AGENDA

CITY OF COCOA
REGULAR MEETING OF THE CITY COUNCIL

February 27, 2019

DATE: February 27, 2019	**LOCATION:** City Council Chambers
TIME: 6:00 p.m.	65 Stone Street, Cocoa

I. OPENING MATTERS:

Call to Order
Invocation
Pledge of Allegiance
Roll Call

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of February 27, 2019 (19-74)
2. Minutes: Minutes for the Regular meeting of January 23, 2019 (19-75)

III. AWARDS AND PRESENTATIONS:

1. Presentation by Dr. James Fenton, Executive Director of the Florida Solar Energy Center. (19-44). (Councilmember Koss)

IV. DELEGATIONS:

In accordance with the City Council's rules and procedures, residents or tax-payers of the City (upon any subject of general or public interest), City employees (regarding his/her employment), water and sewer customers (on matters related to the City's water and/or sewer system), and any person on any item on the agenda (except *Emergency items, Ministerial items, Quasi-judicial items, and Public Hearing items),* may address the City Council under Delegations by filling out a speaker card.

Speaker cards are located in the Council Chamber lobby and should be provided to the City Clerk. Please observe the time limit of five (5) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by Council.

V. CONSENT AGENDA:

1. Approve the Access Easement Agreement on the Wewahootee Water Plant (160 Acres) Site with St. Johns River Water Management District (SJRWMD); To Authorize the City Manager to Execute the Agreement. (19-59). (Utilities Director)

2. Request to Apply for the Victims of Crime Act (VOCA) Grant. (19-69). (Chief of Police)

3. Approve Task Order 2019-26 with Atlantic Development, Inc., Cocoa, Florida, for the Repair of a 12" Tapping Valve Located at 33rd Street and A1A in Cocoa Beach, Project No. WS11VR; To Approve a Resolution Authorizing the City Manager to Approve Change Orders in an amount Not to Exceed $20,100. (19-76). (Utilities Director)

VI. PUBLIC HEARINGS:

1. Conduct a Public Hearing in accordance with the requirements of 24 CFR 91.105(c), with the intent to request a substantial amendment to the City's approved FY2018/2019 Action Plan in connection with a proposed application to the U.S. Department of Housing & Urban Development (HUD) for a $894,445 Section 108 Loan; and approve a Resolution authorizing the submission of a Section 108 Loan Guarantee Application to HUD. (19-72). (Community Services Director)

2. Approve a Preliminary Subdivision consistent with Chapter 18 of the City of Cocoa Code for London Cove subject to conditions identified in the agenda item. (19-73). (Community Services Director)

VII. COUNCIL BUSINESS:

1. Approve the reduction of the current Code Enforcement lien for the property located at 1050 Grove Ave. from $32,475.00 to $1,440.79 as recommended by Staff and the Code Enforcement Board, so related City expenses and Staff time are reimbursed. (19-68). (Chief of Police)

2. Approve the amending of Resolution No. 2018-97 amending the required minimum amount of monthly training for a Committee Member from a total of (4) hours of combined training with (2) hours in the dispatch Center and (2) hours riding along with a City Police Officer to a minimum of (4) hours of riding along with a City police officer. (19-77). (Chief of Police)

3. Approve Resolution No. 2019-011 Adopting the East Central Florida Regional Resiliency Action Plan. (19-82). (Councilmember Koss)

VIII. CITY BUSINESS:

1. Review community action related to McFarland Park and provide direction as deemed appropriate by City Council. (19-78). (Assistant City Manager)

MULTI-YEAR CONTRACTS:

2. Approve the Scope of Services with Wharton-Smith, Inc., Sanford, Florida, for the Construction Manager at Risk (CMAR) Services for the Chemical Conversion and Reliability Improvements Project (CCRIP) at the Dyal Water Treatment Plant, Project No. WS1404; To Approve as a Multi-Year Contract. (19-32). (Utilities Director)

3. Approve the Proposal by Connect Consulting, Inc., (CCI), High Springs, Florida, for Hydrogeological Services for Wellfield Evaluation and Rehabilitation Services for Aquifer Storage and Recovery Well Services utilizing the City of Palm Coast RFQ-PW-U-15-12, Services Contract for Professional Hydrogeological Services. (19-39). (Utilities Director)

IX. INFORMATIONAL AGENDA:

1. Council request to review the cumulative purchase approvals over $35,000 and under $50,000 for period 10/01/2018 to 01/31/2019. (19-48). (Finance Director)

2. FY 2019 Budget Adjustment Report. (19-56). (Finance Director)

3. 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. (19-58). (Finance Director)

X. REPORTS:

Advisory Boards and Committees
City Administration
City Attorney
City Manager
City Council

XI. ADJOURNMENT.

NOTICE TO THE PUBLIC:

Pursuant to Section 286.0105, Florida Statutes, the City hereby advises the public that: if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to assure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals otherwise not allowed by law.

City Code Section 2-54 requires that an affirmative vote of a majority of a quorum present shall be necessary to enact an ordinance or adopt any resolution; except that two-thirds of the membership of the Council is required to enact an emergency ordinance. All ordinances require two readings, entitled first reading and second reading and public hearing, prior to adoption.

Members of the public speaking on public hearing items, though entitled to be heard by the City Council, are not entitled to an immediate response by either administrative staff members or Council once the public hearing is closed; however, Council discussion may or may not include a response. No question by the public should be addressed directly by the Administrative staff.

Public debate by individual speakers from the audience on public hearing items shall be limited to three (3) minutes. Representatives of recognized groups shall be limited to ten (10) minutes; and total debate on a single issue shall be limited to thirty (30) minutes. Only one presentation per person per issue shall be allowed.

A Council member may add an item to the agenda during the meeting only at the time the agenda is approved. If the item requires action by the Council, then it may be added to the agenda by an affirmative vote of the Council, and written documentation must be submitted at the time the item is added to the agenda.

This agenda is posted on the Municipal Bulletin Board and at the Central Brevard Library and Reference Center in Cocoa for public review.

This is a public meeting. All interested parties may attend. The facility wherein this public meeting will be held is accessible to the physically handicapped. In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk of the City of Cocoa, listed below, at least 48 hours prior to the meeting: Carie Shealy, City Clerk, 65 Stone Street, Cocoa, by telephone at (321) 433-8484 or via email at cshealy@cocoafl.org.