**MINUTES**

CITY OF COCOA
REGULAR MEETING OF THE CITY COUNCIL

**February 28, 2017**

A Regular City Council meeting was held on Tuesday, February 28, 2017, in City Council Chambers, located in Cocoa City Hall, 65 Stone Street, in Cocoa, Florida as publicly noticed.

## I. OPENING MATTERS:

Mayor Parrish called the meeting to order at 6:02 p.m.

Chief Prince provided the invocation and Deputy Mayor Boisvert led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

The City Clerk took the roll:

| | | |
|---|---|---|
| PRESENT: | Henry U. Parrish | Mayor |
| | Don Boisvert | Deputy Mayor |
| | Jeri Blanco | Councilwoman |
| | Brenda Warner | Councilwoman |
| | Clarence Whipple, Jr. | Councilman |
| | Anthony Garganese | City Attorney |
| | Matt Fuhrer | Acting City Manager |
| | Carie Shealy | City Clerk |
| ABSENT: | John A. Titkanich, Jr. | City Manager |

OTHER STAFF MEMBERS PRESENT:

Gina Maxwell, Acting Administrative Services Director/ Human Resources Manager; Jack Walsh, Utilities Director; Steve Belden, Community Services Director; Gene Prince, Fire Chief; Mike Cantaloupe, Chief of Police; Teri Butler, Finance Director; Ed Wegerif, Public Works Director; and Jason McCuen, Helpdesk Support Tech.

## II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of February 28, 2017 (17-92)
2. Minutes: NA

Assistant City Manager Fuhrer requested that the Agenda be amended to add a Presentation (Item III.1, Port Update) by Port Commissioner Wayne Justice.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Warner, to approve the Agenda as amended for the Regular meeting of February 28, 2017.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

## III. AWARDS AND PRESENTATIONS:

### 1. Port Update by Port Commissioner Wayne Justice. (Mayor Parrish)

Commissioner Wayne Justice with the Canaveral Port Authority provided a brief update on Port Canaveral[1]. He gave a brief history of the Port in its beginnings.

He spoke of long term and upcoming projects and pointed out that the FY 2016 budget was $82 million.

Commissioner Justice noted the success of Cruise Terminal 1 and pointed out that over 4 million people cruised out of the Port last year. Additionally, Cruise Terminal 5 was built last year and the waterfront area was redone in order to make it deeper and prettier. Infrastructure improvements mean larger ships.

Port Canaveral is a port of call and is a destination and recreational area which supported cruisers. There was a lot of tourism in this area and it is one of the best ports to cruise out of in the world.

Commissioner Justice mentioned improvements for Jetty Park, the success of the cargo industry, the building of a new Parrish Medical facility for port employees, and the new logistics center in Titusville.

[11] EXHIBIT A: Canaveral Port Authority Briefing

Mayor Parrish announced his appreciation for the Port.

Captain Ed Lanni spoke in regards to the photo that Commissioner Justice showed in the beginning of the presentation and told his story about being in the Navy and Caption of ships that would come into the Port.

Councilwoman Warner asked which terminal was the largest, and in response, Commissioner Justice advised it was Cruise Terminal #1. She asked the square footage. He was unaware but assured her he would get her that information.

Councilwoman Warner further asked why Port Canaveral gets two of the larger ships. Commissioner Justice advised that those ships were also in Ft. Lauderdale and Miami; however, the Port has the Orlando Airport, Disney, and it is a family cruise port.

She was surprised that as invested as Disney was at the Port that they have not done something like Downtown Disney there. Commissioner Justice assured her that they had approached Disney about that possibility.

Mayor Parrish thanked him again and reiterated the City's support for the Port. They do great things and are very much appreciated.

Mayor Parrish asked if a tour could be arranged for Council.

## IV. DELEGATIONS:

Theresa Clifton, 1020 Cox Road, Cocoa, representing the Brevard Humane Society thanked Cocoa for supporting the Mardi Paws event on February 19th. She thanked Councilwoman Blanco for helping judge the contest. Additionally, the Humane Society will celebrate their 65th anniversary. She spoke in detail about the progress of the society and provided statistics. In closing she presented the City a Certificate of Appreciation.

Mayor Parrish asked if she had complaints on feral cats. He mentioned that he has seen less of them. Ms. Clifton explained that many were being trapped and relocated and many were being spayed or neutered.

Councilwoman Blanco asked if the Humane Society picked up trapped cats or does the individual have to take them. In response, Ms. Clifton advised they

were brought to the Humane Society. Lastly, she provided information on the Tuxes and Tails Gala.

Allen Chapman, 600 Florida Avenue #104, representing HCVA, provided greetings from the Association and advised that the Spring Fine Arts and Crafts Fair was on March 4 & 5th. It would run from 10-5 p.m. on Saturday and 10- 4 p.m. on Sunday. There would be an art exhibit in the community center and Councilwoman Warner would be a judge. He advised there was about $6,000 being given away in awards to artists. He invited all to attend. In closing, he thanked the Public Works staff, and pointed out Frank Mirabito who helped him with cleanup of left over hurricane debris.

Bernice Cox, 701 Aurora St., Cocoa, voiced her concern about the train crossing at U.S. 1 and Rosa L. Jones and U.S. 1 and Peachtree Street. It stops on the tracks at about 5:30 a.m. and 8 a.m. It is a very long stop and holds up school traffic. She also mentioned the red light at Rosa L. Jones and U.S. 1 and U.S. 1 and Peachtree Street. They both only stay green for a short period of time and stay on red a lot longer.

She further thanked Chief Cantaloupe, Councilman Whipple, and other officers for conducting a well-being check on a neighbor with dementia. She appreciated them. Additionally, she thanked Public Works for the lighting throughout the City. She thanked everyone who was a part of Team Cocoa for doing an outstanding job throughout the City.

Mayor Parrish and Councilwoman Warner both agreed about the problems with the lights and trains and Mayor Parrish asked the Assistant City Manager to look into this.

Brad Whitmore, 351 Rockledge, Drive, and representing HCVA thought the Port presentation was great. He mentioned the Waterway Guide and that Cocoa Village was briefly mentioned in Coastal Living Magazine. It was in the "Stuart to Port Canaveral Section". He congratulated the City on moving forward with the FIND grant and reminded Council of a recently proposed cost effective solution for dinghy slips. He also requested the possible installation of security cameras at the dock area due to recent theft incidents at the park. Lastly, he would like all council to gather one day soon in order to take a photo under the Cocoa sign on the bridge. He will get with the City Clerk to schedule this.

## V. CONSENT AGENDA:

1. Approve Change Order #1 to P.O. 69171 with CDM Smith, Inc., Maitland, Florida, to Cover Additional Services for SCADA Programming at the Sellers Water Reclamation Facility. (17-78). (Utilities Director)

2. Approve Participation in a Cooperative Purchase Agreement with Insituform Technologies, LLC for Cleaning & Closed Circuit Television (CCTV) Inspections of Main Line Sewers utilizing the City of Daytona Beach Contract No. 0113-1010 effective July 8, 2016 through July 7, 2017. (17-86). (Utilities Director)

3. Authorize the City Manager to Approve a Confirmation Purchase Order in the Amount of $7,733.78 to Odyssey Manufacturing Company, Tampa, Florida, for Final Payment of Chemicals Previously Delivered to the Dyal Water Treatment Plant. (17-91). (Utilities Director)

4. Approve a Resolution and the submittal of an application for the 2017 Florida Inland Navigation District (FIND) Waterway Assistance Program for Fiscal Year 2018 to assist in funding the construction of the T-Dock extension and additional day docking slips. (17-97). (Community Services Director)

* **MOTION by Councilwoman Warner; Seconded by Deputy Mayor Boisvert, to approve the Consent agenda.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

## VI. PUBLIC HEARINGS:

1. Ordinance No. 03-2017/ 1st Reading: Amending Appendix A, Zoning, Related To The Administrative Appeal Process For Adverse Decisions of Administrative Officials and Providing Amendments Related To Administrative Verification Of Nonconforming Uses. (17-48). (Community Services Director)

City Attorney Garganese read Ordinance No. 03-2017 into the record by title only as follows. He advised that this was the first reading of the Ordinance and noted that this was a technical amendment and clarified a few issues within Appendix A, Zoning, which was prepared in the 1980's.

**ORDINANCE NO. 03-2017**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING APPENDIX A, ZONING, OF THE CITY CODE; PROVIDING AMENDMENTS RELATED TO THE**

**ADMINISTRATIVE APPEAL PROCESS FOR ADVERSE DECISIONS OF ADMINISTRATIVE OFFICIALS; PROVIDING AMENDMENTS RELATED TO ADMINISTRATIVE VERIFICATION OF NONCONFORMING USES; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, SEVERABILITY, INCORPORATION INTO THE CODE, AND AN EFFECTIVE DATE.**

Mayor Parrish opened the hearing to the public. There being no response, the public portion of the hearing was closed.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Blanco, to approve Ordinance No. 03-2017 on first reading.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

## VII. COUNCIL BUSINESS:

1. Consideration of a Code Enforcement Lien Reduction request for the property located at 414 N. Fiske Boulevard, CE 15-826 & CE 16-431, current owner Federico Laracuente. (17-65). (Community Services Director)

Mr. Belden advised that on October 15, 2015, a public hearing was held at a Code Enforcement Board meeting and the owner, Federico Laracuente was found in violation of the following: Section 6-900 (b)(1)-Accumulation of Trash & Debris; Section 6-1001 (d)-Weeds and Overgrowth; and Section 6-1001(g)-Accessory Structure (fence).

The Code Enforcement Board provided the owner sufficient time to correct said violations and consistent with the Code Enforcement Board's Order a lien was recorded against the property effective November 19, 2015. The lien ran at $25 per day from November 17, 2015 until compliance was achieved on December 15, 2016. The lien is $9,870 and the owner Federico Laracuente is requesting that the lien be reduced to the cost incurred by the City.

Secondly, at a public hearing held on August 18, 2016, the Code Enforcement Board found the owner, Federico Laracuente in violation of the following: Section 6-2003-Rental Business Certificate; Section 6-900 (b)(11) Outdoor Storage-junk, trash, and debris; and Section 6-1001(d)-Weeds and Overgrowth.

The Code Enforcement Board provided the owner sufficient time to correct the said violations. Therefore, consistent with the Code Enforcement Board's Order a lien was recorded against the property effective September 15, 2016. The lien ran at $75 per day from August 28, 2016 until compliance was achieved on December 15, 2016. The lien is $8,175 and the owner, Federico Laracuente is requesting that the lien be reduced to the cost incurred by the City.

Mr. Belden advised that compliance was achieved on both cases on December 15, 2016 and staff was recommending that the lien be reduced to $3,000 and the Code Enforcement Board, at its regular meeting on January 19, 2017, recommended that the lien be reduced to $3,000.

Mr. Belden pointed out that the property owner was in attendance and was disputing the lien, noting improper notification. Mr. Belden mentioned that they have their records and sent the notice to the address listed on the Brevard County Property Appraiser's site. All due notification was given in accordance to the statute. He reiterated staff's recommendation, which was to follow the Code Enforcement Board's recommendation.

Federico Laracuente, 414 N. Fiske Boulevard, Cocoa was in attendance to speak, along with Matt Housman, representative with Coldwell Banker. Mr. Laracuente stated that this was not a rental property and never had been. Someone had made a false claim against him. He further noted that he complied five or six years ago when this was first brought to his attention. He understood that some records were hard to keep and some may have been lost or no longer exist, but he would like for City Council to consider that he was on retirement income, and social security, and the total amount of his income was less than $3,000. He believed that this was excessive for his financial situation and was requesting reduction of the lien.

Matt Housman, Coldwell Banker, advised that this all came about when they were trying to sell a property that Mr. Laracuente owns in Canaveral Groves.

Councilman Whipple asked if a return receipt was received for the mail. In response, Mr. Belden advised that they did not, but that the noticed was also properly posted on the property.

Councilman Whipple clarified that they posted the property and sent certified mail but did not get a return receipt that the mail was received. He mentioned that

the postman should have sent a signed card back. Mr. Belden advised that his understanding was that he did not receive the mail.

Mr. Housman noted that Mr. Laracuente lived in Tennessee during certain months and did not see the posting on the house and he was not there to receive the mail.

Councilwoman Warner asked Mr. Belden why they thought that the house was a rental. In response, Mr. Belden pointed out it was due to the lack of a homestead exemption and they did not come into compliance with the business tax receipt in December of last year. Additionally, he lives here in the winter and has property in Tennessee where he lives in the summer.

Councilwoman Blanco pointed out that on the lien reduction application he put 62 Bates Road, Taft, TN as his mailing address and at the podium he stated it was 414 N. Fiske Boulevard. She clarified he was a seasonal resident.

* **MOTION by Councilwoman Warner, for discussion. She would like to have staff provide the amount of costs that City staff had invested and administrative costs at this point.**

Mr. Belden reminded Council that a study was recently done which estimated costs for Code cases and it was about $700.

The vote on the motion was:

* **MOTION by Councilwoman Warner; Seconded by Councilman Whipple, to reduce the lien to $1,000.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

2. Approve the Cancellation of the following City Council meetings: July 11, 2017 and December 26, 2017 due to the holiday seasons. (17-98). (Administrative Services Director)

* **MOTION BY Councilman Whipple; Seconded by Councilwoman Blanco, to approve the Cancellation of the following City Council meetings: July 11, 2017 and December 26, 2017 due to the holiday seasons.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

## VIII. CITY BUSINESS:

1. Pursuant to Section 22-88 of the City Code, adopt Resolution No. 2017-18 memorializing the establishment of the Diamond Square Community Redevelopment Area Stormwater Facility Benefit Area (Emma Jewel subarea) and adopting procedures and standards and a capacity charge for the use of the Stormwater Facility by commercially developed or redeveloped properties within the benefit area. (Public Works Director). (17-73). (Public Works Director)

Mr. Wegerif explained the purpose of the stormwater facility along with advantages that this would bring to the City and new businesses in the area. He advised that all new businesses would be able to benefit from this and that the improvement was already done for them. They would not have to provide on sight stormwater retention. It would be mandatory.

