MINUTES

CITY OF COCOA

REGULAR MEETING OF THE CITY COUNCIL

September 25, 2019

A Regular City Council Meeting was held on Wednesday, September 25, 2019, in Cocoa City Hall, in City Council Chambers, located at 65 Stone Street, in Cocoa, Florida, 32922, as publicly noticed.

I. OPENING MATTERS:

Mayor Williams called the meeting to order at 6:00 p.m.

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

The City Clerk took the roll.

PRESENT:	Jake Williams, Jr.	Mayor
	Brenda Warner	Deputy Mayor
	Don Boisvert	Councilmember
	Alex Goins	Councilmember
	Lorraine Koss	Councilmember
	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; Charlene Neuterman, Deputy Community Services Director; Michael Cantaloupe, Chief of Police; Gene Prince, Fire Chief; Ed Wegerif, Public Works Director; Rebecca Bowman, Finance Director; LeShawn Hinton, Helpdesk Support Technician; Samantha Senger, Assistant to the City Manager/ Public Relations Specialist; Lora Howell, Deputy Finance Director; Lea Taylor, Budget Analyst, Dodie Selig, Planning Manager; Darryl Niles, Redevelopment Program Manager; and Bryant Smith, Public Works Director.

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of September 25, 2019 (19-434)
2. Minutes: (a) Regular Meeting of August 14, 2019 (19-435)
   (b) Emergency Meeting of August 30, 2019 (19-437)

Councilmember Boisvert advised that a Proclamation would be added as Item III.2 and that Item IX.1 would be postponed until further notice.

* **MOTION by Councilmember Boisvert; Seconded by Councilmember Goins, to approve the Agenda for the Regular meeting of September 25, 2019, as amended.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

* **MOTION by Councilmember Boisvert; Seconded by Councilmember Koss, to approve the Minutes of the Regular Meeting of August 14, 2019 and Emergency Meeting of August 30, 2019.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

III. AWARDS AND PRESENTATIONS:

1. Proclamation: "35th Anniversary of the First Domestic Violence Shelter in Brevard County". (19-443). (Mayor Williams)

Mayor Williams read the proclamation into the record. Representatives from the Salvation Army accepted the proclamation.

2. Proclamation: "Remember Me Thursday". (Mayor Williams)

Mayor Williams read the proclamation into the record. Ms. Theresa Clifton thanked the City for recognizing this event as this goes back to a time when animals where considered accessories and disgarded. There were hundreds of

thousands of them across the United States and it makes her proud to be a part of such an event.

IV. DELEGATIONS:

Aleck Greenwood, 640 Brevard Avenue, Cocoa, provided photos of trees in the Village along with photos of gravel driveways to Council and staff. He noted that discussion was held at the Planning & Zoning Board regarding trees and gravel. Citizens with gravel driveways are being hit with code charges, yet the code is vague. He feels that the ordinance needed to be rewritten and to stop all charges until the code was corrected. It was hurting a lot of residents.

Sudhir Kotkcha, 1430 Dixon Boulevard, Cocoa, spoke about a group of residents at Asbury Apartments who unfairly targeted him. He was sent to jail on October 9, 2018 on false charges. He stated that the police were liars and shame on them. Officer Glen Wade never asked for video or asked any questions. He provided a written statement for the record.

Rita Lynar, 1200 Clearlake Road #2114, Cocoa, has been targeted by the same group of bullies who call the police and try to run residents out that they do not like. She wanted to know what could be done to those people. She stated that Chief Cantaloupe was supporting the mob. The core leader is the administrator and there are four followers. She submitted a letter for the record with recommended policies that she believes would help.

City Manager Titkanich noted that Ms. Lenar has been to the Police Community Relations Board twice, he has met with her, and staff has spent about sixty hours of research regarding her complaints. He will provide the memo that he wrote to Council. The police are put in hard situations when there are dealings with tenants against tenants.

Councilmember Koss asked if this was an appropriate issue for the Police Advisory Committee. In response, City Manager Titkanich advised that she had brought issues to them, some going back three years. He felt that the memo could speak for itself.

V. REPORTS:

Chief Prince advised that this was his last meeting before retiring on Friday. He thanked Council and noted that it has been an honor representing the City as

Chief, and he has the upmost confidence in Deputy Chief Lamm who will be stepping up to take the role of Chief.

City Manager Titkanich introduced Mr. Bryant Smith who is the new incoming Public Works Director. Mr. Wegerif will be retiring with thirty nine years at the end of October. He provided a brief background on Mr. Smith and Council welcomed him aboard.

Mr. Smith stated that he looked forward to working with everyone and continuing Mr. Wegerif's legacy here.

City Manager Titkanich noted that today the Brevard Legislative Delegation met and they want to put together a letter to Senator Wright and Rep. Sirois with the City's legislative priorities. He pointed out that the top priorities were as follows: Indian River Lagoon Restoration and Funding, Coastal Resiliency Planning, Community Partnership schools program through UCF, local control and to eliminate the pre-emption on short term vacation rentals and lastly, to honor and respect Home Rule. He stated that he would draft a letter.

He advised that there were two members of Council who serve on FLC Policy Committees, which are Mayor Williams and Councilmember Koss. The Florida League of Cities Legislative Conference is November 13-15, 2019, in Orlando, Florida. The main conference starts on Thursday, November 14th; however, there are some meetings that begin on Wednesday, November 13th, which is also a Council meeting day. It was determined that Mayor Williams, Councilmember Koss, and City Manager Titkanich will all be attending.

City Manager Titkanich reminded Council that back in 2014 staff met with Brevard Public Schools with the idea of applying for a planning grant for a community partnership school with Endeavor Elementary. Today, he and Mr. Fuhrer and the leadership Council with Endeavor underwent their Community in Schools evaluation. He felt that it went pretty well. They will meet tomorrow to hear the outcome of the assessment.

City Manager Titkanich spoke in detail about the grant and what it would include and advised that Endeavor has gone from an F to C school in five years. They would like the continuity maintained during the transition from sixth to ninth grade. They were hopeful that Cocoa High School would apply for the grant to be a community school.

Lastly, City Manager Titkanich advised that this was the last meeting prior to the end of the fiscal year. The fiscal year ends on September 30, 2019. He advised that there were funds budgeted for specific purposes, such as the donation policy, which requires a sixty day application period. There has been a request that a council member give the remainder of their funds to the Marine Resources Council. Marine Resources Council would still have to submit an application and everything would need to be done by September 30, 2019.

Councilmember Koss pointed out that they would be applying for the same thing that they did two years ago which was their report card.

* **IT WAS A CONSENSUS AMONG COUNCIL TO WAIVE THE SIXTY DAY TIME FRAME AND FOR THEM TO HAVE ALL INFORMATION SUBMITTED BY SEPTEMBER 30, 2019.**

City Manager Titkanich announced that there was a meeting scheduled with Eastern Florida State College.

Lastly, he reminded Council about the Change of Command Ceremony on Friday, September 27, 2019 at Fire Station #1. He thanked Chief Prince for his leadership and guidance during his tenure here with the City. His leadership was astounding and he will be greatly missed. He has great confidence in Deputy Chief Lamm as well.

Mayor Williams spoke about the bus stop at Fern and Prospect park. There is a gentleman who walks around and was trying to get money this morning from parents. He requested an officers presence when they are available during the morning at the stop.

Mayor Williams thanked Chief Cantaloupe and Code Enforcement for the abatement issue at Speedway. He thought it looked really nice.

Mayor Williams spoke about the signs that Ms. Cox bought and felt that there were some locations in the City that needed those signs. He does not believe that everyone ignores the signs and since there are some areas with no sidewalks, he believes that they were needed.
Mr. Wegerif agreed that they could look into purchasing some of the signs and they would look at areas where they would be the most beneficial.

Mayor Williams mentioned the downtown parking situation and that they need to address some issues, especially since there have been a number of parking studies done. He further mentioned the Leon and Jewel Collins Museum and that he would like to see things being done with that as well.

Lastly, he spoke about his attendance at the Walk for Alzheimers Event and the event to benefit the Bahamas. He thanked everyone who worked and helped with those events.

Councilmember Goins thanked Chief Cantaloupe for the patrols at Fern and Prospect Park. He believes that the police presence has made a difference.

He thanked Chief Prince and wished him well on his retirement. He noted that his life was better due to the Chief's love for God, his professionalism, and his advice. He would be missed.

Councilmember Goins pointed out that this Friday, Emma Jewel was having their Solar Flower installed and there would be a ceremony. The ceremony will begin at 2 p.m.

He announced that he would be meeting with Commissioner Lober at Stradley Park at 4 p.m. He noted that Parks and Rec were not doing a good job of keeping up with their facilities so he was hoping that Commissioner Lober could help.

Mayor Williams challenged the City Manager and employees that while riding around the City, if they see something that should not be near the roadway, to pick it up. He does not want anyone to put themselves in danger, but if something can be moved or picked up safely, then he encourages them to do so.

Deputy Mayor Warner mentioned that after the FLC Legislative Conference in Orlando, there would be an Advanced IEMO IV: Municipal Leadership class. It would be held on November 16 & 17, 2019, and she would be attending.

She thanked Ms. McLaughlin and Mr. Larry Brown for the PAL family night dinner. Everyone had a great time.

She further thanked Chief Cantaloupe for allowing her to take Copper to a dog show where he earned the "Best of Breed" title which added more points to his quest for a championship.

Additionally, she thanked the Brevard Kennel Club for funding Officer Rhodes and K9 Bear for the training they were doing this week. They paid for the training and the trip so there was no expense to the City.

Lastly, she advised that when Chief Prince came on board there were issues within the Fire Department. His impact has been incredible and he was leaving the department in a wonderful place. She wished him well.

Councilmember Boisvert thanked Chief Prince and agreed that he has brought the department a long way. He would be greatly missed.

He mentioned that the new lights that were installed in Lost Lakes have helped a lot.

Councilmember Koss attended the Brevard County Space Coast Kick Off of Vision Zero which is a campaign with the idea that there should be no pedestrian deaths. Florida was one of the highest ranking states in regards to pedestrian deaths and Brevard County was high within the state. This was a campaign that she would really like to pursue and she has heard many compliments about the signs on Michigan Avenue that were installed and that they were working.

She spoke of the opportunity to be a guest chef at Emma Jewel Charter Academy. She advised that they recognize students on values and it was one of the many schools that was advancing.

Additionally, Cambridge Elementary has started a chess club and won third place at a competition after only practicing for a few weeks. She would like to find a way to celebrate that victory.

Councilmember Koss brought up the stormwater issue and advised that she has spoken with several people and would like to continue to study the plan. She feels that in a couple of years we will see some benefits. She was not pleased with this process and she felt it all got pushed together at the end and would like for that to be done differently. She would like letters to go out earlier because it was not until the end of the process that she was challenged.

She further advised that she found out a few days ago that the credit program would not be put into place this year. There are residents who have put a lot of

money out to fix their properties. She asked if there was a way to do something creative for those who have obeyed and done something to correct their issues.

Assistant City Manager Fuhrer noted the City has defined "impervious area" with straight-laced language. Some of the residents have filed an appeal. The appeal goes to the Stormwater Engineer who reviews the appeal based upon the amount of impervious area. He explained that there were a few properties right on the line so it was very important to ensure that there was a proper measurement and to make sure that they were in the right category. As far as the credit policy, it would be for commercial or anyone with a St. John's permit. If they meet those requirements they would receive a 20% discount.

Councilmember Koss believed that when bills go out on November 1st that we would hear from residents.

She announced that her Town Hall meeting would be October 13 at the Florida Solar Energy Center and she thanked Chief Prince for his service.

Councilmember Goins reminded those interested that there was a Community Watch meeting tomorrow night at 6:00 p.m. at Fern and Prospect Park.

VI. CONSENT AGENDA:

1. Approve a Budget Resolution amending the Fiscal Year 2019 budget; approve Budget Amendment # 2019-117 which will reverse Budget Amendment #s 2019-101, 2019-102 and 2019-0197 as they pertain to the budget for the Section 108 loan; provide budget for the Section 108 debt proceeds and capital budget for the Dr. Joe Lee Smith Center in Fund 108 and to provide budget in the Section 108 Loan Fund for the 2.23% loan subsidy. (19-360). (Community Services Director)

2. Award Bid # B-20-01-COC, Water & Wastewater Treatment Chemicals, to Tanner Industries, Inc., Southampton, Pennsylvania, for Anhydrous Ammonia; Pending Budget Approval, To Request Additional Funds not to Exceed the Total Budgeted Amount of $4,118,435 for Dyal Water Treatment Plant Chemicals for Fiscal Year 2020. (19-430). (Utilities Director)

3. Approve Amendment #1 to Task Order 2019-26 (Change Order #1 to Purchase Order 74414) with Atlantic Development of Cocoa Inc., Cocoa, Florida, for an Addition in Funds Required for the Repair of a 12" Tapping Valve located at 33rd

Street and A1A in Cocoa Beach, Project No. WS11VR. (19-433). (Utilities Director)

4. Approve the purchase of an Elgin Broom Bear Mechanical Sweeper from Environmental Products of Florida utilizing Florida Sheriffs Association contact # FSA18-VEH16 and authorize a purchase order in the amount of $270,032.00, pending the Adoption of the Fiscal Year 2020 Budget. (19-444). (Public Works Director)

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

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

VII. PUBLIC HEARINGS:

1. Pass on First Reading Ordinance No. 13-2019: Adopting amendments to the City of Cocoa Comprehensive Plan based on the City's Evaluation and Appraisal Report (EAR) of the Comprehensive Plan pursuant to Section 163.3191, Florida Statutes and authorizing transmittal to the Florida Department of Economic Opportunity. (19-415). (Community Services Director)

Attorney Garganese read the ordinance into the record by title only. He mentioned this was the first reading of the ordinance and it was comprehensive plan amendments. There is a special process through Florida Statutes that the City must follow. If passed it will be transmitted to the State for final review and comment.

ORDINANCE NO. 13-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; ADOPTING AMENDMENTS TO THE CITY OF COCOA COMPREHENSIVE PLAN BASED ON THE CITY'S EVALUATION AND APPRAISAL OF THE COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3191, FLORIDA STATUTES; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE COMPREHENSIVE PLAN; LEGAL STATUS OF THE COMPREHENSIVE PLAN AMENDMENTS; SEVERABILITY, AND AN EFFECTIVE DATE.

Ms. Selig advised that the Special Planning & Zoning Board meeting was held last night, and there was a recommendation to approve, but they proposed to change the language in Policy 5.1.1.3 regarding trash pick up from one time to two times per week. The last update of this plan was done in 2010 and the same consultants came back to work with the City again on the plan.

