MINUTES

CITY OF COCOA
REGULAR MEETING OF THE CITY COUNCIL

October 11, 2016

A Regular meeting of the Cocoa City Council was held on Tuesday, October 11, 2016, 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 6:00 p.m.

Councilman Blake provided the invocation and Mayor Parrish 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
	Don Boisvert	Deputy Mayor
	Michael C. Blake	Councilman
	Jeri Blanco	Councilwoman
	Brenda Warner	Councilwoman
	Anthony Garganese	City Attorney
	John A. Titkanich, Jr.	City Manager
	Matt Fuhrer	Assistant City Manager
	Carie Shealy	City Clerk

OTHER STAFF MEMBERS PRESENT:

Tammy Gemmati, Administrative Services Director; Jack Walsh, Utilities Director; Steve Belden, Community Services Director; Gene Prince, Fire Chief; Michael Cantaloupe, Chief of Police; Teri Butler, Finance Director; Ed Wegerif, Public Works Director; Jonathan Lamm, Deputy Fire Chief; Jason McCuen, Helpdesk Support Tech; and Tre Folston, Helpdesk Support Tech.

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of October 11, 2016 (16-446)

2. Minutes: (a) Regular Meeting of September 13, 2016 (16-447)
(b) Special Meeting of September 14, 2016 (16-448)

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Blake, to approve the agenda as presented for the Regular meeting of October 11, 2016 and the Minutes for the Regular meeting of September 13, 2016 and the Special meeting of September 14, 2016.**

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

III. AWARDS AND PRESENTATIONS:

1. Proclamation to recognize October as National Manufacturing Month. (16-454). (Community Services Director)

Mr. Belden read a proclamation into the record recognizing October as National Manufacturing Month.

He noted that a representative from Crossbrands (formerly Ocean Potion) was supposed to be in attendance but did not make the meeting. He further advised that all of the buildings on Grissom were occupied at this time.

IV. DELEGATIONS:

Larry Sinclair, 1052 & 1054 Mitchell St., Cocoa, Florida thanked Chief Cantaloupe and Officers Landis and Rhodes for helping him before the storm. He further thanked those who showed up to the community party on September 26th. He mentioned that attendance was doubled from that of last year. He advised that he was in South Carolina for the storm and that he did not attend the last meeting, but did send an email.

Mr. Sinclair wanted to express publically his disagreement that a replacement for District 4 was chosen by Council and not the citizens. He advised that in listening to the reasoning, some noted it was a choice of Mr Furbish. That being said, he welcomed Councilwoman Blanco.

Furthermore, he asked that Council and the City Attorney re-read the City Charter because he has issues with the way things are being done between

Council and staff. He referred to the City of Debary and noted he was not accusing anyone of doing anything wrong or improper, but they needed to look at how things were done.

He thanked all for what they did during the hurricane and pointed out that the community came together and it was cleaned up fast. He advised that he would be in the dunk tank at the fall festival.

City Manager Titkanich thanked Council and noted that with all due respect, Council keeps him informed and has always done that and stated that he was responsible for the staff. Council, as well as Directors, keep him well informed. Additionally, he appreciated the fact that Council goes to extra ordinary lengths to let him know that they have reached out to staff. He does not feel that anything was going array in terms of the Charter.

Allan Chapman, 600 Florida Avenue #104, Cocoa, and Executive Director of HCVA, welcomed Councilwoman Blanco and advised that they looked forward to working with her as well as the other members of Council. He reminded everyone of the upcoming Fall Arts and Crafts Festival this weekend, October 15 & 16th. He pointed out that the event would happen because the City looked like it always does. The Public Works department as well as everyone else did a fantastic job in the cleanup after the hurricane. He believed it was due to great leadership from Council and City management and the merchants applaud them.

Additionally, the 6th Annual Chili Cook-Off will be Saturday night, October 15th. He announced they were short on teams and spoke of the great judging staff lined up, which included Mayor Parrish.

Emma Kirkpatrick, with HCVA, provided a presentation[1] that provided a financial report for the BBQ & Blues event held on June 3 & 4, 2016. She welcomed Councilwoman Blanco and advised that these were the final numbers for the event. Total expenses were $45,586.80 and she explained what those entailed. The total income received was $52,817.16. She announced that bottom line, the total raised was $7,230.36 which would be used to promote Cocoa.

She further explained where the money went to. $38,293.33 was spent in 2015 advertising and this included all of the events that were done such as BBQ & Blues, craft shows, other events, and for general advertising (non-event related). She also thanked all of their sponsors for the event.

[1] EXHIBIT A: Cocoa Village's BBQ & Blues Financial Report

Council thought it was a great event and thanked her.

Ms. Kirkpatrick thanked them and reiterated that they were still in need of chili cook off competitors.

Stacey Hawkins-Smith, with Cocoa Village Playhouse, thanked Council and City staff for their assistance during the storm. She advised that Mary Palmer was on the phone with them during and after the storm. They ended up with only a small amount of water in the orchestra pit but that was now fixed. There were also minor air conditioner issues but they have also been taken care of but overall the building was amazing.

