MINUTES

CITY OF COCOA
REGULAR MEETING OF THE CITY COUNCIL

September 27, 2016

A Regular meeting of the Cocoa City Council was held on Tuesday, September 27, 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 6:05 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.

PRESENT:	Henry U. Parrish III	Mayor
	Don Boisvert	Deputy Mayor
	Michael C. Blake	Councilman
	Brenda Warner	Councilwoman
	Anthony Garganese	City Attorney
	Matt Fuhrer	Assistant City Manager
	Carie Shealy	City Clerk
ABSENT:	John Titkanich, Jr.	City Manager

STAFF MEMBERS PRESENT

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

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of September 27, 2016 (16-432)
2. Minutes: (a) Regular Meeting of August 23, 2016 (16-433)
   (b) Special Meeting of September 6, 2016 (16-434)

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Blake, to approve the Agenda as presented for the regular meeting of September 27, 2016, and the Minutes as written for the Regular meeting of August 23, 2016 and the Special meeting of September 6, 2016.**

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

III. AWARDS AND PRESENTATIONS:

None.

IV. DELEGATIONS:

None.

V. CONSENT AGENDA:

1. Approve the extension of our Worker's Compensation Third Party Claims Administration Contract with USIS, Inc., for the period of October 1, 2016 to September 30, 2017, pending approval of the FY2017 budget. (16-379). (Administrative Services Director)

2. Approve expenditures for electric services budgeted in FY 2017 and authorize the City Manager to approve the monthly bills. (16-399). (Finance Director)

3. Approve a Proposal by Connect Consulting, Inc. (CCI), High Springs, Florida, for Hydrogeological Services for Wellfield Evaluation and Rehabilitation Services, Project No. WS1106, utilizing the City of Palm Coast RFQ-PW-U-15-12, Services Contract for Professional Hydrogeological Services. (16-405). (Utilities Director)

4. Approve Task Order 2017-76 with CH2M Hill Engineers, Inc. for SCADA Support for Routine Maintenance and On-call Services of the Wonderware Archestra SCADA System. (16-406). (Utilities Director)

5. Approve Continuation of Work of Contract B-14-07-COC, with Ace Flow Control, Longwood, Florida, to Provide Cross Connection Control (CCC) Technical Field Services; To Approve Modifications to Contract Number B-14-07-COC with Ace Flow Control, Longwood, Florida; Pending Approval of the FY 2017 Budget. (16-409). (Utilities Director)

6. Approve Participation in a Cooperative Purchase Agreement with Hydromax USA for Hydrant and Valve Assessments Utilizing Seminole County Contract No. IFB-602347-15/GCM. (16-410). (Utilities Director)

7. Approve Task Order 2017-78 with CH2M Hill Engineers, Inc. for Project Management Assistance, Data/Invoice Review, and Strategic Planning in Support of the Cross Connection Control Program, Project No. WS13BC. (16-411). (Utilities Director)

8. Approve Task Order 2017-77 with CH2M Hill Engineers, Inc. for Additional Project Management Assistance to the Water Field Operations Division. (16-412). (Utilities Director)

9. Approve Task Order 2017-79 with CH2M Hill Engineers, Inc. for FY2017 Program Management Services for Cocoa Utilities Operating Revenue Funded Projects effective October 1, 2016 through September 30, 2017; and To Authorized the City Manager to Execute the Task Order. (16-421). (Utilities Director)

10. Authorize the City Manager to Approve Change Order #1 to PO 28897 / 67185 to Garganese, Weiss & D'Agresta in the amount of $11,000 for Special Legal Counsel for Water Supply / Taylor Creek Mediation, Project WS0919. (16-429). (Utilities Director)

11. Approve a request to vacate that portion of the Stone Street right-of-way located between US 1 and the F.E.C. railroad. (16-431). (Community Services Director)

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

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

VI. PUBLIC HEARINGS:

1. Ordinance No. 15-2016/2nd & Final Reading: Modifying the cost certification and lien recordation procedures related to the abatement of unsafe or dangerous buildings and abatement of nuisances under the City's Property Maintenance Code; and providing for related minor typographical and grammar changes regarding the affected city code sections. (16-417). (Community Services Director)

Attorney Garganese read Ordinance No. 15-2016 into the record by title only as follows. He advised that this was the second and final reading of the ordinance, and that there had not been any changes since the first reading.