City Manager Titkanich spoke in regards to the Board's recommended change and advised that this was not lowering the service, but rather provides for flexibility.

Mayor Williams stated that in 2010 when this was worked on an item was brought up about holidays and other certain conditions where trash may not be picked up and that was the reason they went to two days. He asked who determined "as needed" pickups and the City Manager stated that ultimately Council approves the contract during contract negotiations.

Deputy Mayor Warner clarified that the City Manager was asking Council to leave this alone due to the contract coming up and the flexibility. City Manager Titkanich agreed, with all due respect to the Planning & Zoning Board.

Christopher Doughtery, the consultant, noted that they were not going to review each policy but would provide an overview of the high-level elements. He provided a presentation on the EAR-Based Amendments[1].

The elements of the Comp Plan were discussed along with the purpose of the plan. Florida Statute 163.3191 requires a review and evaluation of the Comp Plan every seven years. He further explained the importance of the plan and why it needed to be submitted.

A matrix of the proposed changes was shown, along with a description and the recommended actions.

Mr. Doughtery spoke about recent legislation changes, which are included in Chapter 163 of the Florida Statutes.

General changes in the plan were the removal of References to Rules 9J-4 & 9J-11-FAC; updated timeframes and dates; the removal of policies that were no

[1] EXHBIT A: EAR-Based Amendments Presentation

longer needed; updated Statute references, and they ensured consistency with Florida Statutes.

Additionally, some of the proposed changes were the Future Land Use Element, Transportation Element, Infrastructure (sanitary sewer, solid waste, potable water, stormwater maintenance and aquifer recharge), Housing Element, Recreation and Open Space Element, the Intergovernmental Coordination Element, Capital Improvements Element, Conservation, and Public Schools Facilities Element.

Mr. Doughtery pointed out that most of the changes were under Coastal Management.

He reviewed Coastal Mapping and explained the other maps in detail, and explained the next steps in regards to the Comp Plan, which includes the following:

- Make revisions based on feedback
- Ten days to transmit the package
- DEO-Coordinated State Review
- City Council adoption hearing in December (TBD)

City Manager Titkanich thanked Mr. Doughtery and his staff who worked hard on this plan. Mr. Doughtery worked with the City back in 2010 and during that time the main issues identified were housing and redevelopment. The same plan was adopted while in the middle of the recession and it was not until 2014 did the City see anything come back. The plan provides flexibility for the City to move in the right direction.

City Manager Titkanich advised that he spoke with the DEO and there is a time period once it is submitted and once it is done the City will be in compliance. They do not have to wait until December.

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

Councilmember Koss clarified the difference in the Strategic Plan and Comp Plan. In response, City Manager Titkanich explained that the Plan was basically a constitution on land use. It includes goals and objectives, many of which are aspirational, and there are some that are very specific and binding. The Strategic

Plan is an organizational document that guides the City as to where we want to go as a City. The Comp Plan regulates development and growth of our land.

Councilmember Koss questioned the wording on page 1-26 and asked in Policy 1.3.1.6 if it should read Federal Opportunity Zones instead of Florida Enterprise Zones.

IT WAS A CONSENSUS AMONG COUNCIL TO CHANGE THAT WORDING.

Ms. Selig can make the change tonight.

* **MOTION by Deputy Mayor Warner; Seconded by Councilmember Boisvert, to Approve Ordinance No. 13-2019 on First Reading, Adopting amendments to the City of Cocoa Comprehensive Plan based on the City's Evaluation and Appraisal Report (EAR) of the Comprehensive Plan pursuant to Section 163.3191, Florida Statutes and authorizing transmittal to the Florida Department of Economic Opportunity, and to change the wording on Page 1-26 from Florida Enterprise Zones to Federal Opportunity Zones, and to NOT include the recommendation that was made by the Planning & Zoning Board on September 24, 2019.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. (a) Approve Resolution 2019-084 adopting the Final Millage Rate of 5.9790 mills for the City of Cocoa Fiscal Year 2020 commencing on October 1, 2019 and ending on September 30, 2020, which represents an increase of 3.36% over the rolled-back rate of 5.7844.

Ms. Bowman provided a presentation on the FY 2020 budget[2] and advised that the purpose of this hearing was to adopt a Final Millage Rate for FY 2020 and to adopt a Final Budget for FY 2020.

She pointed out that the City must have a balanced budget by October 1, 2019.

Ms. Bowman further clarified that the millage rate cannot exceed the millage rate of 5.9790 as approved by Council on July 24, 2019.

[2] EXHIBIT B: FY 2020 Budget Presentation-2nd Public Hearing

She provided a historical review of the ad valorem tax base along with a historical review of the millage.

The FY 2020 TRIM Rate options were discussed. Ms. Bowman noted that the rates were as follows:

- FY 2019 Adopted rate: 5.9790
- Current Rate-Proposed: 5.9790
- Rolled-Back Rate: 5.7844
- Majority Rate: 12.0927

The impact to single family property owners was explained in detail and she further explained what their increases would be.

Lastly, she noted the City ranked number six in comparison to other cities in Brevard County.

The following public service announcement was made:

- The City of Cocoa is the taxing authority.
- The rolled-back rate is 5.7844.
- The rolled-back rate is a 0% increase.
- The millage rate to be levied is 5.9790.
- The millage rate of 5.9790 is a tax increase of 3.36% as a percent change of the rolled- back rate.

Councilmember Koss asked for clarification on the changes that were received. In response, Ms. Bowman explained that the changes were those made since the initial budget that Council received in July.

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

* **MOTION by Councilmember Boisvert; Seconded by Councilmember Goins, to approve Resolution 2019-084 adopting the Final Millage Rate of 5.9790 mills for the City of Cocoa Fiscal Year 2020 commencing on October 1, 2019 and ending on September 30, 2020, which represents an increase of 3.36% over the rolled-back rate of 5.7844.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

(b) Approve Resolution 2019-085 adopting the Final Budget and CIP for the City of Cocoa for the Fiscal Year 2020 commencing on October 1, 2019 and ending on September 30, 2020. (19-445). (Finance Director)

Ms. Bowman provided a presentation on the final budget and announced that the requested action for tonight was to approve Resolution No. 2019-085 adopting a final budget and CIP for FY 2020.

She discussed the revenue trends in the General, Water/Sewer, and Stormwater funds. Additionally, she reviewed the FY 2020 proposed budget versus the FY 2019 amended budget by fund. She pointed out that the total budget for FY 2020 is $153,266,890.00.

Expenditure trends were shared and the FY 2020 proposed budget versus the FY 2019 amended budget by fund and department were discussed in detail.

Councilmember Koss asked if stormwater salaries went down. In response, Ms. Bowman noted it was due to the allocation of salaries. It was not a change in people it was an accounting issue.

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

* **MOTION by Councilmember Boisvert; Seconded by Deputy Mayor Warner, to Approve Resolution 2019-085 adopting the Final Budget and CIP for the City of Cocoa for the Fiscal Year 2020 commencing on October 1, 2019 and ending on September 30, 2020.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

VIII. COUNCIL BUSINESS:

1. City Council approval of Interlocal Agreements between the Brevard County Board of County Commission and the City of Cocoa and the US1 Corridor and Diamond Square Community Redevelopment Agencies. (19-448). (City Manager)

City Manager Titkanich reminded Council that in 2017 there was a workshop held with municipalities, CRA's, and the County Commission following an effort where a member or two fought to revoke or modify certain CRA authority. This resulted in a commitment by municipalities to negotiate with Brevard County an ILA regarding their respective CRA's.

In 1998, both the Diamond Square CRA and US 1 CRA were created under the Brevard County Commission. The City and County negotiated and on September 9, 2019, the County Manager advised that the ILA's were approved by the Board at their September 5, 2019 meeting.

The US 1 Corridor CRA Interlocal Agreement provides that the agency shall terminate by September 30, 2010 and that the County will not owe any tax increment funds for FY 2020. Their budget was developed with the ILA in mind and the major expense was a loan payment to the City of Cocoa General Fund for the FDOT-US1 Widening Streetscape Project, of which the City TIF contribution would cover that expense. The loan matures on October 1, 2022 and the City will be responsible for debt service payments.

If this is approved, staff will work with the City Attorney to take necessary actions to terminate the CRA during FY 2020.

He explained that the Diamond Square CRA ILA provides for an extension of ten years, and their termination date will be September 30, 2032. The County Commission are also approving the Diamond Square CRA plan and the County annual TIF contribution shall be capped at an amount not to exceed $150,000.

Additionally, the Diamond Square CRA shall be limited to using an amount not to exceed 25% of the County TIF contribution for administrative expenses, both the City and Diamond Square CRA agree that no county TIF will be used to fund travel expenses for Board members and both the City and Diamond Square CRA agree to obtain Board of County Commission agreement prior to incurring any indebtness.

Furthermore, the board shall be reformed as a seven member board of which one member will be the District 2 Brevard County Commissioner or designee that meets the qualifications of the Florida Statutes and approved by the Board of County Commissioners, the reformed Diamond Square CRA Board will appoint four year terms, except that three of the City Council appointed CRA Board

members shall serve terms of 1,2, and 3 years respectively, from the date of their appointments.

Furthermore, no CRA Board member may serve more than two consecutive terms followed by at least one year off the CRA board before they can be considered for reappointment, and lastly, the CRA will comply with the annual reporting with the financial audit report requirements.

Commissioner Lober would like to see himself or a designee sit on the board.

City Manager Titkanich mentioned that the Board of County Commissioners originally delegated the authority to the City to develop both of these CRA's and thus, they were created by ordinance, so it was appropriate to come to Council. If the ILA's are approved the City would take the necessary actions to restructure the Diamond Square CRA and to sunset the US 1 CRA by September 30, 2020.

City Manager Titkanich reiterated the recommended motion and pointed out the next meeting date for each of these boards.

Mayor Williams spoke about the current members and if their years of service had anything to do with what was about to happen. In response, City Manager Titkanich shared that he spoke with the County Manager today and informed them of their next meeting dates. It would be after that when the restructuring would take place. He stressed that nothing prevents the Council from appointing existing members but there would be one less appointee and a County Commissioner on the board.

Brief discussion was held on the new term limits for the Diamond Square CRA.

Councilmember Goins mentioned that he does not understand why they were not a part of the negotiation process. He was just seeing this and feels that it was hard enough to find volunteers. Diamond Square's budget is already small and now we will be taking on administrative costs. In ten years property values could go up.

Councilmember Goins clarified that Commissioner Lober was 100% in agreement with reappointing standing members. In response, City Manager Titkanich stated that the County Commission voted on these agreements and there was nothing that precludes the Council from appointing standing members.

Deputy Mayor Warned asked what the term limit would be for the District 2 appointee, in which City Manager Titkanich advised it would be a four-year term.

City Manager clarified that the agreement does say that existing members "may be" appointed to the board.

Mr. Tom Yardley, 1970 Michigan Avenue, Cocoa, felt that this was a bad idea and that there were dirty politics behind this. These are tax dollars that would otherwise go to Brevard County but are brought into Cocoa and spent by Cocoa. He feels that the County was trying to push the City around but knows that the City Manager is only trying to protect the CRA's. Mr. Yardley believes that they will see Cocoa as weak and try to come after the Cocoa CRA.

City Manager Titkanich does not disagree and is a huge proponent of CRA's. With the County Charter, however, they hold the terms and with the existing resolution, they sought to revoke the powers of the Diamond Square CRA.

Mayor Williams does not like the term limit portion of the agreement but believes that was probably the best deal they will get.

Tracy Moore, Chair of the Diamond Square CRA, stated that they are a strong board, they are not weak. They are all volunteers and have given a lot of time and effort to the joys they are seeing throughout the community. She hoped that Council recognized that the members are hard workers. The Board will push forward and they are not going to stand back and let the County Commission control everything. There was still a lot of work to be done and she, herself, will continue to make sure that goals were met.

Councilmember Goins does not like being controlled.

* **MOTION by Deputy Mayor Warner; Seconded by Councilmember Goins, to approve the item.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

IX. CITY BUSINESS:

~~1. Approve a letter of support committing to a Municipal Services Capital Contribution Agreement between the City of Cocoa and Brevard Public Schools, subject to, and for the purposes of obtaining a grant from the Florida Department of Economic Opportunity (DEO) Florida Job Growth Grant Fund for the Brevard Adult Education Career and Technical Education Center. Should the Grant be Awarded, Staff will return to City Council to Accept the Revenue and prepare the appropriate FY2020 Budget Adjustments. (19-391). (Community Services Director)~~

* **This item was postponed.**

MULTI-YEAR CONTRACTS:

2. Approve entering into a co-operative purchase agreement with, and issuing a Purchase Order to Goodson Paving, Inc. in the amount of $181,534.10 for the milling, paving and striping of Pineda Street from Dixon Blvd to Peachtree Street, (Project #PW20PS), utilizing Brevard County Bid # B4-18-50, effective June 21, 2019 through June 20, 2020. Approve entering into a co-operative purchase agreement with, and issuing a Purchase Order to Goodson Paving in the amount of $76,276.20 utilizing Brevard County Bid # B4-19-07 effective January 14, 2019 to January 13, 2022 for the demolition and reconstruction of non-compliant ADA ramps, sidewalks and curbing on Pineda Street from Dixon Blvd to Peachtree Street. Authorize the City Manager to approve any change orders up to $50,000 for any additional work as needed. Pending the approval of Fiscal Year 2020 Budget. (19-440). (Public Works Director)

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

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

X. INFORMATIONAL AGENDA:

1. Cumulative purchase approvals over $35,000 and under $50,000 for period 10/01/2018 to 08/31/2019. (19-420). (Finance Director)

2. Cocoa Police Department District Event Statistics for the month of July, 2019. (19-436). (Chief of Police)

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. (19-441). (Finance Director)

4. FY 2019 Budget Adjustment Report. (19-442). (Finance Director)

XI. ADJOURNMENT.

* **MOTION by Councilmember Boisvert; Seconded by Councilmember Goins, to adjourn the Regular meeting of September 25, 2019.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

The meeting adjourned at 8:44 p.m.

