MINUTES

CITY OF COCOA
REGULAR MEETING OF THE CITY COUNCIL

January 9, 2018

A Regular City Council meeting was held on Tuesday, January 9, 2018, in City Council Chambers, located in Cocoa City Hall, 65 Stone Street, Cocoa, Florida, as publicly noticed.

I. OPENING MATTERS:

Mayor Parrish called the meeting to order at 6:12 p.m.

Chief Prince provided the invocation and Deputy Mayor Blanco 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 III	Mayor
	Jeri Blanco	Deputy Mayor
	Brenda Warner	Councilwoman
	Clarence Whipple, Jr.	Councilman
	Anthony Garganese	City Attorney
	John Titkanich, Jr.	City Manager
	Matt Fuhrer	Assistant City Manager
	Carie Shealy	City Clerk
ABSENT:	Don Boisvert	Councilman

OTHER STAFF MEMBERS PRESENT:

Tammy Gemmati, Administrative Services Director; Jack Walsh, Utilities Director; Karen Hamilton, Community Services Director; Gene Prince, Fire Chief; Michael Cantaloupe, Chief of Police; Teri Butler, Finance Director; Mike Georgio, Acting Public Works Director; Gail Bantugan, Leisure Services Manager; and Jason McCuen, Helpdesk Support Tech.

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of January 9, 2018 (17-548)
2. Minutes: NA

* **MOTION by Deputy Mayor Blanco; Seconded by Councilwoman Warner, to approve the Agenda as presented for the Regular meeting of January 9, 2018.**

AYES: Parrish, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (4-0)

Mayor Parrish introduced Nemo, the Manager of the new Wawa in Cocoa. Councilman Whipple invited him to the meeting.

Nemo introduced himself as the General Manager for Wawa and has been a resident of Brevard County for 21 years. He was glad to be in Cocoa and mentioned it was a pleasure working with everyone in the area. Everyone has been very supportive and they have had very positive feedback.

Councilman Whipple thanked him again. Mayor Parrish pointed out that the Fire Department won the sub contest.

III. AWARDS AND PRESENTATIONS:

None.

IV. DELEGATIONS:

Lawrence Sinclair, 1052 Mitchell St., Cocoa, Florida apologized to Attorney Garganese regarding a video that was on Florida Today and noted he was not aware that he was being recorded.

On another note, Mr. Sinclair mentioned he was in attendance to speak about an issue he had been holding onto since November of last year. He believed appointees of boards are giving their time to the city and the City needs these citizens to do this job. He believes anyone serving on a board, especially a quasi- judicial board should be held to the same ethics standards as Council. On November 16th he attended the Code Board meeting and witnessed Aleck Greenwood, member of Planning & Zoning Board, act in a way that no one

should act. No one should disrespect a Code Enforcement Officer. He feels that Mr. Greenwood should be removed from the Planning & Zoning Board.

Amy Langoni, 1018 Gray Road, Cocoa, mentioned that she last attended a meeting on October 24, 2017. She had been working closely with Mr. Wegerif and since the holiday's has not been in touch with him. They now have another issue other than the culvert. The road is now collapsing. She provided photos[1] to Council and advised that in the photos you could see where the street is decaying. Her fear is that cars and other vehicles would end up in the ditch. This area is about 10-20 feet away from the culvert. She would like to be able to use her driveway. She asked if steel plates could be placed on the culvert and felt that was not too much to ask. She further noted that Mr. Wegerif had explained the initial response from FEMA to her but mentioned there would be several. She would just appreciate the street to be fixed and the steel plates done.

City Manager Titkanich reminded Council of this issue and advised what the property owner was responsible for. The City Attorney would be issuing an opinion on this matter shortly.

Attorney Garganese asked if the road was City or County. In response, Ms. Langoni advised it was City. Attorney Garganese stated that a new issue was raised tonight regarding the road and the issue is who is responsible for the driveway that actually crosses the drainage culvert. His office is researching and studying that. Additionally, he is getting ready to issue an opinion regarding who is responsible for the driveway crossing the culvert. The road is a new issue and staff will get on it first thing.