Councilman Whipple thought that this was a good idea. He was concerned with potential businesses that already had their site plans complete and then having to redo them. He was not against the idea but felt that staff needed to be careful about mandating that a business not have a retention pond on their property.

Mr. Wegerif asked if he was speaking specifically about Dollar General. Councilman Whipple responded in the affirmative and Mr. Wegerif provided a background on the status of that project.

Mr. Belden provided further insight and noted that they had been in conversation with a representative of Dollar General and a possible resolution had been made. This was moving forward and would reduce their connection costs. Mr. Wegerif agreed that the Community Services Department had been working hard with the developer to keep them in the know.

Assistant City Manager Fuhrer added that progress was being made between both parties. Additionally, with having stormwater in that area and off site means more tax revenue for the area. Staff was excited to see this and for it to be placed in that area of the City.

Councilman Whipple stressed that he was for the project.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Warner, to approve the item.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

2. Approval for the City Manager to execute a Mutual Aid Agreement between the City of Cocoa, The Sheriff of Brevard County and other Brevard County municipalities related to law enforcement assistance. (17-81). (Chief of Police)

* **MOTION by Councilwoman Warner; Seconded by Councilwoman Blanco, to approve the item.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

3. Staff requests Council authorization to amend Purchase Order #69154 for the construction of the Fire Headquarters/Administration Building (CP16F1) to: 1) reflect Value Engineering by completing a deductive change order to reduce the GMP by $213,256.00; 2) approve a resolution allowing the City Manager to approve future change orders based on Owner Direct Purchases and non-ODP change orders, provided the contracted amount does not exceed the revised GMP of $3,392,330.00; and 3) establish a Owners Contingency Fund which is funded by the tax savings of all Owner Direct Purchases by the City. (17-88). (Public Works Director)

Mr. Wegerif presented this item and noted it was for specific actions relating to the construction of Fire Station #1.

Mr. Wegerif explained that originally they had negotiated a price that was a little over what they wanted to spend. Value engineering was done and the price was then reduced. Additionally, they want to get more savings through owner direct purchasing. He explained how this process worked and that this item would also allow for the City Manager to approve changes as needed.

Chief Prince advised that he had been a part of all of these meetings and it was a great way to save money.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Blanco, to approve the item.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

4. Approve a Budget Resolution adjusting the FY 2017 Budget to allow for the Code Enforcement Division to be transferred back to the Police Department and allow for the GIS Administrator position to be transferred back to the I.T. Division. (17-89). (Community Services Director)

Assistant City Manager Fuhrer presented this item noting that there were essentially two movements happening. The first would be the Code Enforcement Supervisory, Code Officers, and Code Enforcement Coordinator would be moving to the Police Department. Secondly, the GIS Coordinator would be moving back into the IT division, which is where that position originated.

He mentioned that staff had been researching ways to address issues in the strategic plan related to crime and one of the solutions would be to have Code Enforcement located at the Police Department. This would allow for better coordination between the two offices and they hoped to yield a better result for those areas in the City. The GIS Coordinator was doing work citywide, so it made more since for him to be back in the Information Technology Department.

Councilman Whipple congratulated administration for incorporating Code into the Police Department. He believed this would help the Code officers tremendously.

Councilman Whipple further noted that they needed to go ahead and hire positions because administrators were doing the jobs of the vacant positions. He advised that he had spoken with the City Manager and was assured that they would get busy with hiring. It was a problem when the supervisor was doing that of the vacant position in addition to their own duties.

* **MOTION by Councilman Whipple to approve staff's recommendation; Seconded by Councilwoman Warner for discussion.**

Councilwoman Warner asked if any comments or concerns had been voiced to or from the Code Enforcement Board.

In response, Mr. Belden advised that there had not been a specific discussion in regards to this but will be after this meeting. It was staff's assumption that this would be a smooth transition. He would continue to attend Code Board meetings as needed and meetings could be held in order to ensure that there is sufficient communication between departments.

Councilwoman Warner requested that someone be present at the next Code Board meeting in order to answer any questions that they might have. She would hate to lose anyone from that board due to this change. They deserved to be notified and she agreed with Councilman Whipple that this move was a great decision.

**THE VOTE ON THE MOTION WAS:**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

5. Approve funds in the amount of $75,000 utilizing Reserve Funds for additional curb, gutter, sidewalk and inlet top work that was requested by Public Works staff on the Fiske Blvd Phase 1 project (Project #PWPAVE). Approve the budget transfer and approve the budget resolution amending the 2016/2017 budget. (17-99). (Public Works Director)

Mr. Wegerif presented the item and mentioned that the work on Fiske Boulevard was nearing completion and this would bring the street up to standard so that it would look like it should.

* **MOTION by Councilman Whipple; Seconded by Councilwoman Warner, to approve the item.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

6. Approve an agreement between the City of Cocoa and the Brevard County Property Appraiser and the Brevard County Tax Collector to identify properties with undeserving Personal Exemptions for the purpose of collecting taxes due on those properties. (17-100). (Finance Director)

Ms. Butler spoke about the item and advised that this was a proactive approach for issues with homesteaded property.

Milo Zonka, with the Brevard County Property Appraiser's office advised that they were also an investigations office. He explained that when trying to forward mail to homesteaded properties and it comes back, it raised questions as to why it would be coming back. With this they were trying to avoid homestead fraud. Because staff is not growing within their department, doing this would alleviate some of the work and a third party company would help with these investigations. There are companies with databases already and after comparisons are made fraudulent information is then returned to the property appraiser.

The contractor would be paid on a contingency basis, which means when revenue was created the vendor would be paid. The goal was to be fair. Some people were getting two exemptions in two states or it is simply that someone failed to let the Property Appraisers office know that someone had passed away.

Deputy Mayor Boisvert questioned the rules for homestead exemptions. Discussion was held in detail one how one qualifies for the exemption.

Mr. Zonka noted that he would come back and report once the program was running.

* **MOTION by Councilwoman Warner; Seconded by Councilwoman Blanco, to approve the item.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

7. Council approval of a settlement with the State of Florida Department of Health Bureau of Emergency Medical Oversight on Administrative Complaint 2016-8148. (17-104). (Fire Chief)

Chief Prince presented the item noting that on February 3, 2016, the State of Florida Department of Health, Bureau of Emergency Oversight, notified the Fire Department by a certified letter that it had missed the application period for the renewal of Advance Life Support Vehicle Permits. He explained the Florida Statute and advised that the application for renewal was submitted on February

5, 2016 and processed by the State on February 18, 2016. The new ALS vehicle permits were issued prior to the February 29th expiration date.

The State was seeking a fine of $20,000 and a reprimand, however, the City Attorney worked with the State on this complaint and reached a settlement of a $500 fine and a reprimand.

* **MOTION by Councilwoman Warner; Seconded by Councilman Whipple, to approve the item.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

**MULTI-YEAR CONTRACTS:**

**None.**

## IX. INFORMATIONAL AGENDA:

1. Council request to review the cumulative purchase approvals over $35,000 and under $50,000 for period 10/01/2016 to 01/31/2017. (17-72). (Finance Director)

2. Fire Department January 2017 Fire Incident Summary Report. (17-79). (Fire Chief)

3. FY 2017 Budget Adjustment Report. (17-83). (Finance Director)

4. Approved change orders to construction contracts that the City Council has authorized the City Manager, by resolution, to approve in excess of the City Manager's spending authority. (17-84). (Finance Director)

5. Relation between the estimated and actual income and expenses to date. (17-85). (Finance Director)

6. Review of the Employee Health Center utilization report provided by CareATC for January 2017. (17-87). (Administrative Services Director)

7. Waste Management Annual Review. (17-94). (Public Works Director)

8. Cocoa Police Department District Event Statistics for the months of November and December of 2016. (17-95). (Chief of Police)

## X. REPORTS:

Mr. Wegerif provided an update on a recent meeting that he attended with Space Coast TPO as a member of the Growth Committee and plans for SR 520.

Chief Cantaloupe announced that the Police Department would be working to increase traffic enforcement in neighborhoods and reminded all citizens to use crosswalks when crossing streets.

Ms. Shealy advised, for the record, of upcoming training events that some of the City Council members would be attending. The first is a State Mandated Ethics Training in Orlando on March 2, 2017. Those attending are Deputy Mayor Boisvert, Councilwoman Blanco, Councilwoman Warner, and Councilman Whipple. The second is IEMO III in Tampa on March 9-12th. Those attending are Deputy Mayor Boisvert and Councilwoman Warner.

Assistant City Manager Fuhrer spoke about an alert regarding the upcoming legislative session. A house bill regarding home rule of authority is being discussed. There are updates coming through the League of Cities. Updates would be provided and if needed City Manager Titkanich was on standby to go represent the City. It starts on March 7, 2017.

Additionally, Assistant City Manager Fuhrer followed up on Councilman Whipple's concern about hiring for vacant positions. He introduced the City's new Chief Technology Officer, Robert Beach, who was in attendance. City Council welcomed him.

Councilman Whipple thanked the City Manager's office for listening to his concerns and on getting staff in to do the jobs. He hoped additional code officers would be hired.

Councilman Whipple spoke on his attendance at several events. He thanked Mr. Cole for inviting Council to the Emma Jewel Charter Academy's Black History Month program and stated it was excellent.

He also thanked Debra Dukes for observing the elderly that have made a difference in the community. He hoped that this would become an annual event, and noted that the parade and concert were excellent also.

Lastly, he thanked Delores McGlaughlin and PAL at the Harry T. Moore Center, for their excellent program highlighting Cocoa's pioneers. He, along with Deputy Mayor Boisvert, Councilwoman Blanco, and Councilwoman Warner were all in attendance. He appreciated all of the invites to these wonderful events.

Councilwoman Blanco mentioned an aerial photo of the new Station #1 that she saw and thought it was a great shot. It gave residents and others a new perspective to the site. She thanked the person who took the photo.

Chief Prince advised that WJ Construction took the photo and they would continue to take photos to show the progression.

Councilwoman Warner thanked Mr. Wegerif and his crew for the cleanup that was done on East Dixon Blvd. She noted that they needed to find out who was dumping as it was not coming from residents. She thought maybe security cameras at Quablawi might give some insight. It happens between the hours of 5:30-7 p.m. No one can use the sidewalks because they are covered in yard waste.

Councilwoman Warner also attended Ms. Dukes' event on Sunday. It was a wonderful event with great music and great food and she acknowledged Auxiliary Officer Ralph Perrone for the outstanding support he provided to Ms. Dukes.

She spoke in detail of the incident that happened with her neighbor the night before. She thanked Officers Akin and Rhoades for the outstanding job they did and BCSO Animal Services, especially Officer Hahn who made sure all of the remaining animals were safe and not injured. BCSO provides excellent services.

Deputy Mayor Boisvert concurred with everyone's comments.

Mayor Parrish pointed out that Mr. Whitmore was right about cameras at the dockage areas of Lee Wenner Park. He agreed that this would help solve some of the issues going on there.

Mayor Parrish asked if there were any updates on the Moore Center. In response, Mr. Wegerif advised that it was under construction and they were working on floors and getting the building back into shape. It would be July or August before it was completed. Councilman Whipple stated they needed to do a report a month ahead of time so that no money was lost. Mr. Wegerif assured him that t they would not lose any grant money.

Assistant City Manager Fuhrer agreed that now that it was under construction they would know more in regards to a timeline. Updates can be provided like they are with a road project. Councilman Whipple asked the Assistant City Manager to add this to the list that he would be meeting with the City Manager about.

Mayor Parrish thought Debra Dukes did a great job at her event and he requested that a legislative briefing be provided to him and Councilwoman Warner before they go to Tallahassee in March.

Councilwoman Warner believed that they all would agree that it would be a tough legislative session for cities. Mayor Parrish noted that it would not be taken lightly.

In closing, he felt that everything was going well in the City and that Ms. Clifton's event was going to a different venue this year. He believed that the next four years should be about getting construction projects completed so that the incoming Council has new projects to complete.