She welcomed Councilwoman Blanco and let her know that if she would like a tour of the playhouse they would be glad to have her. They had to cancel a few productions due to the storm, but they were able to funnel tickets to upcoming shows this weekend. If citizens could not make it to an upcoming production they could have a gift certificate to an upcoming show this season. Ms. Smith was glad to see that they could handle the closing of shows if needed.

Ms. Smith further noted that they scored high on a Brevard Cultural Grant. She hoped that it would not be vetoed and that they would receive operational money. They also received a grant award through the Tourism Development Council for outside advertising (outside of Brevard County) for $12,000. In closing she advised that on all advertising she mentions that the playhouse was located in the beautiful downtown Cocoa Village.

Capt. Ed Lanni, 939 N. Indian River Drive, Cocoa, believed that things in the City were going great. He thanked Mayor Parrish for opening up the Inn during the storm and that it was well received. He also mentioned that the City Manager has great people working under him and that two police officers stopped by just to check on him. One had even arranged for someone to clean up his yard after the storm. A Public Works employee also checked on him. He felt this was great and made him very happy.

V. CONSENT AGENDA:

1. Authorize the City Manager to accept and sign the Florida Department of State, Division of Historical Resources Small Matching Grant (#S1711) for replacement of the Historic Porcher House roof (PW1501) in the amount of $25,000 with a match of $25,000. Authorize the City Manager to sign the Small Matching Grant Preservation Agreement for the Historic Porcher House. Authorize the use of

Tech Systems, Inc. as the roofing contractor for the project utilizing the Brevard County Purchasing Contract in the amount of $48,900. Authorize the City Manager to approve change orders not to exceed $1,100. (16-440). (Public Works Director)

2. Approve the Second Amendment to Purchase Agreement with Don Bell, Inc. d/b/a DBI Demolition, Melbourne Florida, Bid-14-14-COC, for multi-year demolition services effective October 1, 2016 through September 30, 2019. (16-450). (Community Services Director)

3. Approve a Resolution Adjusting the FY2016 Budget, including General Fund Transfers and the use of Contingency for the Stormwater Fund. The payment of a FY2015 invoice and the approval of the additional unanticipated insurance premiums for the FY2016 budget period to Florida League of Cities, Inc. Florida Municipal Insurance Trust (FMIT) for the General Insurance Program. (16-455). (Administrative Services Director)

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

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

VI. PUBLIC HEARINGS:

1. Ordinance No. 17-2016/2nd & Final Reading: Amending Section 2-4 of the City Code regarding purchasing and contracts procedures modifying the formal bid threshold from twenty-five thousand dollars ($25,000) to thirty-five thousand dollars ($35,000), and ratifying all prior City purchases that required a formal sealed bid pursuant to Section 2-4 of the City Code. (16-449). (Finance Director)

Attorney Garganese read Ordinance No. 17-2016 into the record by title only as follows, and advised this was the second and final reading of the ordinance. He advised that this would raise the minimum threshold for competitive bids to $35,000. There have been no changes since first reading.

ORDINANCE NO. 17-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING SECTION 2-4 OF THE CITY CODE REGARDING PURCHASING AND CONTRACT PROCEDURES; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT

ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE CODE, SEVERABILITY, RATIFICATION, 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. 17-2016 on second and final reading.**

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

VII. COUNCIL BUSINESS:

1. Consider a Code Enforcement Lien reduction for the property located at 1253 Amherst Court, CE 15-225, owner, Jose Said. (16-444). (Community Services Director)

Mr. Belden advised that the Code Enforcement Board held a public hearing on March 19, 2015 and at that time, the Board found the owners Ted and Mary Hays in violation of the following:

- Section 6-900(b)(1) Maintenance of a Structure
- Section 6-900(b)(4) Accumulation of Junk/Trash
- Section 6-1001(g) Accessory Structures-Fence & Shed
- Section 6-1001(o) Doors
- Section 6-1003(b) Protective Treatment
- Section 6-1003(d) Decorative Features
- Section 6-1003(j) Porch not Structurally Sound
- Section 6-1004(b) Maint. Of Interior Surfaces (walls,doors,etc.)
- Section 6-1303(b)(c) Electrical Facilities (outlets,etc.)
- Section 6-1304 Electrical (Exterior)
- Section 6-1403(a-c) Fire Protection System
- Section 6-2003 Rental/Business Tax Receipt

The Board provided the owner sufficient time to correct said violations. Consistent with the Code Enforcement Board's Order, a lien was recorded against the property effective April 19, 2015. The lien ran at $250 per day from April 19, 2015 until compliance was achieved on September 6, 2016. The lien is $126,500 and the current owner, Jose Said, is requesting that the lien be forgiven.

Based on certain factors, staff recommends that the lien be reduced to $2,000 and at the Code Enforcement Board meeting held on September 15, 2016, it was also recommended that the lien be reduced to $2,000.

Jose Said, 3138 Zaharias Drive, Orlando, explained his situation with the property, noting that all of his money was invested back into the property so that it could be rented. When they purchased the property they were not aware of the liens and they belong to the prior owner. The house has been fixed up and was already rented out. He was asking for lien forgiveness.

Councilman Blake clarified that his understanding was that Mr. Said wanted the lien forgiven altogether. He pointed out the administrative fees.

