MINUTES
City of Cocoa
Special Meeting of The City Council

March 6, 2023

A Special City Council Meeting was held on Monday, March 6, 2023, in Cocoa City Hall, in City Council Chambers, located at 65 Stone Street, in Cocoa, Florida, 32922, as publicly noticed.

I. Opening Matters:

Mayor Blake called the meeting to order at 5:30 p.m.

Deputy Mayor Hearn provided the invocation and Councilmember Dyal led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

The Assistant City Clerk took the roll.

PRESENT:	Michael C. Blake	Mayor
	Lavander Hearn	Deputy Mayor
	Rip Dyal	Councilmember
	Alex Goins	Councilmember
	Lorraine Koss	Councilmember
	Anthony Garganese	City Attorney
	Stockton Whitten	City Manager
	Monica Arsenault	Assistant City Clerk

OTHER STAFF MEMBERS PRESENT:

Charlene Neuterman, Community Services Director; Jonathan Lamm, Fire Chief; Robert Beach, Chief Technology Officer; Tony Jones, Fleet Manager; Rebecca Bowman, Finance Director; Lori Chabot, Redevelopment Coordinator; and Lisa Richardson, Helpdesk Support Tech.

II. Approval of Agenda and Minutes:

1. **Agenda:** Special Meeting of March 6, 2023. (23-167)

* **MOTION by Deputy Mayor Hearn; Seconded by Councilmember Dyal, to Approve the Agenda for the Special meeting of March 6, 2023.**

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION WAS CARRIED UNANIMOUSLY (5-0)

III. Delegations:

IV. City Business:

1. Approve a Resolution Amending the FY23 Budget, BAF# 23-051-A1, A2, A3 and A4 Assigning the use of Fund Balance; Approve an Additional $1.5M to the FY22 Assigned Fund Balance Listing; Provide City Manager Authority to Approve the Subsequent Budget Transfers from Contingency to the Appropriate General Ledger Accounts Directly Related to the Projects Specified in the Assigned Fund Balance Listing (Exhibit A), and Approve the Purchase of a New Heavy-Duty Sutphen Monarch Custom Fire Pumper Rescue Truck Utilizing Sourcewell Cooperative Purchasing Contract #11621-SUT. (23-175). (Finance Director)

* **MOTION by Mayor Blake; Seconded by Deputy Mayor Hearn, to approve the item.**

City Manager Whitten explained that this item was previously approved, however the enterprise resource system is what is new before Council tonight. This was an omission at the previous workshop but he clarified that this is not new funding.

Ms. Bowman added that while this was previously approved at the workshop, there was no motion made to conduct the budgetary assignment of the fund balance. She pointed out that the cost of the pumper truck is going to go up if Council does not approve this item now.

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

V. Adjournment:

* **MOTION by Councilmember Dyal; Seconded by Mayor Blake, to adjourn the Special meeting of March 6, 2023.**

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

The meeting adjourned at 5:42 p.m.

Michael C. Blake, Mayor

ATTEST:

Carie Shealy, MMC, City Clerk
(Transcribed by M. Arsenault, Assistant City Clerk)