## IX. ADJOURNMENT.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Whipple, to adjourn the Regular meeting of February 28, 2017.**

**AYES: Parrish, Boisvert, Blanco, Warner, Whipple**

**THE MOTION CARRIED UNANIMOUSLY (5-0)**

**The meeting adjourned at 8:10 p.m.**

Henry L. Parrish III, Mayor

**ATTEST:**

Carie Shealy, City Clerk

# Canaveral Port Authority

# Briefing

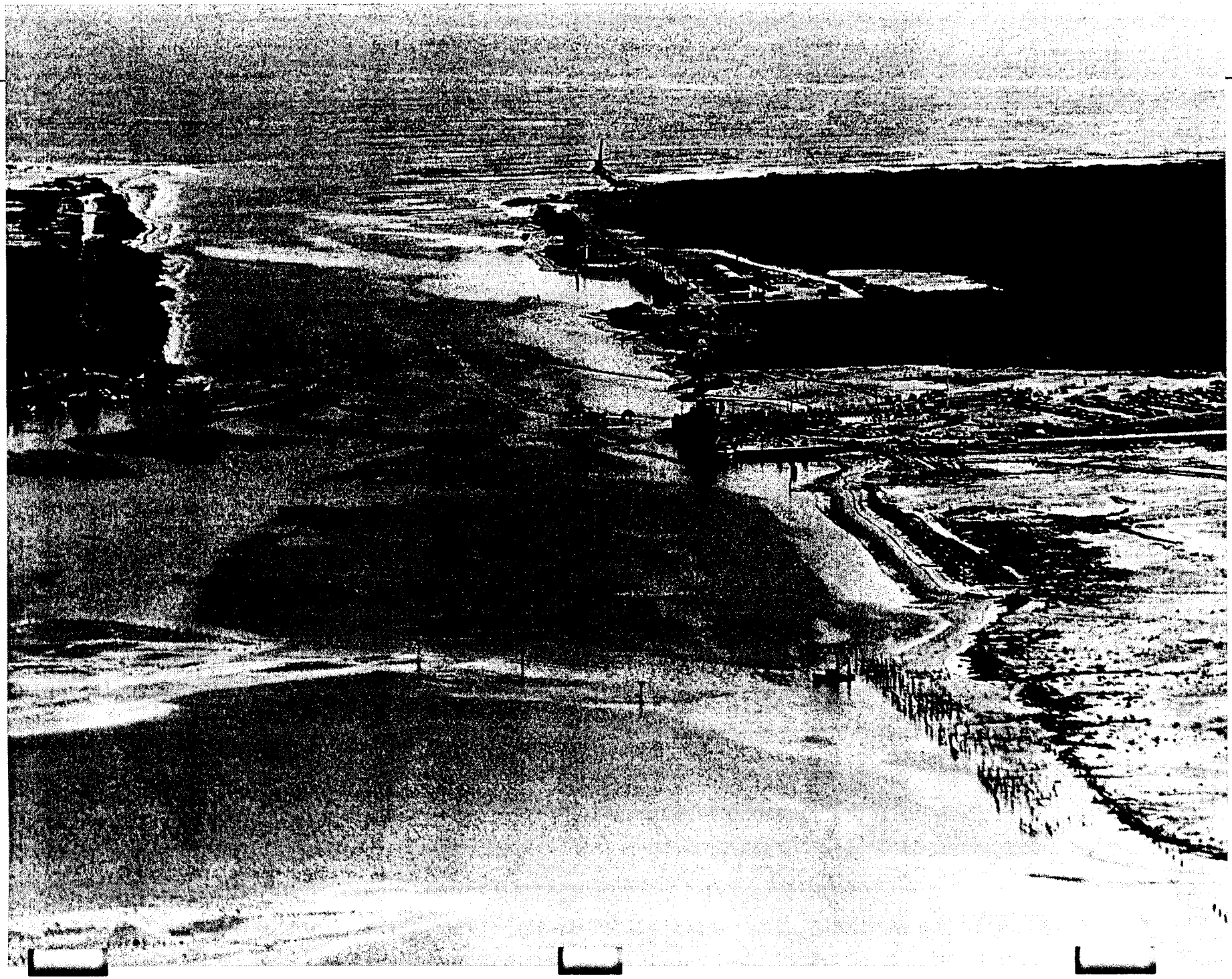
**Presented by**

**RADM Wayne Justice, USCG (ret)**

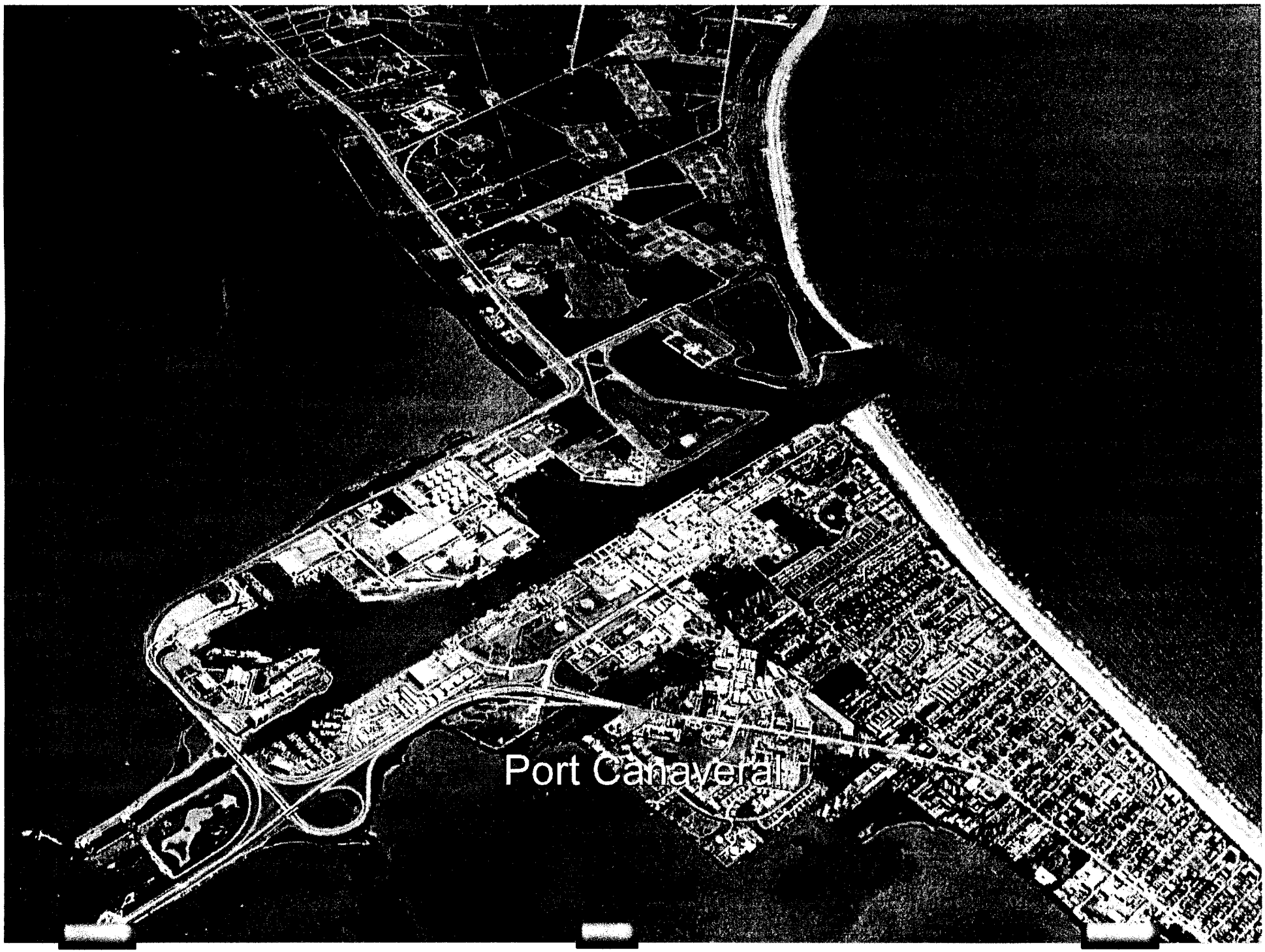
**Port Authority Commission**

Presented Feb 2017

EXHIBIT A: Canaveral Port Authority Briefing

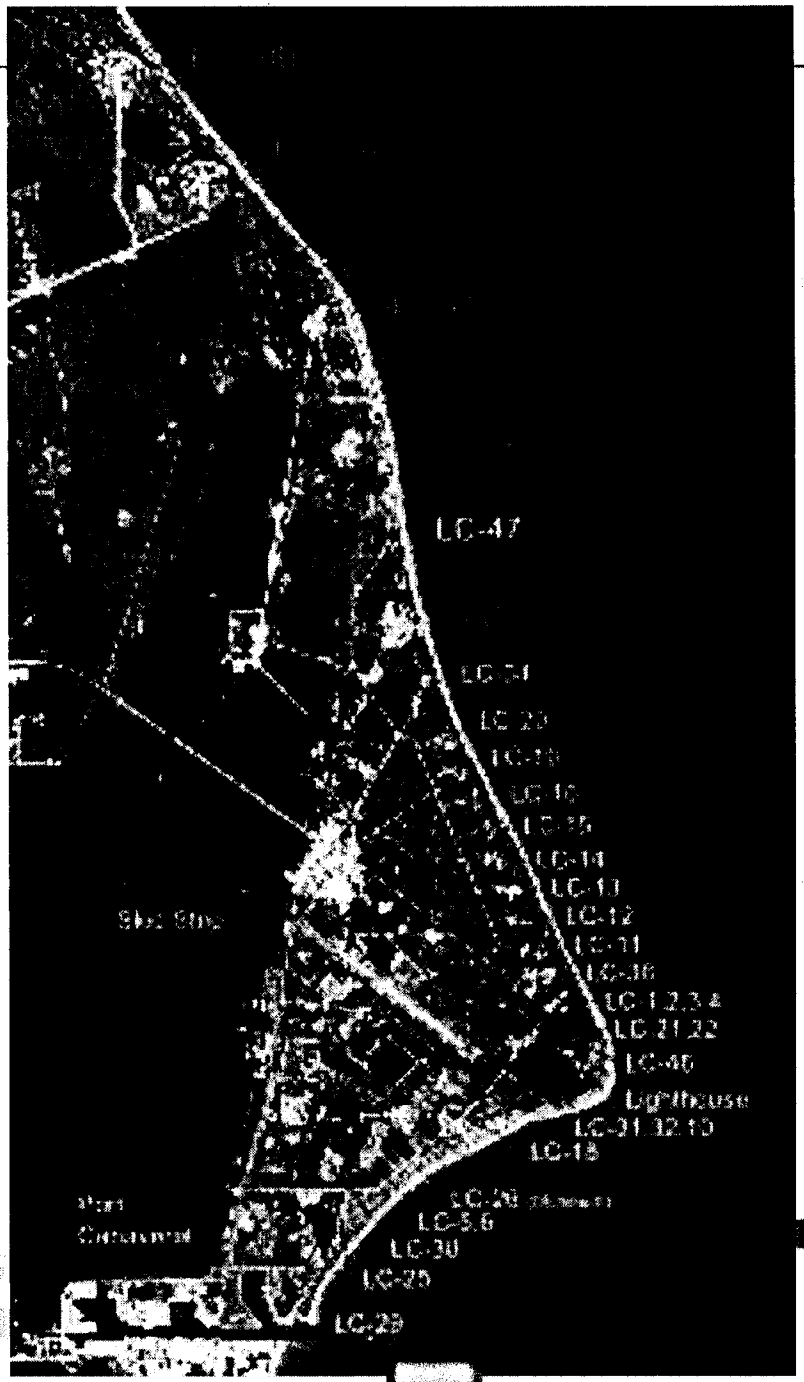


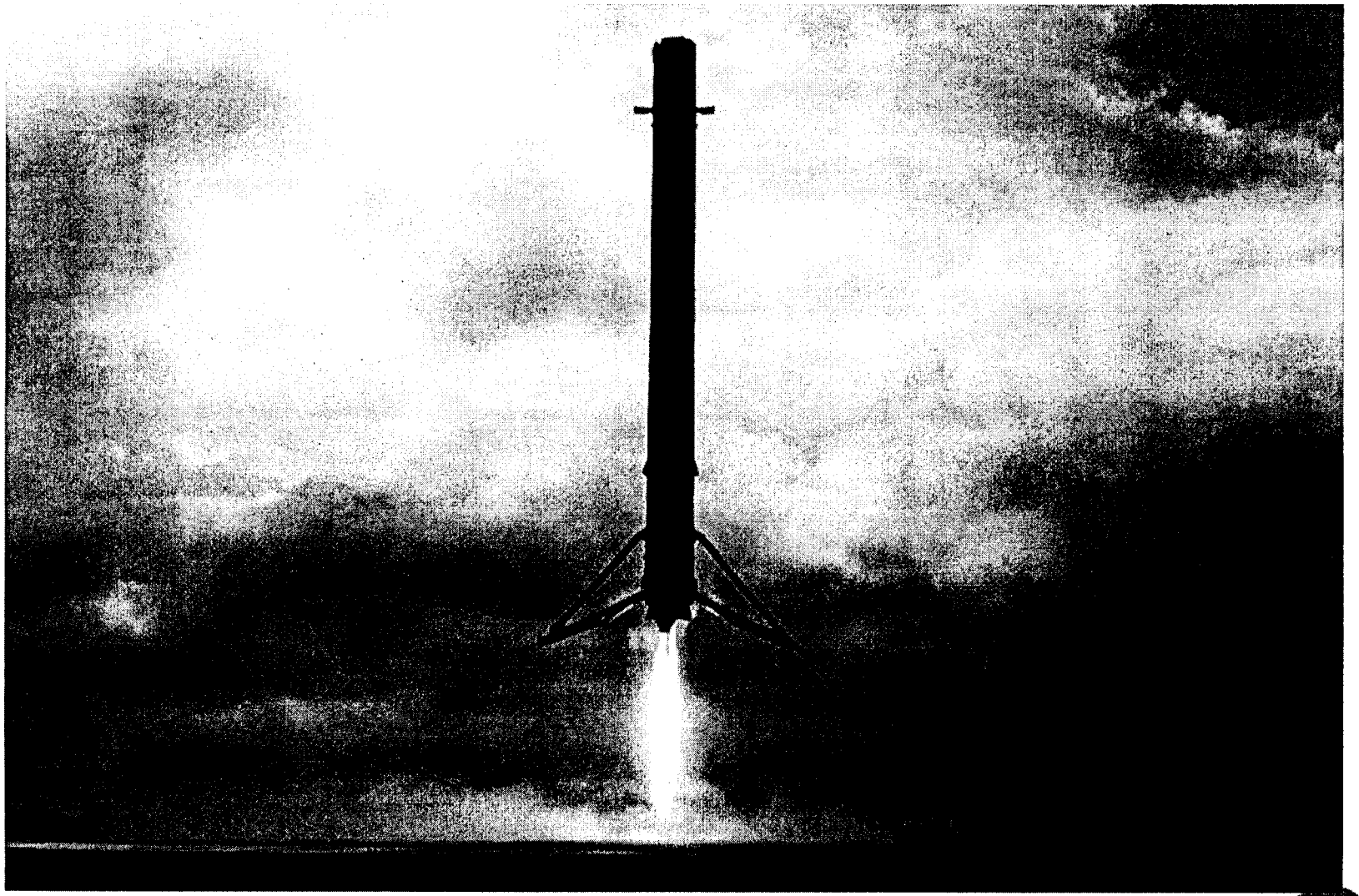

MISS BEAUFORT
JUBILEE


Port Canaveral

# Port Canaveral History

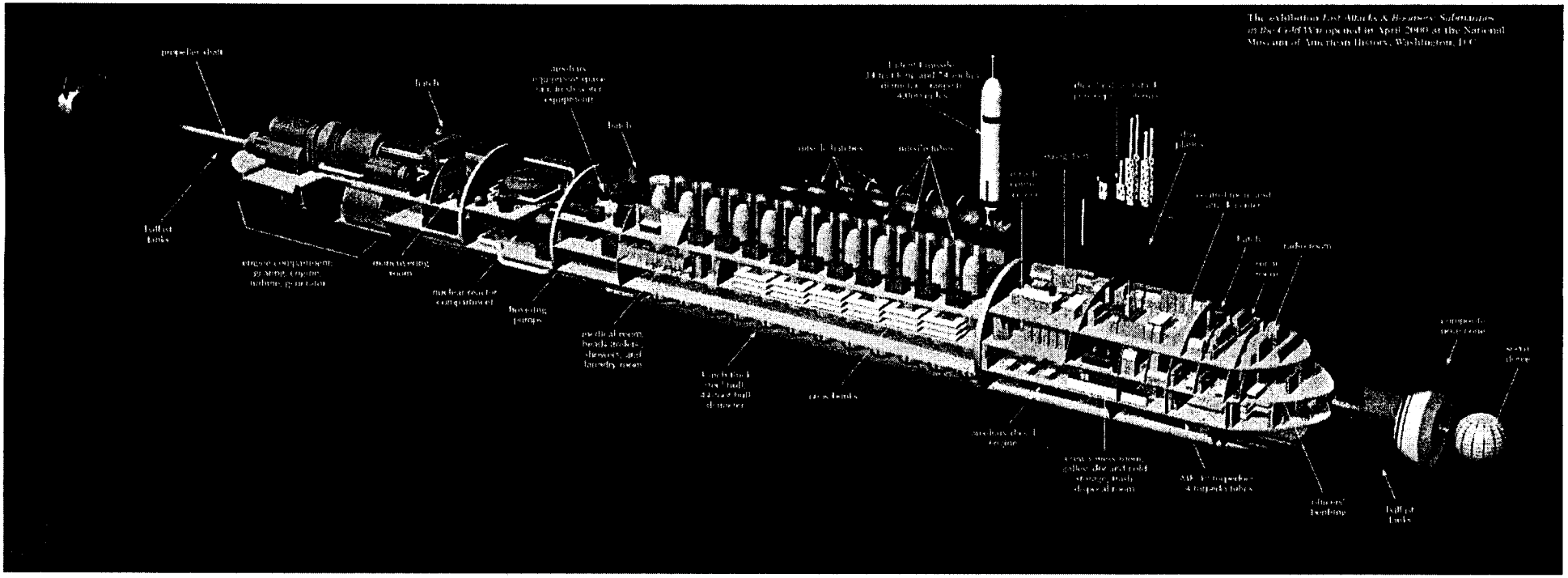
- Man made shrimp and oil port-dedicated 1953
- Special taxing district-not levied since 1986
- Governed by 5 commissions-policy setting board
- First ship homeported 1984-used cargo warehouse
  - 1984 Premier Cruise Lines partner with Disney-to Bahamas
  - 1990 Carnival arrives
  - 2nd busiest behind Miami-projected 2016 to be largest