City Manager Titkanich empathized with the owner but explained the process of calculating city expenses when it comes to a code enforcement case. Fees are a little over $700. It should not be a burden to tax payers to cover those expenses. He reminded Council of staff's recommendation which was to uphold the Code Board's recommendation and payment would be due within 30 days of approval of the reduction.

Councilwoman Blanco knows the house in question and mentioned significant improvements have been made to the house. She applauded their efforts to make it better.

Councilwoman Warner advised that when the Code Board was having issues on liens specific rules to follow were provided to them regarding lien forgiveness and reductions. One of the questions was whether it was the previous or current owner.

She explained the process in detail and advised that unless a situation was exceptional, Council liked to follow the Code Board's recommendation. Additionally, when one comes before the Code Board and states that they were not aware that liens existed, from a real estate stand point, you do your due diligence before purchasing the property. Information is usually available.

She felt like the 165 days that the lien ran from acquisition of the property seemed to be a little bit longer than usual and asked if that was part of the Code Board's recommendation.

Mr. Belden agreed that the length of time is a little longer than it would take to do the work and noted he was not at the meeting.

Councilwoman Warner knows the board works hard and appreciated those people who come to the city and invest in properties.

* **MOTION by Councilwoman Warner; Seconded by Deputy Mayor Boisvert, to approve staff's recommendation.**

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

Mr. Said asked how long he had to pay. Council advised that he had thirty days.

2. Determine Council attendance at the upcoming Advanced Institute for Elected Municipal Officials hosted by Florida League of Cities, October 28-29, 2016 in Cocoa Beach. (16-453). (Administrative Services Director)

It was confirmed that Deputy Mayor Boisvert will attend the conference.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Blake, to approve the attendance of Deputy Mayor Boisvert at the Advanced Institute for Elected Municipal Officials in Cocoa Beach, October 28-29, 2016.**

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

VIII. CITY BUSINESS:

1. Approve a Resolution amending the FY2017 Fiscal Year Budget to cover the continuation of work for the Fleet Building Expansion Project (CP11FS) that was under budgeted in FY2017; approve a resolution to authorize the City Manager to approve change orders not to exceed $10,000. (16-441). (Public Works Director)

Mr. Wegerif explained the item, noting this was for the continuation of work on the Fleet Building expansion project.

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

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. To Award Maxwell Contracting, Inc. of Cocoa, Florida, the East Peachtree Street Water Main Improvements, Project No. WS1505, in the Amount of $1,051,929; To Authorize the City Manager to execute contract documents; To Approve a Resolution Authorizing the City Manager to Approve Change Orders in an Amount Not To Exceed $105,193 (10% of the contract amount); To Approve the Water Meter and Backflow Preventer Replacement Costs in the Amount of $3,100; To Approve Continuation of Task Order 2016-26 with Wade Trim, Inc. in the Amount of $64,096 for Services During Construction (SDC) for Total Project Cost of $1,224,318; To Approve a Resolution Amending the FY2017 Budget. (16-443). (Utilities Director)

Mr. Walsh presented the item.

Councilman Blake asked if this was the same company that did Peachtree Street. In response, Mr. Walsh noted that they did Indian River Drive.

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

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

3. Approve a Resolution Amending the FY 2017 Budget using General Fund Reserves to purchase three (3) parcels owned by the Housing Authority of the City of Cocoa in accordance with the Contract for Purchase & Sale; Authorize the City Manager to execute the attached Contract for Purchase & Sale and sign all documents related to the closing of said properties. (16-445). (Community Services Director)

Mr. Belden mentioned that this item came before Council on April 26, 2016, but they had to bring it back again, as the sale did not take place in the previous fiscal year. The sale took place October 5, 2016.

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

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

4. Approve a Resolution authorizing and approving the negotiated sale of not to exceed ten million dollars ($10,000,000) City of Cocoa Florida Capital Improvement Refunding Revenue Bonds, Series 2016. (16-456) (City Manager)

City Manager Titkanich spoke in reference to this item, noting that Council was aware of the debt management policy and that staff continuously evaluates their debt. He pointed out that in 2007 Council approved the construction of the new City Hall facility. The project was funded by the City's issuance of $11,675,000 Capital Improvement Revenue Bonds, Series 2007. Additionally $9,550,000 is currently outstanding.

In April, 2016 the City issued an RFP and a committee was formed for underwriting services. This resolution will authorize them to proceed with the bond transaction and also authorizes the Mayor and City Manager to take action that would be required for carrying out the purposes of this resolution on the bond resolution in respect to the Series 2016 Bonds.

He introduced Craig Dunlap, Rhonda Bond-Collins, and Margaret Lezcano.

Mr. Dunlap with the firm Dunlap and Associates had worked with the City for many years as a financial advisor. He introduced both Rhonda Bond-Collins and Margaret Lezcano. He advised that he had good news, and that was that the City got a A+ rating on the bonds. He explained that the best rating was a AAA, and this rating was an A+. The security that secures this debt was one of the higest ratings you could get. He claimed that they made a very strong pitch for a AA rating but were happy to get an A+.

Mr. Dunlap further noted that the city's finances were very strong and fund balances were adequate. He commented on economic development that has or will occur and about tourism being improved within the city limits.

