MINUTES

CITY OF COCOA
REGULAR MEETING OF THE CITY COUNCIL

September 25, 2018

A Regular City Council meeting was held on Tuesday, September 25, 2018, in City Council Chambers, located in Cocoa City Hall, 65 Stone Street, Cocoa, Florida, as publicly noticed.

I. OPENING MATTERS:

Mayor Parrish called the meeting to order at 6:03 p.m.

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

OTHER STAFF MEMBERS PRESENT:

Jack Walsh, Utilities Director; Tammy Gemmati, Administrative Services Director; Karen Hamilton, Community Services Director; Mike Cantaloupe, Chief of Police, Gene Prince, Fire Chief; Tony Jones, Fleet Manager/Acting Public Works Director; Rebecca Bowman, Finance Director; Gail Bantugan, Leisure Services Manager; Jonathan Lamm, Deputy Fire Chief; LeShawn Hinton, Helpdesk Support Tech; Kenny Jones, James McPeak, Jeff Holder, Kris Hiatt, Carl Cerro (all Public Works); Neodasha Harris, Leisure Services Coordinator; and Lt. Ondo, Police Department.

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of September 25, 2018 (18-441)
2. Minutes: (a) Regular City Council Meeting on August 14, 2018 (18-443)
   (b) Regular City Council Meeting on August 28, 2018 (18-444)

Councilman Boisvert requested the addition of Item III.2, a Proclamation for the Brevard Humane Society, and to incorporate Mr. Ed Green's email into the August 14, 2018 minutes regarding comments read into the record at the August 14, 2018 Regular City Council meeting.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

* **MOTION by Councilwoman Warner; Seconded by Councilman Whipple, to approve the Agenda for the Regular meeting of September 25, 2018 as amended.**

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

* **MOTION by Councilman Boisvert; Seconded by Councilwoman Warner, to approve the Minutes of the Regular City Council meeting of August 14, 2018 and the Regular City Council meeting of August 28, 2018 as written.**

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

III. AWARDS AND PRESENTATIONS:

1. 2018 Trash Bash Awards Presentation. (18-313). (Leisure Services Manager)

Ms. Neodasha Harris from Leisure Services mentioned that Cocoa has participated in the Trash Bash for the past couple of years. She introduced Mr. Bryan Bobbitt with Keep Brevard Beautiful.

Mr. Bobbitt pointed out that for the third consecutive year, Ms. Harris has led the City of Cocoa to a win, ousting Melbourne. He thanked her for her leadership over the years. The City had 300-400 volunteers that picked up thousands of pounds of trash in a couple of hours.

Waste Management was a sponsor of the Trash Bash and Mr. Bobbitt presented the following groups with awards for winning:

- Girl Scout Troop 7011 (could not be in attendance)
- Cocoa High School JROTC was presented with a certificate and cadets and he thanked the cadets and their instructor for all that they do.
- Cocoa PAL was recognized for their hard work and Mr. Bobbitt advised that they were a very active group.
- BACRAP was recognized and Mr. Bob Harvey collected the award on their behalf.

He thanked Cocoa again for being a "Threepeat" winner and reiterated his thanks for the City's support.

2. Proclamation for the Brevard Humane Society. (City Manager)

City Manager Titkanich read the proclamation into the record and Ms. Theresa Clifton accepted it on behalf of the Central Brevard Humane Society.

IV. DELEGATIONS:

Rev. J.B. Dennis, 3710 Catalina Drive, Cocoa, mentioned that he received a message from Five Points Pharmacy stating that a customer was robbed in broad daylight. A recording of the incident was provided to the Mayor for the record. He and the victim want the person brought to justice.

Mayor Parrish stated that he saw the video and that they looked like fake cops.

James Watkins, 1108 Lake Drive, Cocoa, and pharmacist at Five Points Pharmacy, spoke in regards to the incident. Mayor Parrish asked him if anything

had been resolved and in response, Mr. Watkins stated no. The incident was discussed and Mayor Parrish felt that it was all very disturbing.

He was assured that the City Manager and Chief of Police would look at the video.