  - Currently 4 million passenger-8 home ported ships


LC-47
LC-24
LC-29
LC-16
LC-15
LC-14
LC-13
LC-12
LC-11
LC-36
LC 1,2,3 &
LC 21,22
LC-45
Lighthouse
LC-31,32,10
LC-18
LC-28
LC-3,6
LC-30
LC-27
LC-26





# OHIO CLASS


propeller shaft
ballast tanks
ballast tanks
ballast tanks
ballast tanks
ballast tanks
ballast tanks
ballast tanks
ballast tanks

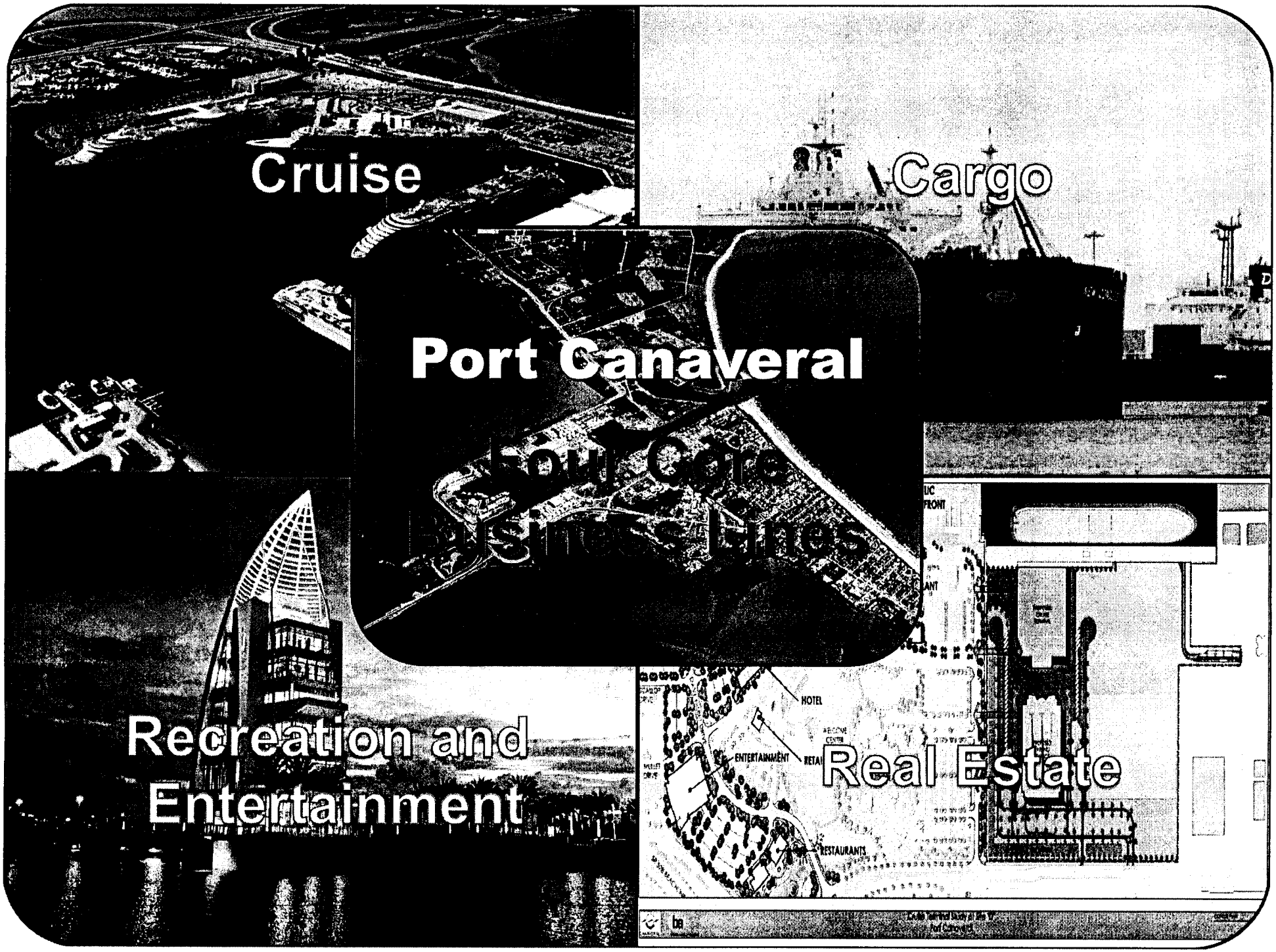


# General Information

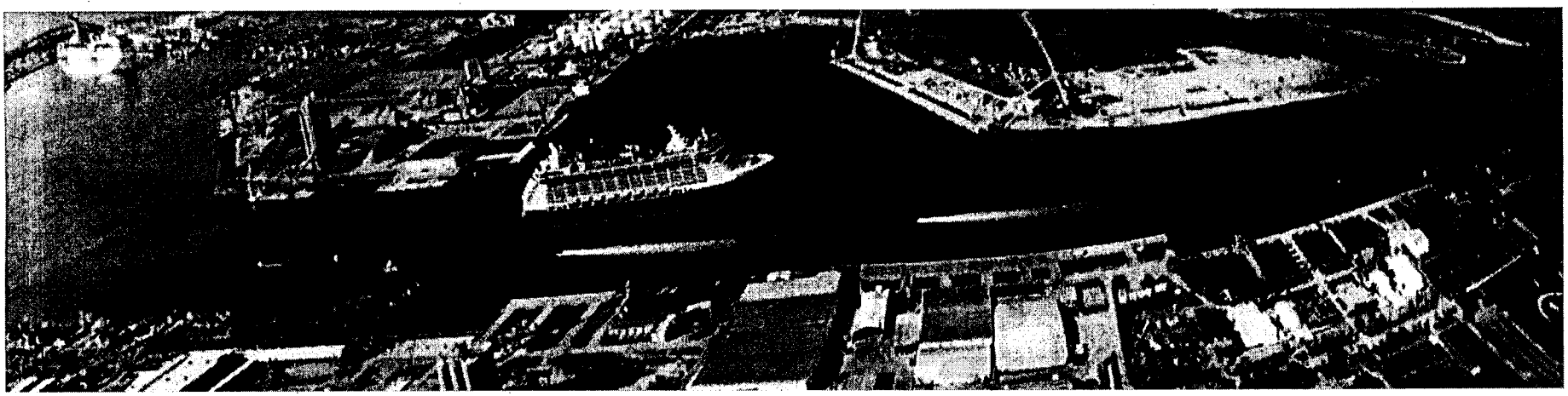
- 3,300 acres in Port (1,050 dry)
- 200 acres along barge canal (50 dry)
- Port owns land, provides roads, sewer, fire services
- Cargo Revenues generated from wharfage, dockage and parking fees-6%%
- Land lease revenues-6%
- Cruise revenues-81%
- Recreation revenues-3%
- Other revenues 4%

# Economic Impact

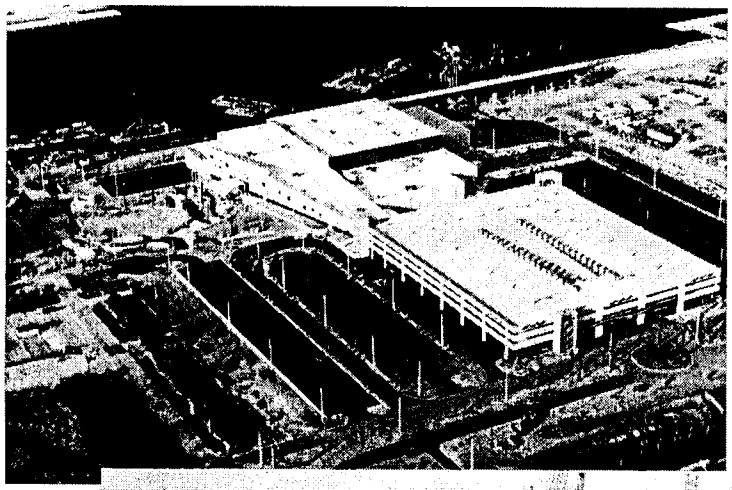
- Budgeted FY2016 $82 million
- Employs approximately 220, changing daily
- Approximately 100 Tenants
- Direct and indirect jobs 17,000
- Five year, $568 million capital plan
- Generates $3.5 billion economic impact to region
- Cruise Terminal One-1,500 jobs


Cruise
Cargo
Port Canaveral
Four Core
Business Lines
Recreation and
Entertainment
Real Estate
HOTEL
ENTERTAINMENT
RESTAURANTS