Overall it was a very good assessment and he believed that the City should be proud of its leadership and strength. He stated it had been a pleasure working

with everyone and that they all worked cooperatively together for the best interest of the City. If this is approved they will sell within a week to ten days. The rate was not locked in but it would result in significant savings for the City.

Ms. Lezcano pointed out two things. First was Anne Quesada, whom she felt was an invaluable employee and secondly she thanked all of them for allowing them to be a part of this process. She could not say enough about the team. Typically, the bond process took about sixteen weeks and they were mandated for five weeks and she believed they would make that. She thanked Council again.

City Manager Titkanich thanked them all again along with the other members and staff. He mentioned there were a lot of documents and this was a team effort. He thanked everyone for their expertise in what they do. He was very appreciative of all of their efforts.

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

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

5. (1) Consider and uphold the bid protest filed by Odyssey Manufacturing Company; (2) Rescind the September 13, 2016 City Council bid award to Allied Universal Corp. of the Sodium Hypochlorite component of BID #B-16-19-COC (Water and Wastewater Treatment Chemicals); (3) Reject all Sodium Hypochlorite bids including the bids of both Allied Universal Corp.; and (4) direct staff to re-advertise and re-solicit bids for the Sodium Hypochlorite component of BID #B-16-19-COC. (16-459). (City Manager)

City Manager Titkanich spoke on behalf of this item pointing out that on September 13, 2016 Council awarded this bid to the lowest bidders. The award was given to Allied Universal Corp. and shortly after the award there was a protest by the other bidder, Odyssey Manufacturing Company.

There were three issues that Odyssey stated that Allied failed to provide. Pursuant to the Financial Operations Manual, a bid protest committee was formed which included Matt Fuhrer, Ed Wegerif, and Anne Quesada. On October 3, 2016 a noticed public meeting was held where by the Committee heard presentations from both Odyssey and Allied, they reviewed backup materials provided, and

discussed the merits of the bid protest. After deliberation the committee unanimously decided to recommend to the City Council that Odyssey's bid protest be upheld, that the September 13, 2016 award of the sodium hypochlorite bid to Allied be rescinded, and that Allied's bid be rejected as non responsive, and the City Council either award the bid to Oydssey as the second lowest bidder or reject all bids and send the sodium hypochlorite component of Bid #B-16-19-COC out for rebid.

Additionally, the Utility Department reviewed Odyssey's bid for responsiveness and it was determined that a City bid requirement that the pH of sodium hypochlorite solution not exceed 12.7 units had not been met by either Odyssey or Allied. The Utility Department recommended that it would be in the best interest of the City and to the integrity of the bidding process that all bids be rejected and that the sodium hypochlorite component of Bid #B-16-19-COC be re-advertised for bids. City Manager Titkanich assured them that this recommendation would not affect the awards to other bidders on Bid #B-16-19-COC for chemicals other than sodium hypochlorite.

City Manager Titkanich reiterated staff's recommendation to Council which was to uphold the bid filed by Odyssey Manufacturing Company 2) Rescind the September 13, 2016 City Council bid award to Allied Universal Corp. of the Sodium Hypochlorite component of BID #B-16-19-COC (Water and Wastewater Treatment Chemicals); (3) Reject all Sodium Hypochlorite bids including the bids of both Allied Universal Corp.; and (4) direct staff to re-advertise and re-solicit bids for the Sodium Hypochlorite component of BID #B-16-19-COC.

City Attorney Garganese pointed out an error in the agenda item and noted it should state both Allied Universal Corp and Odyssey Manufacturing under recommendation #3.

Councilman Blake confirmed that there were enough chemicals on hand in order to keep the level of integrity with the water system. In response, Mr. Walsh answered in the affirmative and mentioned that the contract had been extended.

Councilman Blake further asked City Attorney Garganese if there was anything additional that Council needed to know. In response, City Attorney Garganese pointed out that all additional information was provided in the agenda package and summarized in the agenda item itself. He mentioned that if any representatives from Allied or Odyssey wished to address Council they should be allowed time to do so.

Gray Robinson, representing Allied Universal Corp. advised that the info Allied provided in the bid protest was in the agenda packet and that they had initially requested that Allied be awarded the bid as it was awarded on September 13, 2016. They would love for Council to do that but they do recognize that both Allied and Odyssey were out of specs and Allied does not object to Council rejecting all bids and then accepting the resubmittal of bids. They were hopeful that they would be the awarded company on the next go around.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Warner, to a accept staff's recommendation of (1) Consider and uphold the bid protest filed by Odyssey Manufacturing Company; (2) Rescind the September 13, 2016 City Council bid award to Allied Universal Corp. of the Sodium Hypochlorite component of BID #B-16-19-COC (Water and Wastewater Treatment Chemicals); (3) Reject all Sodium Hypochlorite bids including the bids of both Allied Universal Corp. and Odyssey Manufacturing Company; and (4) direct staff to re-advertise and re-solicit bids for the Sodium Hypochlorite component of BID #B-16-19-COC.**

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

Councilman Blake wanted to ensure that the motion reflected everything correctly.

City Attorney Garganese noted it was the staff's recommendation with the slight revision.