ORDINANCE NO. 15-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; MODIFYING THE COST CERTIFICATION AND LIEN RECORDATION PROCEDURES RELATED TO THE ABATEMENT OF UNSAFE OR DANGEROUS BUILDINGS AND ABATEMENT OF PUBLIC NUISANCES UNDER THE CITY'S PROPERTY MAINTENANCE CODE; PROVIDING FOR RELATED MINOR TYPOGRAPHICAL AND GRAMMAR CHANGES REGARDING THE AFFECTED CITY CODE SECTIONS; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE CODE, SEVERABILITY, AND AN EFFECTIVE DATE.

Mr. Belden reiterated that this ordinance was being done in order to streamline the process of abatements and to clarify procedures.

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 Warner, to approve Ordinance No. 15-2016 on second and final reading.**

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

2. Ordinance No. 16-2016/2nd & Final Reading: Amending Chapter 12, Local Business Taxes, to prohibit real property owners within the jurisdictional limits of the City from allowing other persons to operate, upon the owner's real property, a business, occupation or profession without obtaining a Local Business Tax Receipt from the City when a Local Business Tax Receipt is required by law. (16-418). (Community Services Director)

Attorney Garganese read Ordinance No. 16-2016 into the record by title only as follows. He advised that this was the second and final reading of the ordinance and that there had not been any changes since first reading.

ORDINANCE NO. 16-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING CHAPTER 12, LOCAL BUSINESS TAXES, TO PROHIBIT REAL PROPERTY OWNERS WITHIN THE JURISDICTIONAL LIMITS OF THE CITY FROM ALLOWING OTHER PERSONS TO OPERATE, UPON THE OWNER'S REAL PROPERTY, A BUSINESS, OCCUPATION OR PROFESSION WITHOUT OBTAINING A

LOCAL BUSINESS TAX RECEIPT FROM THE CITY WHEN A LOCAL BUSINESS TAX RECEIPT IS REQUIRED BY LAW; 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 Councilman Blake; Seconded by Councilwoman Warner, to approve Ordinance No. 16-2016 on second and final reading.**

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

VII. COUNCIL BUSINESS:

1. Consider the applications for appointment of Mr. Troy Stephan ~~and~~ Ms. Crystal McQueen to fulfill a vacancy on the Planning and Zoning Board through November, 2017. (16-390). (Administrative Services Director)

Ms. Gemmati presented the item and explained the error in the short agenda, noting it should state "Consider the applications for appointment of Mr. Troy Stephan *OR* Ms. Crystal McQueen".

Councilwoman Warner asked if the alternate member positions were considered under the percentage of non-residents.

City Attorney Garganese advised that there was a limit of 33% of voting members on the board and sometimes, alternates vote.

Technically, they could vote as long as the person that was absent was the non-resident/business owner. Otherwise, that alternate could not vote.

Councilwoman Warner was looking for diversity on the board.

* **MOTION by Councilwoman Warner; Seconded by Councilman Blake, for discussion, to appoint Mr. Troy Stephan to the board simply because he applied earlier and could not serve due to their being no vacancies.**

Councilman Blake clarified that Mr. Stephan met all of the guidelines for serving on a board and thought that he would make a great asset to the board, as he has seen both sides of code enforcement. He believed that in his heart he has good intentions.

Councilwoman Warner was hoping that they could make Ms. McQueen an alternate and hoped she would apply for other boards.

Councilman Blake concurred and asked Ms. McQueen to please continue to stay interested in serving.