Ms. Langoni noted for the record that she never asked the City to replace the driveway or wall, but to replace a culvert pipe. She has talked to Mr. Wegerif about this and what they were willing to do as homeowners. She has never mentioned an "attorney" to Mr. Wegerif or the City and was waiting to hear from FEMA.

City Manager Titkanich pointed out that the City needs to understand its liability and responsibility. He knows she wants the culvert replaced but they are trying to determine if it is the City's responsibility and that there were several issues.

[1] EXHIBIT A: Photos of 1018 Gray Road, Cocoa

Troy Stephan, 415 Delannoy Avenue, Cocoa, noted that for the past six months he filled a vacancy on the Planning and Zoning Board and he thought it was an honor to serve and provided a resume. He wanted Council to know that he was there to serve.

Allan Chapman, HCVA, 600 Florida Avenue, Suite 104, Cocoa, provided an update regarding the Holiday Arts & Crafts Fair. It was very successful and thanked City staff for their support. There were over 200 vendors and there was good entertainment. He introduced Ms. Nancy Elliott as the new Board Chair for HCVA. She was elected as Board Chair from Secretary.

Ms. Elliott thanked everyone and noted there were some exciting and different things planed for the Village and hoped that they would be well received. There were a lot of changes and she looked forward to sharing them with Council as they come along.

Brad Whitmore, 351 Rockledge Drive, HCVA, mentioned that the first ever "Sail to the Sun Rally Cruisers Seminar" had been held and it was a great success. They were not sure it would all come together due to the drama of the hurricane but they thanked the City for encouraging them to press on and do it. He thanked Ms. Bantugan from Leisure Services and thought the dinner at the Porcher House was outstanding.

It was a one day event and 78 paid entries were sold to the event. People flew in and drove from all over. The speaker was great and it was great exposure for the City. Everyone loved it and wants to come back. There are no final numbers but it was all worth it due to the exposure. They are going to try to return with a two day seminar. In closing they are at a pivotal time for Cocoa as they prepare to readdress the waterfront. He provided information[2] to the City Clerk regarding grant programs for the waterfront.

Mayor Parrish thanked him and thought the event was beautiful.

City Manager Titkanich reminded everyone of the Cocoa RDA Workshop being held on Wednesday, January 13th at the Civic Center regarding the waterfront.

V. CONSENT AGENDA:

[2] EXHIBIT B: FWC Boarding Grant Programs

1. Award Bid No. B-18-08-COC, Water & Wastewater Treatment Chemicals (Quick Lime) to Carmeuse Lime, Pittsburgh, PA, for purchase of Quick Lime for the Dyal Water Treatment Plant. (17-540). (Utilities Director)

2. Approve a Cooperative Purchase Agreement with Insituform Technologies, LLC, for Cured in Place Pipe (CIPP) Rehabilitation Services and Sanitary Sewer Mid-Term Cleaning & CCTV Inspections of Main Line Sewers "Piggy Backing" off of an existing City of Daytona Beach Contract No. 0113-1010, Effective July 8, 2017 through July 7, 2018. (17-546). (Utilities Director)

3. Approve the FY 2017-2018 HOME Disbursement Agreement between the City of Cocoa and Brevard County in the amount of $354,478.84. (17-547). (Community Services Director)

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

AYES: Parrish, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (4-0)

VI. PUBLIC HEARINGS:

1. Ordinance No. 12-2017/2nd & Final Reading: Amending Appendix A-Zoning of the Cocoa Code of Ordinances, and prohibiting medical marijuana treatment center dispensing facilities from locating within the City. (Community Services Director). (18-4). (Community Services Director)

City Attorney Garganese read Ordinance No. 12-2017 into the record, by title only, as follows. He advised that this was the second and final reading of the Ordinance and there had been no changes to the Ordinance since it was presented at the first reading.

