MINUTES

CITY OF COCOA
REGULAR MEETING OF THE CITY COUNCIL

May 23, 2017

A Regular City Council meeting was held on Tuesday, May 23, 2017, 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 6:01 p.m.

Capt. Ed Lanni provided the invocation by reading the Maritime Prayer and Deputy Mayor 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
	Don Boisvert	Deputy Mayor
	Jeri Blanco	Councilwoman
	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:

Tammy Gemmati, Administrative Services Director; Jack Walsh, Utilities Director; Nancy Bunt, Acting Community Services Director; Gene Prince, Fire Chief; Mike Cantaloupe, Chief of Police; Teri Butler, Finance Director; Mike Georgio, Acting Public Works Director; Robert Beach, Chief Technology Officer; Tony Jones, Fleet Manager; Jason McCuen, Helpdesk Support Tech; and Charlene Neuterman, Public Works Project Manager.

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of May 23, 2017 (17-230)

2. Minutes: (a) Regular Meeting of April 25, 2017 (17-231)

City Manager Titkanich advised that Item VII.1 could be pulled, as Ms. Jenkins formally resigned in the City Clerk's office on May 22, 2017 and Item VII.5 needed to be added to the agenda. This item would reinstate the previously cancelled Regular City Council meeting of July 11, 2017.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Warner, to approve the Agenda as amended for the Regular meeting of May 23, 2017 and the Minutes as written for the Regular meeting of April 25, 2017.**

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

III. AWARDS AND PRESENTATIONS:

1. Proclamation: Proclaiming National Public Works Week 2017. (17-203). (Public Works Director)

Assistant City Manager Fuhrer read the proclamation into the record.

Council thanked Public Works for what they do.

2. Proclamation: Proclaiming May 2017 as Lupus Awareness Month in the City of Cocoa. (17-208). (Councilwoman Warner)

Councilwoman Warner read the proclamation in to the record. Ms. Gina Hulse was in attendance to accept the proclamation.

3. Proclamation: Proclaiming May 23, 2017 as Trafford Realty Company Day and Recognizing 100 years in business in Cocoa. (17-216). (Mayor Parrish)

City Manager Titkanich read the proclamation into the record.

Employees of Trafford Realty were in attendance to accept the proclamation. They thanked the Mayor and Councilmembers for the recognition.

4. Proclamation: Proclaiming Mr. Willie G. (Gino) Williams as "An American Hero and Beyond". (17-238). (Mayor Parrish & Councilman Whipple)

Councilman Whipple read the proclamation into the record. Mr. Williams was in attendance to accept the proclamation. Mayor Parrish thanked him for his service.

IV. DELEGATIONS:

Lorraine Koss, 2115 N. Indian River Drive, Cocoa, thanked members of Council for meeting with herself and neighbors in order to discuss the idea of an advisory committee. She noted that the City of Satellite Beach just put out their action plan which was an assessment of their sustainable assets and their recommendation for going forward with an advisory board. Cocoa Beach, Indialantic, and Titusville have also started these boards. Cocoa's strategic plan was rolled out before the Indian River Lagoon crisis and all of the current economic analysis' confirm how important the lagoon is. She discussed the board in furtherance and advised that she could come back and do a formal presentation. She thanked Council for their time.

Mayor Parrish thanked Ms. Koss and mentioned that he was all for the board.

Councilman Whipple would like to hear more about it and asked how much emphasis would be placed on each district. He further asked where the focus would begin. In response, Ms. Koss advised that currently there were five people interested in serving on the board and they were mostly from Districts 2 & 4.

Councilman Whipple agreed that a presentation would be nice but stressed that he did not want a duplication of efforts and reinvent the wheel of things that were already being done.

City Manager Titkanich noted that he served on the ICMA's Sustainability Council. She was on point with her information and it was the people, energy, environment, and managing the resources for today in order to make sure that they were available in the future. It was all consistent with the policies and goals that the City had. He would like to get a new Community Services Director hired before putting more tasks on Ms. Bunt, who is serving as the Acting Director. In

fairness to Ms. Bunt, it would be better to bring someone on first, but staff would be willing to meet with Ms. Koss.