MULTI-YEAR CONTRACTS:

IX. INFORMATIONAL AGENDA:

1. New Local Business Tax Receipts. (16-452). (Community Services Director)

X. REPORTS:

Mr. Wegerif advised that it had been a long week due to the hurricane but paving of Fiske Boulevard should resume tomorrow. He provided an update of Waste Management disposal issues and pointed out that there was a lot of waste and more than usual yard waste. Waste Management has engaged the services of Brevard County and other contractors to oversee the pickup processes. Everyone

who has waste should get it to the curb. He noted there was not a timeline but that he hoped it would begin this week.

Additionally, Waste Management would continue to pick up containers. If they do not make it on their regular day then leave it out, as they were behind and were aware. Both garbage and recycling would be picked up.

Deputy Mayor Boisvert asked about pick up in Lost Lakes. Mr. Segerif advised he would find out but imagined that the contractors would go where ever Waste Management goes. He reiterated that they would be making at least two rounds to pick debris up.

Chief Cantaloupe announced that the Toy Drive sign ups have started and that sign ups were in the Clerk's office and would run through December 14th. He mentioned toy donations could be dropped off at specific locations and thanked everyone for staying off of the streets during the storm.

Mr. Belden announced the upcoming job fair on October 20th from 11-2 pm at the Cocoa Civic Center. About thirty businesses had signed up to be there.

Mr. Walsh mentioned that all utility services had been restored.

Ms. Gemmati clarified details on the Toy Drive and mentioned that sign ups only go through November 14th.

Assistant City Manager Fuhrer reminded all that on Wednesday, October 19, 2016 was the Porcher House 100 year anniversary celebration.

City Manager Titkanich provided an update on Hurricane Matthew and commended all of the Cocoa employees for their efforts and commitments during the storm. This included police, fire, and utility crews. He further noted that the decision to turn off the water to the barrier islands was made at the very last minute.

Additionally, he thanked the Public Information Officers, finance and administrative services personnel, and Informational Technology who kept staff connected throughout the storm. It was also noticed that there were a lot of neighbors helping neighbors and he appreciated that. Many public works employees had citizens stop to thank them. The community came together and it made him proud to work for the community.

He further thanked Deputy Chief Lamm and Chief Prince for managing the EOC, pointing out that this all started with Chief Prince who has brought a great focus on the EOC to the city. He commended all directors and EOC staff and the level of readiness that was available and enhanced within the last couple of years. Lastly, he thanked each member of Council as he knows they were all out in the aftermath of the storm and he thanked Brevard County Emergency Management, state agencies, and FEMA.

He provided Council with a list of statistics.

City Manager Titkanich announced that the local declaration of emergency expired at 5 p.m. today. There were still things that had to be done and the determination had to be made as to what level of assistance the City qualified for.

He thanked Council for their patience and understanding on the agenda delay and thanked Councilwoman Blanco for her time and advised that he and the Assistant City Manager had met with her and provided her with a great deal of City information.

In closing, City Manager Titkanich informed Council that he would be attending the FBA (Florida Brownfields Association) Conference in Jacksonville, Florida, October 16-19, 2016. Samia Singleton, Economic Development Specialist would also be attending the conference and they would be recruiting for a CRA Manager. He would then be back for a day and then out again for his nephews wedding.

Councilman Blake commended citizens for going above and beyond the call of duty during the storm. He saw many helping each other out, and many helping those who were elderly or who had disabilities. He further thanked the City of Rockledge for their cleanup efforts.

Councilman Blake requested that the District 1 Town Hall meeting on October 18, 2016 be postponed until the new District 1 member was appointed. He would like for the new member to have a period of time to familiarize themselves with issues. Additionally, it was his father's birthday on October 18, 2016.

He commended staff and Council for doing a great job and noted he had one more Council meeting. It had been a pleasure to work with everyone, and he welcomed Councilwoman Blanco and felt she would do a great job and that they all believed in her.

Councilwoman Blanco thanked both the Fire and Police Chief and their departments for keeping everyone safe during the storm. She constantly saw patrol cars coming through while the power was out and felt that the officers and fire fighters should be commended.

She further thanked City Manager Titkanich and staff for keeping them all updated throughout the storm. She was truly impressed with all of the information that was being passed along and how quickly it was being passed along.

Lastly, she was notified by the CDBG board by Brevard County and FEMA that if anyone needs any type of assistance to call 211 to register. This way they can get a list of residents compiled so that when funding was available they could reach out to them.

Councilwoman Warner mentioned that as early as Saturday morning she was hearing compliments about city employees. This included police, fire, public works, among others. Employees were polite and very professional in how they were treating citizens. The only problems she had heard were that some have had residential problems with accessing yards.

Councilwoman Warner thanked staff who stayed in City Hall and for keeping Council informed and she pointed out that every time Chief Prince provided an update he was calm and matter of fact. She thanked him for his professionalism.

She asked Mr. Belden about permits as she has had a few people ask if they were required to get a permit to replace a fence.

In response, City Manager Titkanich advised that an item would be brought back in terms of abatement of fees after the hurricane. He also commended Mr. Belden and Mr. Davis for assessing the damages throughout the City

Mr. Belden believed that in the Ordinance it noted that fees can be waived under an emergency situation.

Brief discussion was held on this process and Councilwoman Warner suggested that something be posted on the website about it. She also noted that Code was great during the storm.

Deputy Mayor Boisvert concurred with all of the other comments and not one staff member complained, as they were there to do their job.