Jake Williams, Jr., Mayor

ATTEST:

Carie E. Shealy, MMC, City Clerk

COCOA
FLORIDA

EXHIBIT A: EAR-Based Amendments Presentation

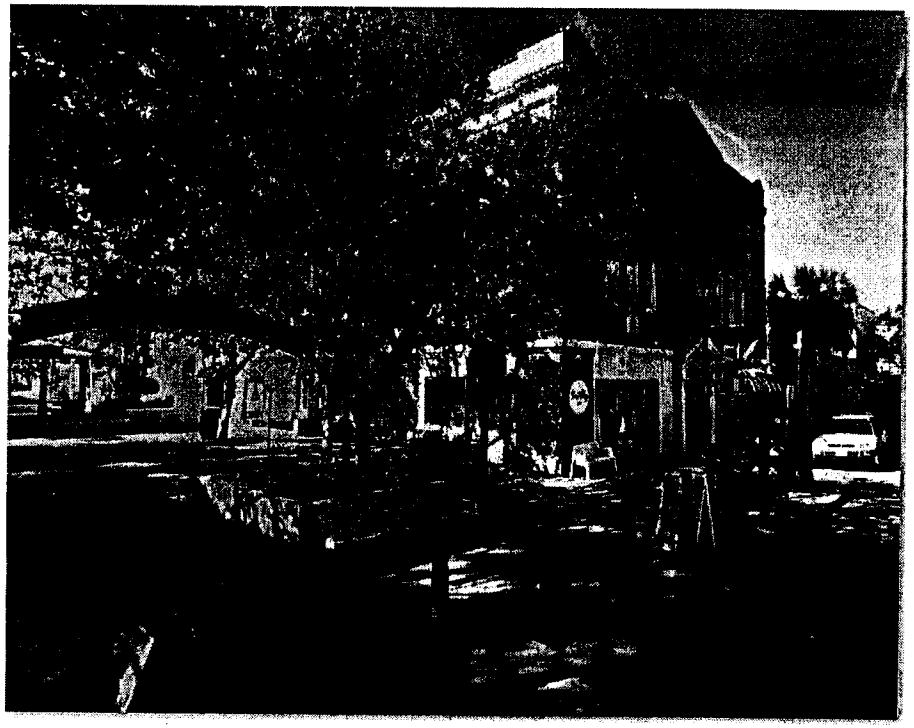
EAR-BASED AMENDMENTS

CITY COUNCIL

Transmittal Hearing
September 25, 2019

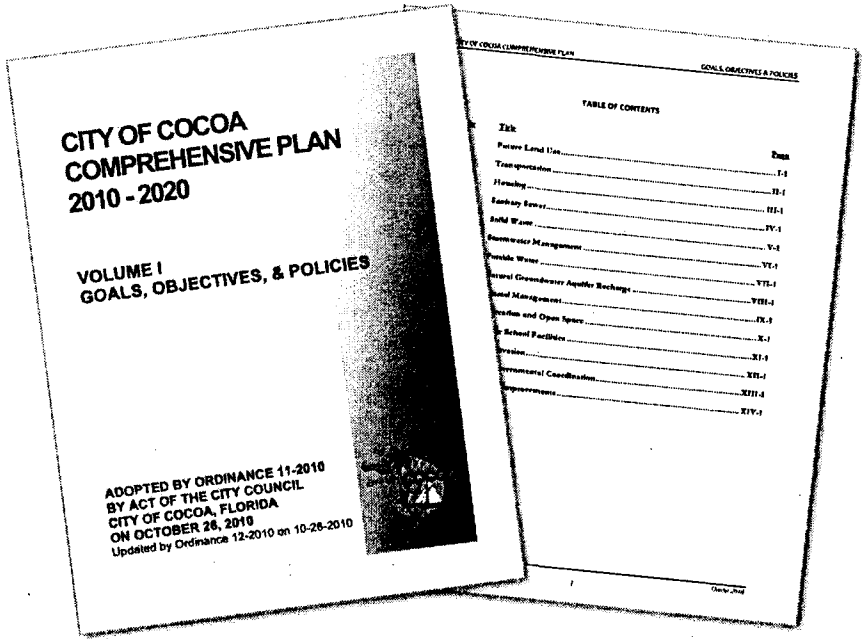
AGENDA

- Purpose
- Matrix of Proposed Changes
- Recent Growth Management Legislation
- Highlights of Proposed Amendments
- Coastal Mapping



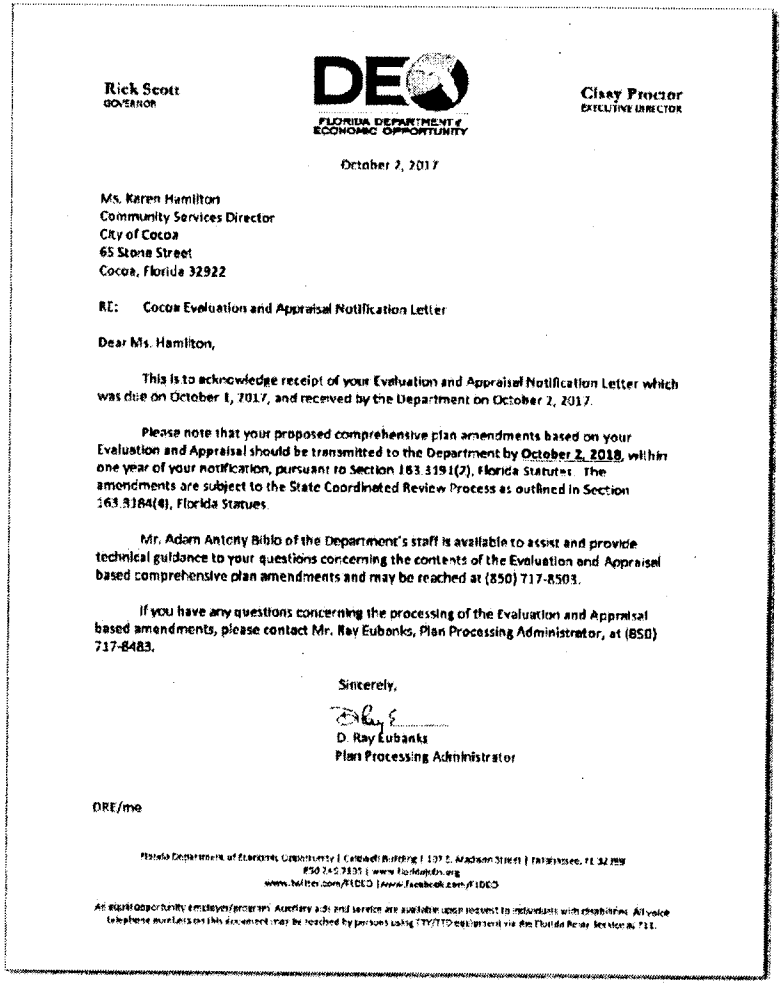
COCOA'S COMP PLAN

- Elements:
  - Future Land Use
  - Transportation
  - Housing
  - Infrastructure (Sanitary Sewer, Solid Waste, Potable Water, Stormwater Man., & Aquifer Recharge)
  - Coastal Management
  - Recreation and Open Space
  - Public Schools Facilities
  - Conservation
  - Intergovernmental Coordination
  - Capital Improvements



PURPOSE

- Section 163.3191, Florida Statutes:
  - Requires a review and evaluation of the comp plan every 7 years
  - Used to include a long report and a full update of the plan
  - Now requires a letter notifying the state of whether the City needs to make changes or not
  - City's letter submitted on 10/2/17
  - Amendments due **10/2/18**



Rick Scott
GOVERNOR

DEO
FLORIDA DEPARTMENT of ECONOMIC OPPORTUNITY

Cissy Proctor
EXECUTIVE DIRECTOR

October 2, 2017

Ms. Karen Hamilton
Community Services Director
City of Cocoa
65 Stone Street
Cocoa, Florida 32922

RE: Cocoa Evaluation and Appraisal Notification Letter

Dear Ms. Hamilton,

This is to acknowledge receipt of your Evaluation and Appraisal Notification Letter which was due on October 1, 2017, and received by the Department on October 2, 2017.

Please note that your proposed comprehensive plan amendments based on your Evaluation and Appraisal should be transmitted to the Department by October 2, 2018, within one year of your notification, pursuant to Section 163.3191(7), Florida Statutes. The amendments are subject to the State Coordinated Review Process as outlined in Section 163.3184(4), Florida Statues.

Mr. Adam Antony Biblo of the Department's staff is available to assist and provide technical guidance to your questions concerning the contents of the Evaluation and Appraisal based comprehensive plan amendments and may be reached at (850) 717-8503.

If you have any questions concerning the processing of the Evaluation and Appraisal based amendments, please contact Mr. Ray Eubanks, Plan Processing Administrator, at (850) 717-8483.

Sincerely,

D. Ray Eubanks
Plan Processing Administrator

DRE/me

Florida Department of Economic Opportunity | Caldwell Building | 107 E. Madison Street | Tallahassee, FL 32399
850.245.7105 | www.FloridaJobs.org
www.twitter.com/FLDEO | www.facebook.com/FLDEO

An equal opportunity employer/program. Auxiliary aids and service are available upon request to individuals with disabilities. All voice telephone numbers on this document may be reached by persons using TTY/TDD equipment via the Florida Relay Service at 711.

MATRIX OF PROPOSED CHANGES

- Outlines changes in statutes since the last EAR (2010)
- S&ME's recommended changes
- Staff responses



MATRIX OF PROPOSED CHANGES

City of Cocoa

Florida Statutes Changed Since 2011

Years	Section	Title	Description	Recommended Action	Status
General Comments			Change 'Department of Community Affairs' to 'Department of Economic Opportunity'	**REVISE** Policies 13.1.4.1 & 2 to state "state land planning agency" in lieu of "Department of Community Affairs"	COMPLETE
			Remove reference to Rule 9J-5 and 9J-11	Revise Objective 14.1.2 and policies 1.1.2.8, 1.1.2.9, 1.1.2.13, 12.1.6.15	COMPLETE
			Review/update specific statute sections referenced in the plan.	All elements	COMPLETE
			Update dates	**QUESTION TO STAFF:** Please let us know which items have been completed and which need to be changed to a different year. Pol 1.1.6.3 - By 2012, consider adopting historic pres. ord. Obj 1.2.2 - By 2012, establish a vision Pol 2.1.3.1 - By 2011, establish mobility strategies Pol 2.1.3.2 - By 2012, evaluate use of mobility in lieu of impact fees Obj 2.1.9 - By 2012, establish scenic roadway criteria Pol 4.1.2.2 - By 2012, coordinate with the County to encourage support of all wastewater objectives and policies that are relevant to the enclaves or areas identified through an urban reserve agreement Pol 4.1.4.7 - By 2012, adopt ordinance prohibiting package plants Pol 7.1.4.1.H - By 2011 implement BMP for water conservation, including any new technology not yet developed. Pol 7.1.4.1.I - By 2011, adopt water conservation ordinance Pol 9.1.5.3 - By 2012, adopt County's marina siting criteria Pol 9.2.3.1 - By 2014, adopt a post-disaster redev. plan	WAITING
2016 - 2018	Section 163.3177(6)(a)11	Amendments to Future Land Use Element to Address Military Base Compatibility (Chapter 2016-10, section 13, Laws of Florida)	Deletes this obsolete subsection which required local governments to transmit comprehensive plan updates or amendments to address compatibility of lands adjacent or closely proximate to existing military installations or lands adjacent to an airport to the state land planning agency by June 30, 2012.	NA	
	Section 163.3175(7)	Financial Reporting for Ex Officio Military Representatives on Local Boards (Chapter 2016-148, section 2, Laws of Florida)	Modifies this section to state that a representative of a military installation is not required to file a statement of financial interest pursuant to section 112 3145, F.S., solely due to his or her service on the local government's land planning or zoning board.	NA	
	Section 163.3184	Process for Adoption of Comprehensive Plans or Plan Amendments (Chapter 2016-148, section 3, Laws of Florida)	Amends section 163.3184(2)(c) to modify the language pursuant to changes in section 380.06, F.S., to require state coordinated review of plan amendments that approve DRI-sized proposed developments; no substantive change. *** Adds subsection 163.3184(5)(e)3 to provide that when an administrative law judge issues an order recommending that a plan amendment be found in compliance, the recommended order becomes the final order 90 days after issuance unless the state land planning agency issues a final order finding the amendment in compliance, refers the recommended order to the Administration Commission, or all parties	NA	

RECENT LEGISLATION

- Changes to Chapter 163, F.S.
  - Community Planning Act 2011
    - Removed transportation, parks and school concurrency
    - EAR Process changed
    - CIPs annual update but outside of the plan amendment process
    - Repealed Rules 9J-5 and 9J-11, FAC
    - Establish Expedited/State Coordinated Review Processes
  - 2013
    - Alternatives to transportation concurrency
    - Local Manufacturing Development Program (optional)
  - 2014
    - Fuel Terminal use pre-emption

COCOA
FLORIDA

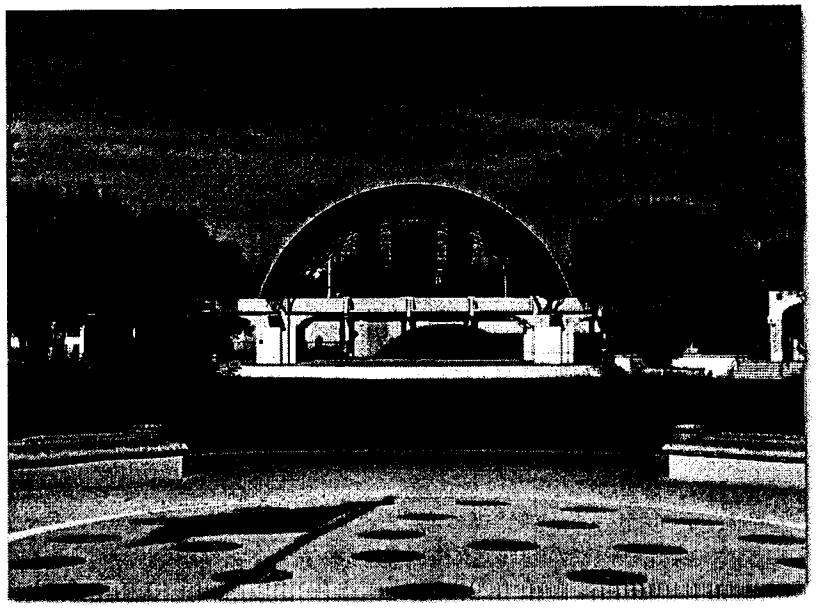
RECENT LEGISLATION

- Changes to Chapter 163, F.S.
  - 2015
    - Peril of Flood
    - Sea Level Rise and Flood Risks
    - National Flood Insurance Community Rating System encouraged
  - 2016
    - DRI sized projects require state coordinated review
  - 2018
    - Minor changes (definitions and editorial changes)

COCOA
FLORIDA

HIGHLIGHTS OF PROPOSED CHANGES

- General Changes
  - Removed References to Rules 9J-5 & 9J-11 FAC
  - Updated Timeframes and Dates
  - Removed Policies No Longer Needed
  - Updated Statute References
  - Ensured Consistency with Florida Statutes



