MINUTES
City of Cocoa
Regular Meeting of The City Council

August 22, 2023

A Regular City Council Meeting was held on Tuesday, August 22, 2023, in Cocoa City Hall, in City Council Chambers, located at 65 Stone Street, in Cocoa, Florida, 32922, as publicly noticed.

I. Opening Matters:

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

Jim McKnight provided the invocation and Scott Billue led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

The Interim City Clerk took the roll.

PRESENT:	Michael C. Blake	Mayor
	Lavander Hearn	Deputy Mayor
	Rip Dyal	Councilmember
	Alex Goins	Councilmember
	Lorraine Koss	Councilmember
	Kristin Eick	Asst. City Attorney
	Stockton Whitten	City Manager
	Monica Arsenault	Interim City Clerk

OTHER STAFF MEMBERS PRESENT:

Jack Walsh, Utilities Director; Charlene Neuterman, Community Services Director; Tammy Gemmati, Administrative Services Director; Evander Collier, Chief of Police; Rebecca Bowman, Finance Director; Lora Howell, Deputy Finance Director; Jonathan Lamm, Fire Chief; Mitchell Lawyer, Systems and Support Manager; Gail Bantugan, Leisure Services Manager; Lisa Richardson, Help Desk Support Tech; and Jason Dowty, Help Desk Support Tech.

II. Approval of Agenda and Minutes:

1. **Agenda:** Regular Meeting of August 22, 2023. (23-503)

2. **Minutes:** Regular Meeting of July 25, 2023 (23-501)

* **MOTION by Mayor Blake; Seconded by Councilmember Goins, to approve the agenda for the Regular meeting of August 22, 2023 as amended to add item V.3 under Consent/Multi-Year Contracts and to move City Business items VIII.1 and VIII.2 to Public Hearing items VI.10 and VI.11.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins

NAYES: Koss

THE MOTION CARRIED (4-1)

* **MOTION by Councilmember Dyal; Seconded by Councilmember Goins, to approve the minutes for the Regular meeting of July 25, 2023 as written.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

III. Awards and Presentations:

IV. Delegations:

Tammy Findlay-Bell, 244 Lemon St., Cocoa, spoke in regard to Code Enforcement. She also wished to state for the record that she has a lot of respect for the people that are elected to serve the City of Cocoa and she wished to thank them personally. She mentioned that there is a billboard that has been travelling around degrading City Council and city staff and so she would like to announce on the record that she is Team Cocoa.

Catherine Baldwin, 815 Kensington Dr., Cocoa, respectfully asked that Council reconsider increasing the millage rate as everyone is struggling. While she understands her taxes will increase regardless, she hopes that Council will consider keeping the millage rate the same.

Mac Osborne, 300 Delannoy Ave., Cocoa, asked for information on what will be done with the old Bank of America building. The merchants and property owners in the Village are concerned and would like to be involved in the project process.

Scott Billue, 825 Forrest Ave., Cocoa, wished to remind everyone that Matthew's Hope has no plans to build a high rise building on their property and they are also not purchasing property throughout the City to turn into half-way homes. He shared updates on how many people have been served since they had the grand opening for their new showers. This includes serving meals and administering medical assistance.

Additionally, if anyone would like to volunteer, they have a great need on Tuesday and Thursday mornings between the hours of 8am and 12pm. Matthew's Hope can be reached at 407-905-9500.

Charlene Dewetiz, 825 Forrest Ave., Cocoa, shared an experience she had this past Wednesday. She travels the area in search of people in need. She came across a particular person who had some mental health challenges in the Village and she is happy to announce that she was able to speak directly to an officer who was able to come out and assist without a scene.

Aleck Greenwood, 640 Brevard Ave., Cocoa, wished to share that there was a recent break-in and he wished to thank the Police Department for their hard work because they responded immediately and they were even able to apprehend the person just hours after the incident. He also thanked several other members of staff for their hard work.

Additionally, he would like to encourage development and growth within the city.

