MINUTES

(Amended)

CITY OF COCOA

REGULAR MEETING OF THE CITY COUNCIL

June 12, 2019

A Regular City Council Meeting was held on Wednesday, June 12, 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 6:03 p.m.

Deputy Chief Lamm provided the invocation, and Councilmember Goins 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
	Carie Shealy	City Clerk

OTHER STAFF MEMBERS PRESENT:

Tammy Gemmati, Administrative Services Director; Jack Walsh, Utilities Director; Nancy Bunt, Community Services Director; Mike Cantaloupe, Chief of Police; Jonathan Lamm, Deputy Fire Chief; Ed Wegerif, Public Works Director; Rebecca Bowman, Finance Director; LeShawn Hinton, Helpdesk Support Technician; and Samantha Senger, Assistant to the City Manager/ Public Relations Specialist.

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of June 12, 2019 (19-259)
2. Minutes: (a) Regular Meeting of April 24, 2019 (19-260)
   (b) Regular Meeting of May 8, 2019 (19-261)

* **MOTION by Councilmember Boisvert; Seconded by Councilmember Goins, to approve the Agenda for the Regular meeting of June 12, 2019 as presented.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

* **MOTION by Councilmember Koss; Seconded by Councilmember Goins, to approve the Minutes for the Regular meeting of April 24, 2019 and the Regular meeting of May 8, 2019 as written.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

Councilmember Koss commented on the minutes stating they were perfect.

III. AWARDS AND PRESENTATIONS:

None.

IV. DELEGATIONS:

Linda Allen, 1407 North Fiske Blvd, Cocoa, voiced concerns for her many neighbors about the traffic situation on their street. There are constant speeders. There are fifteen children who live around her home who are always in the street and boys who love to play basketball. The Police Department has put warning signs out and the speeders are of various ages. The only cure she sees is a speed bump and asked Council to look into this before something bad happens. She pointed out that between Westview and Kensington is the biggest straight away and believed that would be the best place for a speed bump. Additionally, she can verify that the police have been out in force.

Councilmember Koss asked where the current stop sign is at. In response, Ms. Allen noted that it is at the corner of Carson as you go onto Fiske Blvd. There is also a four way stop at Kensington and when you turn off of Kensington onto Fiske Blvd.

Mayor Williams asked if anything had changed with school being out. Ms. Allen responded in the negative and mentioned that ducks were killed a few days ago.

John Risdon, 1313 N. Fiske Boulevard, Cocoa, concurred with Ms. Allen's concerns. He has lived here a year next month and the speeders are ramped. He walks his dogs in the neighborhood on Carson, Westview, and Kensington. All of the signs are ignored because there is no oncoming traffic. He reiterated that there were two ducks killed on Sunday and two weeks prior to that a lady drove over a speed limit sign on the sidewalk and kept going. At the house where that happened there are five children who live there. He hoped that the City would find a solution. He thought that a three way stop sign at Kensington and North Fiske Boulevard would help, as well as a speed bump at Kensington and Westview.

Councilmember Koss asked if a sign had been put up and he mentioned that the police were supposed to put up the electronic sign. He mentioned that he spoke with the Chief of Police and was very encouraged with what the Chief told him.

V. CONSENT AGENDA:

1. Approve a Resolution to Amend the FY19 Budget to Transfer Funds for an Emergency Repair on the High Service Pump #1 by Ring Power Corporation, Palm Bay, Florida, at the Dyal Water Treatment Plant. (19-242). (Utilities Director)

2. Approve a Resolution to Amend the FY19 Budget to Transfer Funds to Purchase a Free Ammonia Analyzer from AWC, Inc., Tampa, Florida, for the Dyal Water Treatment Plant. (19-244). (Utilities Director)

3. Approve a Resolution Waiving the Competitive Bidding Process for the Purpose of Making a Sole Source Purchase of a Dissolved Ozone Analyzer from S::Can Measuring Systems, LLC, North Attleboro, MA for the Dyal Water Treatment Plant; To Approve a Resolution to Amend the FY19 Budget with a Budget Transfer. (19-250). (Utilities 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)

VI. PUBLIC HEARINGS:

1. Hold second and final public hearing to approve Ordinance No. 03-2019 revoking the economic development ad valorem tax exemption granted to Cross Brands Manufacturing, L.L.C., and authorize the City Clerk to send a certified copy of the Ordinance to the Brevard County Property Appraiser, pursuant to the terms set forth in Ordinance No. 03-2019. (19-238). (Community Services Director)

City Attorney Garganese read the ordinance into the record by title only as follows and advised that this was the second and final reading of the ordinance.