Councilwoman Warner asked that staff meet with Ms. Koss and possibly look at one of two possibilities: 1) form a committee (board) and follow the same rules as we do for other City boards or 2) do what had been done in the past and allow each Council member to appoint representatives from each district. If there are not enough people interested than Council should go out and pole their residents. All Council agreed.

Mayor Parrish felt it would move the City forward in a good way and he learned a lot in his meeting.

Dennis Childs, 2100 N. Indian River Drive, Cocoa, was a retired architect who moved to Cocoa about ten years ago from Ft. Lauderdale. They loved the area and were very anxious to be more active in the community. They were very happy and encouraged to hear about the development from Council tonight.

Jennifer Riggs, 1629 N. Indian River Drive, Cocoa, spoke about the meeting and was excited to see others interested in the community. This City was a special place and they want to keep it that way. She looked forward to inclusive and integrated work.

Emma Kirkpatrick, HCVA, reminded everyone about the upcoming BBQ & Blues event on Friday, June 2, 2017 and Saturday, June 3, 2017. Trucks would start arriving on Thursday night and they were up to 54 teams. She provided a list of entertainment and noted they were doing a judging class on Friday night. The farthest teams were coming from Georgia. She thanked Craig Technologies who were their Black Angus sponsor this year and advised that Ms. Senger had tickets for the Council. Mayor Parrish would provide the welcome on Friday at 4:30 p.m. In closing she advised that she provided Carie Shealy with posters for distribution.

Mayor Parrish mentioned that when they started the cooking you could smell it everywhere. It was a huge event and it was impressive how they pull it off.
She further mentioned the craft fair and that it was very successful. There were 150 crafters and this has grown about 3 times since Mr. Chapman had taken over. There was a great crowd, nice weather and all had a good time. She thanked all for coming out and Mr. Chapman for the work that he does with the craft fair.

Brad Whitmore, HCVA, spoke about the waterfront. He noted that the dinghy dock was improving. They knew the ladders that they wanted to purchase and were looking at fender boards. He spoke about theft at the docks and hoped that lights, cameras, and police patrols at Lee Wenner Park would help eliminate that problem. The theft problem deters boaters from stopping here and it was detrimental in the image of the Village.

In closing he advised that it was "National Safe Boating Week" and he thanked all Council and others who participated in taking the photo under the SR 520 bridge.

V. CONSENT AGENDA:

1. Approve accepting a donation of equipment in the amount of $7,428 and amending the budget to increase revenues and expenses correspondingly with the attached Budget Amendment Form.) (17-140). (Chief of Police)

2. Approve a Resolution Amending the FY2017 Budget to Purchase Chemicals and Regulatory Testing Supplies necessary to run both the Surface Water and Ground Water Operations for the Remainder of the Fiscal Year. (17-177). (Utilities Director)

3. Approve a Resolution Amending the FY2017 Budget to Cover Overtime Expenditures at the Dyal Water Treatment Plant. (17-180). (Utilities Director)

4. Approve Task Order 2017-20 with Maxwell Contracting, Inc. to provide Gravity Sewer Repairs; and To Authorize a Budgeted Expenditure for these Services not to Exceed $723,929. (17-181). (Utilities Director)

5. Approve a Resolution Amending the FY2017 Budget to Reallocate Funds for the Replacement of the Shearer Boulevard Gate at the Utilities Compound. (17-199). (Utilities Director)

6. Authorize the City Manager to execute a Utilities Easement from Suntrust for a non-exclusive easement on the Suntrust property to allow installation of city irrigation and Streetlight electrical facilities for the SR 520 Traffic Calming Project; and to accept deeds for additional property needed by Suntrust to install sidewalks outside existing Rights of Way. (17-204). (Public Works Director)
7. Authorize the City Manager to Approve Change Order #1 to P.O. 69809 with Burnett Lime Company for Additional Funds needed to Treat Surface Water at the Dyal Water Treatment Plant. (17-207). (Utilities Director)

8. Authorize the City Manager to Approve Change Order #1 to Purchase Order 70342 with Solid Waste Management for Tipping Fees at the Brevard County Solid Waste Landfill. (17-209). (Utilities Director)