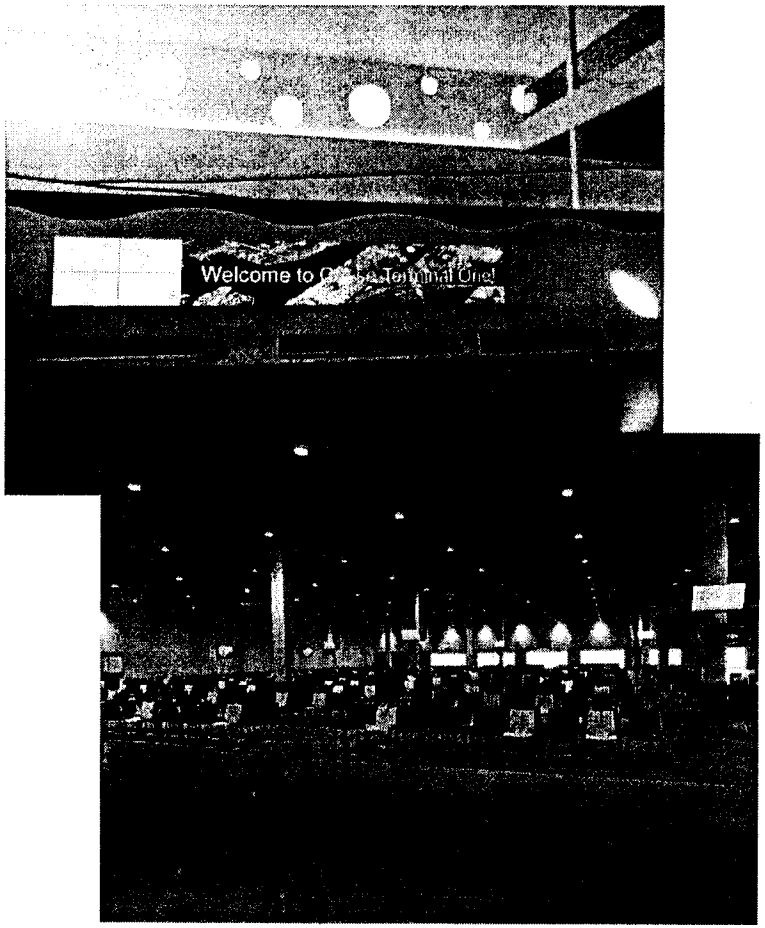
# Deeper and Wider

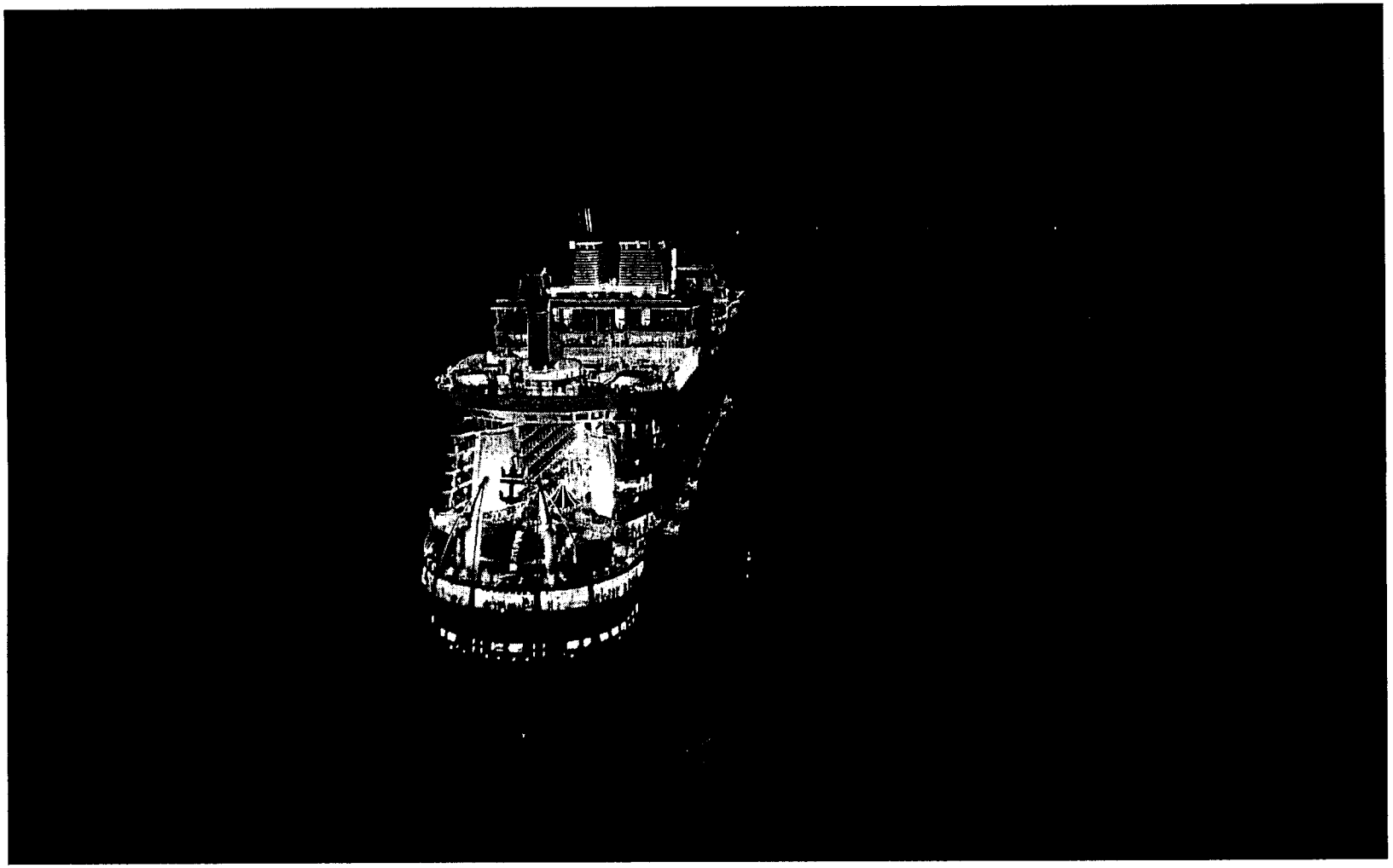


# CPA by the Numbers

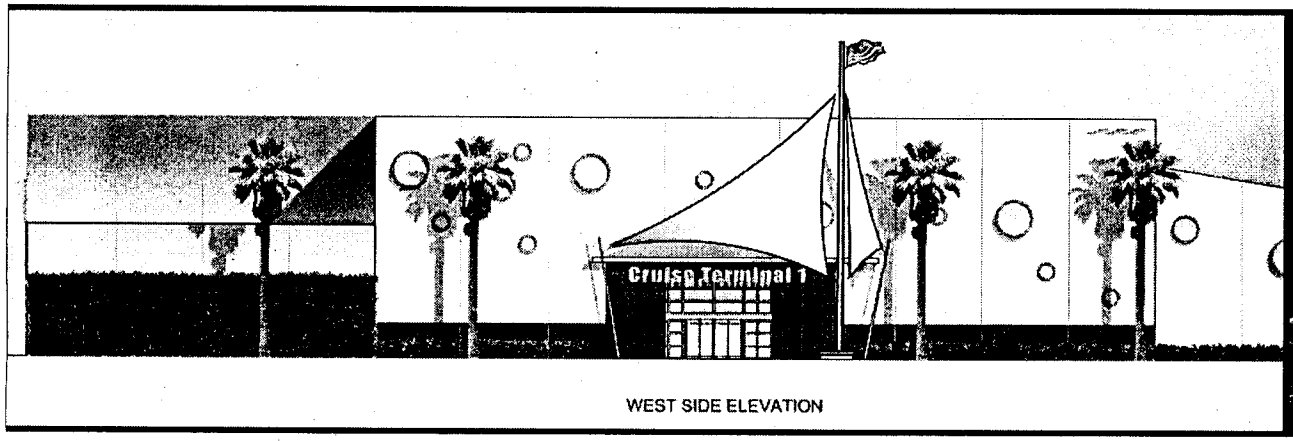




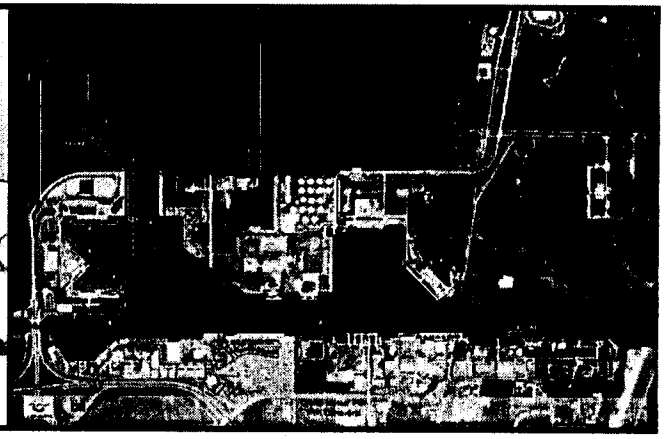




# Port Canaveral Cruise Growth



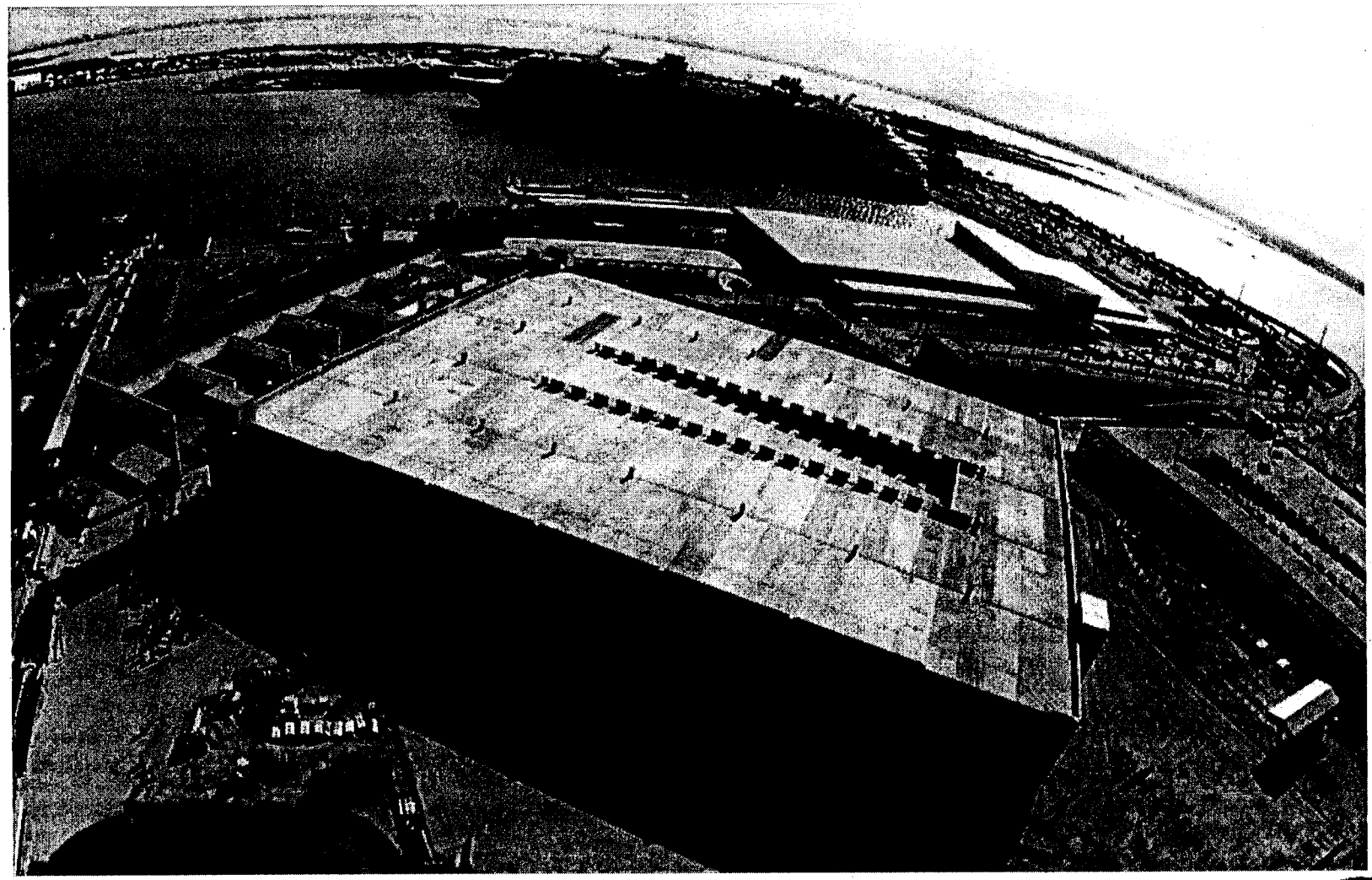
WEST SIDE ELEVATION



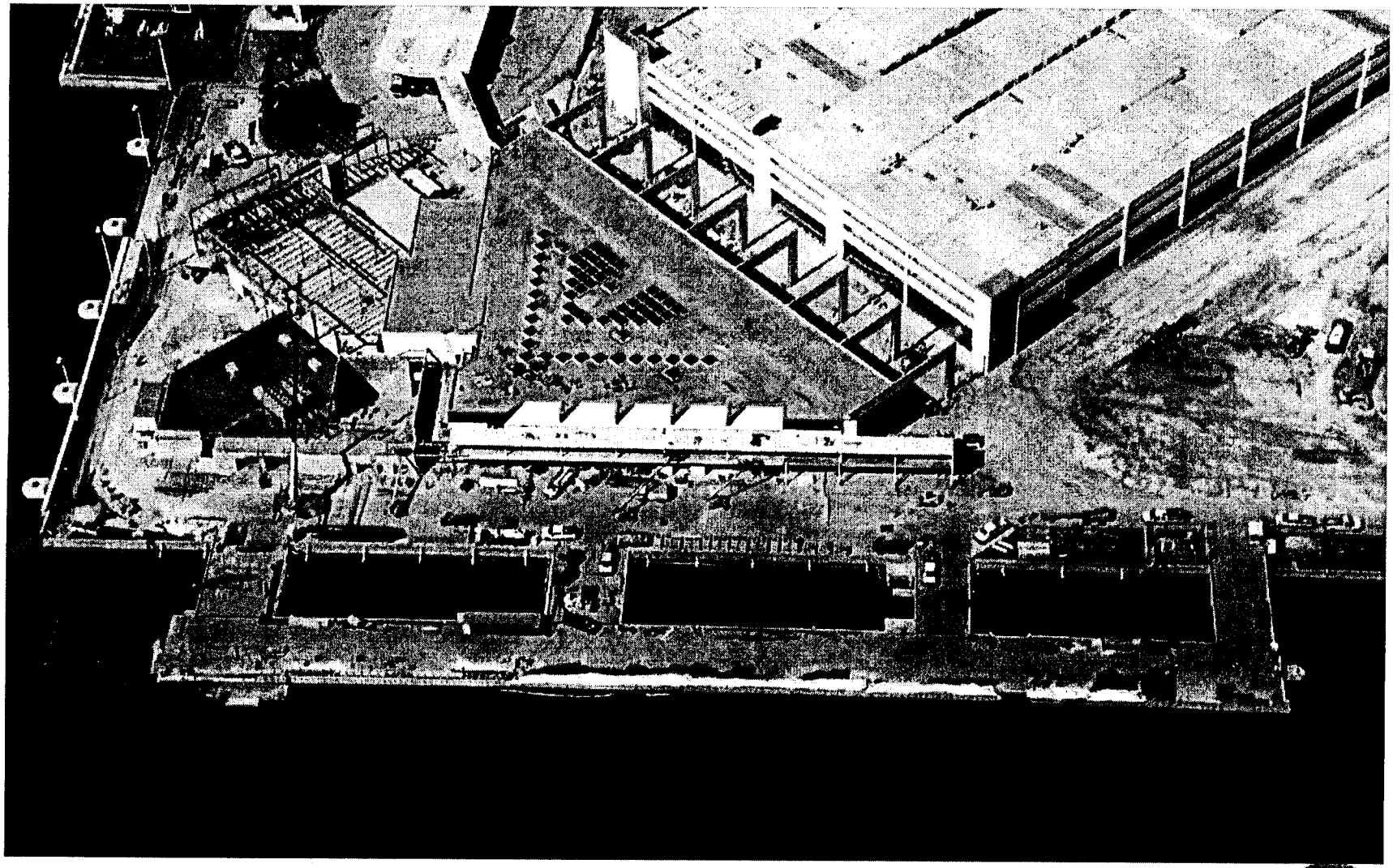
Master Plan 4-New Berths
Coming over the next 10 years

- Now with over 4 million passenger movements
- By late 2017 we will pass over 5 million movements
- By 2018 we will pass over 6 million movements
- Sometime into mid-2020's, we will double to 8 million and still continue to grow!