ORDINANCE NO. 03-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; REVOKING THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION GIVEN TO CROSS BRANDS MANUFACTURING, L.L.C. ORIGINALLY AUTHORIZED BY ORDINANCE 11-2016; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

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

Councilmember Koss asked how often businesses moved after being offered an incentive. In response, Ms. Bunt explained that in this case, the company needed to expand and that could not be done on the current site so they relocated.

* **MOTION by Councilmember Koss; Seconded by Councilmember Boisvert, to approve Ordinance No. 03-2019 on second and final reading.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. Hold second and final public hearing to approve Ordinance No. 05-2019 revoking the economic development ad valorem tax exemption granted to Diamondback

CNC, LLC, and authorize the City Clerk to send a certified copy of the Ordinance to the Brevard County Property Appraiser, pursuant to the terms set forth in Ordinance No. 05-2019. (19-239). (Community Services Director)

City Attorney Garganese read the ordinance into the record, by title only as follows. He advised this was the second and final hearing of the ordinance.

ORDINANCE NO. 05-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; REVOKING THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION GIVEN TO DIAMONDBACK CNC, LLC ORIGINALLY AUTHORIZED BY ORDINANCE 08-2012; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

Ms. Bunt mentioned that Diamond Back received tax exemptions for 2013, 2014, and 2015.

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 Ordinance No. 05-2019 on second and final reading.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

3. Hold second and final public hearing to approve an Ordinance No. 06-2019 revoking the economic development ad valorem tax exemption granted to GeNO, LLC, n/k/a Vero Biotech, LLC and re-imposing the ad valorem taxes that were exempted for 2016, and authorize the City Clerk to send a certified copy of the Ordinance to the Brevard County Property Appraiser, who shall reissue a tax bill to GeNO for the taxable year of 2016, pursuant to the terms set forth in Ordinance No. 06-2019. (19-240). (Community Services Director)

City Attorney Garganese read the ordinance into the record by title only as follows. He advised that this was the second and final hearing.

ORDINANCE NO. 06-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; REVOKING THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION GIVEN TO GENO, LLC ORIGINALLY AUTHORIZED BY ORDINANCE 12-2015; REIMPOSING THE AD VALOREM TAXES EXEMPTED FOR 2016 PURSUANT TO ORDINANCE 12-2015 TO THE EXTENT ALLOWED BY LAW; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

Ms. Bunt advised that GeNO received an ad valorem tax exemption in the amount of $2,031.78 for the 2016 tax year.

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

* **MOTION by Deputy Mayor Warner; Seconded by Councilmember Koss, to approve Ordinance No. 06-2019 on second and final reading.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

4. Hold second and final public hearing to approve Ordinance No. 07-2019 revoking the economic development ad valorem tax exemption granted to Paragon Plastics, Inc., n/k/a Trout Enterprise, Inc., and re-imposing the ad valorem taxes that were exempted for 2013, 2014, and 2015, and authorize the City Clerk to send a certified copy of the Ordinance to the Brevard County Property Appraiser, who shall reissue tax bills to Paragon for the 2013, 2014, and 2015 tax years, pursuant to the terms set forth in Ordinance No. 07-2019. (19-241). (Community Services Director)

City Attorney Garganese read the ordinance into the record by title only as follows. He advised that this was the second and final hearing.

ORDINANCE NO. 07-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; REVOKING THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION GIVEN TO PARAGON PLASTICS, INC.

ORIGINALLY AUTHORIZED BY ORDINANCE 17-2011; REIMPOSING THE AD VALOREM TAXES EXEMPTED FOR 2016 PURSUANT TO ORDINANCE 17-2011 TO THE EXTENT ALLOWED BY LAW; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

Ms. Bunt mentioned how much they received exemptions for the years 2013, 2014, 2015, but they needed to expand so they relocated to Titusville.

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 Ordinance No. 07-2019 on second and final reading.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

5. Approve a Preliminary and Final Subdivision consistent with Chapter 18 Subdivisions and Appendix A Zoning of the City Code for Adamson Creek Phase 1B subject to conditions identified in the agenda item. (19-263). (Community Services Director)

Ms. Bunt provided a presentation on the Adamson Creek Phase 1B[1]. She showed the subject location off of Adamson Road. She further provided a project summary of Adamson Creek in detail.

Project details were discussed in detail as well.