HIGHLIGHTS OF PROPOSED CHANGES

- Future Land Use Element
  - Removed 9J-5 References
  - Updated Timeframes and Dates
  - Ensured Consistency with Florida Statutes
  - Future Land Use Map Series (FLUM, CHHA, & Wetlands)
- Transportation Element
  - Confirmed Use of Transportation Concurrency
  - Updated or Removed Timeframes



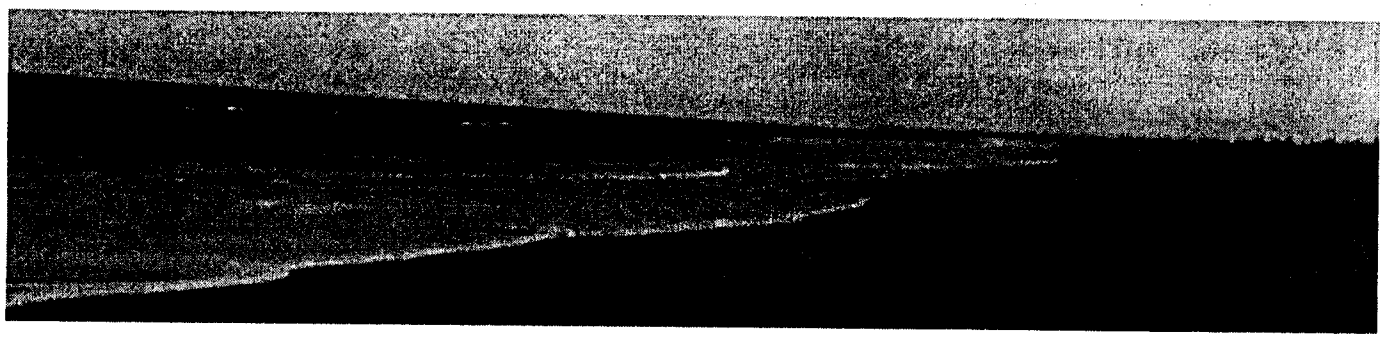
HIGHLIGHTS OF PROPOSED CHANGES

- Infrastructure (Sanitary Sewer, Solid Waste, Potable Water, Stormwater Man., & Aquifer Recharge)
  - Updated or Removed Timeframes
  - Adjusted Solid Waste Collection for Residential
  - Added Peril of Flood Policies to Stormwater Element



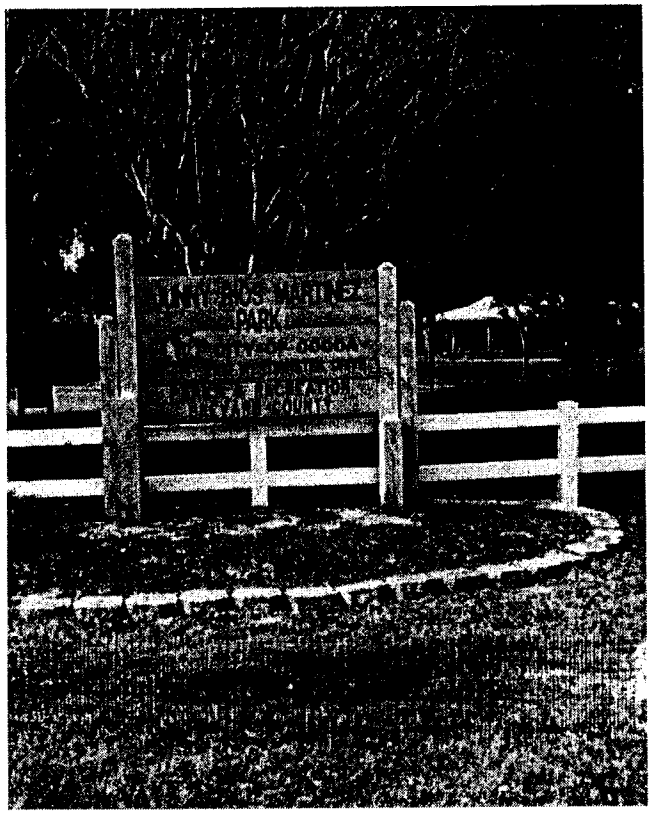
HIGHLIGHTS OF PROPOSED CHANGES

- Coastal Management Element
  - Peril of Flood
    - Reduction of Flood Risks on Redevelopment Sites
    - Ensure Consistency with the Local Mitigation Strategy
    - Continue Participation in the NFIP Community Rating System
    - Encourage Removal of Properties from a Flood Zone
    - Coastal Resiliency Adaption Area Action Planning



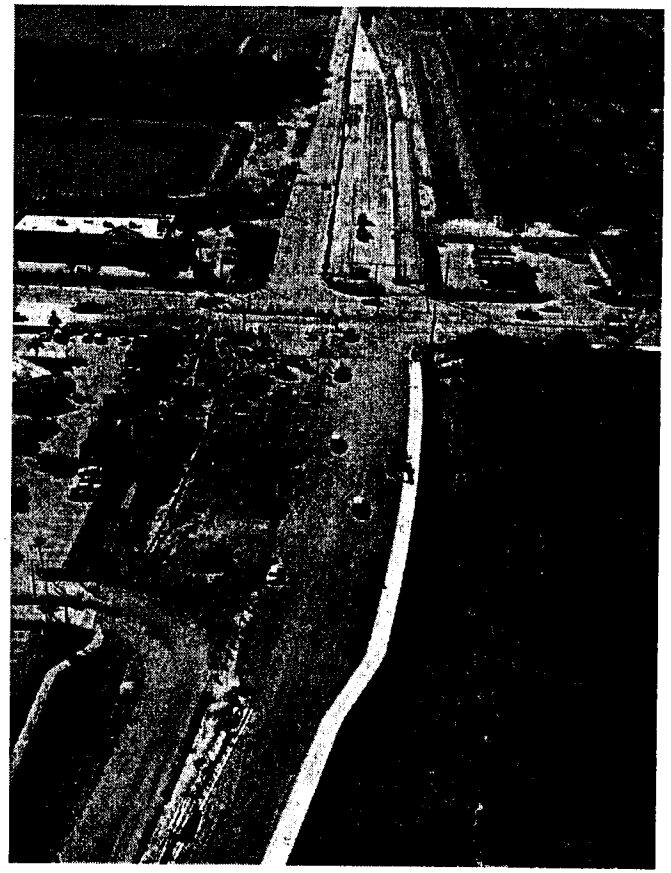
HIGHLIGHTS OF PROPOSED CHANGES

- Housing Element
  - Updated Statute References
  - Added Required Language
- Recreation and Open Space Element
  - Added in Parks and Recreation Master Plan
- Intergovernmental Coordination Element
  - Updated Agency References



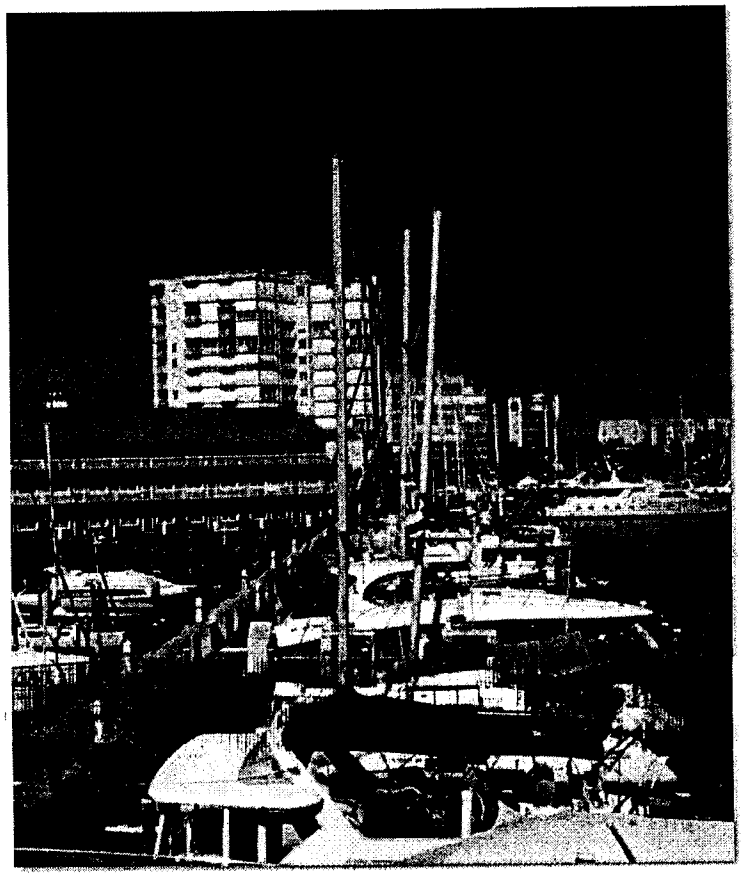
HIGHLIGHTS OF PROPOSED CHANGES

- Capital Improvements Element
  - Removed Financial Feasible Language
  - Updated Timeframes and LOS Timeframes
  - Removed CIS Table from Text of Policy
  - Added CIS Table as a Standalone Document
  - Added Budget Priorities



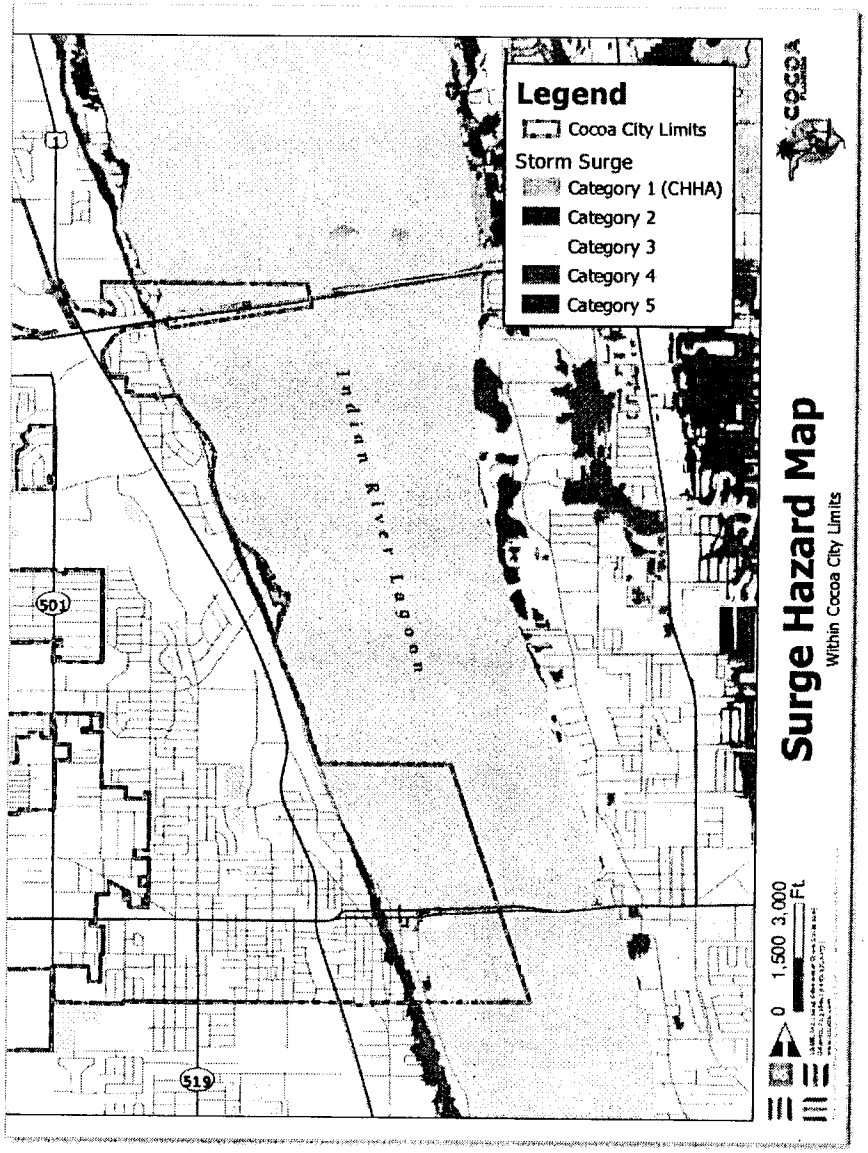
HIGHLIGHTS OF PROPOSED CHANGES

- Conservation
  - Updated Water Dependent Uses
- Public Schools Facilities Element
  - Updated LOS Tied to Timeframes
  - Removed Financial Feasibility Requirement
  - Added a Policy allowing Development that Fails School Concurrency to Proceed under Certain Circumstances



COASTAL MAPPING

- Surge Zones Map
- Existing Land Use with Coastal Area
- Future Land Use within Coastal Area
- FEMA Flood Zones in Coastal Area
- Projected Sea Level Rise
- Updated the CHHA