Mayor Parrish asked Assistant City Manager Fuhrer if he had FEMA's number, as someone in district 1 had requested it. He asked if he could provide that to them.

City Manager Titkanich advised until all communities get their information into the EOC they were not sure what they qualified for. There were five categories of assistance. There was still small damages that needed to be added up.

Mayor Parrish appreciated all of the efforts and mentioned that you could see the difference inside and outside of the City limits.

He reiterated his thanks and was aware that employees were worn out after twelve hour shifts.

Mayor Parrish was excited about the EOC and that the City Manager raised the bar with it. He knows all were worried but at the last minute it turned. He looked forward to the City Manager's changes in the EOC. In response, City Manager Titkanich advised they discussed this in the directors meetings. There are always opportunities to improve and opportunities to put into practice skills and training that were done in order to be more prepared in the future.

Mayor Parrish appreciated everything and felt that Cocoa's went a lot smoother than other EOC's and felt the call made to turn off water to beachside was the right call.

He spoke with the Governor the morning after the hurricane and informed him of Cocoa's situation. Later that day, the Governor was in Cocoa Beach and mentioned Cocoa five times in a row but someone corrected him.

In closing, he announced that we made it through the storm and will move forward and do the right things for citizens.

IX. ADJOURNMENT.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Blanco, to adjourn the Regular meeting of October 11, 2016.**

AYES: Parrish, Boisvert, Blake, Blanco, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

The meeting adjourned at 7:52 p.m.

Henry U. Parrish III, Mayor

ATTEST:

Carie Shealy, City Clerk

Historic Cocoa Village's BBQ & Blues

COCOA FLORIDA

Cocoa Village

Financial Report

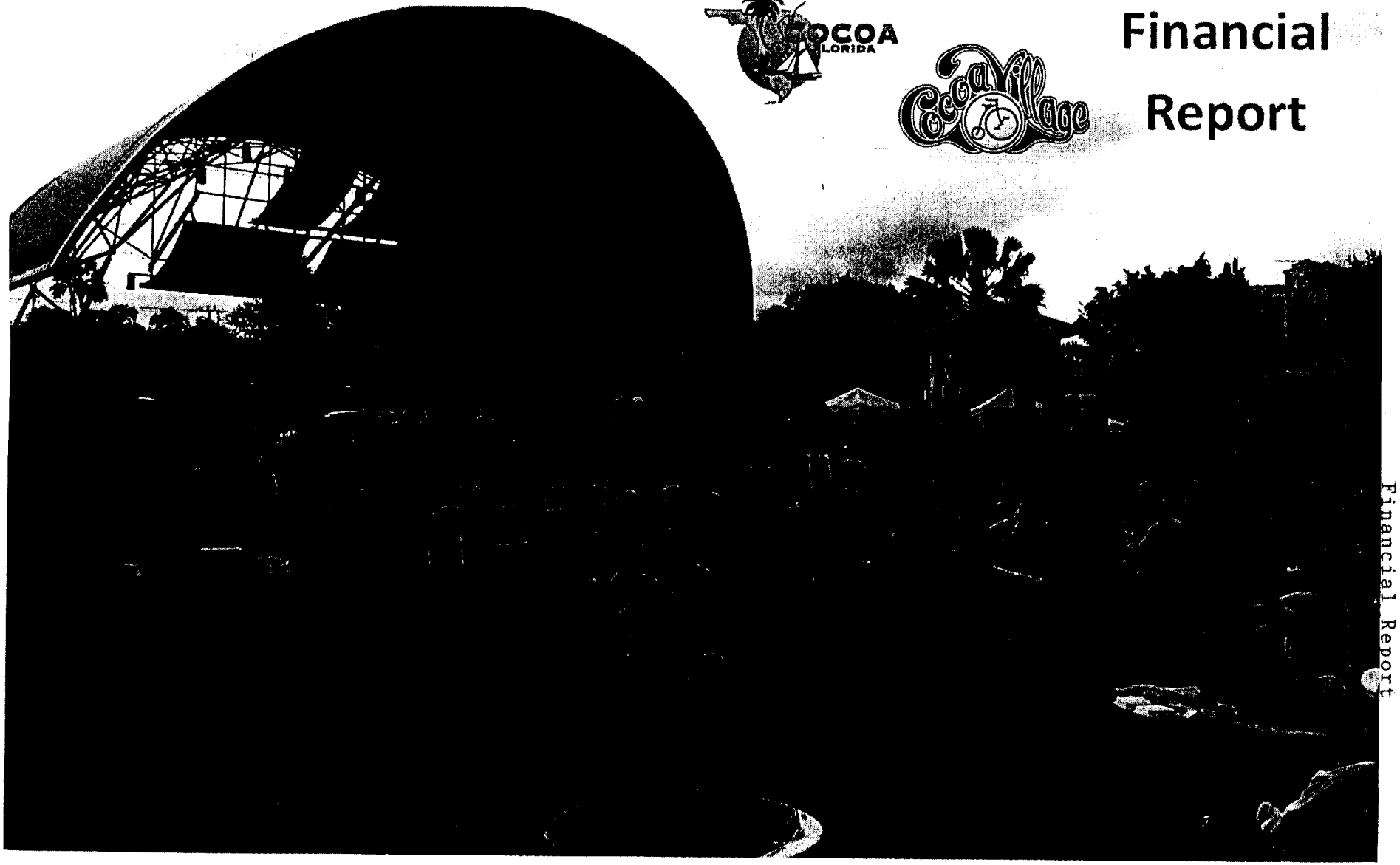
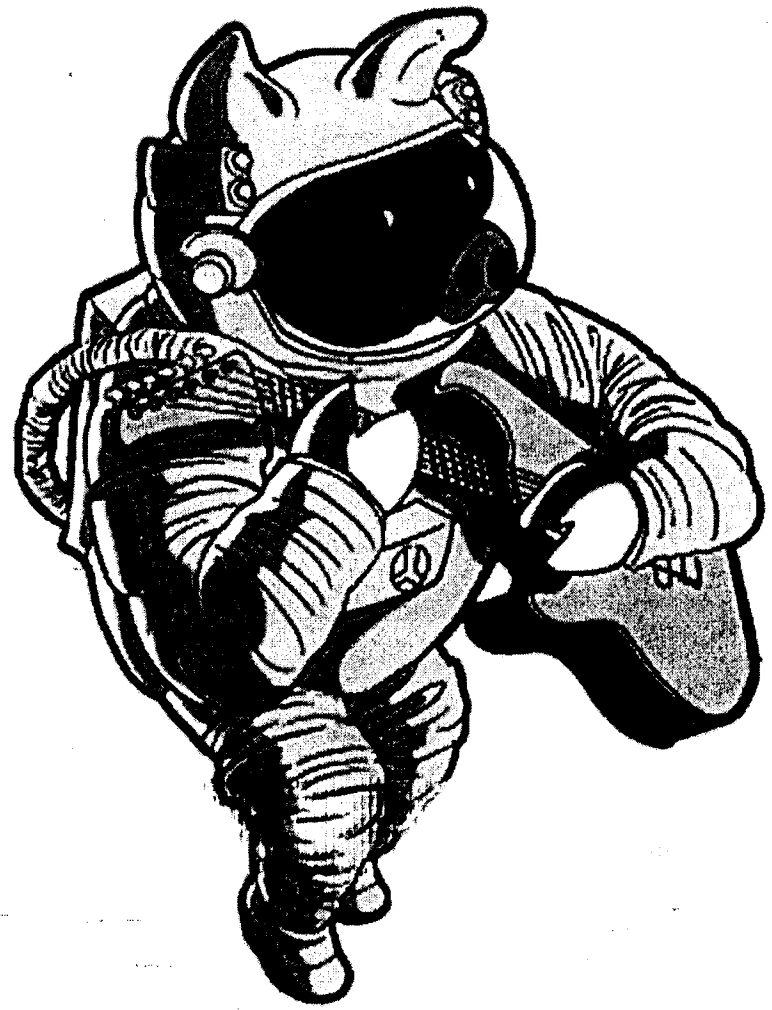