She mentioned that staff was waiting on a few more comments, which will be conditions before recommendation of the final plat. The Planning and Zoning Board recommended approval with conditions at their June 5, 2019 meeting.

Ms. Bunt explained that the recommended motion was: Approval of the Preliminary and Final Subdivision for Adamson Creek Phase 1B with the conditions set forth below:

[1] EXHIBIT A: Preliminary and Final Subdivision Adamson Creek Phase 1B

- A copy of the School Capacity Determination Letter is required prior to recording of the Final Subdivision Plat.
- All comments generated by the City's flood plain reviewer must be addressed prior to recording of the Final Subdivision Plat.
- The existing construction lien must be cleared and a clean title report provided to the City prior to recording the Final Subdivision Plat.
- Provide a printed name line for each witness signature line within the dedication section of the plat.

She advised on the drainage concerns that were brought up by a citizen and assured Council that they had spoken with DR Horton today and a condition would be added to assure the citizen that nothing would hurt his property.

Mayor Williams gave kudos to the Planning and Zoning Board as they did their due diligence in regards to this project.

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 a Preliminary and Final Subdivision consistent with Chapter 18 Subdivisions and Appendix A Zoning of the City Code for Adamson Creek Phase 1B subject to conditions identified in the agenda item.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

Deputy Mayor Warner felt that staff did a great job on this and concurred with the Mayor's sentiments about the Planning and Zoning Board.

6. Approve a Settlement Implementation Agreement between Virgin Trains USA Florida, LLC and the City of Cocoa to approve conceptual plans, an amenity schedule, and construction timeline for a residential subdivision, consistent with RU-1-7 zoning, and to authorize the City Manager to execute an excavation permit on the following property, commonly known as the former "Space Needle Property", to implement that Stipulated Settlement Agreement, made and entered into December 11, 2007 and recorded in the Brevard County Official Records Book 5837, Page 2226: Parcel #: 24-35-10-00-3. (19-264). (Community Services Director)

City Manager Titkanich explained the item in detail and noted what the development agreement would entail. He provided a brief background pointing out that the subject property was about 246 acres at the northeast corner of SR 528 and I-95. The property was annexed several years ago and was subject to litigation. The City and future land use prevailed in the annexation lawsuit. The property was a part of the project formerly known as the "Space Needle". He spoke about the property in furtherance.

He advised that the developer has entered into a contract to purchase the property and seeks to construct a low-density residential subdivision (approximately 320 units) on the property consistent with the terms and conditions of the Preceding Development Agreement and the Stipulated Settlement Agreement, and as more specifically required by this Settlement Implementation Agreement.

He explained in detail the elements of the Development Agreement including Land Use Designations, Ingress/Egress Points, Concept Plan and Final Plans.

The issue of public utilities were explained and the amenities being offered were outlined.

He advised that this was consistent with the City's Comprehensive Plan and that staff would conduct a preliminary review of services required by the project at such time the applicant applies for the preliminary subdivision. A final review would be completed with the final subdivision and site plan application.

He noted that representatives from Virgin Trains, US Florida were in attendance for questions and he thanked staff and the City Attorney for all who worked on this.

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

Councilmember Koss asked if there would be reclaimed water in that location. City Manager Titkanich stated that there was a line that runs up Grissom Parkway so the ability to connect was there.

City Manager Titkanich pointed out that this was legally advertised as well.

* **MOTION by Councilmember Boisvert; Seconded by Councilmember Koss, for discussion.**

Councilmember Koss was glad to see that solar would be encouraged and that roofs would be highly visible and noticed in that area.

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

VII. COUNCIL BUSINESS:

1. Acceptance of the Signed Addendum to Resolution No. 2002-08. (19-275). (City Manager)

City Manager Titkanich noted at the prior meeting Resolution No. 2002-08 was discussed regarding civility. City Attorney Garganese provided an updated addendum and it has been signed.

City Manager Titkanich advised that the City Clerk is in the process of updating the City Council Rules of Procedures.

Councilmember Koss spoke about the Institute for Elected Municipal Officials that she and Councilmember Goins just returned back from. There was discussion at the institute on agendas and how items are brought up for future consideration. She mentioned how Councilmember Goins had brought up before that they have no power as individuals and their time to speak is at the end of the item. Additionally, sometimes there is not an opportunity to bring up items. She provided an example of when Deputy Mayor Warner brought up the possibility of a marijuana ordinance.

Councilmember Koss hoped to get a consensus to start including a section for future items on the agenda, possibly before Consent and after Delegations. It could be limited to a time frame, but this would provide Council that opportunity to put those ideas out there.