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

2. Approve a change in the date for the 2016 Cocoa Village Fall Festival from Sunday, October 30 to Saturday, October 29. The hours for the Festival will be from 3 pm to 7 pm. (16-426). (Community Services Director)

Mr. Belden presented the item and advised that the change that was being requested was to move the event from Sunday, October 30 to Saturday, October 29th. Additionally, they were requesting to amend the approved street closure from a half day to a full day closure. This would bring the total for the year to 21 street full day closures. The closure would be from 12-7 p.m. and the event would run from 3-7 p.m.

Councilman Blake confirmed there were no other major events taking place during that time. In response, Mr. Belden advised that he was correct and the change was mainly being made so that merchants could participate in the event.

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

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

3. Reconsider a Code Enforcement Lien Reduction with conditions in the amount of $1,000 for the property located at 229 Smith Lane, CE 16-177, owner Wanda D.

Betourd, for the purposes of extending the payment deadline until October 28, 2016. (16-435). (Community Services Director)

Mr. Belden reminded Council that this was discussed at a previous meeting. Staff had worked with the attorney's office to come up with a plan for payment. The entire amount could be paid by mid-October, but she had until October 28, 2016 to pay the full $1,000. Ms. Betourd agreed with the arrangement.

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

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

VIII. CITY BUSINESS:

1. Approve the revised three-year contract between the City of Cocoa and the Central Florida Police Benevolent Association (PBA) for the contract term of October 1, 2015 through September 30, 2018 due to the reopener of Article 20 Education Assistance. (16-414). (Administrative Services)

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

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

2. Ordinance No. 17-2016/ 1st reading: Amending Section 2-4 of the City Code regarding purchasing and contract 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. (16-416). (Finance Director)

City Attorney Garganese read Ordinance No. 17-2016 into the record by title only as follows. He advised that this was the first reading of the ordinance.

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.

Attorney Garganese advised that the Financial Operations Manual was modified to establish a minimum threshold for proposed bids. This ordinance would make the code consistent with what was amended in the FOM.

Councilman Blake mentioned that the liked the consistency.

* **MOTION by Councilman Blake; Seconded by Councilwoman Warner, to approve Ordinance No. 17-2016 on first reading.**

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

3. Approve the Memorandum of Understanding between the City of Cocoa and Brevard County in the amount of $303,919; approve the Agreement between the City of Cocoa and Community Housing Initiatives, Inc. in the amount of $520,000; and allow the City Manager to execute all associated closing documents in order to complete the transfer and construction of the four (4) homes within the Regina Myra Subdivision. (16-419). (Community Services Director)

Mr. Belden explained the item, noting that this was for the four remaining lots and on September 20, 2016, the county approved the Memorandum of Understanding. They would provide their funding, and also for approval was the agreement with the Community Housing Initiative. They managed the construction of the first four homes and would be managing these final four homes.

Councilman Blake asked if the City could determine the destiny of these properties. In response, Mr. Belden noted that we have the properties now and the first four homes have been finished. Homeowners would be very low to low income.

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

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

Mr. Belden gave credit to Nancy Dresser, the Deputy Community Services Director who did a tremendous amount of work for this. Councilwoman Warner thanked the County's Affordable Housing Council for partnering with the City.

4. Provide Conceptual approval of a Cost Share Agreement with 520 & Fiske, LLC for construction of a Stormwater Treatment Facility in the Diamond Square Redevelopment Area; Authorize the City Attorney to finalize negotiations; and Authorize the City Manager to execute the final version of the agreement. (16-425). (Public Works Director)

Mr. Wegerif explained that one reason that there had not been a final agreement was due to the timely push to get this project done. The developer at the corner of Fiske Blvd. and S.R. 520 discovered the need for a stormwater pond. Staff has been working with them and this in turn would help other properties that might be developed.

He discussed the process and noted that the property was owned by the state. Mr. Wegerif advised that the developer was anxious to get this done and explained the areas that this would service.

Mayor Parrish asked how long this would take. In response, Mr. Wegerif advised that they do not own the properties yet but were working on it. He reiterated the issues involved and pointed out that the developer could not close on the property without having a commitment from the city to which he feels comfortable moving forward.