Theresa Clifton, Brevard Humane Society, 1020 Cox Road, in Cocoa, thanked Council for the proclamation. She advised that they have been provided a grant for $25,000 to spay and neuter cats and stated that it is for low income families who cannot afford to get this done on their own. They will do them until the money is gone. Additionally, "Remember Me Thursday", which is what the proclamation was about, mentions that there are too many animals that lose their lives because of no space in shelters. Lastly, on Thursday, October 4, at 7 p.m. there will be a blessing of the animals in the Heavenly Paws Chapel located at 1020 Cox Road.

Staci Hawkins-Smith, 300 Brevard Avenue, Cocoa Village Playhouse, announced that they have opened the 29th season and they have had over 1,800 people through their doors this weekend. "The Little Mermaid" is the opening show and going on now. The show is not just for children and is being done by volunteer performers. She hoped to see Council this season and if anyone would like a tour they can contact the City Manager.

Deputy Mayor Blanco advised that she saw "The Little Mermaid" and thought it was amazing. She stated that the audience was mesmerized and even though "Ariel" was performing on a broken foot she was amazing.

Councilman Whipple thanked her for what she has done with the historic site and believed that what they do is fantastic. He thanked her for everything that she does.

Ms. Hawkins-Smith thanked them and noted that Stars of Tomorrow auditions are going on now.

V. CONSENT AGENDA:

1. Approve Task Order 2019-93 with Jacobs/CH2M for Project Management Assistance, Data/Invoice Review, and Strategic Planning in Support of the Cross Connection Control Program, Project No. WS13BC; Pending Approval of the FY2019 Budget. (18-386). (Utilities Director)

2. Approve Task Order 2019-92 with Jacobs/CH2M to assist WFO in prioritizing asset replacement activities, scoping and preparing contract documents, project management, organizing and utilizing asset data; Pending Approval of the FY2019 Budget. (18-387). (Utilities Director)

3. Approve a Resolution Waiving the Competitive Bidding Process for the Purpose of Making a Sole Source Purchase through Redzone Robotics for Manhole Assessments; Pending Approval of the FY2019 Budget. (18-388). (Utilities Director)

4. Approve Task Order 2019-02 with Carollo Engineers, Inc. to assist Sewer Field Operations (SFO) in Project Assessment Information Management Assistance, Quality Control Process Development, Long-Term Strategic Planning, and SCADA Maintenance. (18-389). (Utilities Director)

5. Approve the First Amendment to Purchase Agreement with Flowers Chemical Laboratories, Inc., Altamonte Springs, Florida, for Contract Laboratory Services effective October 1, 2018 through September 30, 2020. (18-425). (Utilities Director)

6. Approve a Resolution Amending the FY2018 Budget and Approve Task Order 2018-03 with Carollo Engineers, Inc., Walnut Creek, California, for a Computerized Maintenance Management System (CMMS) and Electronic Operation and Maintenance Manual Created and Installed on all Sellers SCADA Computers, Project No. WS17CM. (18-432). (Utilities Director)

7. Approve a Resolution Amending the FY2018 Budget to Reallocate Funds Due to Increase in Fuel Costs and Vehicles Repairs. (18-435). (Utilities Director)

8. Award Bid #B-18-19-COC, Lift Station No. 29 Gravity Main Improvements, to Danus Utilities, Inc., Sanford, Florida, for the Gravity Main Replacement Project in the Amount of $162,490; To Approve a Resolution Authorizing the City Manager to Approve and Execute Change Orders in an Amount Not To Exceed $16,249 (10% of the Contract Amount) for a Total Project Cost of $178,739. (18-451). (Utilities Director)

9. Approve the Reappointment of Mr. Elliott Zimmerman as a member of the Fire Pension Board, through September 30, 2020. (18-453). (Administrative Services Director)

10. Approve the new City of Cocoa Drug and Alcohol-Free Workplace Policy and Procedure effective October 1, 2018. (18-458). (Administrative Services Director)

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

VI. PUBLIC HEARINGS:

None.