Mayor Williams advised that he has spoken with other city managers about this and they have changed to doing their reports after Delegations, since some people cannot stay through the whole meeting.

Councilmember Goins felt that if it was done at the beginning of the meeting then reports would not be needed.

Councilmember Koss agreed and if you have information then you would have to bring it forth at the beginning of the meeting.

Deputy Mayor Warner thought that the simplest thing to do would be to move Reports up and Delegations to the end; however, sometimes meetings would last longer and the public would have a chance to speak.

She suggested that Reports be moved up before Delegations, because then they can comment after Council gives their reports.

Deputy Mayor Warner thought it would be best for staff to discuss this further and look at ways to adjust the agenda.

* **MOTION by Deputy Mayor Warner; Seconded by Councilmember Koss, to accept Signed Addendum to Resolution No. 2002-08.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

VIII. CITY BUSINESS:

1. Approval of Ordinance No. 08-2019/First Reading: Amending Chapter 2, Administration, Article VII Police Officers' Retirement Plan of the Code by amending Section 2-193(a), Board of Trustees, extending the terms of office for the Board of Trustees from two years to four years. (19-218). (Administrative Services Director)

Attorney Garganese read Ordinance No. 08-2019 into the record, by title only, as follows. He advised that this is the first reading of the ordinance.

ORDINANCE NO. 08-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VII, POLICE OFFICERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF COCOA BY AMENDING 2-193, BOARD OF TRUSTEES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

He mentioned the board of trustees is recommending this and would extend the term of board members from two (2) to four (4) years.

Ms. Gemmati added that the Fire Pension Board is going to do the same and that item would be brought to the next meeting.

* **MOTION by Deputy Mayor Warner; Seconded by Councilmember Koss, to approve Ordinance No. 08-2019 on first reading.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. Award Bid #B-19-15-COC, Sellers WRF Sludge Valves Replacements (part of the Sludge Handling Improvements, Project No. WS19SS) to WPC Industrial Contractors, LLC, Jacksonville, Florida, in the Amount of $84,700; To Approve a Resolution Authorizing the City Manager to Approve Change Orders in an Amount Not To Exceed $8,470 (10% of the Contract Amount) for a Total Project Cost of $93,170; To Authorize the City Manager to Execute the Contract. (19-257). (Utilities Director)

Mr. Walsh explained the item and pointed out that this company was the low bidder. They were anxious to get this project going.

Councilmember Koss noticed that there were only three responses received out of everyone this bid was sent to. Mr. Walsh stated that this is typical and that Demand Star send out the request for bids.

* **MOTION by Councilmember Boisvert; Seconded by Councilmember Koss, to approve the item.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

3. Approve an Increase to the City's Full Time Employee Headcount, within the Finance Department Utility Customer Service Division. (19-265). (Finance Director)

Ms. Bowman explained that there has been an increase of 24,000 customers since 1999 and only one employee has been added during this time. This item is requesting for an employee to be added and they would take cash only customers and relieve other employees. This would help alleviate the long lines that are being noticed during certain times of the month[2].

* **MOTION by Councilmember Goins; Seconded by Councilmember Koss, to approve the item.**

AYES: Williams, Warner, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (4-0)

4. Approval to accept the loan funds with conditions awarded from the Community Development Block Grant (CDBG) Section 108 Loan Guarantee Program; approve a Budget Resolution Amending the Fiscal Year 2019 Adopted Budget in the amount of $894,000 plus the 2.23% loan fee in the amount of $19,937; and authorize the Mayor to sign any certifications, documents and/or agreements related to the Section 108 Loan Guarantee. (19-262). (Community Services Director)

Ms. Bunt mentioned that on May 21, 2019 the City received notification that the Section 108 loan was approved with conditions and she briefly discussed those conditions[3].