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

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

5. Council approval to increase contingency amounts to Satellite Fire Station 1 (Brunson Blvd. Station) Project CP15F2 by an additional $10,000 above the 5% original contingency allocated to account for Value Engineering Costs; approve

change order #1 in the amount of $9992 that exceeds the 5% approved contingency; approve a resolution to modify the FY2016 Budget. (16-436). (Public Works Director)

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

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

MULTI-YEAR CONTRACTS:

6. Approve renewal of a multi-year contract with United Healthcare for the Medicare Advantage Plan for eligible retirees 65 and over from January 1, 2017 to December 31, 2017 and payments to eligible retirees for Medicare Part B reimbursement. (16-401). (Administrative Services Director)

Ms. Gemmati spoke briefly about the item and pointed out that the retirees are happy with this plan. They have received positive feedback since the City switched and the increase was still below where the City was when they had Aetna.

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

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

CITY COUNCIL APPOINTMENT:

7. Consider the appointment of a Qualified Candidate to fill the vacancy of the unexpired term of City Council District 4 Seat through November, 2018. (16-438). (City Manager)

Councilman Blake asked the City Attorney what the normal process would be for an item of this type. In response, City Attorney Garganese advised that procedurally, a minimum of three votes were required for any item and this would include this item, which was to fulfill the District 4 seat vacancy.

Furthermore, under current City Council Rules of Procedure, it would fall under nominations. Each member has the ability to nominate one (1) candidate. After nominations were done they can close that portion to consider the nominees. If there is only one (1) nominee then it would be unanimous, but if there is more than one nominee, it would need to be narrowed down. They should afford each Council member time to make their nomination.

Acting City Manager Fuhrer read the item.

Councilwoman Warner commended everyone who put in their applications and the City was fortunate to have such great applicants. The position was an appointed position, regardless of what rules were. She personally does not believe in single member districts, and the process of appointing someone that citizens do not get the chance to vote on.

She mentioned that knowing there was another vacancy coming up and knowing they would have to go through this again soon, her first reaction would be to go to a special election. She talked with the City Attorney and being aware of the complications that could occur, she put her personal feelings aside and was doing what she knows needs to be done.

She advised that like Councilman Blake and Deputy Mayor Boisvert, she had many conversations with Tyler Furbish. He had strong feelings about the Council and what he would like to see done. He cannot be replaced, but hopefully they could choose someone that could represent them as well as he did.

Councilwoman Warner pointed out that when he first ran there were four people who ran and it was a close race. There was a candidate that she supported at that time and knows that they would do a good job.

She advised that due to her conversations with Tyler Furbish, she was nominating Jeri Blanco.

Deputy Mayor Boisvert concurred, advising he had the same conversations with Tyler Furbish. There are three qualified candidates and he was nominating Jeri Blanco.

Councilman Blake also concurred with Deputy Mayor Boisvert and Councilwoman Warner, mentioning that he heard the same requests from Tyler Furbish and even confirmed this with Tyler's wife. He gave kudos to Ms. Koss and Mr. Lewis and

advised that this was nothing to do with any of them. Tyler Furbish spoke very highly of Ms. Blanco and he wanted to affirm his wishes. Therefore, he was also nominating Jeri Blanco.

Councilman Blake confirmed with Attorney Garganese that they could close the floor for nominations, unless Mayor Parrish wished to speak.

* **MOTION by Councilman Blake; Seconded by Deputy Mayor Boisvert, to appoint Ms. Jeri Blanco as the District 4 Councilmember, fulfilling the term vacated by Tyler Furbish.**

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

Councilwoman Warner stated that she knows all three candidates personally, Ms. Blanco from the US 1 RDA, Mr. Lewis from the Code Board, and Ms. Koss who is very active in all things that she believes in. She thanked both Zack Lewis and Lorraine Koss.

Mayor Parrish pointed out that an election would be held in two years and whomever was selected has either a leg up or a leg down.

It was also noted that there would now be a vacancy on the US 1 RDA.

Councilwoman Blanco advised that was a very good board with very good board members.

City Attorney Garganese requested that Councilwoman Blanco formally resign from the US 1 RDA on record and that her resignation be accepted.