9. Approve participation in a cooperative purchase agreement for Micro-surfacing and striping of various city streets (Project # PW08SP) utilizing Polk County Bid # 15-601-SM, to authorize a purchase order in the amount of $162,220.65 to Asphalt Paving Systems. (17-221). (Public Works Director)

10. Approve the ranking for Systems Administration, Network Architecture and Security, Wireless Network Support, Storage and Backups, Virtualization Support, Application/Database Development and Support, Audio/Visual Support, Desktop Support, Physical Security, and Structured Cabling; Authorize the City Manager to negotiate hourly rates and execute Continuing Services Agreements with selected firms in response to Request for Qualifications RFQ# Q-17-08-COC (Professional Information Technology Services on an As-Needed Basis). (17-237). (Assistant City Manager)

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Blanco, to approve the Consent agenda.**

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

VI. PUBLIC HEARINGS:

1. Conduct final Public Hearing to approve the City of Cocoa FY 2017/2018 CDBG & HOME Action Plan; Authorize submission of the Plan to the U.S. Department of Housing and Urban Development (HUD) upon final grant award allocation; and Authorize the Mayor to sign all subsequent certifications and agreements. (17-154). (Acting Community Services Director)

Ms. Bunt provided information in regards to the item. She advised that the City of Cocoa anticipated receiving $169,584 in CDBG funds and $72,045 in HOME grant funds for FY 2017/2018 from the U.S. Department of Housing and Urban Development (HUD). Additionally, the City receives HOME funds from HUD as part of the Brevard County HOME Consortium.

She noted that the purpose of the CDBG program was the development of viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities mainly for those of low-and moderate incomes. At least 70% of all CDBG funds have to be expended on program activities that benefit low-and moderate income persons.

The proposed CDBG projects for FY 2017/2018 are as follows:

PUBLIC SERVICES:	
Community Services Council (*meals on wheels & seniors at lunch)*	$ 6,943
Central Brevard Sharing Center (*community kitchen)*	$ 6,940
Early Learning Coalition of Brevard *(subsidized child care)*	$ 6,554
Salvation Army (domestic violence shelter meals)	$ 5,000
HOUSING AND PUBLIC FACILITIES IMPROVEMENTS:	
City-Code Enforcement Initiated Demolitions	$ 20,000
Housing Rehabilitation	$ 90,231
ADMINISTRATION:	
CDBG Administration and Operational funds	$ 32,916
Fair Housing Education & Outreach	$ 1,000
TOTAL CDBG FUNDS:	**$169,584**

PROPOSED FINAL STATEMENT OF HOME PROJECTS FOR FY 2017/2018	
Housing: CHDO/Housing Activity	$ 66,282
HOME Administration and Operational funds	$ 5,763
TOTAL HOME FUNDS:	**$ 72,045**

Ms. Bunt mentioned that the projects were advertised with the approximate funding amounts of $169,584 for CDBG and $72,045 for HOME in accordance with Council's approved recommendations on March 14, 2017 in order to meet the submission deadline with Brevard County. She stressed that the City had NOT received the final grant allocations for CDBG and for HOME and that funding amounts may be increased or decreased upon final grant award.

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

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

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. Conduct a Public Hearing to amend the FY 2016-2017 CDBG Action Plan to reallocate funds and add a new activity in accordance with the City's CDBG Citizen Participation Plan. (17-212). (Acting Community Services Director)

Ms. Bunt presented the item and noted that on June 28, 2016, City Council approved the FY 2016-2017 CDBG Action Plan, which included all activities that would be funded with the grant allocation and carry forward funds. In order to meet the grant expenditure deadlines, staff was now proposing the substantial amendments to the FY 2016-2017 Action Plan.

The amendments were as follows:

- Reallocate Funds: Reallocate $43,383 from the Section 108 Loan Guarantee Program towards Housing Rehabilitation Program.
- Reallocate Funds: Reallocate $9,760 from the Land Acquisition Program towards Housing Rehabilitation Program.
- Add Activity: Add a new activity, the Regina Myra Subdivision Park Signage and Improvements and allocate $10,000 in unallocated CDBG funds towards park signage and improvements.