V. Consent Agenda:

(A) General Consent Items:

1. Approve a Resolution Amending the FY23 Budget, BAF#23-105-A, for the Additional State Contributions for the Police and Fire Pensions. (23-496). (Finance Director)

2. Approve A Resolution Amending the FY23 Budget, BAF#23-106-T in the amount of $31,000; and Approve additional Change Order increase of $15,000 to Purchase Order #80046 issued to South Florida Emergency Vehicle (SFEV) for

the repair of Sutphen Fire Rescue Apparatus. (Interim Public Works Director) (23-507). (Interim Public Works Director)

(B) Multi-Year Contracts:

3. Approve a multi-year piggyback agreement for Planning and Zoning Services with RVI Planning and Landscape Architecture, Inc. based on the City of St. Cloud contract No. 2022-018. Authorize the City Manager to approve amendments or extension to the agreement. Authorize the City Manager to approve budget transfers withdrawing funds from FY23 contingency to cover funding shortages up to $100,000. (23-527). (Finance Director)

* **MOTION by Councilmember Goins; Seconded by Councilmember Dyal, to approve the Consent agenda.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

VI. Public Hearings:

1. Council consideration and Public Comment on the use of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $15,572. (23-453). (Chief of Police)

Mayor Blake opened the hearing to the public. There being no questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Mayor Blake, to approve the item.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. Consideration of Second and Final Reading for Ordinance 10-2023 of one (1) parcel from City of Cocoa RR-1 to City of Cocoa (PUD), with conditions. (23-460). (Community Services Director)

Assistant City Attorney Eick announced that this was the Second and Final Reading of Ordinance 10-2023 and read the title into the record as follows:

Ordinance 10-2023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING THE OFFICIAL ZONING MAP DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY, TOTALING 79.13 ACRES, MORE OR LESS, AND GENERALLY LOCATED ON ADAMSON ROAD, NORTHWEST OF THE INTERSECTION OF HIGHWAY 524 AND INTERSTATE 95, IN COCOA, FLORIDA, MORE PARTICULARLY DEPICTED AND LEGALLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM RURAL RESIDENTIAL (RR-1) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

Ms. Ribeiro shared a presentation[1] and the location map for Adamson Creek Phase 2. She shared that there will be thirty single family residences. She added that the Planning & Zoning Board recommended approval to the City Council.

Mayor Blake opened the hearing to the public.

Kenneth Ludwa, BSE Consultants, and representing the applicant, appreciates the unanimous approval and is here to answer any questions.

There being no further questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Mayor Blake, to approve Ordinance 10-2023 on Second and Final Reading.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

3. Consideration of Second and Final Reading of Ordinance 11-2023, a Zoning Map Amendment of one (1) parcel of real property from County RU-1-9 to City RU-2-15, consistent with Appendix A, Zoning, Article XXII. (23-461). (Community Services Director)

Assistant City Attorney Eick announced that this was the Second and Final Reading of Ordinance 11-2023 and read the title into the record as follows:

Ordinance 11-2023

[1] Exhibit A: 8-22-2023 Public Hearings 2-9

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING THE OFFICIAL ZONING MAP DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY, TOTALING 0.64 ACRES, MORE OR LESS, AND GENERALLY LOCATED ON RUTH STREET, NORTHEAST OF THE INTERSECTION OF JACKSON STREET AND RUTH STREET IN COCOA, FLORIDA, MORE PARTICULARLY DEPICTED AND LEGALLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM COUNTY SINGLE-FAMILY RESIDENTIAL (RU-1-9) TO CITY MULTIPLE-FAMILY DWELLING (RU-2-15); PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

Ms. Ribeiro gave a brief project summary and shared a location, zoning and future land use map. The Planning & Zoning Board recommended approval of the item to the City Council.

Mayor Blake opened the hearing to the public. There being no questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Koss; Seconded by Councilmember Dyal, to approve Ordinance 11-2023 on Second and Final Reading.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

4. Consideration of Second and Final Reading of Ordinance 13-2023, a Zoning Map Amendment of one (1) parcel of real property from County BU-1-9 (General Retail Commercial) to City C-G (General Commercial), consistent with Appendix A Zoning, Article XXI. (23-462). (Community Services Director)

Assistant City Attorney Eick announced that this was the Second and Final Reading of Ordinance 13-2023 and read the title into the record as follows:

Ordinance 13-2023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING THE OFFICIAL ZONING MAP DESIGNATION OF A PORTION OF ONE (1) PARCEL OF REAL PROPERTY, TOTALING 9.1 ACRES, MORE OR LESS, AND GENERALLY LOCATED ON STATE ROAD 520, AT THE NORTHWEST CORNER OF INTERSTATE 95 AND STATE ROAD 520, IN COCOA, FLORIDA, MORE PARTICULARLY DEPICTED

AND LEGALLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM BREVARD COUNTY BU-1 (GENERAL RETAIL COMMERCIAL) TO CITY OF COCOA CG (GENERAL COMMERCIAL); PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

Ms. Ribeiro gave a brief project summary and shared a location, zoning and future land use map. The Planning & Zoning Board recommended approval of the item to the City Council.

Mayor Blake opened the hearing to the public. There being no questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Mayor Blake, to approve Ordinance 13-2023 on Second and Final Reading.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

5. Pass on FIRST READING Ordinance 15-2023, a Zoning Map Amendment consistent with Appendix A, Zoning, Article XXI, to change the Zoning Map designation of one parcel totaling 6.61 acres from Brevard County RU-2-10 (Medium-Density Multiple-Family Residential) to City of Cocoa RU-2-15 (Multiple Family Dwelling), with the condition that the maximum density of the property shall be 4 dwelling units per acre. (23-489). (Community Services Director)

Assistant City Attorney Eick announced that this was the First Reading of Ordinance 15-2023 and read the title into the record as follows:

Ordinance 15-2023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING THE OFFICIAL ZONING MAP DESIGNATION OF ONE (1) PARCEL OF REAL PROPERTY, TOTALING 6.61 ACRES, MORE OR LESS, AND GENERALLY LOCATED EAST OF THE INTERSECTION OF NORTH RANGE ROAD AND KATHI KIM STREET, AND WEST OF CLEARLAKE ROAD IN COCOA, FLORIDA, MORE PARTICULARLY DEPICTED AND LEGALLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM BREVARD COUNTY MEDIUM-DENSITY MULTIPLE-FAMILY RESIDENTIAL (RU-2-10) TO CITY OF COCOA MULTIPLE-FAMILY DWELLING (RU-2-15); PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT

ORDINANCES AND RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

Steve Novo, with RVI Planning, provided a brief project summary and shared a location, zoning and future land use map. The Planning & Zoning Board recommended approval of the item to the City Council.

Deputy Mayor Hearn noted that this will give the City another opportunity to annex an area into the City of Cocoa if this item is approved tonight and asked Council to keep that in the back of their mind moving forward.

Councilmember Koss talked about the ingress and egress and confirmed that the only points of access are located in the cul-de-sac. Additionally, she verified that the City services wastewater to this area.

Mayor Blake opened the hearing to the public.

Tara Gabor, 2429 W. Sherwood Cir., Cocoa, talked about the Planning & Zoning meeting that took place on Wednesday, August 16th. She stated that the Board was dismissive to the all of the concerned residents that came to the meeting and only received mumbled responses to their questions.

They have many concerns including flooding, busy school pick up times and traffic, and wastewater backup. She noted that they have been tossed back and forth from the County to the City as some of the area is located within Brevard County's limits.

Deputy Mayor Hearn noted that this goes back to his point of annexing these neighborhoods into the City as it gives those residents a little skin in the game and can work with the City to get their issues addressed.

Jim McKnight, 1675 S. Fiske Blvd., Rockledge, and the applicant, explained that there are many things that will need to be addressed, some of which will have to be addressed with Brevard County as some of these streets lay outside of the city limits of Cocoa. They will address these issues as they arise.

Mayor Blake asked if Mr. McKnight could share some insight on how much he believes traffic will increase. In response, Mr. McKnight shared that there are two streets in the cul-de-sac that will split the influx of traffic. He does not believe there will be a large increase in traffic and provided a report of transportation numbers.

There being no further questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Councilmember Goins, to approve Ordinance 15-2023 on First Reading.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

6. Pass on FIRST READING Ordinance 16-2023 of a Land Development Code Amendment to amend the list of permitted uses related to restaurants in the M-2 District. (23-517). (Community Services Director)

Assistant City Attorney Eick announced that this was the First Reading of Ordinance 16-2023 and read the title into the record as follows:

Ordinance 16-2023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING APPENDIX A, ARTICLE XI, SECTION 19, OF THE ZONING ORDINANCE OF THE CITY OF COCOA TO AMEND THE LIST OF PERMITTED USES RELATED TO RESTAURANTS IN THE M-2 DISTRICT; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE CODE, SEVERABILITY, AND AN EFFECTIVE DATE.