For the record, Councilwoman Blanco stated her resignation from her position as a Regular member of the US 1 RDA effective September 27, 2016.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Blanco, to accept Ms. Blanco's resignation as a regular member of the US 1 RDA.**

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

Mayor Parrish advised he was curious as to how this would end up and it was very emotional for him.

Councilwoman Blanco thanked Council for the appointment and thanked both Mr. Lewis and Ms. Koss.

Councilman Blake noticed her husband in the audience and Councilwoman Blanco introduced him, Michael Klug, as her husband of 24 years. She thanked him for his support noting she would not be where she was if it were not for him.

IX. INFORMATIONAL AGENDA:

1. Cumulative purchase approvals over $25,000 and under $50,000 for the period of 10/01/2015 to 08/31/2016. (16-403). (Finance Director)

2. Review of City of Cocoa and LIUNA Memorandum of Understanding regarding wages. (16-408). (Administrative Services Director)

3. Relation between the estimated and actual income and expenses to date. (16-422). (Finance Director)

4. FY 2016 Budget Adjustment Report. (16-423). (Finance Director)

5. 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. (16-424). (Finance Director)

6. Review of the Employee Health Center usage report provided by CareATC. (16-427). (Administrative Services Director)

7. New local business tax receipts. (16-430). (Community Services Director)

8. Code Enforcement Cases for September 2016. (16-437). (Community Services Director)

X. REPORTS:

Mr. Wegerif provided a report on Fiske Boulevard noting that the cement was being re-compacted and set into shape. It will soon be sealed and the final coat

on sidewalks would be done. Lighting was also being worked on. Additionally, crews have completed piping the ditch at Clearlake Pine Apartments.

Chief Cantaloupe thanked Pastor Beckford for recognizing the Cocoa Police Department at their church service this past Sunday. He appreciated his kind words and support of the City.

He reminded all that National Night Out would be October 4th from 5-8 p.m. There will be five locations. Chief Cantaloupe advised he was going to try to visit all five locations and that this was a great was to get into the neighborhoods. His goal in the coming years was to increase the number of locations.

Councilwoman Warner was going to go to Anderson Park and hopefully to Celebration; however, Anderson Park was in her district.

Chief Cantaloupe further mentioned that those who attended Mr. Sinclair's event on Mitchell had talked him into doing the event at Anderson Park.

Chief Prince advised that they had a surprise inspection from the State Department of health and they passed with no deficiencies.

Mr. Belden mentioned that the Florida Avenue Streetscape Project was officially underway and began on September 12th. It was a 210 day project schedule, so they were looking at April or May for completion. Cocoa RDA was funding the streetscape portion and both Utilities and Public Works were contributing to the project. They would be working block by block in hopes of avoiding as much disruption as possible.

Mayor Parrish advised that he had received a call from El Charro's and that they were worried about a total road closure. Mr. Belden noted that he was aware and the project manager, Charlene Neuterman had spoken with them. They were working with business owners to avoid as much disruption as they can.

Mr. Walsh advised that in the news there was mention of contamination and a sink hole in Mulberry, Florida. He discussed the reasoning of this and assured residents and Council that the possibility of Cocoa's water being contaminated was very little.

Ms. Gemmati provided an update on the health center partnership, pointing out that she had met with Rockledge, Satellite Beach, and Cocoa Beach. They would

also be adding more hours with Dr. Whyte. Concepts were currently being worked out with CareATC and a nurse practioner would also be hired to help offset costs. An interlocal agreement would be brought to Council at some point.

Acting City Manager Fuhrer congratulated Councilwoman Blanco and advised that they would meet with her in order to provide some policies and procedures so that she was brought up to speed by the next meeting.

He announced that on Saturday, October 1, 2106 a Bike Rodeo would be held at the Walmart parking lot and on Thursday, October 6' 2016 Cambridge Elementary would be hosting a Title 1 Arts and Culture night. Cocoa PAL would be there with their trailer supporting that event.