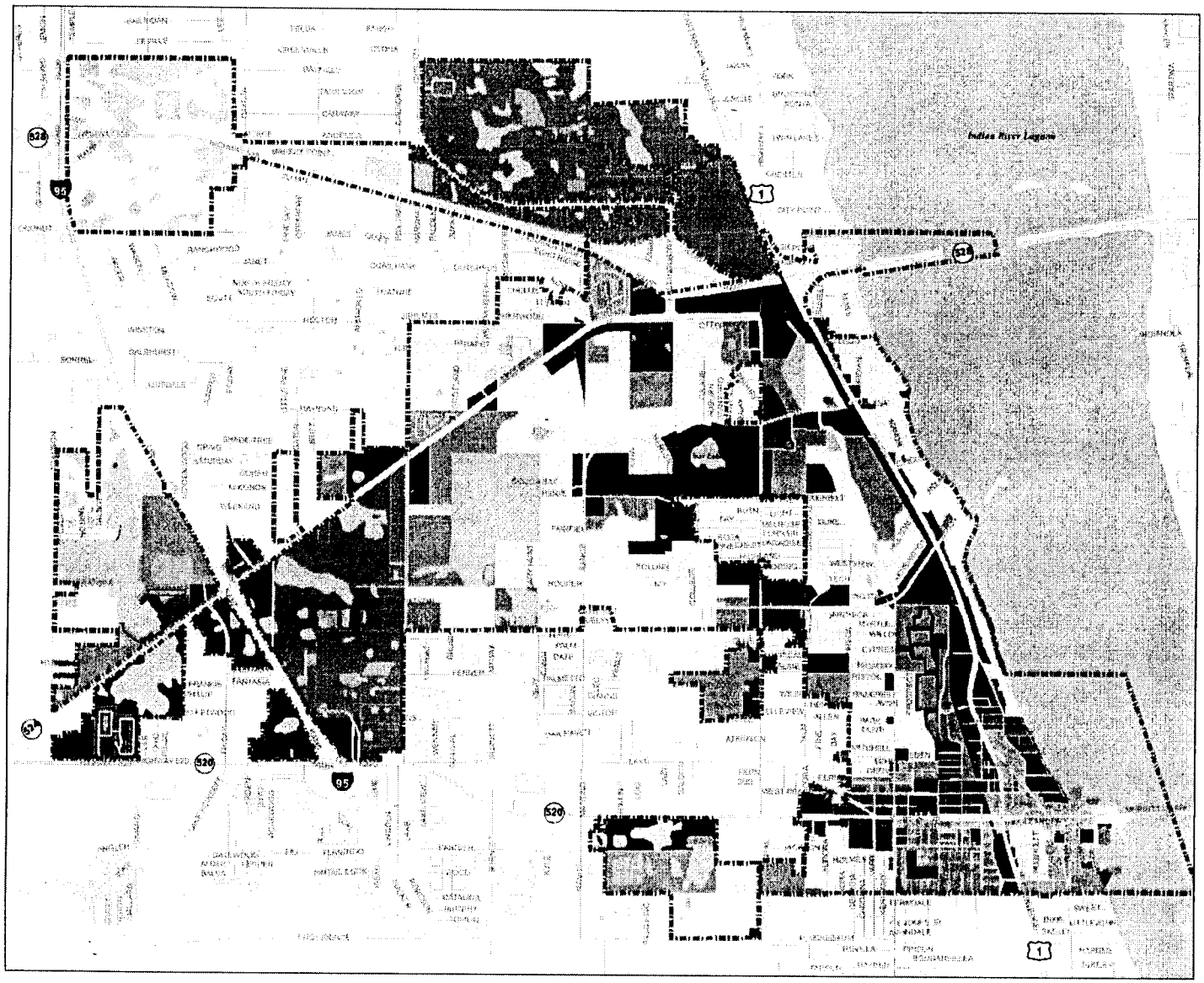


NEXT STEPS

- Make Revisions Based on Feedback
- Ten Days to Transmit Package
- DEO - Coordinated State Review
  - 60 days for Agency Review
  - Respond to Objections, Recommendations, and Comments (ORC) report
- City Council Adoption Hearing in December (TBD)



Future Land Use Map



COCOA FLORIDA

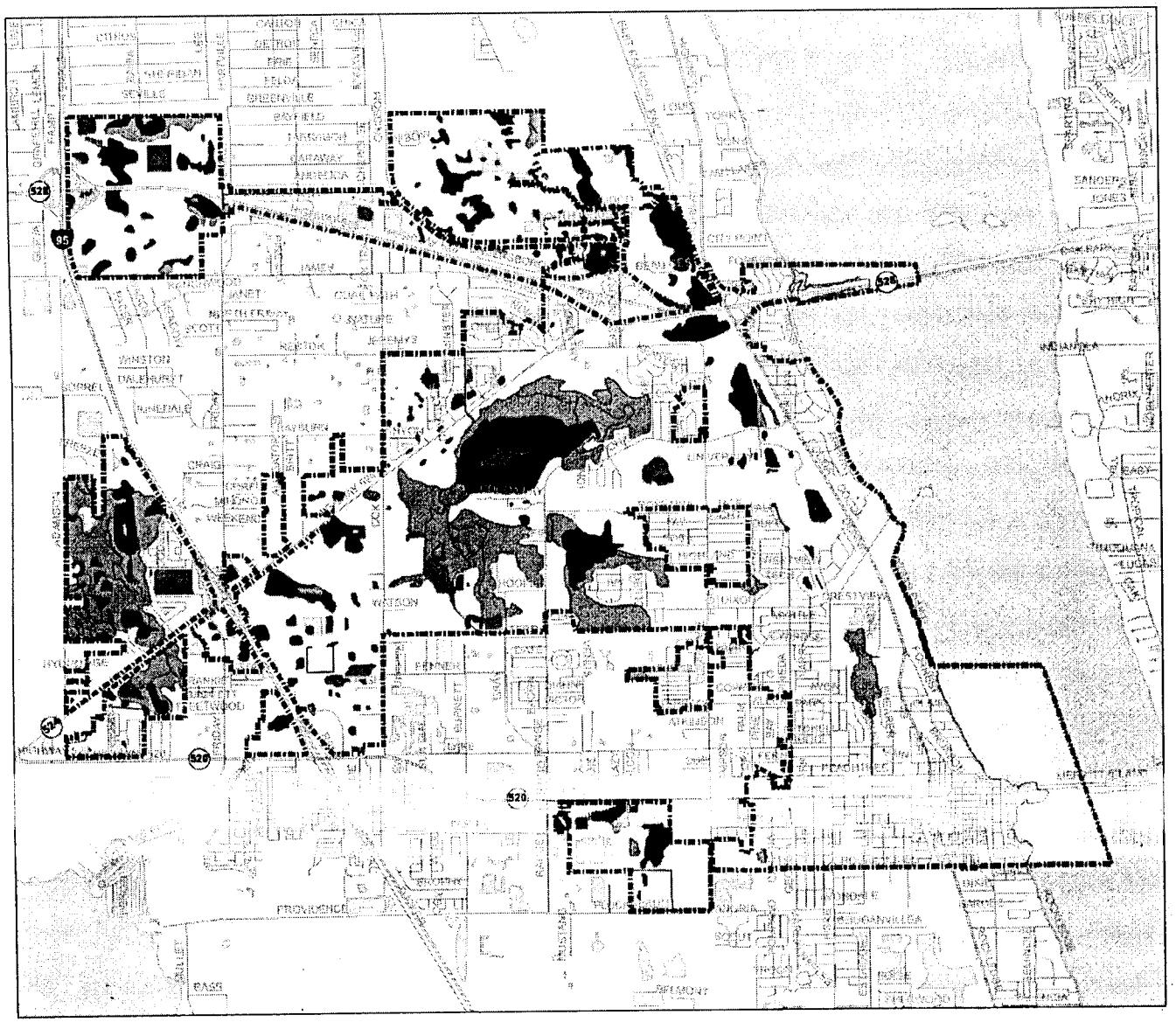
- Cocoa City Limits
- Very Low Density Residential
- Low Density Residential
- Medium Density Residential
- High Density Residential
- Mixed Use
- Regional Activity Center
- Neighborhood Commercial
- Commercial
- Industrial
- Institutional
- Recreation/Open Space
- Conservation

0 0.5 1
Miles

This map was compiled from the Geographic Information Services and does not reflect an actual survey. It is intended for reference purposes only. © 2019

Map M-I-7

Wetland Map



COCOA FLORIDA

Wetlands

WETLAND TYPE

- Estuarine and Marine Deepwater
- Estuarine and Marine Wetland
- Freshwater Emergent Wetland
- Freshwater Forested/Shrub Wetland
- Freshwater Pond
- Riverine
- Waterbodies
- Cocoa City Limits

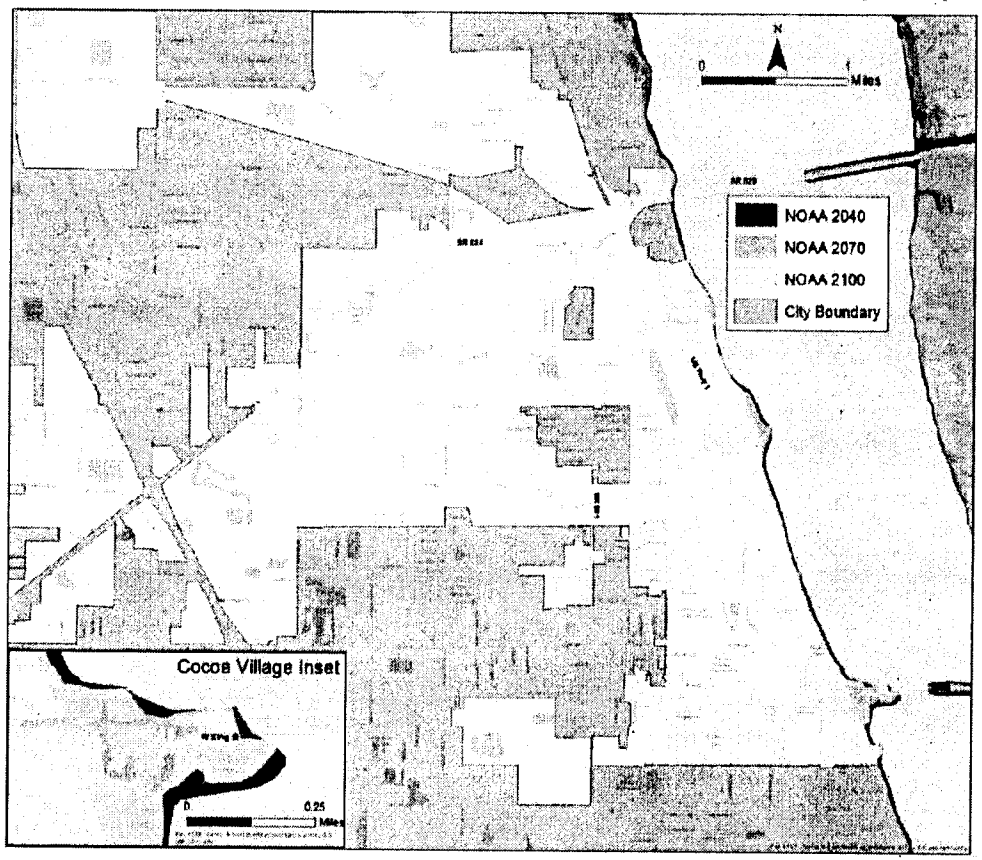
0 1 2
Miles

This map was compiled from Geographic Information Services and does not reflect an actual survey. It is intended for reference purposes only. © 2019

Map M-XII-1

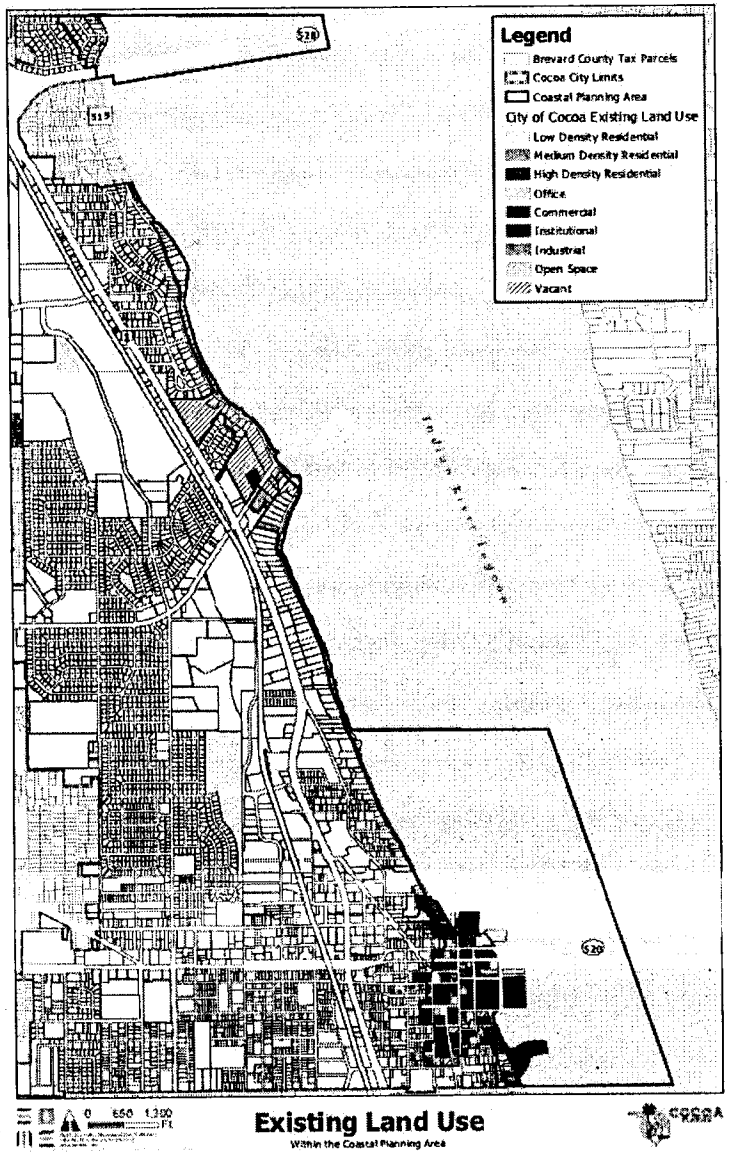
Sea Level Rise Projections

Based on National Oceanographic and Atmospheric Administration (NOAA)



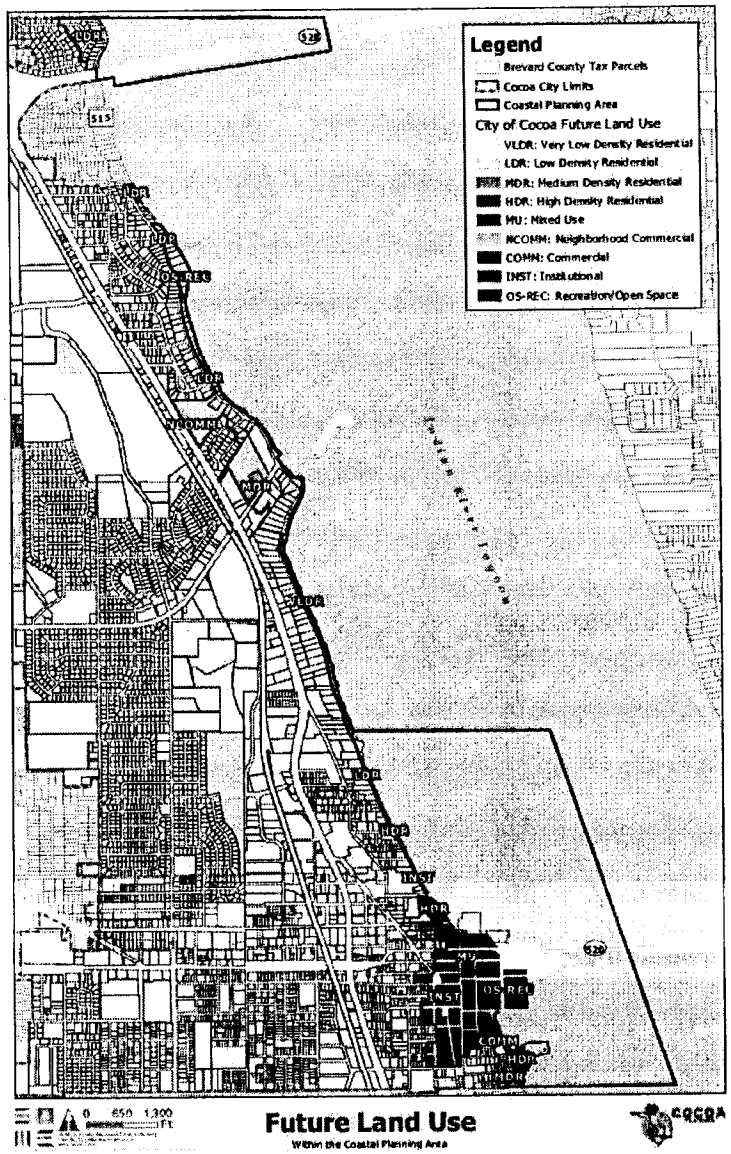
Information provided from the 2019 Resilient Cocoa plan.