Ms. Bunt spoke about the Section 108 Loan Guarantee Program in furtherance and the City's Land Acquisition Program and Housing Rehabilitation program.

Ms. Bunt reiterated staff's recommendation, which was to conduct the public hearing in order to amend the FY 2016-2017 CDBG Action Plan to reallocate funds and add a new activity in accordance with the City's CDBG Citizen Participation Plan.

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

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

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

VII. COUNCIL BUSINESS:

~~1. Conduct a hearing for the removal of Ms. Ruby Jenkins from the Diamond Square Redevelopment Agency due to neglect of duty. (17-210). (Administrative Services Director)~~

2. Approve an agreement with AEG Live, SE, LLC for three concerts to be executed in June and July 2017. (17-229). (Acting Community Services Director)

Ms. Bunt read the item into the record and advised that the agreement contained certain provisions and fees for the vendor. She spoke briefly about the concerts that were being held in the Village.

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

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

3. Distribution of the FY 2016 Popular Annual Financial Report. (17-233). (Finance Director)

Ms. Butler presented the item and explained that this was an eight page summary of the CAFR.

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

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

4. Provide direction as to whether City Council intends to renew the City Manager's Employment Agreement. (17-239). (City Manager)

City Manager Titkanich presented the item and pointed out that in Section 4, it required the City Council to offer renewal of the agreement at a City Council meeting.

Additionally, he mentioned that he provided each Council member with a packet before the meeting which contained a survey for them to complete.
Mayor Parrish asked if everything in the agreement was negotiable. In response, City Manager Titkanich confirmed that all of the terms and conditions were subject to negotiation.

Councilwoman Warner clarified that all they needed to do was to decide if they were going to keep him as City Manager or not. City Manager Titkanich responded in the affirmative.

Mayor Parrish believed that City Manager Titkanich was making headway and that it was a great City. It was a great economy and things were going good.

He wanted City Manager Titkanich to be thinking about crime, the Building Department, and capital projects. There were also some other needs that needed to be fulfilled. He wanted to move the City forward together and felt that he had done a great job.

Councilwoman Warner advised that there was nothing that had taken place since City Manager Titkanich had become the City Manager that she did not feel was minor and could not be fixed. There had been nothing that she had asked him to improve upon that he had not made an effort to improve on. He is very responsive and it was nice to have someone who actually gives Council a head's up so that they were aware of things happening before they were caught off guard from a citizen. She would like to keep him as City Manager.

Deputy Mayor Boisvert concurred with Councilwoman Warner and had enjoyed working with him in comparison with previous City Managers. There had been a lot of development and he did not want to see it go backwards. He was all for renewing the contract.

Councilman Whipple echoed the sentiments of the other Council members. He would like to see them move forward and was a strong supporter of him when he was first hired. He was all for him staying where he is and negotiating the new contract.

Councilwoman Blanco had no one else to compare him to but believed he had been a tremendous asset. He meets with her bi-weekly to discuss the agenda and he puts it into terms she understands. She appreciated his communication which is always in a timely fashion. She fully supported him.

IT WAS A CONSENSUS AMONG COUNCIL TO RENEW THE CITY MANAGER'S CONTRACT.

5. Reinstatement of the July 11, 2017 City Council meeting.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilwoman Warner, to approve the reinstatement of the July 11, 2017 Regular City Council meeting.**

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

VIII. CITY BUSINESS:

1. Approve a Resolution adjusting the FY 2017 Budget based on the Mid-Year Review, through the use of General Fund, Stormwater, and Water/Sewer Contingency, as well as General Fund, Stormwater, and Water/Sewer Reserves. Adjustments to the Budget also consist of, Budget Transfers between the appropriate Departments/Divisions to reduce the use of Reserves and Contingency. (17-214). (Finance Director)

Ms. Butler read the item and explained she could answer any questions that Council had.

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

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

2. Approve a Memorandum of Understanding between the City of Cocoa and the City of Palm Bay in the amount of $49,900; Approve the Modification to the Agreement between the City of Cocoa and Community Housing Initiative, Inc. (CHI); Approve a change order with CHI for work already performed in the amount of $104,182 to P.O.69274; Approve a Resolution Amending the FY2017 Budget, and allow the City Manager to execute all associated documents. (17-220). (Acting Community Services Director)

Ms. Bunt noted this was for the Regina Myra project and that this was for some of the environmental issues and unforeseen costs. She explained that this was for the HOME funding and that this was not part of the issues that Palm Bay has been facing. Their City Council had approved the amount of $49,900 and any funds that come back in the sales proceeds could be put into affordable housing.