EXHIBIT A: Cocoa Villages BBQ & Blues Financial Report

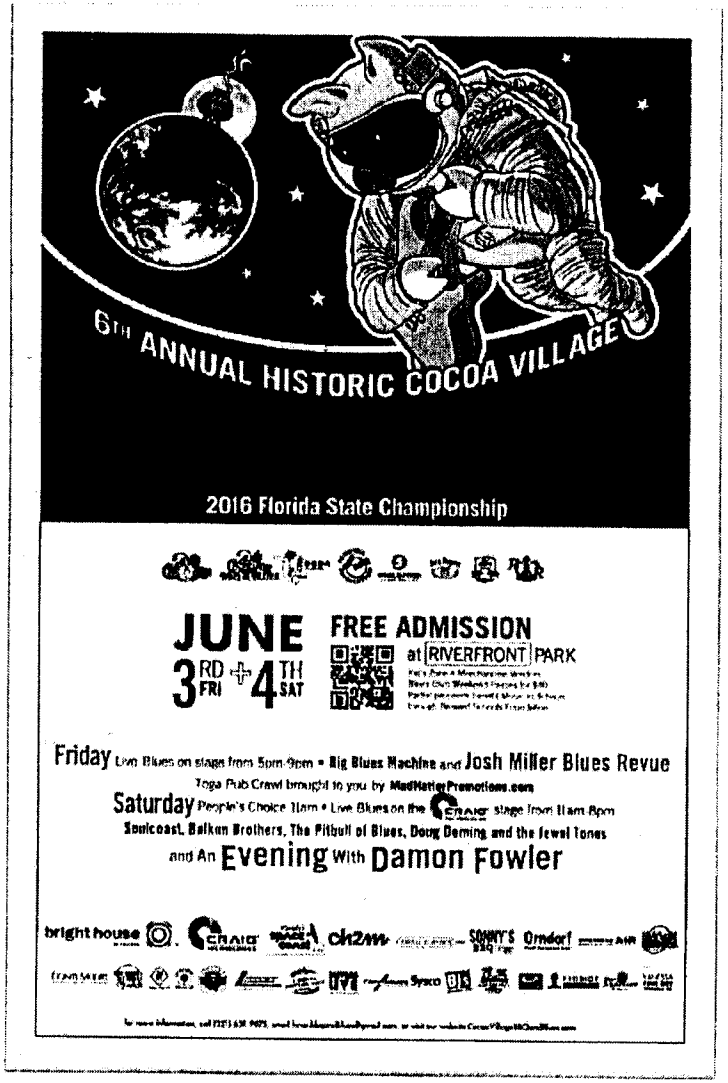


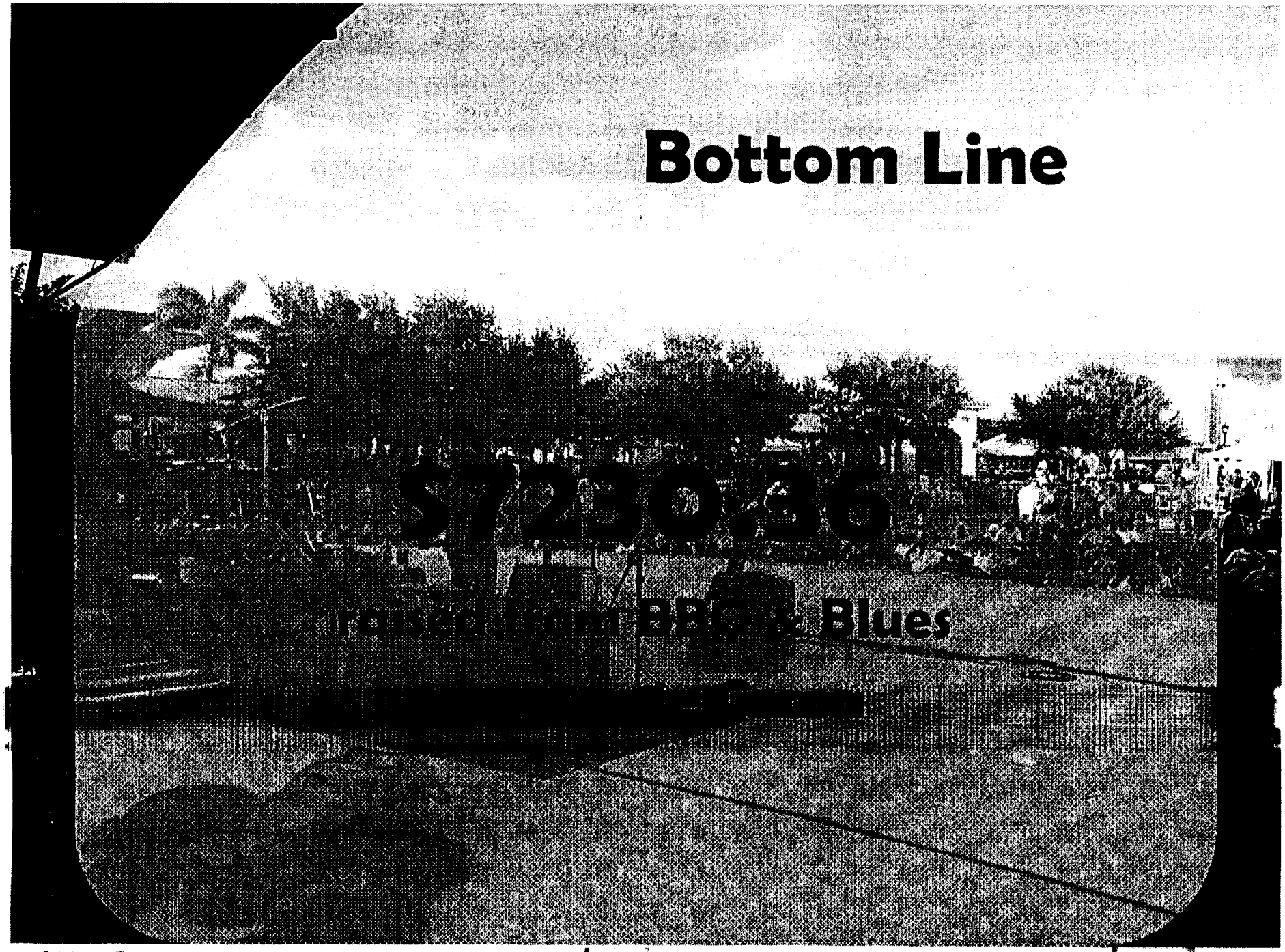
BBQ & Blues 2016 Expenses

FBA Fees	1228
City Fees	3852.39
Trash Pickup	1500
Music	8750
Blues Club	2463.36
Advertising	3488.91
Merchandise	1517
Infrastructure	3939.42
Prize:	10104.37
Beverages	7710.52
Misc.	1032.83
Total expenses	45586.8

BBQ & Blues 2016 Income

Aux Contests	431.92
BBQ Competitors	11737.15
BBQ Vendors	2535.19
Cash Sales	20681.69
Kids Zone	98.73
Merchandise Vendors	4671.33
Sponsors	11562.56
EventBrite	1098.59
Total Income	52817.16




Bottom Line

Where does the Money Go?

2015 ADVERTISING

• BBQ & Blues	$4,614.10
• Craft Shows	$11,022.52
• Other Events	$5,921.06
• General (Non-event related)	$16,735.65
Total Advertising Dollars 2015	**$ 38,293.33**

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