Mr. Novo provided a brief project summary and shared that the Planning & Zoning Board recommended approval of the item to the City Council. He noted that the applicant is also here to answer any questions if necessary.

Mayor Blake opened the hearing to the public.

Matt Kennedy, owner of Pint & Pistol, shared that it has been an amazing journey so far being a part of the Cocoa community. He is happy to answer any questions.

Deputy Mayor Hearn shared that he has been to the establishment and it is very nice. He asked if the bar/lounge area will be separate from the shooting range. He also asked if there are precautions put in place to make sure patrons are not drinking and accessing the range. In response, Mr. Kennedy explained their process and noted that they do not allow their patrons to drink and participate in the range. They encourage their customers to use the range prior to drinking any alcohol.

Councilmember Dyal wished to thank Mr. Kennedy for their participation with the Brittany's Wish Foundation. He has also been to the facility several times and really enjoyed his experience there.

Councilmember Koss shared that she has been to the establishment as well and thinks it is great. While she wishes their business great success, she feels beer and wine is enough and feels that serving hard liquor is counter-intuitive.

There being no further questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Mayor Blake, to approve Ordinance 16-2023 on First Reading.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins

NAYES: Koss

THE MOTION CARRIED (4-1)

7. Pass on FIRST READING Ordinance 17-2023, an Expedited State Review Comprehensive Plan Text Amendment to expand the very limited geographic area by which vertical mixed-use projects may be built at 125-units per acre, to include a +/- 4.32-acre parcel of City-owned land located at 915 Florida Ave., Cocoa, Florida (Brevard County Tax Parcel ID 24-36-33-80-23). (23-516). (Community Services Director)

Mayor Blake announced that as his family has ties to the property, he will be recusing himself from this item and the next item and submitted Form 8B[2] to the Interim City Clerk.

Assistant City Attorney Eick announced that this was the First Reading of Ordinance 17-2023 and read the title into the record as follows:

Ordinance 17-2023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA, ADOPTING A LARGE SCALE COMPREHENSIVE PLAN TEXT AMENDMENT; AMENDING A POLICY IN THE FUTURE LAND USE ELEMENT AUTHORIZING THE CITY COUNCIL TO APPROVE BY DEVELOPMENT AGREEMENT RESIDENTIAL DENSITIES OF UP TO 125 DWELLING UNITS PER ACRE RELATED TO VERTICAL MIXED-USE PROJECTS; EXPANDING THE VERY LIMITED GEOGRAPHICAL AREA TO WHICH THE POLICY APPLIES TO INCLUDE A PARCEL OF CITY-OWNED LAND GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF

[2] Form 8B

ROSA L. JONES DRIVE AND FLORIDA AVENUE AND WHICH IS MORE PARTICULARLY DESCRIBED HEREIN BY PARCEL INFORMATION AND MAP THAT CONSISTS OF APPROXIMATELY 4.32 ACRES, MORE OR LESS, AND IS DESIGNATED MIXED-USE FUTURE LAND USE ON THE FUTURE LAND USE MAP AND WHICH IS DESIGNATED SOUTH END (SE) SUBDISTRICT WITH A COMMERCIAL/MIXED-USE LARGE (CL) BUILDING TYPE ON THE COCOA WATERFRONT OVERLAY DISTRICT REGULATING PLAN; REQUIRING A DEVELOPMENT AGREEMENT BY THE CITY COUNCIL TO APPROVE SUCH PROJECTS ON SUCH REAL PROPERTY UNDER CERTAIN TERMS AND CONDITIONS DEEMED NECESSARY AND ACCEPTABLE TO THE CITY COUNCIL; FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE COMPREHENSIVE PLAN, SEVERABILITY, AND AN EFFECTIVE DATE, AND LEGAL STATUS OF THE PLAN AMENDMENT.