* **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)

5. Approve a Resolution Amending the FY 2019 Budget with the use of General Fund Balance Reserves, for the Dr. Joe Lee Smith Community Center Construction Project in Fiscal Year 2019, in the amount of $1,324,369. Additionally, these funds are expected to be reimbursed to the General Fund, during the course of the project or following the completion of the project. If reimbursement does not

[2] Councilmember Boisvert left the meeting at 6:53 p.m. & was not present for this vote
[3] Councilmember Boisvert returned to the meeting at 6:56 p.m.

happen, the City will be ultimately responsible for the costs not reimbursed. (19-278). (Community Services Director)

Ms. Bunt noted that the construction for this project would be funded through multiple sources, which she announced individually:

- Diamond Square Community Redevelopment Agency = $47,488 (Budgeted FY 2019)
- Section 108 Loan Guarantee Funds = $894,000
- CDBG - FY 2019 Budget = $190,000
- CDBG - FY 2020 = $65,369
- CDBG - Brevard County FY 2020 = $175,000
- City of Cocoa - Capital Project Fund 301 = $3,178,156 (Budgeted FY2019)

Councilmember Goins asked if the $175,000 allocated from Brevard County would be for additional square footage. In response, she stated that was correct and was currently in the budget process. She received an email from them where they asked if they could pay for the pool refurbishment.

Councilmember Koss asked what the likelihood would be for any of these sources to default. Ms. Bunt explained that she does not see that happening but wanted to list them just in case.

* **MOTION by Councilmember Goins; Seconded by Councilmember Koss, to approve the item.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

MULTI-YEAR CONTRACTS:

6. Accept Contractual Guaranteed Maximum Price (GMP) from W&J Construction in the amount of $4,550,013 for the Multi-Year, Multi-Phase Design Build (Fiscal Year 2019 and Fiscal Year 2020) of the Dr. Joe Lee Smith Community Center (RFQ 19-07-COC). Authorize the City Manager to finalize and execute the design-build contract with W & J Construction and issue a change order adding $4,379,869 to the original purchase order. Approve a Resolution Amending the FY2019 Budget. Approve a Resolution modifying Resolution No. 2019-004 regarding the

guaranteed maximum price and project contingency amount for the Joe Lee Smith Project. (19-217). (Public Works Director).

Mr. Wegerif presented the item and noted that the final GMP included elements such as stormwater, parking, increasing the building square footage, the swimming pool, etc. Some of the onsite amenities are also being re-purposed. He advised that construction time is 335 days to substantial completion with another thirty (30) days to finalize. The new center should be ready by this time next year.

* **MOTION by Councilmember Goins; Seconded by Councilmember Boisvert, to approve the item.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

IX. INFORMATIONAL AGENDA:

1. Data showing the relation between the estimated and actual income and expenses to date. (19-258). (Finance Director)

X. REPORTS:

Mr. Wegerif provided a brief report on the paving and reported that they started the milling process today in the Village. Paving will follow as soon as possible and he assured them that the project was moving forward.

Ms. Bowman gave condolences to the Mayor for the passing of his father. She mentioned that staff was hard at work on the budget and she looked forward to upcoming meetings.

Chief Cantaloupe announced that he provided all Council members with a copy of the Police Departments 2018 Annual Report.

Deputy Chief Lamm also gave condolences to the Mayor on the passing of this father.

Assistant City Manager Fuhrer advised that he distributed a report in regards to the concert in the park last Saturday and if anyone has questions they can reach out to him.

He further pointed out that the City of Cocoa's Hurricane Expo will be held on June 27, 2019 from 4-6 p.m. There are various departments participating as well as Brevard County EOC and 211 Brevard. There will be some giveaways to help start home preparedness kits.

Mayor Williams asked about training requirements for Council for the EOC. In response, City Manager Titkanich advised that he spoke with Kim Prosser, the Emergency Manager and Deputy Chief Lamm will follow up to clarify which training Council can participate in. There will be an EOC drill on July 12th.

Mayor Williams further commented that there was an online class that they used to be required to do. City Manager spoke about the current requirements and stated it was helpful to do other classes as well.

City Manager Titkanich stated that on behalf of himself and staff they also sent condolences to the Mayor in regards to the passing of his father

He announced that he would be attending the Florida League of Cities Legislative Policy Committee meeting on Friday, June 14, 2019 in Orlando.

Deputy Mayor Warner asked the Chief of Police about the summer camp with the kids and if Officer Hattaway could share his schedule with Council so that they could stop by and visit if they were in the area of one of the activities. Chief Cantaloupe agreed and would send the schedule to the City Clerk as well.

Councilmember Boisvert announced that the Coffee with a Cop event at the Flying J last Thursday was successful.

Councilmember Koss acknowledged the car wash that was opening on Clearlake Road and announced that on August 10th there would be a fundraising performance at the Cocoa Village Playhouse for the Cocoa High School Tigers Chorus. Tickets are $25 each and they will also be the opening act at the July 4th event in Riverfront Park.

She too provided condolences to Mayor Williams.