VII. COUNCIL BUSINESS:

1. Approve the requested revisions and date changes to the road closures that were previously approved by City Council on January 9, 2018. (18-418). (Assistant to the City Manager/Public Relations Specialist)

Ms. Bantugan noted this is a revision for street closures on the 2018 street closure list. Christ Central Church has asked to move their Annual Fall Festival to Saturday, November 3, 2018. This would result in zero closure days as the closure is not in the CBD. Additionally, staff is requesting to adjust the time for this years' Mardi Gras, which will change from one full day to a half day. Lastly, staff would like to remove the HCVA Fall Car Show which was canceled. This will give them back a full day on street closures.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. Approval of a full day road closure request (210 ft. from 8:00am-5:00pm) of Rosa L. Jones, in South Cocoa Village on October 13, 2018 by Upcycled Restoration Co. (18-419). (Assistant to the City Manager/Public Relations Specialist)

Ms. Bantugan advised that this was a new event that everyone is hoping to be done on a regular basis. The business is requesting a one day street closure on October 13, 2018 on Rosa L. Jones Drive. She pointed out that a footprint of the closure was in the agenda item.

Ms. Kim Davis and Sharon (last name not stated), owners of Upcycled Restoration spoke in regards to the event. They noted that they have been in the Village since 2016 and this year they have started holding special events and being open one weekend a month. For this upcoming event, vendors are brought in from all over Florida and customers will be coming from all over. They

have rented the Women's Center, have food trucks coming and a lot of other vendors. They are the only business in this area to host an event like this and they are hoping to do this two to three times per year.

Mayor Parrish believes it is great and that they expect 3,000-5,000 people.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

VIII. CITY BUSINESS:

1. Ordinance No. 09-2018/first reading: Related to changes in the Firefighters' Retirement Plan due to changes in the City of Cocoa and IAFF Collective Bargaining Agreement effective October 1, 2018 to September 30, 2021, amending Section 2-321, Retirement Dates; and amending Section 2-332, Share Plan. (18-415). (Administrative Services Director)

Attorney Garganese read Ordinance No. 09-2018 into the record, by title only as follows and advised that this was the first reading of the Ordinance.

ORDINANCE NO. 09-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VIII, FIREFIGHTERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF COCOA BY AMENDING SECTION 2-321, RETIREMENT DATES; AMENDING SECTION 2-332, SHARE PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Ms. Gemmati provided a brief background on the item. She advised that throughout the process of negotiations there were agreed changes for the pension article that effect the City of Cocoa's Firefighter's Retirement Plan.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. Approve Resolution No. 2018-078 to Change the Definition of a Capital Asset for Accounting Purposes. (18-420). (Finance Director)

Ms. Bowman explained the item will re-establish the capital asset threshold as items having a useful life of two years or more and cost $5,000 or more. This will also amend the capitalization policy, which is included in the FOM, Section 21, Capitalization Thresholds.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

3. Approve Resolution No. 2018-080 to Establish a Working Capital Reserve Policy. (18-430). (Finance Director)

Ms. Bowman explained that this would establish a working capital reserve policy for the Water and Sewer Utility Fund. The policy would define working capital and establish a target working capital reserve of four to six months of operating expenses, less amortization and depreciation. It will also establish when working capital reserves can be used and guidelines for replenishment of working capital reserves.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

4. Approve the three-year contract between the City of Cocoa and the Central Florida Police Benevolent Association (PBA) for the contract term of October 1, 2018 through September 30, 2021. (18-456). (Administrative Services Director)

Ms. Gemmati mentioned that negotiations have been going on for several months and an agreement has been reached for a three-year contract with a three percent increase every year for the next three years. Additionally, holiday pay will be changed as pensionable. She pointed out that on Wednesday, September 19th the union voted and it was 46-2.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

5. Approve the three-year contract between the City of Cocoa and the Laborers' International Union of North America (LIUNA) Local 630 Union for the contract term October 1, 2018 to September 30, 2021. (18-457). (Administrative Services Director)

Ms. Gemmati announced that some members of LIUNA were in the audience. A three-year contract was negotiated with a three year term and a three percent wage increase for all three years. There were several other administrative changes also. The vote on this contract was 96-35.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

6. Authorize change orders to CareATC (PO 71143) for FY2018 on the multi-year agreement with CareATC in the amount of $78,083. Authorize the City Manager to approve any necessary change orders for Fiscal Year 2019 not to exceed $50,000 and any future change orders that may be needed for future renewal terms up to $50,000. (18-462). (Administrative Service Director)

