconvene for the remaining items.

I. CONSENT AGENDA

1. Approve the June 5th, 2025 Commission Meeting Minutes
Staff Representative: City Clerk Department
Recommendation: Approve
2. Resolution No. 2025-10 A Resolution OF THE CITY COMMISSION OF the City of Cocoa Beach, Florida, pursuant to subsection (11), Section 13.5-38, "Exemptions" of Article III, "Exemptions", of Chapter 13.5, "Noise"; providing findings; allowing an exception to the city's noise ordinance for certain concrete pours at 1300 N. Atlantic Avenue, in order to maintain appropriate construction standards and safety at times not otherwise allowed under the city code AND PROVIDING AN EFFECTIVE DATE.

This is a Noise Resolution Exception - Allowing an exception to the city noise ordinance for certain concrete pours at 1300 N. Atlantic Avenue, in order to maintain appropriate construction standards and safety at times not otherwise allowed.

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

J. ITEMS REMOVED FROM THE CONSENT AGENDA

K. UNFINISHED BUSINESS

1. Approve the replacement Rooftop Unit (RTU) HVAC system for the Police Department in the amount of \$50,390 from Southeast Services of CFL,

Inc. Four proposals were received for this unit. Southeast Services performs work for the City of Cape Canaveral, Brevard County School Board and Port Canaveral among others. This is not a budgeted item in FY25.

Staff Representative: Brad Kalsow, Water Reclamation and Public Works Director, Wes Mullins, Chief of Police

Recommendation: Approve

L. NEW BUSINESS

1. Approve Ordinance 1698 on first reading- An Ordinance of the City of Cocoa Beach, Florida, amending Chapter 26.5, "Vacation Rentals", of the Code of Ordinances of the City of Cocoa Beach; revising provisions as to occupancy to prevent the use of vacation rentals as "party houses" and to not include infants under two years of age in the occupant count; and providing for conflicts, codification, severability, and an effective date.

Staff Representative: David Dickey, Development Services Director

Recommendation: Approve

2. Accept the Engineers Recommendation of Award for the bid submitted by CK Contractors & Development, LLC. in the amount of \$2,214,480.00 for bid #CB25-005, A1A Sewer Pipe Replacement Project. Allow staff to enter into contract with CK Contractors & Development, LLC. This is a budgeted Capital Project.

Staff Representative: Brad Kalsow, Water Reclamation and Public Works Director

Recommendation: Approve

3. **PULLED ON 6/19/25**

~~FY 2025-2026 Budget request for CPI increases from June 2017 to the current City Attorney agreement with CPI adjustment for years going forward.~~

~~Staff representative: City Attorney, Becky Vose~~

~~Recommendation: Consider~~

M. GENERAL PUBLIC COMMENT

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

N. ADJOURNMENT