Mr. Novo provided a brief project summary and shared that the Planning & Zoning Board recommended approval of the item to the City Council.

Councilmember Koss talked about density and the impacts it can have on the character of the surrounding community. As a representative of the city, she feels it is important to mention various concerns of the constituents.

Councilmember Goins opened the hearing to the public.

Pam Shaia, 12 & 14 Oleander St., Cocoa, thanked Council and staff for moving forward on these properties because there is a need for tax dollars and this could put Cocoa on the map.

Aleck Greenwood, 640 Brevard Ave., Cocoa, stated his support for this and noted that he is a member of the Planning & Zoning Board and it was passed unanimously when it was presented to them.

Troy Stephan, 401 Delannoy Ave., Cocoa, shared that a long time ago a study and a report were taken on what kind of business would serve the city appropriately at that location and he stated that he thinks Council and staff should refer back to that report.

There being no further questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Councilmember Goins, to approve Ordinance 17-2023 on First Reading.**

THE VOTE ON THE MOTION WAS:

AYES: Hearn, Dyal, Goins

NAYES: Koss

THE MOTION CARRIED (3-1)

8. Pass on FIRST READING of Ordinance 18-2023, of a Land Development Code Amendment to Appendix A, Article XI, Section 22 of the Zoning Ordinance of the City of Cocoa to allow Large Scale Commercial/Mixed-Use Buildings on certain properties within the Cocoa Waterfront Overlay District and to amend the list of permitted and special exception uses in the South End Subdistrict of the Cocoa Waterfront Overlay District. (23-515). (Community Services Director)

Assistant City Attorney Eick announced that this was the First Reading of Ordinance 18-2023 and read the title into the record as follows:

Ordinance 18-2023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING APPENDIX A, ARTICLE XI, SECTION 22 OF THE ZONING ORDINANCE OF THE CITY OF COCOA TO ALLOW LARGE SCALE COMMERCIAL/MIXED-USE BUILDINGS ON CERTAIN PROPERTIES WITHIN THE COCOA WATERFRONT OVERLAY DISTRICT AS MORE PARTICULARLY DEPICTED ON EXHIBIT "A" ATTACHED HERETO; CHANGING THE LIST OF PERMITTED AND SPECIAL EXCEPTION USES IN APPENDIX A, ARTICLE XI, SECTION 22, OF THE ZONING ORDINANCE OF THE CITY OF COCOA FOR THE WATERFRONT OVERLAY DISTRICT, SOUTH END SUBDISTRICT; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE CODE, SEVERABILITY, AND AN EFFECTIVE DATE.

Mr. Novo provided a brief project summary and shared that the Planning & Zoning Board recommended approval of the item to the City Council.

Councilmember Goins opened the hearing to the public. There being no questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Councilmember Goins, to approve Ordinance 18-2023 on First Reading.**

THE VOTE ON THE MOTION WAS:

AYES: Hearn, Dyal, Goins

NAYES: Koss

THE MOTION CARRIED (3-1)

9. Pass on FIRST READING Ordinance 19-2023, a Zoning Text Amendment regarding height and placement of Visual screens, including fences and walls, for certain residential uses. (23-513). (Community Services Director)

Assistant City Attorney Eick announced that this was the First Reading of Ordinance 19-2023 and read the title into the record as follows:

Ordinance 19-2023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; AMENDING THE ZONING ORDINANCE OF THE CITY OF COCOA RELATING TO HEIGHT OF VISUAL SCREENS, INCLUDING FENCES AND WALLS, FOR CERTAIN RESIDENTIAL USES; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE CODE, SEVERABILITY, AND AN EFFECTIVE DATE.

Mr. Novo provided a brief project summary and shared that the Planning & Zoning Board recommended approval of the item to the City Council.

Councilmember Goins opened the hearing to the public. There being no questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Mayor Blake, to approve Ordinance 19-2023 on First Reading.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

10. Approve the Final Assessment Resolution 2023-087 for Fire Protection, for Fiscal Year 2024. (23-494). (Finance Director)

Ms. Bowman gave a brief background[3] of the item and noted that this will be submitted to the Brevard County Tax Collector and must be submitted by September 15, 2023.

Mayor Blake opened the hearing to the public. There being no questions or comments, the public portion of the hearing was closed.