Ms. Gemmati advised that in the original agenda item the budgetary impact was not spelled out for future years. There is only one more year on the multi-year agreement. A change order was needed to pay for expenses that the City uses at the clinic.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

MULTI-YEAR CONTRACTS:

7. Award Bid # B-19-02-COC, Liquid Chlorine and Soda Ash to Brenntag Mid-South Inc., Orlando, FL, for the Purchase of Liquid Chlorine and to Genesis Alkalai, LLC, Philadelphia, PA, for the Purchase of Soda Ash; To Approve the First Amendment to Purchase Agreement with Tropichem Enterprises, Jupiter, FL, for the Purchase of Wisprofloc-N-Starch; Carmeuse Lime & Stone, Pittsburg, PA, for the Purchase of Quick Lime Pebble 3/8" and ¾"; and Air Products and Chemicals, Inc., Allentown, PA, for the Purchase of Liquid Oxygen (LOX); To Approve the Second and Final Amendment to Purchase Agreement with Kemira Water Solutions, Inc., Lawrence, KS, for the Purchase of Ferric Sulfate; Airgas USA, LLC, Tampa, FL, for the Purchase of Carbon Dioxide; Tanner Industries, Inc., Southhampton, PA, for the Purchase of Anhydrous Ammonia; Harcros Chemicals, Inc., Tampa, FL, for the Purchase of Hydroflurosilicic Acid; and Allied Universal Corporation, Miami, FL, for the Purchase of Sodium Hypochlorite; and To Approve a Resolution Waiving the Competitive Bidding Process for the Purpose of Making Sole Source Purchases of Cal Flo Liquid Lime from Burnett Lime, Co., Inc., Campobello, SC; LT27 Polymer from Fort Bend Services, Inc., Stafford, TX; and 1986N Superfloc from Industrial Chemicals, Inc., Dallas, TX, for the Dyal Water Treatment Plant and the Jerry Sellers Water Reclamation Facility for FY2019. (18-391). (Utilities Director)

Mr. Walsh advised that there were several different actions included on this item, but overall it was for chemicals that are used at the Dyal Plant.[1]

Councilwoman Warner questioned the company that is located in South Carolina and if they had been affected by the flooding. Mr. Walsh stated responded in the negative. [2]

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

[1] Councilman Boisvert left the meeting at 6:45 p.m.
[2] Councilman Boisvert returned to the meeting at 6:48 p.m.

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

8. Approve Amendment #2 to the Continuing Services Agreement for Cardno to renew the agreement for 36 months or three (3) more years, as approved by City Council on June 23, 2015; Approve Amendment #2 to the Continuing Services Agreement for Terracon Consultants, Inc. to renew the agreement for 36 months or three (3) more years, as approved by City Council on June 23, 2015. (18-424). (Community Services Director)

Ms. Hamilton provided background on this item pointing out that the City has had several Brownfields grants. In 2015 there was a request for proposal and these were the top two candidates. Each would have a three-year contract. There was a previous amendment to their contracts and this would renew both for three more years.

* **MOTION by Deputy Mayor Blanco; Seconded by Councilman Whipple, to approve the item.**

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

9. Approval of sole source resolution for a multi-year agreement with Target Solutions Learning, LLC for a city-wide Learning Management System effective October 1, 2018 through September 30, 2021 and authorize the City Manager to approve the final terms and conditions of the agreement and execute the final agreement upon final approval by the City Attorney as to legal form and sufficiency. (18-437). (Administrative Services Director)

Ms. Gemmati advised that since the item was written the contract has been finalized and is available for signing today. She explained what types of trainings are available with Target Solutions and provided examples of what some of the departments use it for.

Councilwoman Warner asked if staff has seen a reduction in travel that employees do. In response, Ms. Gemmati stated some still have to travel but this does allow more access for employees and with the recent purchase of Chrome Books, a lot of their training can be purchased on the first day of employment.

Deputy Mayor Blanco asked if employees can do this on their own time and in response, Ms. Gemmati advised they need to do it on City time.

Councilman Whipple asked what happens if an employee cannot pass the test after several attempts. Ms. Gemmati stated it would probably mark them as failed.