ORDINANCE NO. 12-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING APPENDIX A-ZONING OF THE CODE OF THE CITY OF COCOA; PROHIBITING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES FROM LOCATING WITHIN THE CITY; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE CODE, SEVERABILITY, AND AN EFFECTIVE DATE.

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

City Manager Titkanich advised that at the first hearing there were concerns expressed that the City was banning dispensaries and it would affect those who could legally or lawfully purchase marijuana. There are currently twenty five (25) dispensaries in the state, two of which are in Orlando, and all of them provide delivery services. Those who are able to receive it for medical purposes they can have it provided through delivery.

* **MOTION by Deputy Mayor Blanco; Seconded by Councilman Whipple, to approve Ordinance No. 12-2017 on second and final reading.**

AYES: Parrish, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (4-0)

VII. COUNCIL BUSINESS:

1. Approve the requested 2018 street closures in association with the proposed Special Events. (17-538). (Community Services Director)

Ms. Hamilton noted this item comes on an annual basis regarding known street closures for events happening in Cocoa Village. A listing of dates and events are provided in the agenda item.

* **MOTION by Councilwoman Warner; Seconded by Councilman Whipple, to approve the requested 2018 street closures in association with the proposed Special Events.**

AYES: Parrish, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (4-0)

2. Consider the Reappointment of Mr. Joe Robinson as a regular member of the Housing Authority of the City of Cocoa through December 31, 2021. (17-549). (Administrative Services Director)

* **MOTION by Councilwoman Warner; Seconded by Deputy Mayor Blanco, to approve the Reappointment of Mr. Joe Robinson as a regular member of the Housing Authority of the City of Cocoa through December 31, 2021.**

AYES: Parrish, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (4-0)

VIII. CITY BUSINESS:

1. Approve an Extension to the Period of Performance for the Continuation of Work with Petticoat-Schmitt Civil Contractors, Jacksonville, Florida, under Bid #B-16-09-COC, Filter Media Removal and Replacement; To Approve a Budget Resolution Amending the FY2018 Budget using Restricted Cash Carry Forward/Restricted Assets; To Approve Amendment #1 to the Form of Agreement to Allow for Repairs to Groundwater Filter #6; To Authorize the City Manager to Execute the Amendment and approve the Purchase Order. (18-1). (Utilities Director)

Mr. Walsh presented the item and explained that this work was started last year. It is continuing this year, however, repair work also needed to be done that they were unaware of until they started working.

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

AYES: Parrish, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (4-0)

2. Approve the submittal of an application for the Florida Inland Navigation District (FIND) Waterway Hurricane Relief Fund to restore damaged waterfront amenities as a result of Hurricane Irma. (18-6). (Community Services Director)

Ms. Hamilton explained the item, noting that this grant would allow the City to rebuild part of the waterfront that was damaged by Hurricane Irma. The application would be submitted before the FIND meeting and they were also asking for approval of Resolution No. 2018-002, which is necessary for the approval.

Assistant City Manager Fuhrer added that since Hurricane Irma, there were still significant damages to the waterfront. He spoke in detail about the FEMA reimbursement grant, and advised that this FIND Hurricane Relief grant will provide relief for prior FIND projects not being supported by FEMA or the insurance carrier.

The support from FEMA will be 75% which would leave the City responsible for 12.5% and the State 12.5%. The insurance claim was denied so there will not be any assistance from them. The estimated cost is about $1.2 million, and as noted in the agenda item, the amount being asked for is $325,000. This is about 25%. This amount is being asked for so that they can be assured they have the funds. The application cycle for this grant is revolving, so there is no deadline, but it is first come, first serve, so they anticipate having all of the documents and paperwork completed by next week so that it could be submitted to the FIND representative and the City's Grants Administrator for review. The City will be awarded immediately if the grant is approved.