COCOA FLORIDA



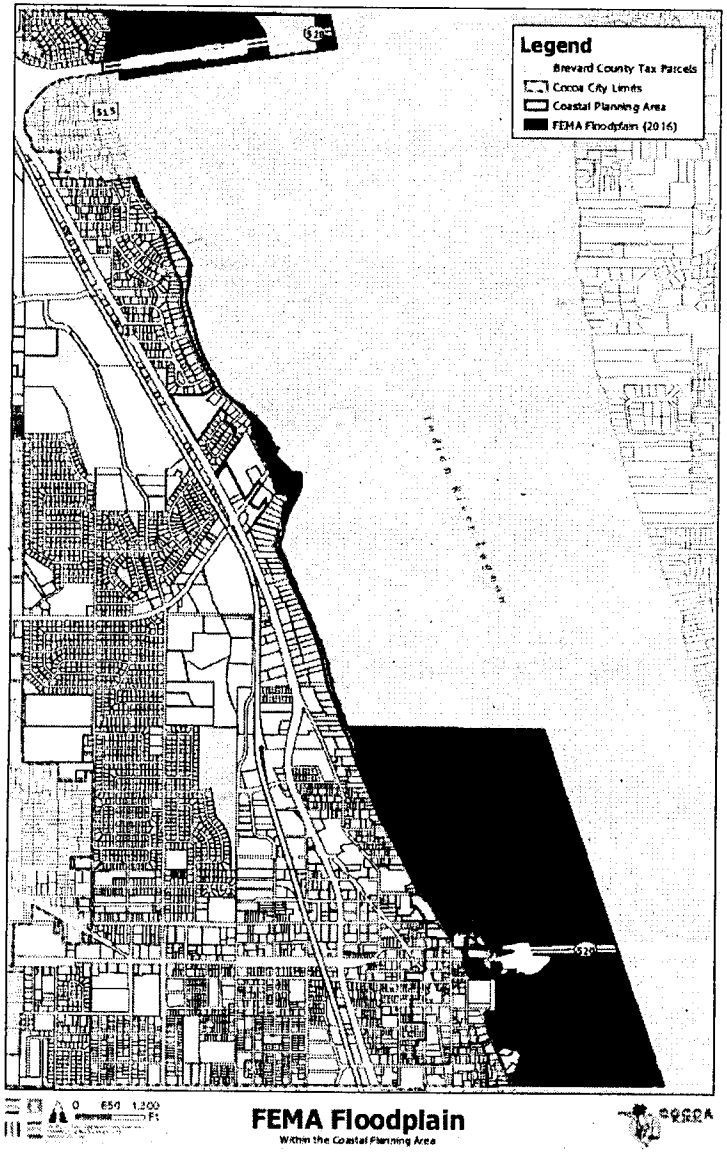
Existing Land Use

Within the Coastal Planning Area

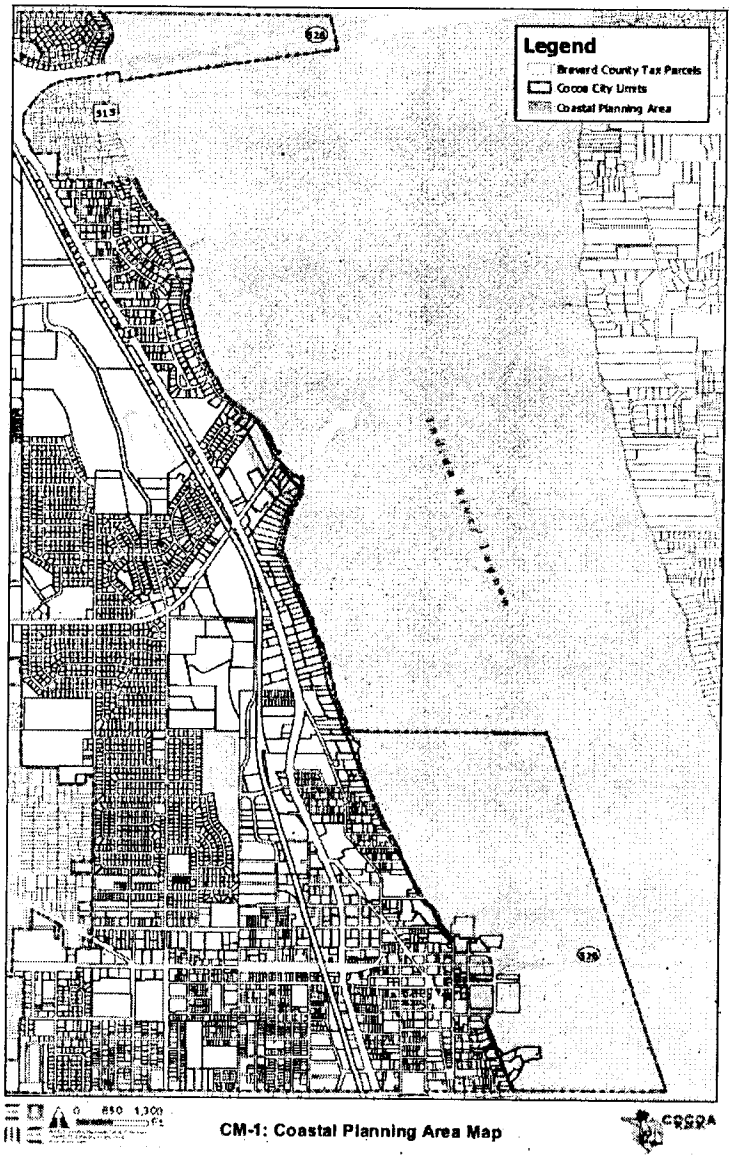


Future Land Use

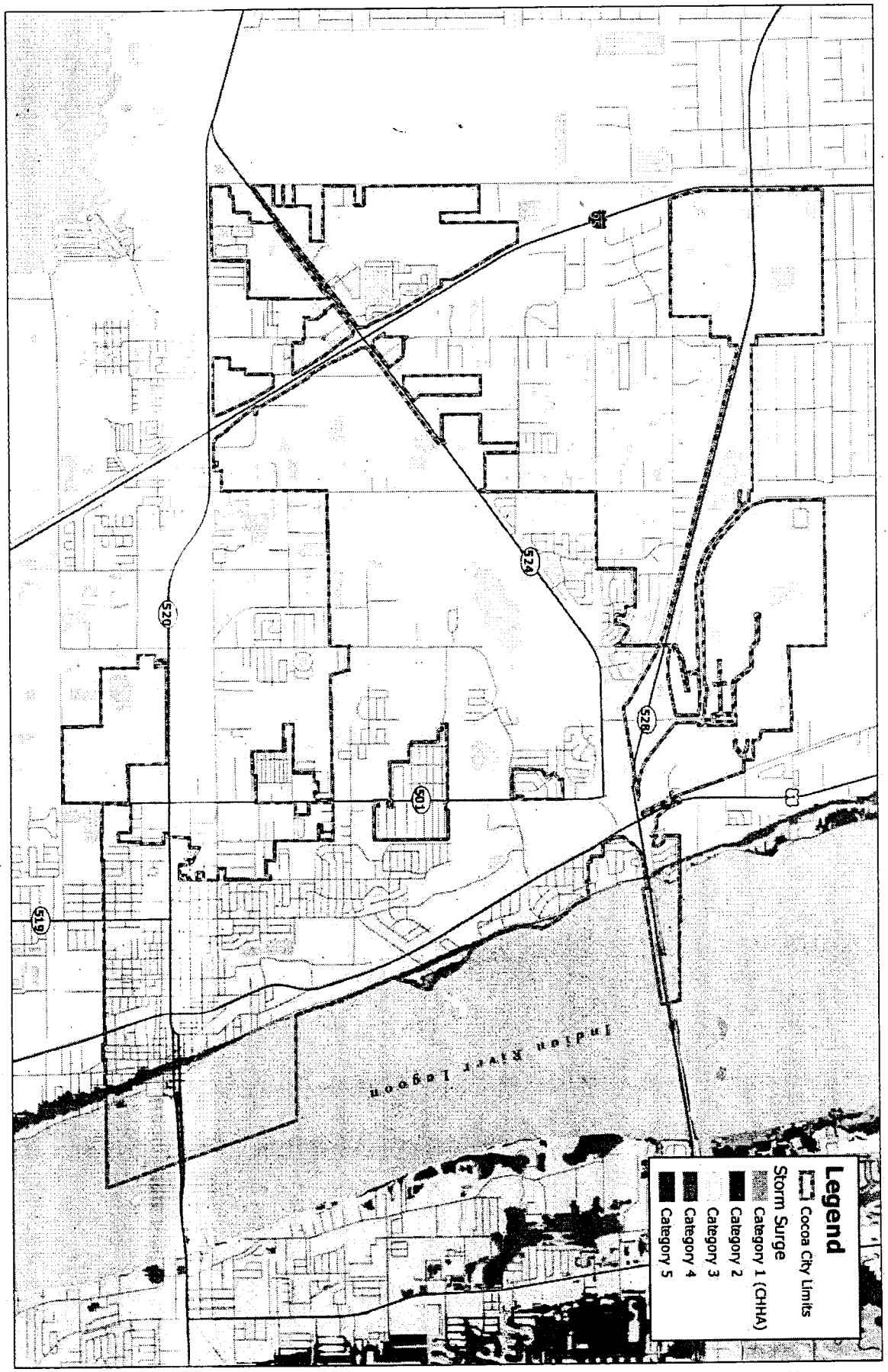
Within the Coastal Planning Area



FEMA Floodplain
Within the Coastal Planning Area



CM-1: Coastal Planning Area Map



Surge Hazard Map

Within Cocoa City Limits



EXHIBIT B: FY 2020 BUDGET PRESENTATION-2ND PUBLIC HEARING

FY2020 Budget Presentation

Final Public Hearing

September 25, 2019

Objectives of this Public Hearing

TRIM (Truth in Millage) Process

- Adopt a Final Millage Rate for FY2020
- Adopt a Final Budget for FY2020
  - The City must have a balanced budget by October 1, 2019 in order to continue operations.
  - The millage rate cannot exceed the millage rate of 5.9790 approved by City Council on July 24, 2019.

Historical Review
Ad Valorem Tax Base

Fiscal Year	Valuation	% of Change
FY2009	$1,168,009,451	(0.9%)
FY2010	$1,025,224,075	(12.2%)
FY2011	$906,460,404	(11.6%)
FY2012	$797,859,898	(12.0%)
FY2013	$771,155,034	(3.3%)
FY2014	$773,867,625	0.4%
FY2015	$780,867,676	0.9%
FY2016	$817,760,975	4.7%
FY2017	$858,558,414	5.0%
FY2018	$890,566,389	3.5%
FY2019	$971,766,039	8.8%
FY2020	$1,094,366,709	12.6%

FY2009-FY2019 is based on the Final Taxable Value.

Historical Review of Millage and Ad Valorem Revenue History

Fiscal Year	Valuation	Millage	Ad Valorem Revenue at 95%	Revenue Variance from Previous Year	% of Change
FY2010	$1,025,224,075	4.4891	$4,066,536	($475,588)	(10.5%)
FY2011	$906,460,404	4.9660	$4,040,240	($26,296)	(0.6%)
FY2012	$797,859,898	5.5813	$4,022,601	($17,639)	(0.4%)
FY2013	$771,155,034	5.9811	$4,173,108	$150,507	3.7%
FY2014	$773,867,625	5.9811	$4,235,127	$62,019	1.5%
FY2015	$780,867,676	5.9790	$4,275,054	$39,927	0.9%
FY2016	$817,760,975	5.9790	$4,454,795	$179,741	4.2%
FY2017	$858,558,414	5.9790	$4,768,944	$314,149	7.1%
FY2018	$890,566,389	5.9790	$4,947,188	$178,244	3.7%
FY2019	$971,766,039	5.9790	*$5,496,736	*$549,548	11.1%
FY2020	$1,094,366,709	5.9790	*$6,216,057	*$719,321	13.1%

*FY 2019 and FY2020 are preliminary budget numbers, not actuals

FY2020 TRIM Rate Options

	Valuation	Rate	Gross Tax Revenue	Tax Revenue @ 95%	FY2019 – FY2020 Revenue Variance
FY2019 *Adopted Rate	$967,726,786	5.9790	$5,786,038	$5,496,736	
FY 2020 Millage Options					
Current Rate-Proposed	$1,094,366,709	5.9790	$6,543,218	$6,216,057	$719,321 ← Proposed Rate
Rolled-back Rate	$1,094,366,709	5.7844	$6,330,254	$6,013,742	$517,006
Majority Rate	$1,094,366,709	12.0927	$13,233,848	$12,572,155	$7,075,419

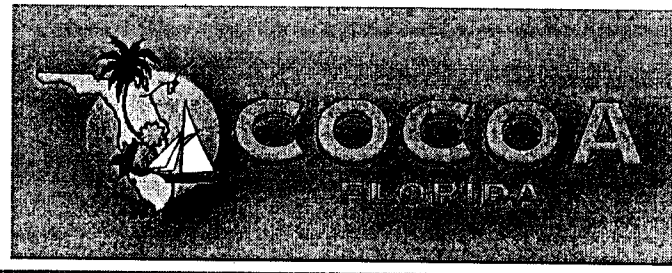
City Council may adopt any rate up to 10 mills with a two-thirds vote.
*The adopted rate using the valuation available at the time of adoption.

What Does This Mean To The Single Family Property Owner?