She mentioned that it was an honor to be at the service for the late Barbara Jenkins. She was a legend in the City of Cocoa and thought that the reverend did a great job on the sermon. ~~She felt that he channeled her strength and she has~~

~~needed that lately.~~ She felt that Reverend Watson channeled and viewed Barbara Jenkins strength in the face of adversity to everyone in attendance[4].

In the spirit of Ms. Jenkins and other leaders she is going to be strong and stay focused on the positive and help make Cocoa the best it can be.

She felt that one of the most positive things they have done was the establishment of the Police Community Relations Advisory Committee. She wanted to acknowledge her full support of her appointment and was even more convinced while reading his past that he is the right one for the committee. She read the following statement into the record[5]:

"*For the record, despite efforts to defame, embarrass, and intimidate me and my appointee - Aldon Bookhardt has my full support. In fact, having learned more about his past, I'm even more convinced appointing him was the right thing to do.*

Admittedly, at 19 years old in 1989, in the midst of a contentious divorce, he made mistakes. Unfortunately, many young people do. He has chosen to correct his path forward. He is a tax paying Cocoa citizen, successful businessman, a devoted husband, and his rights have long since been restored. He is fully qualified to offer leadership in civic life. His perspective will serve this committee well. It expands the diversity of life experience to help reflect the entire scope of our community.

We should be proud of the Public Advisory Committee, all of its members. Two appointees have backgrounds in police work, one in security, two are lawyers. We have someone that has been a police union representative. And, significantly we have two members that are recognized leaders in our City. I'm referring to Rev. Walsh and Esquire Alton Edmond. We're very fortunate that all of these people are willing to step up and serve. The Police Advisory Committee as it is currently composed will have credibility with all citizens in Cocoa.

The only thing that threatens that credibility are those that would choose to defame, embarrass, and intimidate its members for the purpose of undermining the committee's legitimacy. For the good of Cocoa, I hope we move toward more

[4] Minutes amended by Councilmember Koss at the Regular City Council meeting of August 14, 2019.
[5] EXHIBIT B: Statement read into the record by Councilmember Koss

public trust in our police department and better community relationships. Let's embrace it for the strength of Cocoa's democracy."

She felt that everyone should be proud of this committee and its members. There are two lawyers, a police union representative, and a member who is in security. She felt that we are very fortunate that these members stepped up to be a part of this committee.

The only things that discredits their credibility are those who choose to defame and embarrass those members. This is a step towards more public trust in the police department and hoped that this committee would be embraced.

Councilmember Goins sent his condolences to the Mayor as well and spoke about the basketball tournament that was held at the end of May. They held the tournament at Fern and Prospect Park and was glad that they did. He thanked the police officers and V-cops for their presence.

He spoke about the park and wants to continue to schedule events at the park so that there is consistency and so that children can enjoy the park. He believes positivity in that area would be good for everyone.

The condition of the park bothers him and he knows that the Assistant City Manager has been working with Parks and Recreation about the issues.

He thanked DR Horton for having housing in this area and spoke about a meeting with the School Board. Schools and housing have to be priorities.

Councilmember Goins thought that the Institute for Elected Municipal Officials was amazing and he learned a lot. He wished he had known some of what he learned earlier and would love to do the next class.

He appreciates everyone and thanked all of those who actively participate on a regular basis.

Mayor Williams announced that over the last few weeks there have been some significant losses throughout the City. Board members Matthew Ford and Mike Cicerrella both passed away in the last few weeks and Martha Franco passed a while back. He thanked the City Clerk's office for all of the proclamations and mentioned the positive feedback received on all of them.

Mayor Williams congratulated the City Manager for winning a Home Rule Award and noted that was a big deal.

He noted that last Friday he was driving and saw residents from Asbury Arms walking and picking up trash on Dixon Blvd. He and the Code Manager stopped and took photos. He is grateful for what they do and it was a blessing to see them out there.

He advised that he gets upset when he sees trash being discarded in certain area of the City.

In closing, he thanked everyone for the phone calls and condolences. His dad lived a good life and he was thankful for that.

XI. ADJOURNMENT.

* **MOTION by Councilmember Boisvert; Seconded by Councilmember Goins, to adjourn the Regular meeting of June 12, 2019.**

AYES: Williams, Warner, Boisvert, Goins, Koss

THE MOTION CARRIED UNANIMOUSLY (5-0)

The meeting adjourned at 7:28 p.m.

Jake Williams, Jr., Mayor

ATTEST:

Carie E. Shealy, MMC, City Clerk

CITY CORPORATE SEAL FLORIDA