* **MOTION by Councilwoman Warner; Seconded by Councilman Whipple, to approve the submittal of an application for the Florida Inland Navigation District (FIND) Waterway Hurricane Relief Fund to restore damaged waterfront amenities as a result of Hurricane Irma and approve Resolution No. 2018-002.**

AYES: Parrish, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (4-0)

MULTI-YEAR CONTRACTS:

None.

IX. INFORMATIONAL AGENDA:

1. Cumulative purchase approvals over $35,000 and under $50,000 for period 10/01/2017 to 11/30/2017. (17-533). (Finance Director)

2. 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. (17-543). (Finance Director)

3. Data showing the relation between the estimated and actual income and expenses to date. (17-544). (Finance Director)

4. FY 2018 Budget Adjustment Report. (17-545). (Finance Director)

X. REPORTS:

Mayor Parrish invited Captain Ed Lanni up to the podium. Captain Ed stressed the importance of getting the waterfront project done. He wished all a Happy New Year. He asked about Ms. Dingman in Public Works. In response, Ms. Gemmati noted she was no longer with the City. He stated she would be missed.

Mr. Georgio advised that the Church Street Nutrient Baffle Box project started yesterday, with 180 day calendar for completion. He explained what the project entailed and assured Council it should move along quickly.

Chief Cantaloupe pointed out that today was National Law Enforcement Appreciation Day. He thanked everyone for stopping by the department and for the nice comments on Facebook.

Chief Prince reminded everyone that February 1st was the move in date for the new Fire Station #1 and the open house would be on Saturday, February 24th.

Ms. Hamilton thanked Community Services for the great job putting the finishing touches on the Annual Economic Development Update breakfast which will be held on Friday, January 12th.

Mayor Parrish asked Mr. Walsh about the Sykes Creek Bridge and the teetering that it was doing. Mr. Walsh explained that the County had received funding and would be stabilizing the bridge. SR 528 has already been stabilized.

Mayor Parrish reiterated that the County had the money. In response, Mr. Walsh confirmed and stated they were procuring contractors.

City Manager Titkanich wished all a Happy New Year and advised that the legislative session started today. He pointed out HB 17 (CRA) and HB 18 regarding travel for public elected officials were of topic. He assured them that they would continue to keep Council informed and will copy them on any emails that is sent in regards to the bills.

Additionally, Florida League of Cities Legislative Actions days are January 29-31st. Registration needs to be done and hotels need to be reserved for those Council members interested in attending.

Mayor Parrish and Deputy Mayor Blanco will both attend. Councilman Whipple will let the City Clerk know by tomorrow. City Manager Titkanich will also be attending.

He thanked Representative Goodson and Senator Mayfield for meeting with him. He had about an hour with each of them and was very appreciative of their time and willingness to listen to the City's concerns.

He reiterated that all of his comments in regards to bills will be sent off accordingly and he promised to keep Council apprised.

In closing, he advised that he would see everyone Friday at the AEDU, where Dr. Sean Snaith will be the guest speaker. He works for UCF and is a very respected economist.

He wished all a Happy New Year and looked forward to working with staff and Council this year.

Councilwoman Warner asked all Council if they had the FLC app where they could receive the call-in alerts and could listen to the session. In addition, City Manager Titkanich stated that FLC also has a legislative bills summary that is updated frequently.

Councilman Whipple thanked Wawa for coming to Cocoa and having their business in our community.

Councilman Whipple further thanked the Mayor for composing a condolences letter for Ms. Mary George, as she passed away. The funeral was this past Saturday. He read the letter at the service and it was well received. She was 104 years old.

Councilwoman Warner advised that she missed the December meeting because she was in Orlando for the AKC National Dog Show. Canine Copper attended and showed very well with a young lady from Umatilla. She thanked Chief Cantaloupe and Officer Hattaway for coming over to the show. It was great exposure for Cocoa and the American Kennel Club did a story on their website about Copper. Everyone has been asking if he would be back.