	Valuation	FY 2019 5.9790	*Valuation With 1.9% Increase	FY 2020 5.9790	Increase	FY 2020 Max. 10.0000
Single Family Residence	$100,000		$101,900			
Less: Homestead	($50,000)		($50,000)			
= Taxable Value	$50,000	$299	$51,900	$310	$11	$519
Single Family Residence	$150,000		$152,850			
Less: Homestead	($50,000)		($50,000)			
= Taxable Value	$100,000	$598	$102,850	$615	$17	$1,028
Single Family Residence	$200,000		$203,800			
Less: Homestead	($50,000)		($50,000)			
= Taxable Value	$150,000	$897	$153,800	$920	$23	$1,538
Single Family Residence	$300,000		$305,700			
Less: Homestead	($50,000)		($50,000)			
= Taxable Value	$250,000	$1,495	$255,700	$1,529	$34	$2,557

* The Save Our Homes, as provided in Section 193.155(1), F.S. limits the annual increase in homestead exempt properties assessments to either 3% or the CPI change, whichever is less. For 2019 the CPI cap is 1.9%, even though the City overall has a 12.6% increase in value.

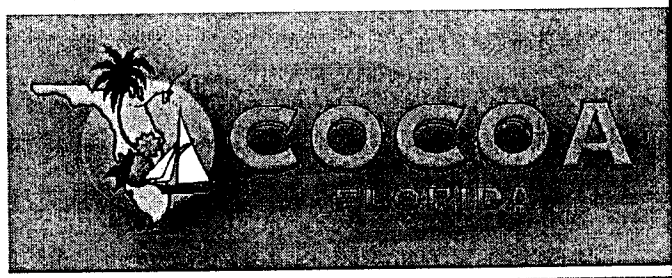
FY2020 Comparative City Rates



Ranking	City	Current	Rolled-back	Proposed
1	Satellite Beach	8.8212	8.3428	8.7000
2	Palm Bay	8.4500	7.8995	8.4500
3	Titusville	7.9517	7.4951	7.7210
4	Melbourne	7.1878	6.8023	7.1878
5	Rockledge	6.2000	5.9223	6.1000
6	**Cocoa**	**5.9790**	**5.7844**	**5.9790**
7	Indialantic	6.2853	5.7743	5.9484
8	Cocoa Beach	5.7298	5.4480	5.8294
9	Cape Canaveral	3.8288	3.7495	3.7359
10	West Melbourne	2.6017	2.4936	2.6017

Note: Ranking is established using the Proposed Rate. (As of 7/24/19)

Public Announcement



- ✓ The City of Cocoa is the taxing authority
- ✓ The rolled-back rate is 5.7844
- ✓ The rolled-back rate is a 0% increase
- ✓ The millage rate to be levied is 5.9790
- ✓ The millage rate of 5.9790 is a tax increase of 3.36% as a percent change of the rolled- back rate



City Council Questions/Comments

Public Hearing

- Public Comment on Adopting Final Millage Rate
  - **Requested Action:** Approve Resolution No. 2019-084 adopting a final millage rate of 5.9790 for the City of Cocoa for the Fiscal Year commencing on October 1, 2019 and ending on September 30, 2020.

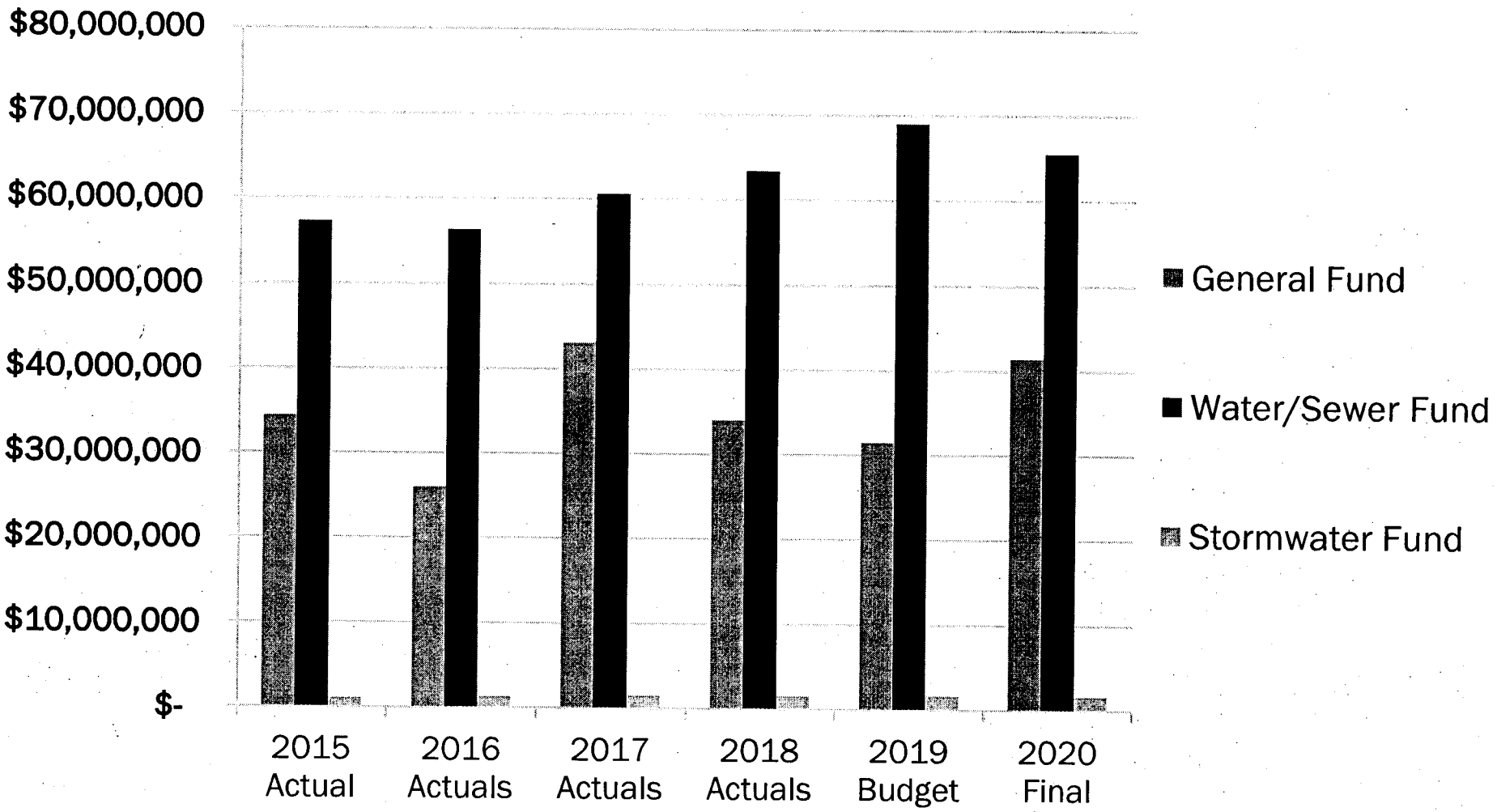


FY 2020 Final Budget & CIP



FY2020 Revenues

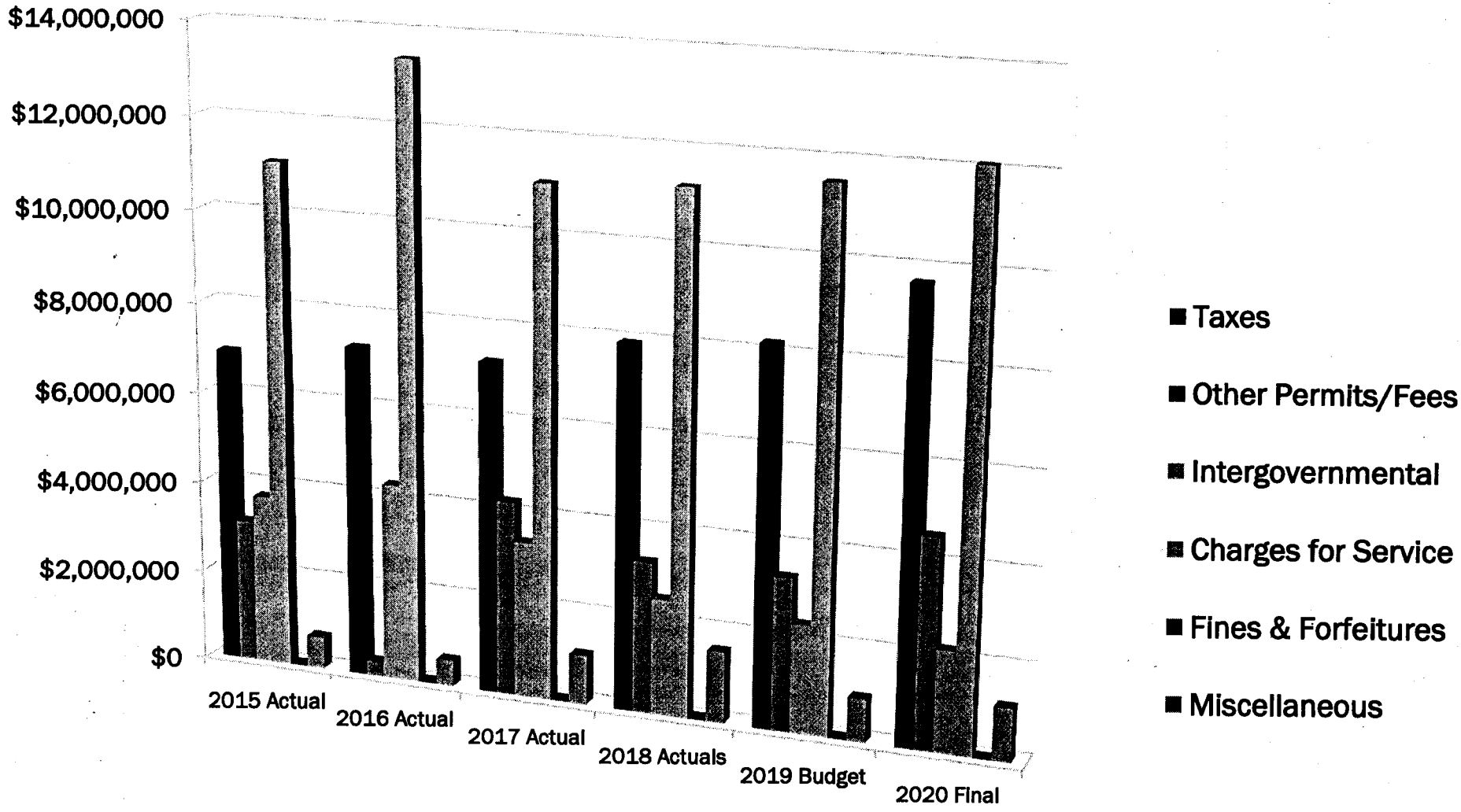
Revenue Trends:
General, Water/Sewer, and Stormwater Funds



FY 2020 Proposed Budget vs. FY 2019 Amended Budget by Fund

Fund	FY 2020 Proposed	FY 2019 Amended	$ Variance	% Variance	% of Budget
Capital Project Funds	$91,626	$7,763,147	($7,671,521)	(98.8%)	-
General Fund	$40,031,626	$47,341,321	($7,309,695)	(15.4%)	26.1 %
G.F. Debt Service Fund	$1,783,246	$1,746,156	$37,090	2.1%	1.3%
Special Revenue Funds	$9,269,783	$5,388,795	$3,880,988	72.0%	6.0%
Self Insurance Funds	$7,964,806	$8,275,000	($310,194)	(3.7%)	5.3%
Stormwater	$1,747,692	$1,594,486	$153,206	9.6%	1.1%
Water/Sewer Fund	$64,049,125	$69,308,285	($5,259,160)	(7.6%)	41.7%
WS Capital Project 2018 Bond Fund	$18,567,036	$26,717,181	($8,150,145)	(30.5%)	12.1%
WS Debt Service Fund	$9,761,950	$11,194,729	($1,432,779)	(12.8%)	6.4%
TOTALS	**$153,266,890**	**$179,329,100**	**($26,062,210)**	**(14.5%)**	**100%**

General Fund Revenue Trends



FY 2020 General Fund Revenue by Funding Source

Funding Source	Amount	Percentage of Total Revenue
Taxes (Ad Valorem, UST, CST)	$9,684,925	24.2%
Other Permits & Fees (Building Permits, Franchise Fees, Fire Assessment Planning & Zoning Fees)	$4,566,282	11.4%
Intergovernmental (Local, State & Federal Grants, Housing Authority Payments in Lieu of Taxes, and State Shared Revenues)	$2,220,251	5.5%
Charges for Service (Water Billing Services, Garbage Collection Services, and Culture/Recreation Fees)	$12,080,557	30.2%
Fines & Forfeitures	$20,930	0.1%
Miscellaneous (Interest Earned, Rent and Royalties, Disposition of Fixed Assets, Contributions, Police & Fire State Pension Revenues, Insurance Proceeds, etc.)	$1,169,588	2.9%
Other Sources (Inter-fund transfers, Water/Sewer ROI and 6% PILOFF, Debt Proceeds, Revenues from Unassigned FB (Reserves)	$10,289,093	25.7%
TOTALS	**$40,031,626**	**100%**

FY 2020 Water/Sewer Fund Revenue by Funding Source

Funding Source	Amount	Percentage of Total Revenue
Other Permits & Fees (Water and Sewer Fees)	$2,264,715	3.5%
Charges for Service (Water, Sewer and Reuse Services)	$63,076,683	98.5%
Miscellaneous (Interest Earned, Rent and Royalties, Disposition of Fixed Assets, Contributions, Insurance Proceeds, etc.)	$146,300	0.2%
Other Non-Revenue (Contributions, Bond proceeds and use of Reserves)	($1,438,573)*	(2.2%)
TOTALS	**$64,049,125**	**100%**

* The City will not be re-budgeting multi-year projects at this time. Any excess Revenue will be moved to Fund Balance Reserves and the budget will be amended in the future to include continuing projects.