# CT 5 Parking Garage



# Rear of CT 5 Pier and Gangway Area





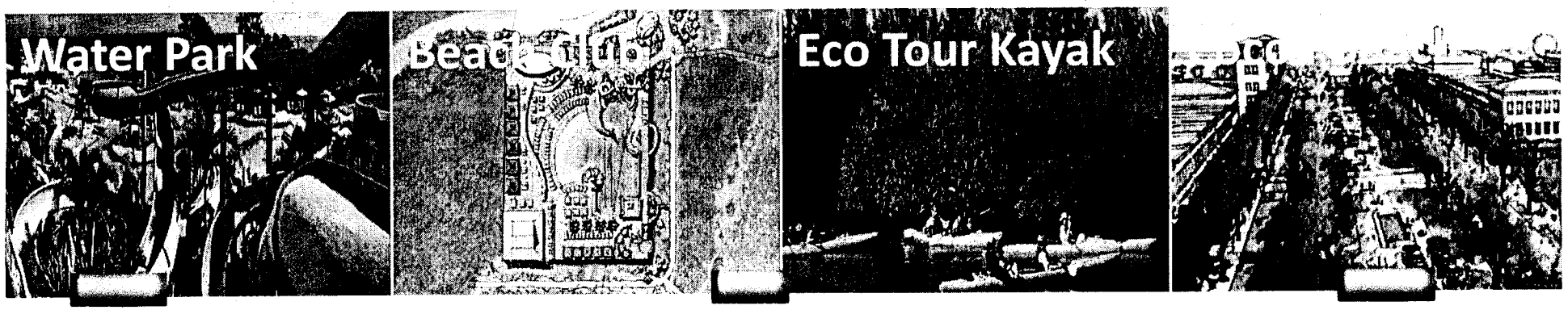
# Terminals 10/8/6



# Port of Call – A Destination!

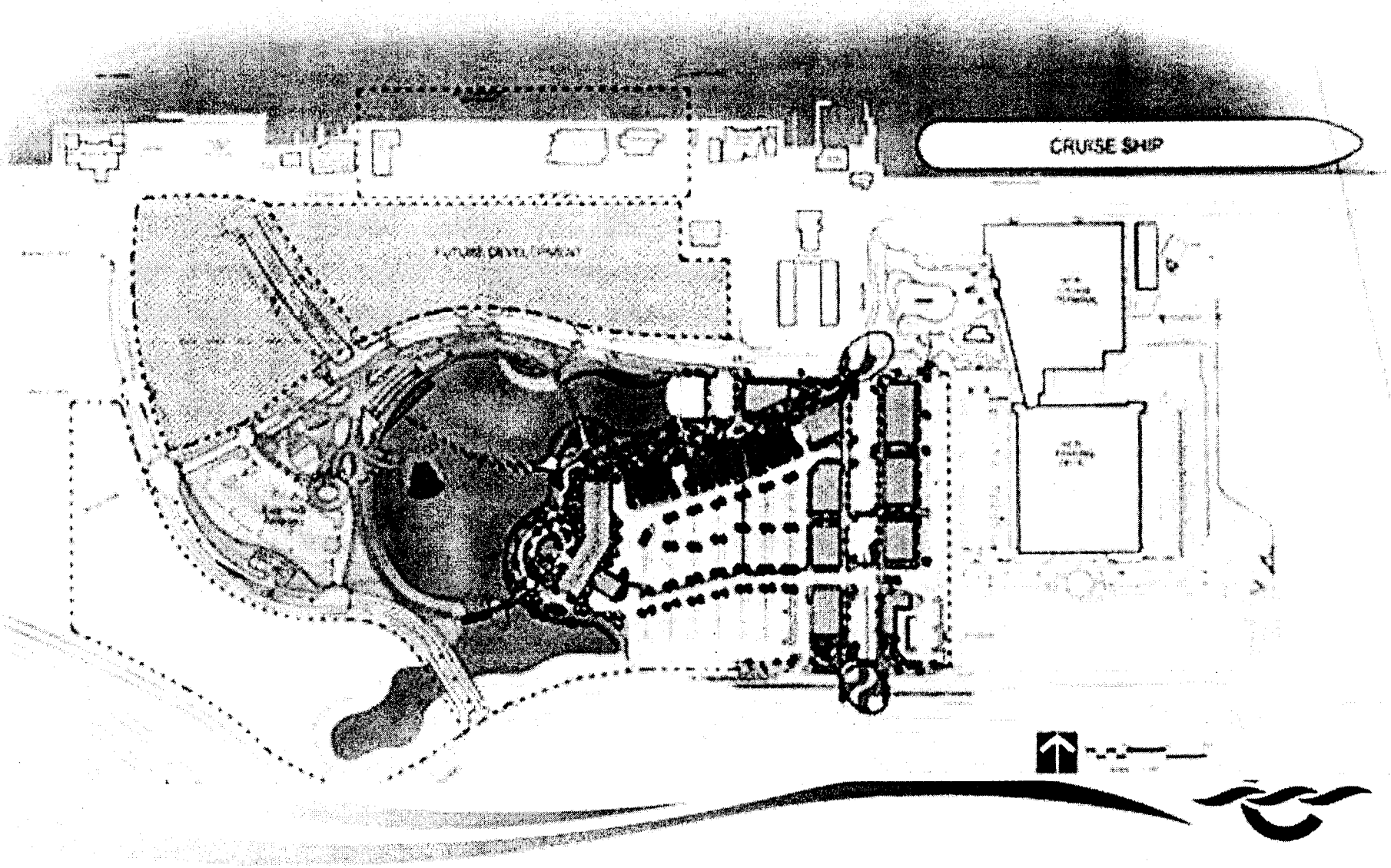
## *Recreation Supporting Cruise*

- Continue to work to create options and outstanding experiences for our cruise guest coming from NY – Baltimore – Europe
- Together with our community – those in our tourism industry, cities, county, TDC need to focus on attracting a new audience and meeting changing taste.
- A World Class Destination unique & natural!