Councilman Blake thanked all of the applicants for District 4 and assured Councilwoman Blanco that it would be a pleasure to work with her.

He spoke of his attendance last week at the Endeavor Elementary's Boys to Men event and pointed out that this week fathers would be walking their kids to Endeavor. He believes that Principal Wilson and his staff do a phenomenal job.

Councilman Blake further mentioned that he attending his final meeting for FMIT and they spoke about the health center.

Additionally, he asked Mr. Belden the status of Meals on Wheels and their financial situation. In response, Mr. Belden explained that their situation has gotten to the point to where they cannot provide services to clients like they have been able to in the past. In the past they were able to provide clients with free meals but now they were looking for additional funding. They have been requesting that clients make some sort of donation for their meal.

Councilwoman Warner asked if they lost funding. In response, Councilman Blake noted that CDBG funds provide them revenue but they also had other funding. He just wanted to make sure people step up and services were provided. He requested that staff get more information and bring it back to Council.

Councilwoman Warner pointed out that one of the things we could do was to possibly get a quote from Brevard Community Kitchen for events.

Councilman Blake confirmed with Mr. Wegerif that the City was being proactive in regards to mosquitos and that citizens were being protected. He requested information be brought back on that subject as well.

Deputy Mayor Boisvert noted they have been out at night spraying. Councilman Blake wanted to make sure citizens were aware.

Acting City Manager Fuhrer received a few calls regarding the spread of Zika and that there was a link on the City's webpage that refers them back to Brevard County. They are the ones who provide services and have a schedule of treatment areas and times.

Lastly, Councilman Blake congratulated the Hammon family on their new home from Habitat for Humanity at the corner of Barbara Jenkins and Fiske Boulevard, and that he participated in the Alzheimers' Walk. He wished his mother a happy birthday and in the words of Tyler Furbish, buy local, spend local, and keep it local.

Councilwoman Warner advised that on Friday, September 30, 2016 she would be at Florida League of Cities Committee meetings all day with the City Manager, who was recently appointed to a FLC committee. They would be doing committee assignments and working on issues.

Councilwoman Blanco thanked everyone again for their confidence in her and she would be 100% for the citizens. She thanked everyone for their support.

Deputy Mayor Boisvert thanked the American Legion for the First Responders Breakfast that they hosted.

Acting City Manager noted that in regards in Florida Avenue, the project manager would be on site to personally review the plans for the project. He further noted that TPO was a partner in the project and this project was as significant as the Peachtree Street project was.

Mayor Parrish asked that Council be updated in regards to what was going on with the project.

Mayor Parrish spoke about his attendance at the little girl's birthday party who was rescued in the boat crash. The family was very appreciative and there were about 100 people in attendance.

Mayor Parrish pointed out that there were a lot of derelict boats and some at risk boats. In response, Acting City Manager Fuhrer advised that they were working with the County on this. He explained the process and noted that from his understanding this would all be done this year.

Mayor Parrish asked everyone to keep their eyes open and to notify staff if they see anything suspicious.

He attended Mr. Sinclair's event in Broadmoor Acres and reported that there were about 75-80 people. Police, Fire, David Jackson, and others attended. It was a great event and great food. He appreciated what Mr. Sinclair was doing.

Mayor Parrish further spoke about the Sip and Stroll event, noting that he heard it was great and it was sold out. Additionally, he mentioned the Car Show and believed it was probably the best yet.

He congratulated Councilwoman Blanco and looked forward to working with her.

Captain Ed Lanni requested a moment to mention that Cindy Flachmeier's husband passed away and Willie Smith's funeral was this past Saturday.

In closing he mentioned his attendance at the PAL dinner on Friday, September 23, 2016. It was a great event.

IX. ADJOURNMENT.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Warner, to adjourn the Regular meeting of September 27, 2016.**

AYES: Parrish, Boisvert, Blake, Warner

THE MOTION CARRIED UNANIMOUSLY (4-0)

The meeting adjourned at 7:33 p.m.

Henry U. Parrish III, Mayor

ATTEST:



Carie Shealy, City Clerk