

City of Cocoa Beach

5000 Tom Warriner Boulevard
Cocoa Beach, Florida 32931
www.cityofcocoa beach.com



City Commission Agenda

February 15, 2024

7:00 PM

City Commission

Keith Capizzi, Mayor, Seat 1
Joshua Jackson, Commissioner, Seat 2
Karalyn Woulas, Commissioner, Seat 3
Skip Williams, Commissioner, Seat 4
Jeremy Hutcherson, Vice-Mayor, Seat 5

City Staff

Gretchen R.H. Vose and Wade C. Vose, City Attorneys
Wayne Carragino, City Manager
Karin Grooms, City Clerk

WELCOME

Broadcasting of Meetings:

Meeting broadcasts on: <https://www.youtube.com/@CityofCocoaBeachFL>

Recordings of Commission Meeting are played on Sundays at 1pm, and Fridays at 10 pm on Spectrum Channel 499, Comcast (North Brevard) Channel 51, Comcast (South Brevard) Channel 13, AT&T U-Verse Channel 99

Packets: Packets are on the city's website (www.cityofcocoa beach.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.
- 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 (TTY); or (800) 955-8770 (Voice); or 711.

THANK YOU for participating in your Cocoa Beach City Government.

CITY COMMISSION MEETING AGENDA**A. MEETING CALLED TO ORDER**

1. Pledge of Allegiance
2. Invocation by Porter Taylor, Reverend, St. David's by The Sea Episcopal
3. Roll Call

B. SPECIAL PRESENTATIONS (Limited to 15 minutes)

1. Present the Proclamation proclaiming March 2024 as "Irish American Heritage Month."
Representative: Keith Reynolds, Brevard Division President, and FL State Treasurer

2. Acknowledge Drown Zero and Surfing's Evolution and Preservation Foundation for their donation of funds to purchase a new RWC (rescue watercraft) and trailer to the City of Cocoa Beach Fire Department.
Representative: Justin Grimes, Deputy Fire Chief

C. 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.)

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 February 01, 2024, Commission Meeting Minutes

Representative: City Clerk Department

Recommendation: Approve

2. Approve \$2,646,000 APRA funds for the City Hall Construction, Bicentennial Park, Fire Station Alarm System, and Country Club Renovations.

Representative: Patrisha Draycott, Chief Financial Officer

Recommendation: Approve

3. Adopt Resolution 2024-02 - A Resolution of the City Commission of the City of Cocoa Beach, Florida changing the name of what has been called "cultural green space" to "cocoa beach centennial square" and providing an effective date

Representative: City Commission

Recommendation: Approve

4. Approve the lease agreement between CRA and Cocoa Beach Mainstreet approved by the CRA Board.

Representative: Devan Taly, Community Redevelopment Agency Administrator

Recommendation: Approve

5. Approval of Resolution No. 2024-03 - A Resolution of the City Commission of the City of Cocoa Beach, Florida to extend the expiration date of beach business license agreements that would otherwise expire before February 29, 2024, until March 31, 2024; and providing an effective date.

Representative: Randy Stevenson, Development Services Director

Recommendation: Approve

6. Approve the adopted mural from the CRA Board for the Surfside Playhouse.
Representative: Devan Taly, Community Redevelopment Agency Administrator
Recommendation: Approve

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. UNFINISHED BUSINESS

1. Adopt Ordinance 1686 on second reading, An Ordinance of the City of Cocoa Beach, Florida, amending section 5-15, "stopping, parking, mooring and towing", of article i, "water safety", of chapter 5, "beaches, fills, boats and waterways", and section 3-28, "seawalls and waterside accessory structures", of article iii, "development and construction", of chapter 3, "design standards" of appendix b – land development code, and by adding a new section 5-17, "grandfathering", of article i, "water safety", of chapter 5, "beaches, fills, boats and waterways" all of the cocoa beach code of ordinances, and providing for codification, conflicts, severability and an effective date.

Representative: Randy Stevenson, Director of Development Services
Recommendation: Adopt

K. NEW BUSINESS

1. Adopt Ordinance 1687 on first reading, An Ordinance of the City of Cocoa Beach, Florida, adopting a new article II, "Special Budget Funds", and a new section 2-11 of that article II, "Capital Projects Fund", of Chapter 2, "Administration", providing for the establishment and funding of a capital projects fund, of the Cocoa Beach Code of Ordinances, and providing for codification, conflicts, severability, and an effective date.

Representative: City Commission
Recommendation: Adopt

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

M. ADJOURNMENT

CITY MEETING CALENDAR – For Details check Calendar at www.cityofcocoa beach.com (Click on the Government Tab)

1st and 3rd Thursday of Month City Commission 7:00 PM

1st Monday of Month Planning Board 5:30 PM

1st and/or 3rd Thursday of Month Community Redevelopment Agency 6:00 PM

2nd Wednesday of Month Special Magistrate 9:00 AM

2nd Monday of Month Land Management Committee 4:30 PM

4th Monday of Month Leisure Services Advisory Board 4:00 PM (bimonthly, on odd months)

Called Upon Demand Police and Fire Pension Boards 3:00 PM

Called Upon Demand General Employee Pension Board 3:00 PM

3rd Wednesday of Month Board of Adjustment Meeting 5:15 PM

1st Wednesday of Month Sustainability Committee 6:30 PM