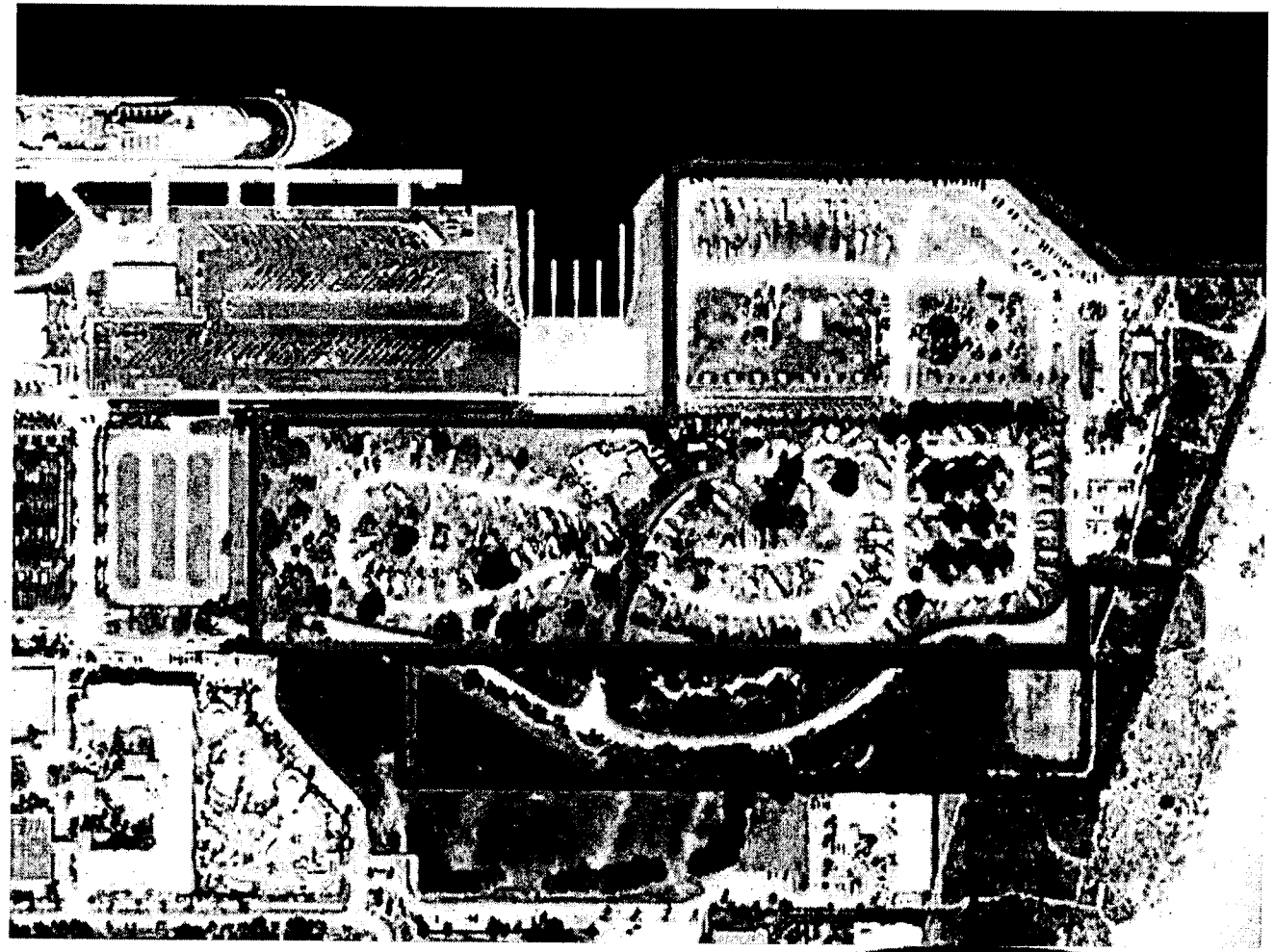


# Cruise Award




CRUISE SHIP

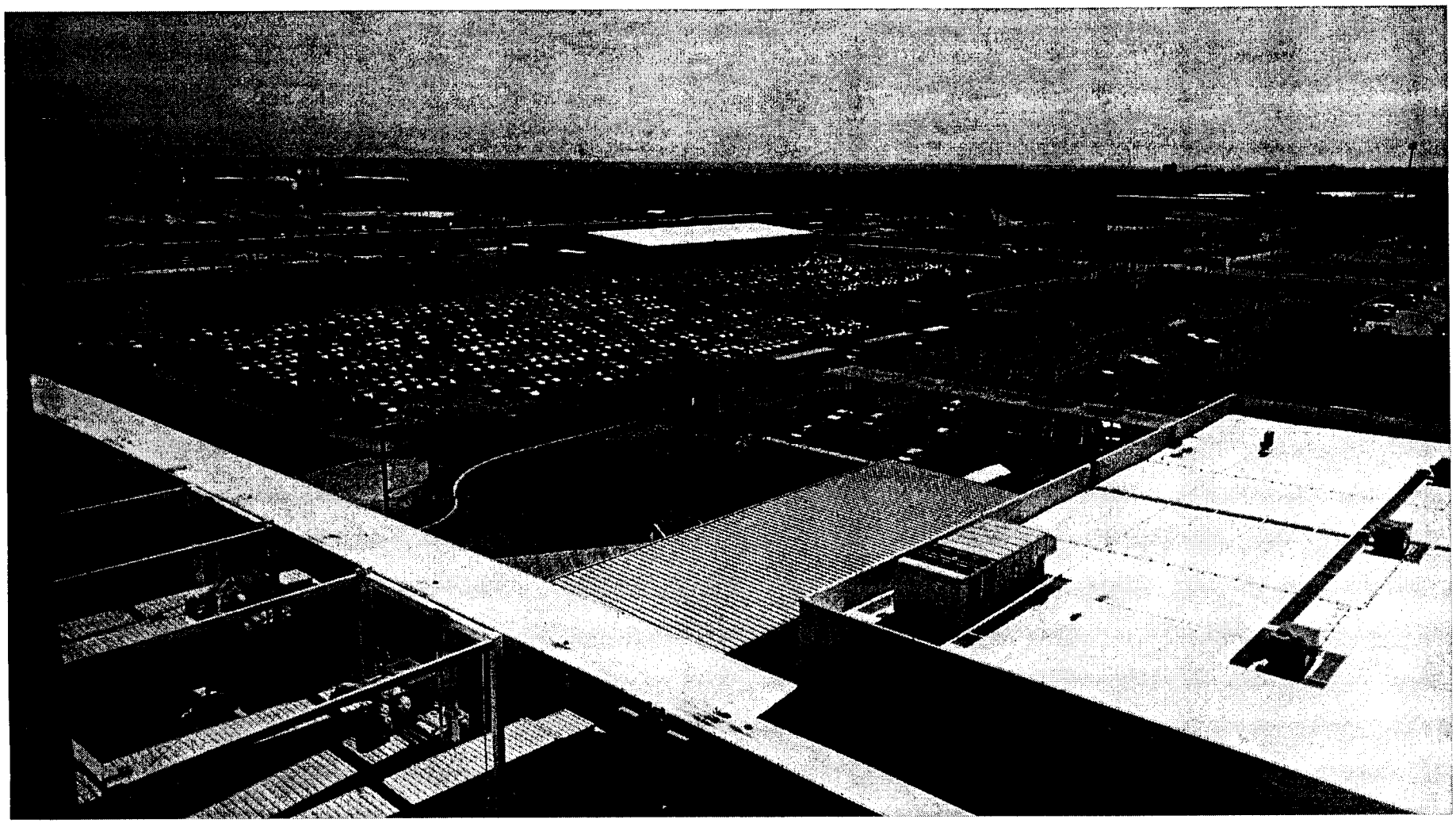
# Jetty Park

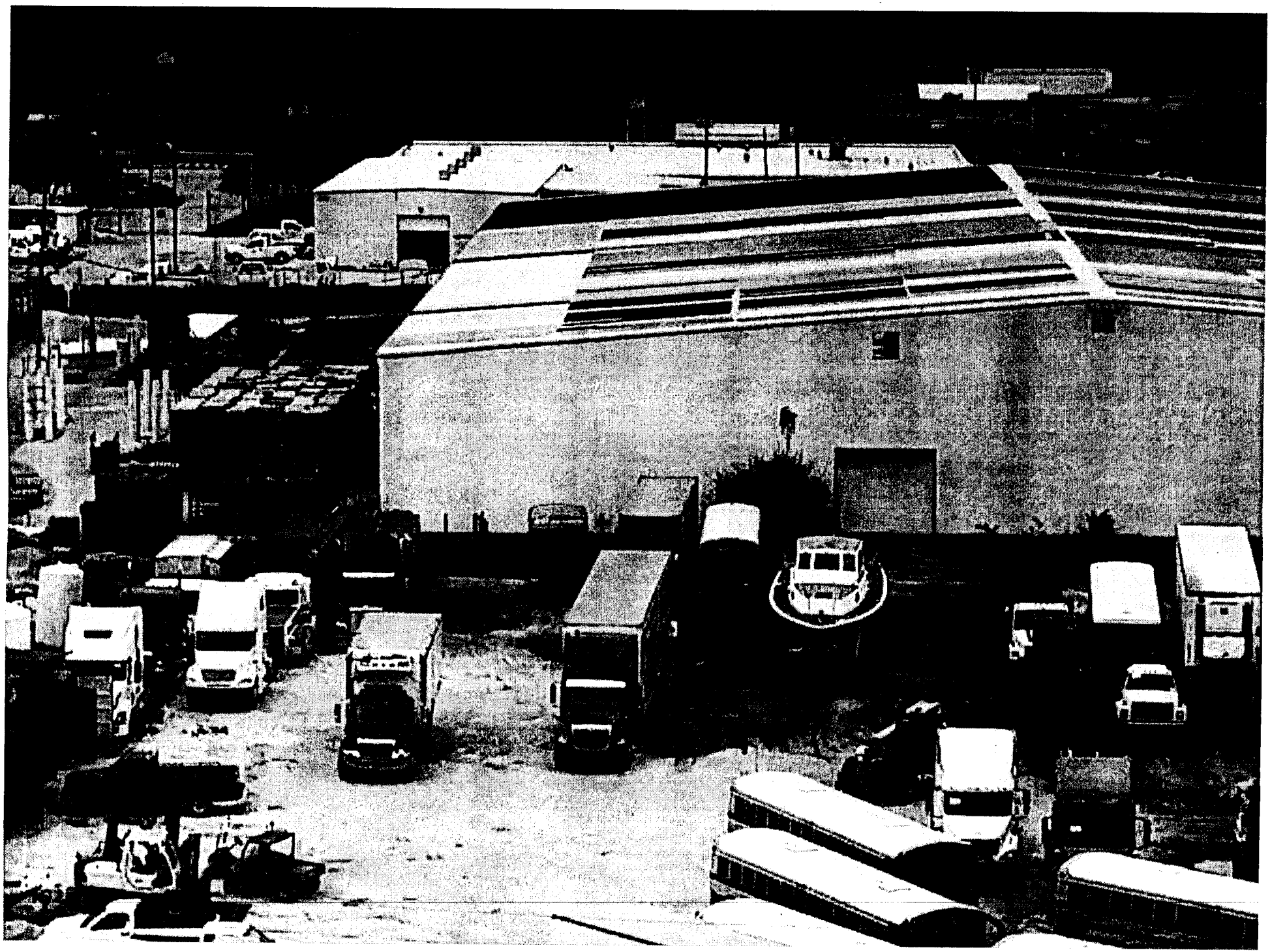



NYK LINE

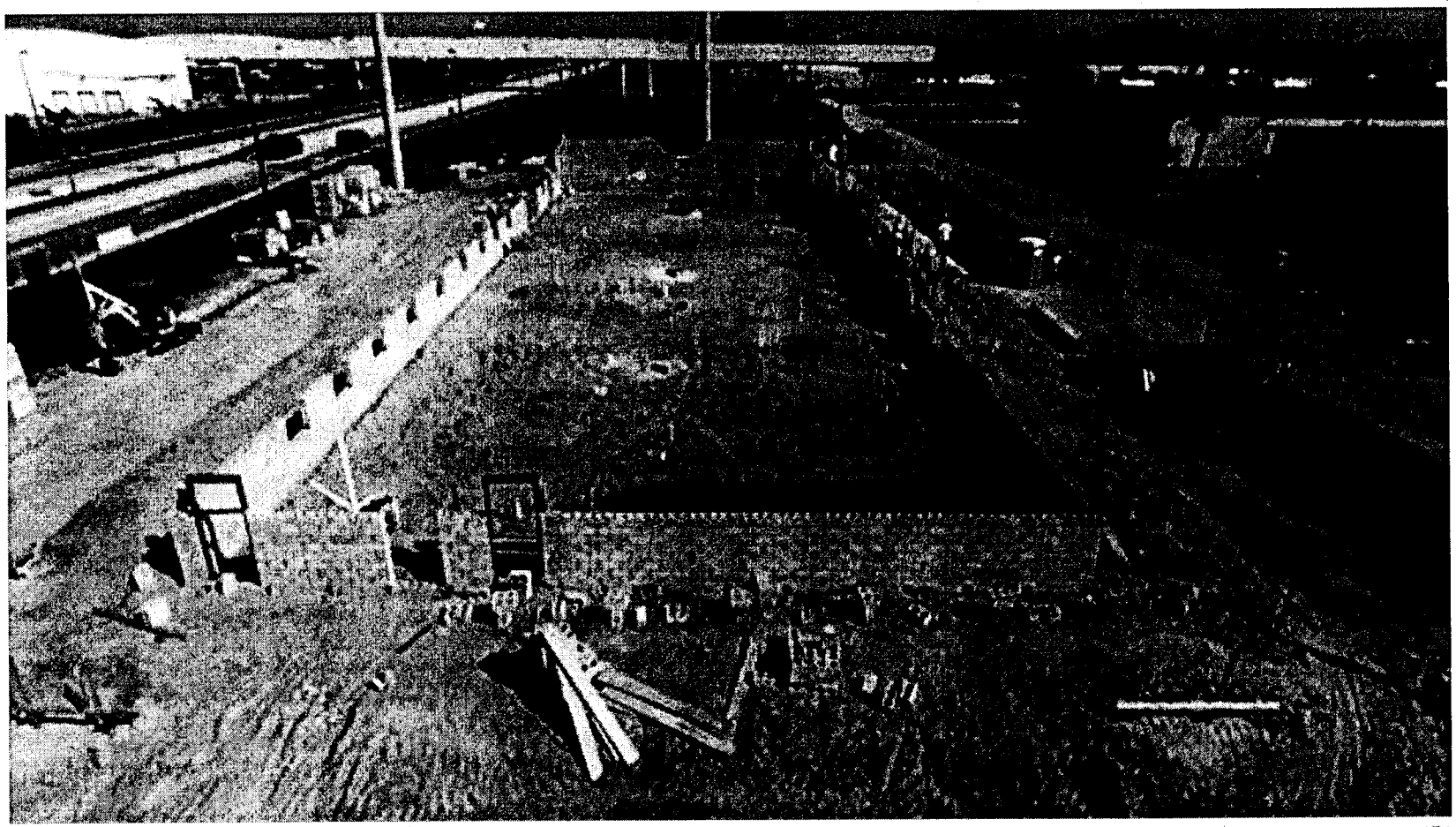



SIRIUS LEADER

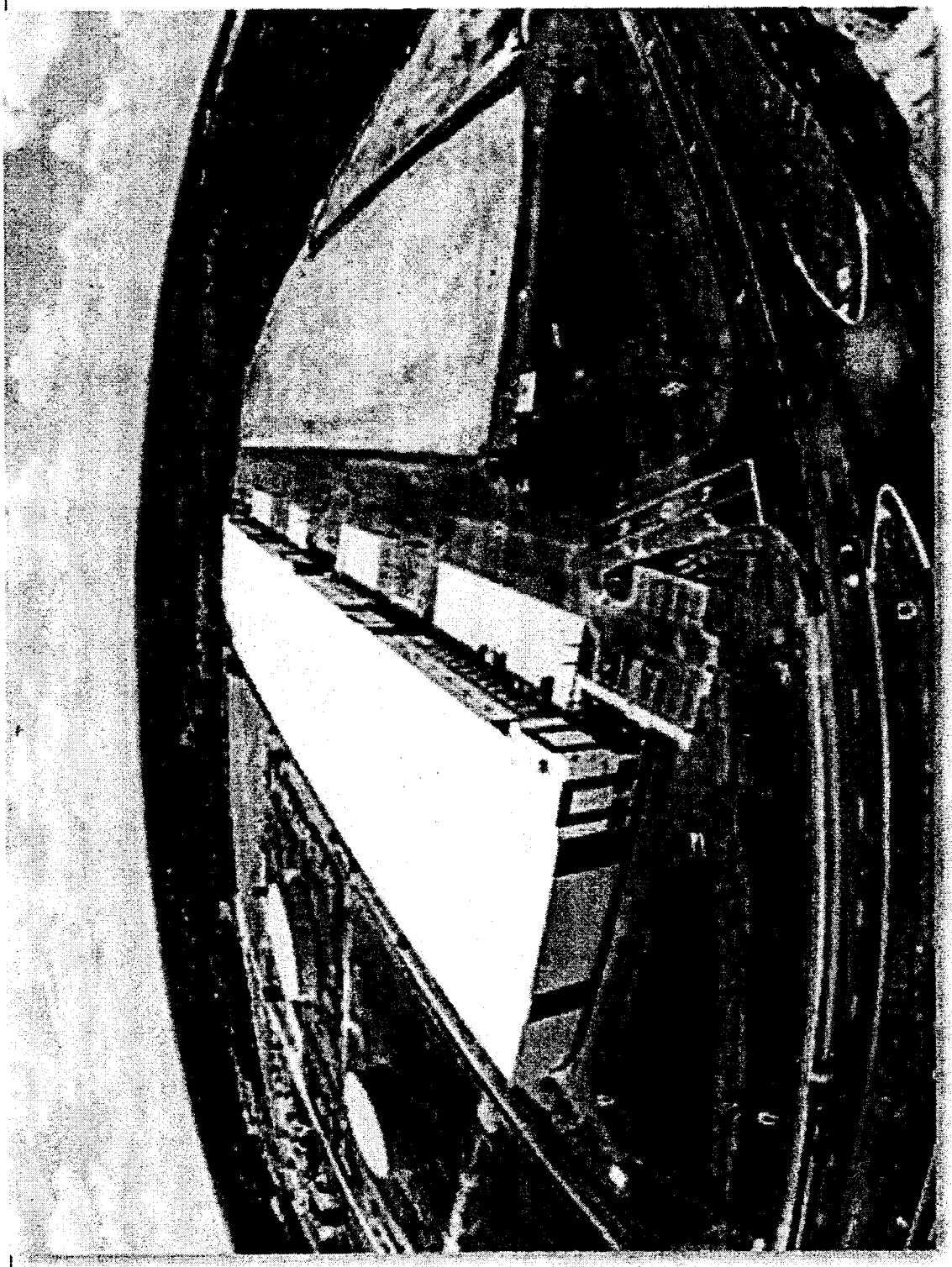




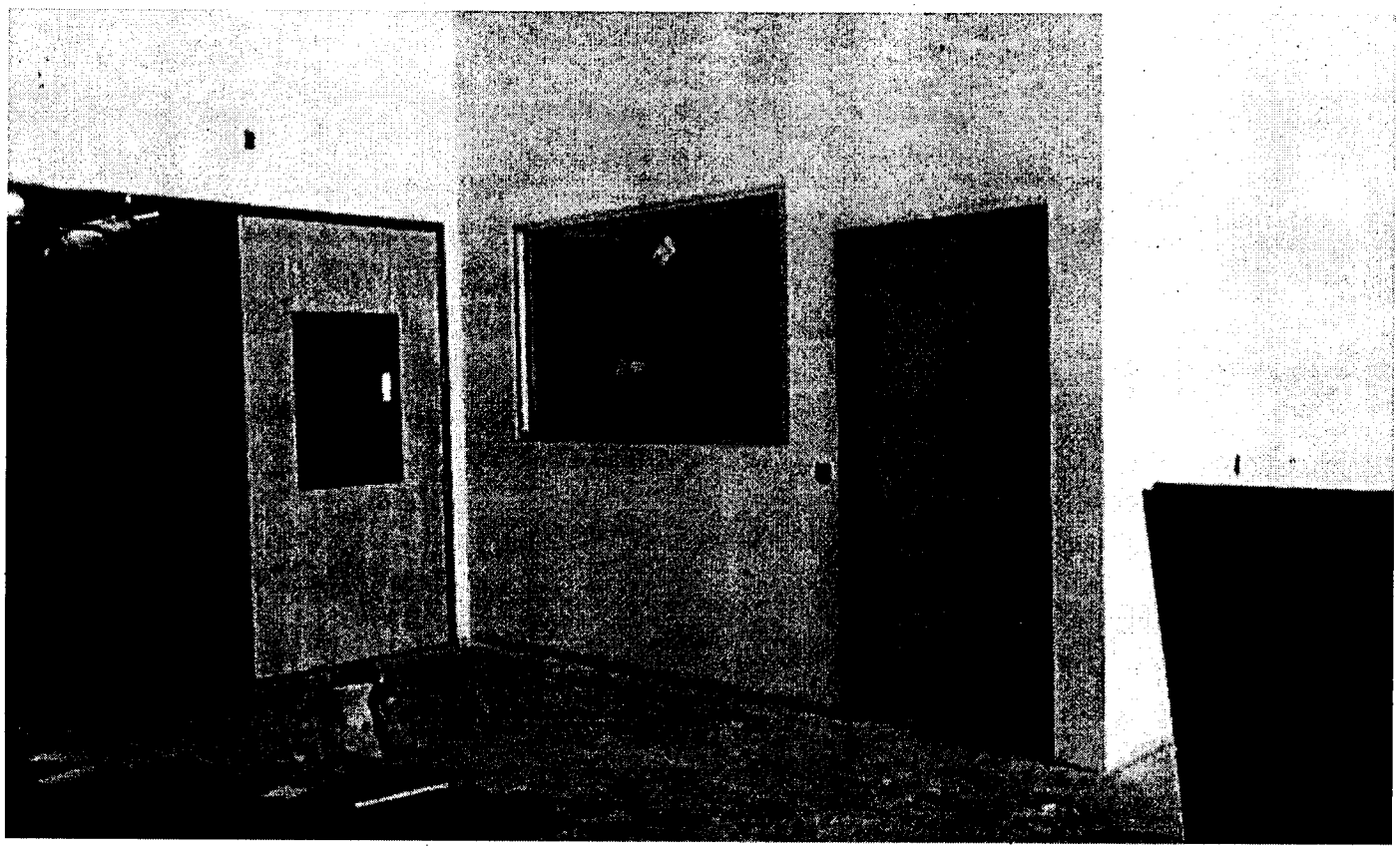
# Parrish Medical Facility

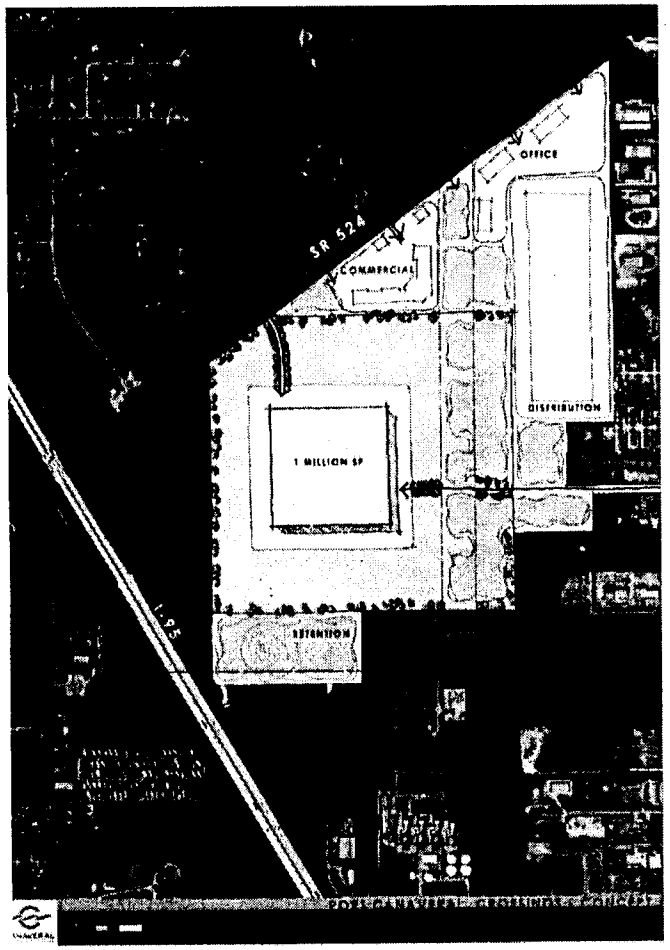


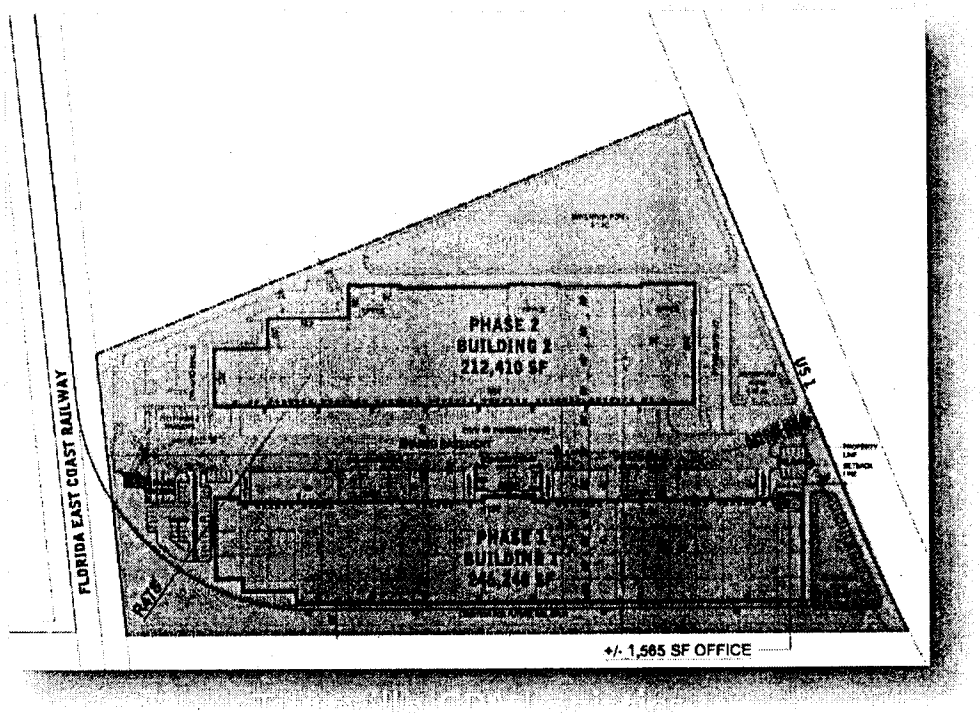


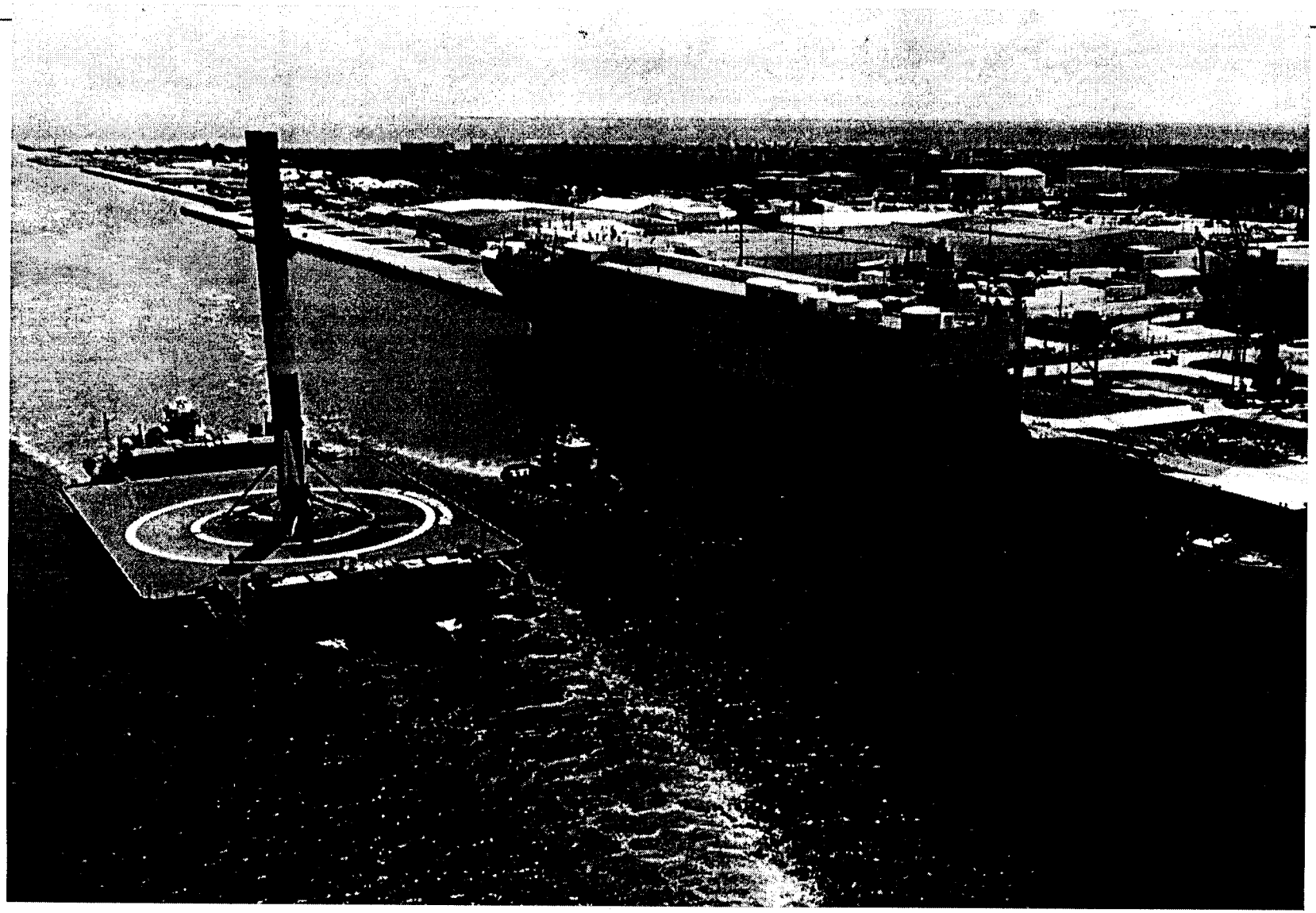


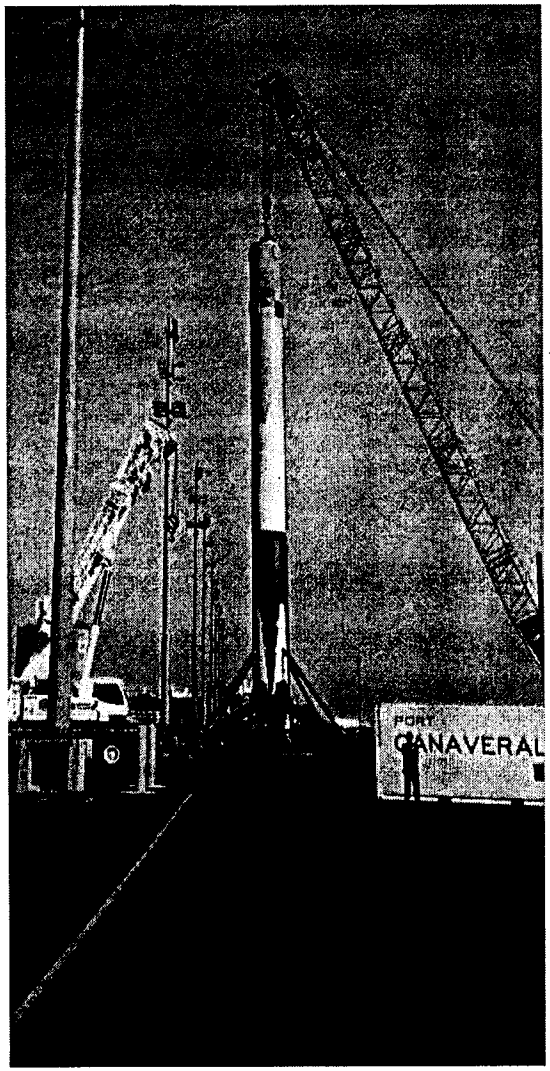
# RUAG Facility




SR 524
OFFICE
COMMERCIAL
DISTRIBUTION
1 MILLION SF
RETENTION
I-95


PHASE 2
BUILDING 1
212,410 SF
FLORIDA EAST COAST RAILWAY
RAIL
+/- 1,565 SF OFFICE




PORT
CANAVERAL

# A VISION FOR THE Indian River Lagoon

**WE ALL WANT...**

1. **A HEALTHY** lagoon that is resilient to changing environmental factors such as flooding, drought, cold and heat.
2. **A BOUNTIFUL** lagoon that is home to an unmatched diversity of plants, fish and other animals.
3. **A VIBRANT** lagoon that brings great economic value and unique identity to the communities that live, work and play along its shores.
4. **A MAGNIFICENT** lagoon that engages and rewards our community for their involvement in restoration and outreach projects.

The Indian River Lagoon is sick and is functioning like a person with a compromised immune system who cannot fight off natural infections. So every time we get too much heat, too much cold, too much rain or too little rain – the lagoon shows debilitating symptoms.

