City of Cocoa

65 Stone Street
Cocoa, FL 32922

Meeting Agenda - Final

Wednesday, September 9, 2020

6:00 PM

Cocoa City Council Chambers

City Council

I. OPENING MATTERS:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

II. APPROVAL OF AGENDA AND MINUTES:

AGENDA:

II.1 20-560 Approve the Agenda for the Regular meeting of September 9, 2020, as presented or with amendments.

Attachments: 09-09-2020 Short Agenda ADA.pdf

MINUTES:

II.2(a) 20-561 Approve the Minutes of the Special Meeting on August 4, 2020, as written or with amendments.

Attachments: 08-04-2020 Minutes ADA.pdf

II.2(b) 20-589 Approve the Minutes for the Regular City Council Meeting of July 22, 2020, as written or with amendments.

Attachments: 07-22-2020 Minutes ADA (Final Draft).pdf

Exhibit A - TRIM Presentation 7-22-20 FINAl .pdf

II.2(c) 20-590 Approve the Minutes for the City Manager Candidate Virtual Town Hall Meeting of August 13, 2020, as written or with amendments.

Attachments: 08-13-2020 Minutes.pdf

II.2(d) 20-591 Approve the Minutes for the Special City Council Meeting of August 13, 2020, as written or with amendments.

Attachments: 08-14-2020 Minutes.pdf

III. AWARDS AND PRESENTATIONS:

III.1 20-562 Presentation by Family Promise of Brevard-Update. (Tara Pagliarini)

IV. DELEGATIONS:

In accordance with the City Council's rules and procedures, residents or tax-payers of the City (upon any subject of general or public interest), City employees (regarding his/her employment), and water and sewer customers (on matters related to the City's water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card.

Speaker cards are located outside the Council meeting room and should be provided to the City Clerk. Please observe the time limit of five (5) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by Council.

V. REPORTS:

VI. CONSENT AGENDA:

VI.1 20-557 Approval a Resolution Amending the FY21 Budget, BAF# 20-102-A, moving funds from the Capital Project Fund to the General Fund, for the Travis Park Community Center Bleachers. (Public Works Director)

Attachments: Budget Resolution FY 2020.docx

BAF 20-102-A -PW-JLS Bleachers (9-9-20) Agenda 20-557.pdf

20-584 Approve a Resolution Amending the FY 2020 Budget, BAF# 20-103-A, adding additional budget for the Water/Sewer Funds Revenue Bond, Series 2018 B principal payment through the use of the Water/Sewer Funds contingency. (Finance Director)

Attachments: Budget Resolution FY 2020.docx

BAF 20-103-A -FN-2018 B Bond Principal (09-09-20) Agenda 20-584.pdf

VII. PUBLIC HEARINGS:

VII.1 20-551 Approve Final Fire Assessment Resolution 2020-195 and the Non-Ad Valorem Assessment Roll for Fire Protection Assessment Fiscal Year 2021...End

Attachments: 2020-195 Final Fire Resolution.pdf

CERTIFICATE to non-ad valorem assessment roll.docx

Affidavit of Mailing - Fire.pdf

Proof of Publication Florida Today.pdf

FY21 Fire Assessment Tech Memo 090220 (Final).pdf

VII.2 20-553 Approve the Final Stormwater Assessment Resolution 20-196 and the Non-Ad Valorem Assessment Roll for Stormwater Utility Services, Fiscal Year 2021.

Attachments:
- 2020-196 Final Stormwater Assessment Resolution.pdf
- CERTIFICATE to non-ad valorem assessment roll.docx
- Affidavit of Mailing - Stormwater.pdf
- Proof Of Publication.pdf
- fy20_cocoa_stmwtr_final_report_20200901.pdf

VII.3 20-554 Conduct a Public Hearing on the tentative millage rate and tentative budget and:

Adopt Resolution No. 2020-201 adopting a tentative millage rate of 5.9790 mills, for the City of Cocoa, commencing on October 1, 2020 and ending on September 30, 2021.

Adopt Resolution No. 2020-202 adopting the FY2021 tentative budget and CIP for the City of Cocoa Fiscal Year, commencing on October 1, 2020 and ending on September 30, 2021...End

Attachments:
- Resolution Tentative Millage Rate 2020-201.doc
- Resolution Tentative Budget FY2021 2020-202.doc
- 2021 Tentative Millage_Budget (Small) AD.doc

VIII. COUNCIL BUSINESS:

VIII.1 20-323 Approve the current Code Enforcement Lien for the property located at 1311 Elizabeth Ave., be reduced to $500.00 as recommended by the Code Enforcement Board. (Chief of Police)

Attachments:
- Lien Reduction application.pdf
- Brevard County Property Appraiser.pdf
- Property Tax Bill.pdf
- Cost Affidavit Form -1311elizabeth.xlsx
- Staff Report for Lien Reduction-1311elizdocx.docx

VIII.2 20-556 Approve the Code Enforcement Lien for the property located at 252 Orange St be Reduced to $0, as recommended by the Code Enforcement Board. (Chief of Police)