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

Councilman Whipple spoke about affordable housing in District 1. He would like to see people who live in that community to be able to afford the homes. He spoke about the possibility of developing a program that would aid in this. In response, Ms. Bunt noted that the homes were approximately $120,000. There

were no buyers for the properties and home buyers counseling was required for the buyers.

Councilman Whipple's concern was that the homes would be built and with no buyers, they would be destroyed.

Ms. Bunt advised that Ms. Senger was going to put a flyer out for City employees regarding programs that the City offered in regards to home buying assistance.

Ms. Bunt added that in these homes they widened the driveways to sixteen feet so that they could easily fit four cars.

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

3. Approve a resolution to authorize the City Manager to execute the FDOT Landscape Construction and Maintenance Memorandum of Agreement, and any other FDOT-required documents necessary for permits, related to construction of Aesthetic Improvements in FDOT Right of Way along Willard St. and King St. from US #1 to the Indian River Bridges. These improvements include Paver Sidewalks, Textured Pavement surface, Pedestrian-level Lighting, Landscape and associated irrigation and electrical systems. (17-235). (Public Works Director)

Mr. Georgio read the item into the record. He mentioned he was there to answer questions if needed.

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

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

Mayor Parrish advised he was excited about this and in response, Mr. Georgio mentioned that the initial work had begun around Suntrust.

MULTI-YEAR CONTRACTS:

4. Approve the Third and Final Amendment to Purchase Agreement to the Continuing Services Agreement with CDM Smith, Inc., Maitland, Florida, for Engineering Services for Wastewater Treatment & Disposal Systems effective May 27, 2017 through May 26, 2019. (17-127). (Utilities Director)

Mr. Walsh explained the item.

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

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

5. Approve Amendment #1 to the Continuing Services Agreement for Environmental Assessment & Characterization Services as approved by City Council on October 1, 2015. (17-211). (Acting Community Services Director)

Ms. Bunt read the item and explained that this would be cost prohibitive to select another contractor for these services.

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

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

IX. INFORMATIONAL AGENDA:

1. Fire Incident Summary report for April, 2017. (17-205). (Fire Chief)

2. Cumulative purchase approvals over $35,000 and under $50,000 for period 10/01/2016 to 04/30/2017. (17-206). (Finance Director)

3. Data showing the relation between the estimated and actual income and expenses to date. (17-217). (Finance Director)

4. 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. (17-218). (Finance Director)

5. FY 2017 Budget Adjustment Report. (17-219). (Finance Director)

6. Review of the Employee Health Center utilization report provided by CareATC for April 2017. (17-234). (Administrative Services Director)

X. REPORTS:

Capt. Ed Lanni reminded everyone that Saturday was Maritime Day and they would be celebrating at Fishlips out at Port Canaveral. He wished everyone a nice Memorial Day.

Ms. Bunt reminded everyone of the Memorial Day event on Monday, May 29. The parade begins at 5:45 and the formal events will start after the parade ends. The Grand Marshall is Albert Zimmerman.

Mr. Walsh reminded everyone that St. Johns Water Management District had issued a drought warning at their last meeting. He stressed the importance of adhering to watering schedules. More information can be located on the Cocoa website.

Councilman Whipple noticed surveyors in his community and that they were locating water mains. He asked Mr. Walsh to expound on why they were in his community.

In response, Mr. Walsh advised that there were a couple of contracts being worked on and he explained those in detail. They were possibly surveying in regards to the projects mentioned.

Councilman Whipple thanked Mr. Walsh for always having an answer. That was a pet peeve of his and in the past no one could tell him why things were being done the way they were. He believed that what Mr. Walsh had done has improved processes tremendously.
City Attorney Garganese advised that the police lieutenants union will have an Impasse Hearing in the near future and reminded Council that they would serve as an impartial decision maker. A date has not yet been set for the meeting.