**WHY IS THE INDIAN RIVER LAGOON SICK?**

For years, we have washed our waste in the form of excess nutrients and particles like dirt and grass clipping, into the lagoon. The nutrients feed the massive algae blooms and together with the suspended particles block the sun from reaching the sea grass. As a result, the sea grass dies, oxygen levels fall, and fish suffocate. The rotting fish produce more available nutrients which leads to more blooms. It's a vicious cycle.

**WE ARE THE PROBLEM, BUT MORE IMPORTANTLY, WE CAN BE THE SOLUTION!**

There is no silver bullet to fixing the lagoon. It requires a long-term, systematic commitment. We need to remove excess nutrients and prevent nutrient-rich water from entering the Lagoon. There are several major areas to focus our efforts to help the Northern Indian River Lagoon:

1. **REMOVE** the nutrient-rich muck on the bottom. This has taken years to accumulate and will take years and significant resources to remove. Our current efforts are just the beginning.
2. **REDUCE** the current flow of nutrients and sunlight-blocking particles into the lagoon. These pollutants come from three main sources: groundwater from septic systems and aging wastewater systems, stormwater runoff that washes waste from our yards and streets into the lagoon, and air pollution.



**Port Canaveral is committed to do our part to create jobs, opportunity, and growth. This valuable Central Florida and National asset is a gateway that links not only Brevard County to Central Florida, but Central Florida to the World by sea.**



Our success is dependent on strong Partnerships!