Attachments:
Lien Reduction Application.pdf
Staff Report.pdf
Cost Affidavit Form -252Orange.pdf
Brevard County Prop Appr..pdf
Brevard Tax .pdf
Order Imposing Notice.pdf
Board Order CE-17-391.pdf

VIII.3 20-558 Approve the current Code Enforcement Lien for the property located at 112 Derby St., be reduced to $1,107.60 as recommended by the Code Enforcement Board. (Chief of Police)

Attachments:
Lien Reduction Application.pdf
Staff Report for Lien Reduction-112Derbydocx.docx
Cost Affidavit Form -112 Derby.xlsx
Brevard County Prop Appr..pdf

VIII.4 20-571 Consider the reappointments of Mr. Michael Kirn and Mr. Paul Kamus as members of the Police Pension Board through September 30, 2024; and ratify the appointment of Mr. John A. Casey to the Police Pension Board as the fifth member through September 30, 2024. (Administrative Services Director).

Attachments:
Intent to Reapply - Paul Kamus.pdf
Intent to Reapply - Michael Kirn.pdf
Police Pension Roster.pdf

VIII.5 20-575 Consider the appointment of Stephen Harrell as a member of the General Employees Pension Board through September 30, 2023. (Administrative Services Director)

Attachments:
Intent to Reapply - Steve Harrell.pdf
General Pension Roster.pdf

VIII.6 20-586 Consider approving a City Manager Employment Agreement with Stockton Whitten, effective October 9, 2020. (City Attorney)

Attachments:
CityofCocoaContract_Whitten_Revised 9.2.20 (Clean).pdf
08-14-2020 Minutes-DRAFT.pdf

IX. CITY BUSINESS:

IX.1 20-555 Approve a Resolution, suspending the automatic 5% rate increase, to Water, Sewer, Reclaim, Fireline and Hydrant Utility Service and Usage, as outlined in Resolution 2016-87 for Fiscal Year 2021. Accept the Fiscal Year 2020 Water/Sewer Revenue Sufficiency Final Report, completed by our consultant, Stantec Consulting Services, INC.

Attachments: Water-Sewer Rates Resolution FY 2020 .docx

Water-Sewer Final Report FY2020.pdf

MULTI-YEAR CONTRACTS:

X. INFORMATIONAL AGENDA:

XI. ADJOURNMENT

NOTICE TO THE PUBLIC:

Due to the COVID-19 Emergency and the closing of City Hall to the public to limit public gatherings in accordance with Federal and State directives, the City of Cocoa will be utilizing Communications Media Technology (CMT) for upcoming City Council meetings pursuant to the Governor's Executive Order Number 20-69 and Florida Statutes, Section 120.54(5)(b)(2), specifically one or more members of the City Council may attend and participate by speakerphone. In-person attendance by the public will not be allowed at this meeting due to the COVID-19 Emergency and the closing of City Hall to the public. However, interested persons are encouraged to view and listen to the meeting by accessing the meeting at the following internet addresses:

(1) https://tinyurl.com/s5e875r or
(2) https://cocoa.legistar.com/DepartmentDetail.aspx?ID=26365&GUID=FF9D3369-D354-4FAB-800A-57D0AEE30153&Mode=MainBody

In addition, interested persons may submit their written comments or questions regarding the meeting prior to and during the meeting through Email, via the following email address: meetings@cocoafl.org. Interested persons who wish to provide public input during the meeting will also be able to do so by calling 321-433-8446. For more information about this CMT meeting or to provide information to be considered at this meeting, contact the City Clerk at the contact information stated above.

Pursuant to Section 286.0105, Florida Statutes, the City hereby advises the public that: if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to assure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals otherwise not allowed by law.

City Code Section 2-54 requires that an affirmative vote of a majority of a quorum present shall be necessary to enact an ordinance or adopt any resolution; except that two-thirds of the membership of the Council is required to enact an emergency ordinance. All ordinances require two readings, entitled first reading and second reading and public hearing, prior to adoption.

Members of the public speaking on public hearing items, though entitled to be heard by the City Council, are not entitled to an immediate response by either administrative staff members or Council once the public hearing is closed; however, Council discussion may or may not include a response. No question by the public should be addressed directly by the Administrative staff.

Public debate by individual speakers from the audience on public hearing items shall be limited to three (3) minutes. Representatives of recognized groups shall be limited to ten (10) minutes; and total debate on a single issue shall be limited to thirty (30) minutes. Only one presentation per person per issue shall be allowed.

A Council member may add an item to the agenda during the meeting only at the time the agenda is approved. If the item requires action by the Council, then it may be added to the agenda by an affirmative vote of the Council, and written documentation must be submitted at the time the item is added to the agenda.

This agenda is posted on the Municipal Bulletin Board and at the Central Brevard Library and Reference Center in Cocoa for public review.

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This agenda is posted on the Municipal Bulletin Board and at the Central Brevard Library and Reference Center in Cocoa for public review. This is a public meeting. All interested parties may attend. The facility wherein this public meeting will be held is accessible to the physically handicapped. In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk of the City of Cocoa, listed below, at least 48 hours prior to the meeting: Carie Shealy, City Clerk, 65 Stone Street, Cocoa, by telephone at (321) 433-8484 or via email at cshealy@cocoafl.org.