MINUTES

CITY OF COCOA
REGULAR MEETING OF THE CITY COUNCIL

April 12, 2016

A Regular meeting of the Cocoa City Council was held on Tuesday, April 12, 2016, in City Council Chambers, located in Cocoa City Hall, 65 Stone Street, in Cocoa, Florida as publicly noticed.

I. OPENING MATTERS:

Mayor Parrish called the meeting to order at 6:04 p.m.

Pastor Jarvis Wash provided the invocation and Mayor Parrish 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
	Michael Blake	Councilman
	Anthony Garganese	City Attorney
	John Titkanich, Jr.	City Manager
	Matt Fuhrer	Assistant City Manager
	Carie Shealy	City Clerk
ABSENT:	Tyler Furbish	Councilman
	Brenda Warner	Councilwoman

OTHER STAFF PRESENT:

Jack Walsh, Utilities Director; Tammy Gemmati, Administrative Services Director; Steve Belden, Community Services Director; Teri Butler, Finance Director; Ed Wegerif, Public Works Director; Michael Cantaloupe, Chief of Police; Gene Prince, Fire Chief; Gail Bantugan, Leisure Services Manager; Neodasha Harris, Leisure Services Coordinator; Samantha Senger, PR Specialist; and Randolph Bevard, Desktop Support Technician.

II. APPROVAL OF AGENDA AND MINUTES:

1. Agenda: Regular Meeting of April 12, 2016 (16-120)
2. Minutes: (a)Regular Meeting of March 8, 2016 (16-121)
   (b)Regular Meeting of March 22, 2016 (16-122)

Deputy Mayor Boisvert requested that the agenda be amended in order to add the Trash Bash presentation as III.1 under Awards and Presentations and the United Way presentation as Item III.6.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Blake, to amend the agenda for the regular meeting of April 12, 2016, as amended.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Blake, to approve the agenda with amendments for the regular meeting of April 12, 2016 and the minutes for the Regular meeting of March 8, 2016 and March 22, 2016, as written.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

III. AWARDS AND PRESENTATIONS:

1. Trash Bash 2016

Gail Bantugan, Leisure Services Manager, provided information about the history of the Trash Bash and noted that every spring, from March until May, more than 2 million volunteers are mobilized to clean up neighborhoods and litter. There is a friendly competition involved, and this year there will be 302 volunteers working to clean up trash within the City of Cocoa. The event will be on Saturday, April 16th from 8 a.m.- 12 p.m. The pickup concludes at 11 a.m., and lunch will be provided at Riverfront Park. Sponsorships of $6 are also being accepted in order provided a registered volunteer with a T-shirt. If anyone would like to participate or donate they can contact Neodasha Harris at 635-7702.

Ms. Harris added that they have had three more groups contact them so they would probably have closer to 400 volunteers.

2. Proclamation-proclaiming the month of April 2016 as "Water Conservation Month". (16-123). (Utilities Director)

Mr. Walsh read a proclamation proclaiming the month of April 2016 as Water Conservation month.

3. Sister City Presentation. (16-103). (City Manager)

Kathy Mardirosian with the Sister City Program provided a presentation[1] on the Sister City Program. She provided fun facts about Beit Shemesh, Israel, along with the Sister City mission statement.

She spoke about the Israel Peace Ambassador Tour 2016 in which there will be people from Cocoa and Brevard County going to Israel December 14th – 25th. They will be staying at the homes of many Beit Shemesh counter-parts. Also going as part of the delegation is the Sister City Dance team. They were in attendance and each one introduced themselves: Elena, 21, from Merritt Island; Elizabeth, 22, from Cocoa; and Selena, 16, from Cocoa.

Ms. Mardirosian spoke about the different types of dance that the girls do and noted that they have performed at various venues in the City. They do fundraising year round in order to help with the travel expenses to Israel.

In closing, she provided a formal invitation for Mayor Parrish to go to Israel and advised that they would work with the City in any way possible and would be happy to represent the City on behalf of the Sister City Program.

Councilman Blake asked her to elaborate on the April 10th event. In response, she stated that it was membership night at Temple Israel and it was a successful event.

4. LEAD Brevard presentation on the Cocoa Community Survey Project. (16-80). (Assistant City Manager)

[1] EXHIBIT A: Sister City Program Presentation

Samantha Senger spoke about the LEAD Brevard Leadership Action Project and noted that it was in regards to the Cocoa Community survey that had been done. She, along with LEAD Brevard had worked together for the past six months. She explained that leaders were divided into small groups and worked on different projects. It was a good mix of community leaders in this group. Each member of Council had been provided a copy of the results of all questions in the survey and a few questions and results would be presented[2].

Ben Glover noted that they had met twice a month and researched, developed, and executed this survey. It was presented to both locals and visitors and he explained various ways in which it was distributed. Over 675 surveys were distributed and collected and he explained the survey categories.

The survey targeted individuals who live work, play, and pray in the City of Cocoa. It was designed to communicate their perceptions of the quality of life in the City of Cocoa. It will be used to deliver and improve services in the City. A breakdown of where respondents live throughout the City was provided and about 4% of the population returned surveys. All areas were represented.

Mr. Wash spoke about Civic Engagement, which was the first strategic issue they looked at. Six questions were answered and two key responses were chosen. Communication was a good response, and 25% have attended a council or town hall meeting.

The next strategic issue was Community Development or redevelopment of the City's core. There were 9 questions asked and the main point of this was to get people to come to Cocoa or to get involved.

Crime was discussed and through the research they reduced the survey to six questions about crime. Two key results were shown about how residents felt about their safety. 71% felt somewhat safe, and more than half felt safe in the neighborhood at night.