Acting City Manager Fuhrer advised that an item had been approved previously in regards to the enterprise system, which encompassed customer service billings, the integration of GIS, and all of the systems that they use to draw from the financials. An evaluation was done on our system and how it was being used. City staff is working as a committee to review the finding and recommendations would be brought forth to Council during the budget process.

He thanked all those men and women who have served and were currently serving our country.

City Manager Titkanich noted that he would provide a handout of the post session of the League of Cities to each member of Council. Either a City's lobbyist or senator would make a presentation to Council regarding the legislative session.

Councilman Whipple welcomed Ms. Bunt as Acting Community Services Director and assured her that she would be fine and they were in good hands. He further thanked Ms. Jenkins for her service to the community and for serving on the Diamond Square RDA for so many years. They appreciated her.

He requested an update on the Harry T. Moore Center from Mr. Georgio. In response, Mr. Georgio advised that he was not up to date with the center but assured him that he would get an update to him tomorrow.

Councilwoman Blanco spoke of her attendance, along with Mayor Parrish and Councilwoman Warner, at the Cocoa High School graduation. They had over 200 students graduate and it was nice to the see the stadium full of family members and friends who supported them. The school had come a long way under the leadership of Dr. Soliven and Mr. Wilson.

Additionally, on May 20, 2017 she attended the 8th grade graduation at Emma Jewel Charter Academy. It was the first time that she had been at the school and she cannot believe the job they had done there. Mr. and Mrs. Cole have done a wonderful job and she had great admiration for them. She was also impressed with the respect that the students have for the staff.

In closing she announced that she was recently appointed to the Energy, Environment, and Natural Resources Committee for the Florida League of Cities. She hoped to help with the task force for the cleanup of the Indian River Lagoon.

Councilwoman Warner expanded on the Cocoa High graduation. She announced the following stats:

- 200 students graduated
- 45 honor students
- 16 students with dual enrollment degrees from Eastern Florida State College

- Class of 2017 (100th year anniversary) and had over $2 million in scholarships

She noted it was a topnotch school with top notch athletics, students, and teachers.

Deputy Mayor Boisvert thanked Ms. Bunt for serving as Acting Director until a replacement is found and thanked the City Manager and Assistant City Manager for all that they do.

Mayor Parrish also thanked Ms. Bunt for doing a great job as Acting Director. They were looking to hire a Community Services Director quickly.

He spoke of his attendance at the Brevard County Mayor's Breakfast, which was a great event and very informational. He was looking forward to Memorial Day and advised there were many events on both Sunday and Monday that he would be attending.

Mayor Parrish thanked the City Manager for everything he does.

He further mentioned the analysis being done at the Police Department and asked if a crime summit could be done in October. In response, City Manager Titkanich suggested that they wait until the study was complete. They would have a presentation and all of that could be together. A lot of money and resources were being put into the study.

Discussion was held on the annual police report and felt that it was unfair that the data was being used wrongly. He believed that the Police Department was moving in the right direction and took great offense that the information was being relayed wrongly.

City Manager Titkanich agreed with Mayor Parrish's sentiments and advised that the City had put a major investment into fighting crime. He did not feel that they receive enough credit.

Mayor Parrish believes that residents were on board and want to live in a great and safe place. He reiterated the importance of everyone being on the same page regarding crime.

Councilman Whipple agreed with Mayor Parrish and noted that the Code Enforcement move would be a tremendous help. Additionally, he would like for Fiske Boulevard to look like Florida Avenue. He would also like the same thing to be done from Rosa L. Jones to Dixon Boulevard.

Mayor Parrish wants people to know when they were leaving Cocoa that they were leaving the best town.

Councilwoman Blanco was on board with Councilman Whipple and thought they needed to focus on the City as a whole.

XI. ADJOURNMENT.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Whipple, to adjourn the Regular meeting of May 23, 2017.**

AYES: Parrish, Boisvert, Blanco, Warner, Whipple

THE MOTION CARRIED UNANIMOUSLY (5-0)

The meeting adjourned at 7:54 p.m.

Henry U. Parrish III, Mayor

ATTEST:

Carie Shealy, City Clerk