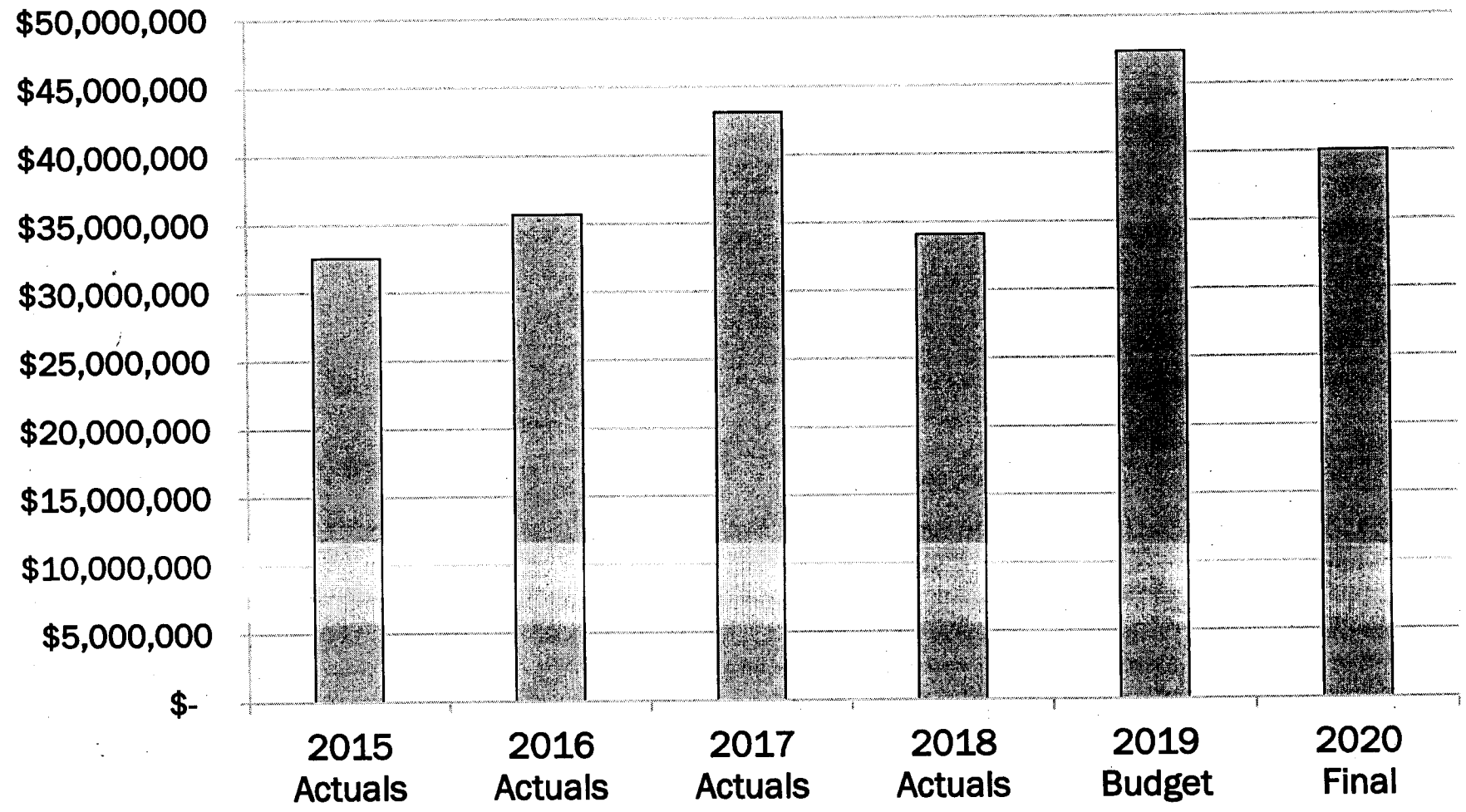
FY 2020 Stormwater Fund Revenue by Funding Source

Funding Source	Amount	Percentage of Total Revenue
Charges for Service (Stormwater services) .	$1,747,692	100%
TOTALS	$1,747,692	100%



FY2020 Expenses

General Fund Expenditure Trends



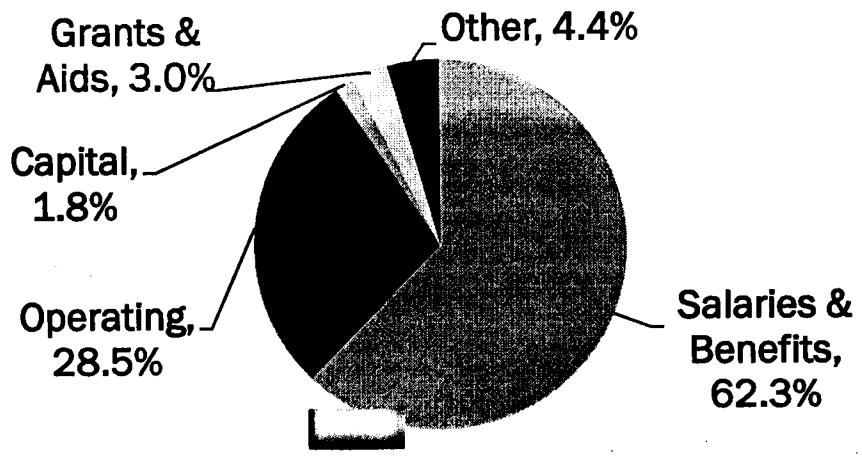
FY 2020 Proposed Budget vs. FY 2019 Amended Budget by Department

General Fund Departments	FY 2020 Proposed	FY 2019 Amended	$ Variance	% Variance	% Budget
City Council	$185,941	$150,635	$35,306	23.4%	0.5%
City Manager Office	$3,467,925	$3,138,848	$329,077	10.5%	8.7%
Finance	$3,568,477	$3,134,597	$433,880	13.8%	8.9%
General Operations	$6,012,391	$12,244,516	($6,232,125)	(50.9%)	15.0%
Administrative Services	$925,254	$799,693	$125,561	15.7%	2.3%
Police	$10,285,905	$10,150,866	$135,039	1.3%	25.7%
Fire	$6,437,298	$6,479,397	($42,099)	(0.6%)	16.1%
Community Services	$1,324,863	$3,483,791	($2,158,928)	(62.0%)	3.3%
Public Works	$7,823,572	$7,758,978	$64,594	0.8%	19.5%
TOTALS	**$40,031,626**	**$47,341,321**	**($7,309,695)**	**(15.4%)**	**100%**

* FY 2019 Amended Budget as of 9/20/2019

FY 2020 Proposed Budget vs. FY 2019 Amended Budget by General Fund Category

Category	FY 2020 Proposed	FY 2019 Amended	$ Variance	% Variance
Salaries & Benefits	$24,958,697	$23,418,487	$1,540,210	6.6%
Operating	$11,411,000	$10,967,604	$443,396	4.0%
Capital	$697,889	$1,714,015	($1,016,126)	(59.3%)
Grants and Aids	$1,180,794	$3,152,659	($1,971,865)	(62.5%)
Other	$1,783,246	$8,088,556	($6,305,310)	(78.0%)
TOTALS	**$40,031,626**	**$47,341,321**	**($7,309,695)**	**(15.4%)**

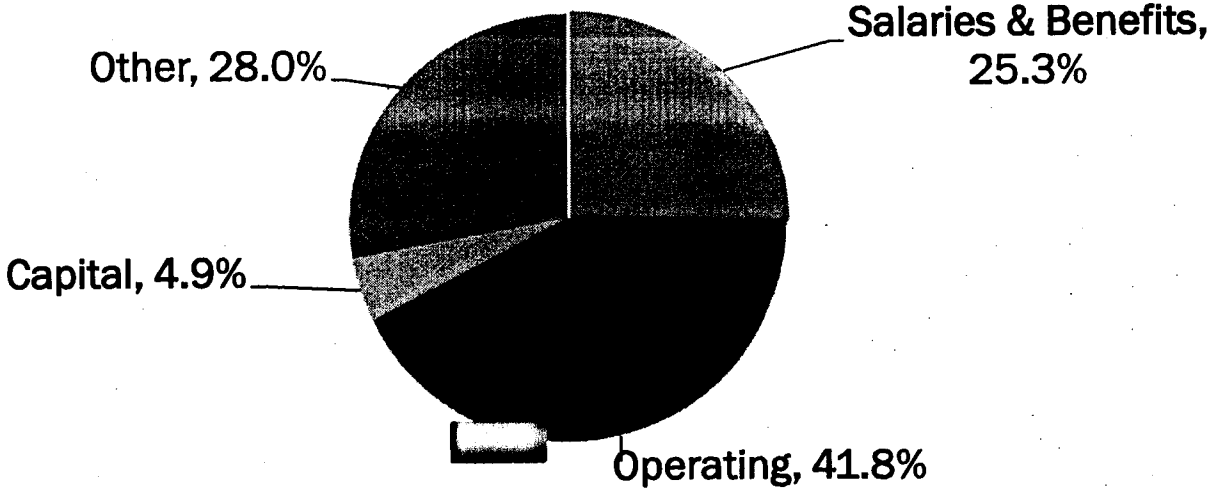


FY 2020 Proposed Budget vs. FY 2019 Amended Budget by Division

Water/Sewer Fund Division	FY 2020 Proposed	FY 2019 Amended	$ Variance	% Variance	% of Budget
Utility Support Services	$1,575,874	$1,672,011	($96,137)	(5.7%)	2.5%
Water Admin. (Lab)	$29,368,221	$29,450,627	($82,406)	(0.3%)	45.9%
Dyal Plant Operations	$14,434,162	$15,287,521	($853,359)	(5.6%)	22.5%
WFO/Water Collections	$9,052,364	$9,665,177	($612,813)	(6.3%)	14.1%
Engineering	$3,102,660	$6,665,037	($3,562,377)	(53.4%)	4.8%
Sellers Plant Operations	$3,264,295	$3,615,409	($351,114)	(9.7%)	5.1%
WFO/Waste Water Collections	$3,251,549	$2,952,503	$299,046	10.1%	5.1%
TOTALS	**$64,049,125**	**$69,308,285**	**($5,259,160)**	**(7.6%)**	**100%**

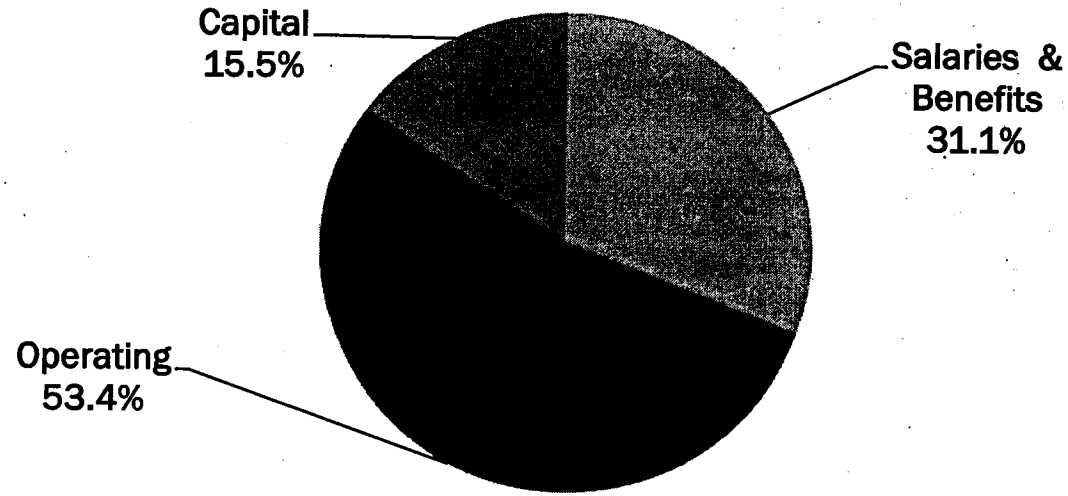
FY 2020 Proposed Budget vs. FY 2019 Amended Budget by Water/Sewer Fund Category

Category	FY 2020 Proposed	FY 2019 Amended	$ Variance	%Variance
Salaries & Benefits	$16,205,101	$15,195,948	$1,009,153	6.6%
Operating	$26,748,307	$25,201,190	$1,547,117	6.1%
Capital	$3,123,594	$9,348,133	($6,224,539)	(66.6%)
Other	$17,972,123	$19,563,014	($1,590,891)	(8.1%)
TOTALS	**$64,049,125**	**$69,308,285**	**($5,259,160)**	**(7.6%)**

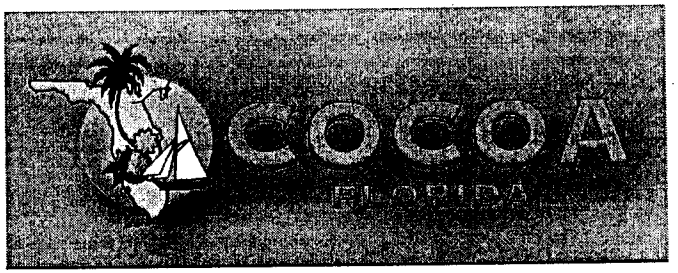


FY 2020 Proposed Budget vs. FY 2019 Amended Budget by Stormwater Fund Category

Category	FY 2020 Proposed	FY 2019 Amended	Variance	% Variance
Salaries & Benefits	$544,229	$709,711	($165,482)	(23.3%)
Operating	$933,431	$600,678	$332,753	55.4%
Capital	$270,032	$284,097	($13,776)	(4.8%)
Totals	**$1,747,692**	**$1,594,486**	**$153,206**	**9.6%**



FY 2020 Proposed
General Fund Capital Budget



Departments	Infrastructure	Machinery & Equipment	IT Hardware	Totals
City Manager	$60,000	$0	$60,000	$120,000
Finance	$0	$0	$41,127	$41,127
Police	$0	$364,657	$5,000	$369,657
Fire	$0	$32,105	$0	$32,105
Community Services	$0	$26,800	$0	$26,800
Public Works	$0	$108,200	$0	$108,200
TOTALS	**$60,000**	**$531,762**	**$106,127**	**$697,889**

FY 2020 Proposed
Water/Sewer Capital Budget

Division	Infrastructure	Machinery & Equipment	IT Hardware	Totals
Dyal Plant	$250,000	$594,700	$0	$844,700
WFO/Water Collections	$0	$415,584	$0	$415,584
Engineering	$1,559,490	$0	$0	$1,559,490
Sellers Plant	$0	$40,020	$28,000	$68,020
WFO/Waste Water Collections	$0	$235,800	$0	$235,800
TOTALS	**$1,809,490**	**$1,286,104**	**$28,000**	**$3,123,594**

FY 2020 Proposed
Capital Budget Other Funds

Funds	Building	Infrastructure	Machinery & Equipment	Totals
Cocoa Community Redevelopment Agency Fund	$6,487,300	$410,000	$0	$6,897,300
Diamond Square Community Redevelopment Agency Fund	$0	$135,000	$0	$135,000
Stormwater	$0	$0	$270,032	$270,032
Water/Sewer Capital Projects 2018 Bond Fund	$0	$18,567,036	$0	$18,567,036
TOTALS	$6,487,300	$19,112,036	$270,032	[illegible]9,368



City Council Questions/Comments

Public Hearing

Public Comment on Final Public Hearing for FY2020 Final Budget and CIP

Requested Action:

- ❑ Approve Resolution No. 2019-085 adopting a Final Budget and CIP for the City of Cocoa for the Fiscal Year 2020 commencing on October 1, 2019 and ending on September 30, 2020.