[3] Exhibit B: FY24 Budget Presentation

* **MOTION by Mayor Blake; Seconded by Councilmember Goins, to approve Resolution 2023-087.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

11. Approve the Final Assessment Resolution 2023-088 for Stormwater Utility Services, Fiscal Year 2024. (23-495). (Finance Director)

Ms. Bowman gave a brief background of the item and noted that this will be submitted to the Brevard County Tax Collector and must be submitted by September 15, 2023.

Mayor Blake opened the hearing to the public. There being no questions or comments, the public portion of the hearing was closed.

* **MOTION by Councilmember Dyal; Seconded by Councilmember Goins, to approve Resolution 2023-088.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

VII. Council Business:

1. Consider the Donation Application for Cocoa Tigers Booster Club in the amount of $1,000. (23-504). (Administrative Services Director)

The ladies from the Cocoa Tigers Booster Club gave a brief explanation of what they will use the money for which is for pregame meals for the kids.

* **MOTION by Mayor Blake; Seconded by Councilmember Goins, to approve the Donation Application for the Cocoa Tigers Booster Club in the amount of $1000.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

VIII. City Business:

~~1. Approve the Final Assessment Resolution 2023-087 for Fire Protection, for Fiscal Year 2024. (23-494). (Finance Director)~~

~~2. Approve the Final Assessment Resolution 2023-088 for Stormwater Utility Services, Fiscal Year 2024. (23-495). (Finance Director)~~

3. Approve the Purchase of eight (8) Police Patrol Vehicles from Step One Automotive Group of Crestview, FL. Utilizing State of Florida Motor Vehicle Contract #25100000-23-STC; Approve a Resolution Amending the FY2023 Budget, BAF#23-107-T for the purchase of vehicles and the associated police equipment, through the use of the SLFRF (ARPA) Grant Funding; and Authorize the City Manager to issue a purchase order for the purchase of the vehicles and equipment. (23-505). (Interim Public Works Director)

* **MOTION by Mayor Blake; Seconded by Councilmember Dyal, to approve the item.**

THE VOTE ON THE MOTION WAS:

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

Multi-Year Contracts:

None.

IX. Informational Agenda:

1. Council request to review the cumulative purchase approvals over $35,000 and under $50,000 for period 07/01/2023 to 07/11/2023. Request Council direction on the parameters of any further reporting if desired. (23-472). (Finance Director)

2. Any 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. (23-497). (Finance Director)

3. FY 2023 July Budget Adjustment Report. (23-498). (Finance Director)

4. Data showing the relation between the estimated and actual income and expenses to date. (23-499). (Finance Director)

5. City Council Monthly Report, August 1-17, 2023. (23-520). (City Manager)

X. Reports:

Councilmember Koss talked about an area FEMA is purchasing due to flooding. She showed a map of the location and just wanted to make people aware as there is quite a bit of development going on around these flood plains.

She talked about the Brevard Museum and showed pictures. She pointed out that there is a need for a computer at the museum as they don't have one. Additionally, the trains are up if people would like to go see them.

Additionally, she discussed the North Indian River Lagoon Basin Management Action Plan.

Councilman Dyal stated that he is looking forward to smart development in Cocoa. Additionally, he thanked all of the City's departments for all of their hard work and dedication to making the city better.

Councilmember Goins shared some photos from recent events he attended. He shared before and after photos in relation to what Tammy Findlay-Bell spoke about under Delegations earlier this evening.

Additionally, he showed a photo of a right-of-way the City owns on Knight Street that needs attention. The grass and weeds need to be cut and for a while Emma Jewel Charter Academy was cutting it but they need help.

Mayor Blake shared some photos from the Florida League of Cities Conference.

He also participated in a ride along with Waste Management and will be participating in future ride alongs once a week to pick up green waste.

XI. Adjournment:

* **MOTION by Councilmember Dyal; Seconded by Councilmember Goins, to adjourn the Regular meeting of August 22, 2023.**

AYES: Blake, Hearn, Dyal, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

The meeting adjourned at 8:35 p.m.

Michael C. Blake, Mayor

ATTEST:

Carie Shealy, MMC, City Clerk
(Transcribed by M. Arsenault, Asst. City Clerk)