Councilman Whipple reminded everyone of the Martin Luther King Jr. parade on Monday, January 15th from 12-3 p.m. It will begin at Provost Park on Varr

Avenue and head east on SR 520 to Riveredge Blvd. It will end at Riverfront Park.

Councilwoman Blanco wished everyone a Happy New Year and hoped everyone enjoyed their holidays. She looked forward to a successful 2018.

She spoke about the meeting tomorrow night at the Cocoa Civic Center regarding the Waterfront and stressed the importance of getting it done right. Public input is vial and important.

In closing, she reiterated that the AEDU Breakfast was this Friday morning, January 12th and the speaker is going to be great.

She also thanked Mr. Georgio for helping with an issue in the College Manor area and there were also several citizens who reached out to thank the City crews.

Mr. Georgio thanked her and noted he would pass on the information to his staff.

Mayor Parrish wished everyone a Happy New Year and believes that it will be a great 2018. He wants everyone in the City to be proud of where they live. He told Mr. Sinclair that what he is doing was great and to keep going. All other cities are having crime problems, and there were no murders last year in the City of Cocoa. He could not be any prouder. Projects are going up and things are going great.

He is thankful and it takes great leaders to show up to meetings and have goals, initiatives, and to make this a great city.

XI. ADJOURNMENT.

* **MOTION by Deputy Mayor Blanco; Seconded by Councilman Whipple, to adjourn the Regular meeting of January 12, 2018.**

AYES: Parrish, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (4-0)

The meeting adjourned at 7:16 p.m.

Henry U. Parrish III, Mayor

ATTEST:

Carie Shealy, MMC, City Clerk

EXHIBIT A: Photos of 1018 Gray Road, Cocoa

EXHIBIT A:Photos of 1018 Gray Road, Cocoa


01/03/2018 16:35

Boating Grant

Boating Regulations
Safety & Education
Anchoring & Mooring
Waterway Management
Boat Ramps & Access
Boating Grant Programs
- **FBIP**
- **BigP**
- **Derelict Vessels**
- **Safety & Education**

Advisory Council
Spring Aboard
Operation Dry Water
Vessel Hotline
Irma Vessels

Grant programs to enhance boating access and other boating-related activities from the Florida Boating Improvement Program (FBIP), funding for transient tie-up facilities for boats 26' or longer from the Boating Infrastructure Grant Program (BigP), assistance for removal of derelict vessels from the Derelict Vessels Removal Grant Program and other boating-related grant programs.



Florida Boating Improvement Program (FBIP)
Grant program to enhance boating access and other boating-related activities

Application Period
Closed. The next application period is schedule to open February 2018.



Boating Infrastructure Grant Program (BIG)
Grant program for transient tie-up facilities for boats 26 feet or longer

Application Period
May 22, 2017 through August 3, 2017



Derelict Vessel Removal Grant Program
Grant program to local governments for the removal of derelict vessels from Florida waters

Application Period
Open. Applications are being accepted from January 8, 2018 through February 21, 2018 for the Derelict Vessel Removal Grant Program.
Go To: MyFWC.com/DVgrant or call (850) 617-9540



Boating Safety and Education Program
Grant program to improve boater knowledge of boating regulations and safe boating

Application Period
Pending availability of funding

Other Grant Programs

Grant programs to fund boater education and safety, aids to navigation, and other projects to enhance recreational boating in Florida may be established as funding is received. Consult this site for any future additions.

Related Grant Programs T.D.C, IRL Council,

- Boating Safety Grants - BoatUS Foundation
- Clean Marina Program - DEP
- Coastal Partnership Initiative
- Florida Communities Trust - DEP

- Florida Inland Navigation District
- Florida Recreation Development Assistance Program - DEP
- Greenways and Trails - DEP
- Stan Mayfield Working Waterfronts Program
- Waterfronts Florida Program - DEO
- Clean Vessel Act Grants - DEP

FWC Facts:
Navigation charts identify seagrass beds as light green or marked as "grs" on the chart.

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