Mayor Parrish asked if the training was a condition of employment.

City Manager pointed out that if the training related to the CEU's required for employment then the Department Director or Manager would help those employees.

Councilwoman Warner asked if this also does IT trainings. Ms. Gemmati stated it was not the same program and Assistant City Manager Fuhrer stated they use the program KnowBe4.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

10. Approve a multi-year Service Agreement with Regional Emergency Medicine Specialist, Inc., representing David William, D.O., for services provided to Cocoa Fire Department and authorize the City Manager to execute the agreement. This is contingent on approval of the Fiscal Year 2020 and 2021 budgets. (18-459). (Fire Chief)

Chief Prince presented the item and mentioned that this was the contract for medical direction, as all paramedics and EMT's have to work under a doctor.

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

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

IX. INFORMATIONAL AGENDA:

1. Cumulative purchase approvals over $35,000 and under $50,000 for period 10/01/2017 to 08/31/2018. (18-412). (Finance Director)

2. Approved change orders to construction contracts that the City Council has authorized the City Manager, by resolution, to approve in excess of the City Manager's spending authority. (18-446). (Finance Director)

3. FY 2018 Budget Adjustment Report. (18-447). (Finance Director)

4. Data showing the relation between the estimated and actual income and expenses to date. (18-448). (Finance Director)

5. Cocoa Police Department District Event Statistics for the month of July, 2018. (18-461). (Chief of Police)

X. REPORTS:

Ms. Bowman provided an update on figures from the hurricanes and mentioned that Hurricane Irma was almost completed. There are still monies from Hurricane Matthew that are outstanding. The City's overall costs for Hurricane Matthew will be around $50,000 and about $320,000 for Hurricane Irma.

Councilman Whipple asked if she had been in touch with other municipalities in regards to what they were expecting to receive from FEMA. She replied that many have received money but they have not all received money for expenses that they incurred.

City Manager Titkanich explained that this was an issue statewide.

Ms. Bowman further advised that at the next City Council meeting, a contract would be presented that is being requested by the State. She explained that the state wants all municipalities to approve a contract with them stating the City understands all of the grant conditions.

Assistant City Manager Fuhrer noted that sometime back the City received information from FDOT stating that they would be conducting work on SR 520 and US 1 for a project on the eastbound lane only. They will be resurfacing. They asked FDOT if any of the safety improvements would be done in addition to

the resurfacing and questioned why they would not be doing the westbound lane also.

He noted that he, along with Ms. Gillette from the Space Coast TPO, went and discussed their concerns and FDOT mentioned that their closest timeline for construction was 2022. On top of that, in order to do the safety improvements they would need $1.4 million from the City. He mentioned that this is very frustrating and they intend to send a letter to ask for the earliest date for resurfacing and those safety improvements be integrated with that project. He reiterated that a letter would be sent to representatives seeking those items.

Mayor Parrish asked if it was the same people at FDOT that the City always works with. In response, Assistant City Manager Fuhrer stated yes.

Assistant City Manager Fuhrer further advised that the other item was the round-about that was included in their study. A cost benefit analysis was conducted and it was determined not to be feasible and it was removed from the plan. However, in working with a traffic consultant they found a means to turn left on Riveredge Blvd. and that idea was proposed. The City would have to do a study in order to prove to them that this would not change anything else.

Mayor Parrish asked how they could charge $1.4 million and City Manager Titkanich noted that the CRA instituted a study to demonstrate to the County and State that there is an issue there. He reiterated that staff would be reaching out with a letter, like Assistant City Manager Fuhrer stated.

Mayor Parrish voiced his concerns on safety in that area and City Manager Titkanich assured him that they are all frustrated and will do their best to speak with them.

Assistant City Manager Fuhrer mentioned that Brevard County had submitted for derelict vessel removal and the two out there currently are high on the list and have been legally cleared. They will be a priority when the County proceeds.

Mayor Parrish asked if the City was receiving complaints about big trucks on the SR 524 expansion. In response, Assistant City Manager Fuhrer agreed there is significant traffic but there have not been complaints.

Assistant City Manager Fuhrer spoke about his attendance at the Save Our Indian River Lagoon annual meeting in order to discuss project planning for next

year. They met with staff from the County regarding projects in Cocoa. There was good conversation and good takeaways and more information will be brought back for discussion with Council.

Lastly, he mentioned that they met with members of the Brevard Zoo and they might have a new stormwater project in the area. They reached out to them post hurricane to get them in line with the shoreline stabilization to ensure that nothing would impact the boating community. It could potentially be done this year but would definitely be completed next year.

City Manager Titkanich reminded everyone that tomorrow is "Dads Take your Child to School Day". He will be going with his son.

He mentioned that Saturday, September 29th is the 3rd Annual Space Coast Public Safety Awards and two Cocoa officers will be recognized.

Additionally, Mr. Jack Masson is being inducted into the Space Coast Public Service Hall of Fame.

He reminded all that Tuesday, October 2, 2018 is National Night Out and on October 3, 2018 at 6 p.m. there is a public workshop that GAI Consultants will be facilitating regarding the zoning amendment.

City Manager Titkanich pointed out that the FLC Legislative Conference which is typically held in December is being held November 15th & 16th this year. It is right after the election, so if anyone wants to attend please let the City Clerk's office know.

He will be attending Legislative Policy Committee meetings on October 11 & 12, 2018.

On November 20, 2018 the House would be holding their organizational session and the League is working at a rapid pace to try to get the agenda together.

Lastly, he advised that Council had approved the cancellation of the November 28th City Council meeting, but that meeting needs to be held, as Finance has to close their books on the 30th. In order to make necessary adjustments there are agenda items that need to be approved at that meeting.

* **MOTION by Councilman Boisvert; Seconded by Councilwoman Warner, to reinstate the previously cancelled Regular City Council Meeting on November 28, 2018.**

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

He reminded Council to follow up with the City Clerk in regards to the FLC Legislative Conference.

Deputy Mayor Blanco announced that she would be attending the FRA Conference October 24-26, 2018. City Manager Titkanich noted that conference is in the CRA's budget.

Councilman Whipple congratulated Ms. McLaughlin whose contract was approved for another year.

He thought Stone Street was looking good and was happy with the work on that project. He thanked Mr. Wegerif for the great job being done. He was told they would try to do a ribbon cutting prior to November.

Councilman Boisvert mentioned that the old Grandpa's Steakhouse had been torn down and Chrysler Dodge Jeep will be going in across from Bob Steele Chevrolet.

He thanked all for coming and Lt. Ondo for his presence tonight.

Deputy Mayor Blanco thanked administrative staff and for all of those who have worked hard on the contracts the last few months. She is looking forward to working with everyone in the coming year.

Mayor Parrish asked when Stone Street would be completed and in response, Mr. Wegerif stated by the 30th.

He asked when Fiske Boulevard was started. In response, Mr. Wegerif reminded everyone that they had put in for a hazard mitigation grant and they were waiting on feedback from FEMA on the status of the grant before they moved forward.

Mayor Parrish further questioned the status of MacFarland Park. It was pointed out that it is a County maintained park and there would be an agenda item coming forward shortly in regards to the park.

Mayor Parrish mentioned that he walked Lee Wenner Park up to the Whitley Bay area and that it is very safe. There are new LED lights and it changes the whole park. The sidewalk, although it looks narrow, is actually very wide. Mr. Wegerif agreed and believed that it turned out really nice.

In closing, Mayor Parrish noted that he was looking forward to an agenda item coming forward in regards to what will be put back at Lee Wenner Park. He believed that staff definitely needed to think about how Cocoa was going to reconnect with the river and what it meant to be a destination with the river. He hoped that everything the City was thinking about doing, such as the Civic Center, mooring fields, etc. would be done before he goes. It will be a big deal when it all happens.

XI. ADJOURNMENT.

* **MOTION by Councilman Boisvert; Seconded by Councilman Whipple, to adjourn the Regular meeting of September 25,2018.**

AYES: Parrish, Blanco, Boisvert, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

The meeting adjourned at 7:25 p.m.

Joe Blanco For
Henry U. Parrish III, Mayor

ATTEST:

Carie E. Shealy
Carie E. Shealy, MMC, City Clerk

SEAL