The issue of Economic Development was discussed and job opportunities and business involvement were discussed.

Financial Sustainability was surveyed and it was shown how respondents would allocate funding. Police was first one the list and Administrative Services was seventh on the list.

[2] EXHIBIT B: LEAD Brevard presentation

Image was the sixth strategic issue surveyed. Of the people surveyed, the overall image of Cocoa and its reputation, 63% thought it was good or fair, and in regards to the statement "I am proud to be a resident" over half agreed.

53% felt that the City had adequate Public Safety.

LEAD Brevard thanked the City for letting them help the City with this. They thanked Samantha Senger for her help and hoped that the information obtained could be used to address plans and needs within the City of Cocoa.

Ms. Senger thanked the leaders who chose the City's project as their project and added that this survey was an important tool as the City sets their strategic plan.

City Manager Titkanich thanked LEAD Brevard and the team for their work on this survey. The strategic issues addressed came straight from the strategic planning process. Image and statistics were changing for the better and there are great groups working together in order to build a brighter future for Cocoa.

Mayor Parrish felt that the City was going head on and that this was very helpful. He thanked Ms. Senger and LEAD Brevard for all of their work on this survey.

5. SR 520 Corridor Planning and Concept Development Study presentation. (16-102). (Community Services Director)

Mr. Belden noted Judy Pizzo and Nick Lepp were in attendance to provide an update[3] on the SR 520 Corridor Planning & Concept Development Study

Ms. Pizzo thanked Council and staff and provided a brief overview of the project. She provided key background data on the project and noted that they were more than halfway through. The corridor was one mile long, extending from US 1 to the Indian River. They have had a lot of feedback from residents on how the street is traveled.

Mr. Lepp from Renaissance Planning Group provided a working vision map. He advised that this was the framework for going forward and spoke about the community workshop that was held in December 2015. Key issues were heard at that workshop, one of which was the reduction of speed. Alternatives began to build and he stressed that the first thing that was NOT an option was to do nothing (no build).

[3] EXHIBIT C: SR 520 Corridor Planning & Concept Development Study

He discussed the operations optimization and roadway improvements. Data showed people do not go the speed limit, but higher, around 42 mph, instead of the posted 35 MPH. There would be gateway features and smaller improvements such as speed signs.

Both mid and long term scenarios were discussed and are as follows:

- Option "A"
  Reconstruction of the right-of-way cross section – travel lanes reduced from 3 to 2, on-street parking added, widened sidewalks and improved aesthetics.
- Option "B"
  Same as Option "A" but without on-street parking. This option would likely be considered after a central parking structure has been constructed.
- Option "C"
  Involves construction of a round-about centered on Riveredge Blvd. and could be done in conjunction with either Option "A" or Option "B".

Option C was discussed in detail and he spoke about the round-a-bout concept and what they were hoping to achieve. It would add an additional left turn lane on the east side to compliment the one on the other side. Conceptually, this would allow for two lane traffic.

There will a public meeting on April 28th to get feedback.

Mayor Parrish felt that this was great and they took the concept further then he expected. All Council was in agreement that it was nice.

He asked about the gateway feature and Mr. Lepp stated that the round-a-bout would act as a gateway feature.

Councilman Blake added that safety would be improved and the speed would slow down considerably.

City Manager Titkanich commended them and he was impressed with this design. He compared it to the city of Edgewater. He asked about the status of the Fiske Corridor study and Ms. Pizzo advised she was pushing management to get it into project management.

6. United Way Presentation

Ms. Senger provided a quick update regarding the United Way and advised that herself, the City Manager, and Patsy Porter (Human Resources) attended the awards dinner. They received a plaque commending the increase to 90% contributions in one year. In 2014, the City gave about $8,400 and in 2015 the total was $15,400.

Suzanne with the United Way thanked staff and noted that the City doubled their contributions and that money will help those in the community. She spoke of the need in Brevard County and in Cocoa especially. The money goes to reading programs, mentoring, etc., and the City had several partner agencies throughout the County who need help.

In closing, she stated that life happens to all and you never know when something will happen. On behalf of President Rob Rains and United Way, she thanked the City.

Councilman Blake thanked the employees for their contributions.

IV. DELEGATIONS:

Paul Kamus, 116 Olive Street, Cocoa, announced the Volunteer Appreciation Luncheon that was coming up and asked about an update on the booster reels. He advised he would not let this rest until it happened. He further mentioned that he had received his property tax notice and it was .39 cents more than it should have been and felt that the overage there could pay for the booster reels. He asked if Council was going to do the booster reel challenge at the Trash Bash. He distributed photos of children with the reels to all Council members.[4]

City Manager Titkanich pointed out that in January, Council adopted a resolution regarding the fire assessment. He explained that the resolution noted the .39 cent overage. In addition, the resolution was advertised in the newspaper and it explained that if anyone wanted a check, they were to let the city know, otherwise it would be a credit next year, and it was actually .37 cents plus interest.

Joann Corby, 2462 Chapperal Drive, Melbourne, was following up on an inquiry from December regarding her husband, Michael Corby's pension. She wanted to

[4] EXHIBIT D: Photos provided by Paul Kamus

know if any decision had been made by Council. In response, the City Manager advised that there was no movement and that the City Attorney had pulled all of the briefs and that the City was not a party in this issue. It is an issue between the pension board and Ms. Corby. The pension board was aware of the concern.

Ms. Corby asked if the pension board was asked why the death provision was not implemented immediately upon her husband's death.

City Manager Titkanich did not feel that this was the correct forum in which to discuss this issue and the court had heard Ms. Corby's side. He stressed that he was not defending or speaking for the pension board, but they had that responsibility. The matter had been litigated before the courts, a determination was made, appealed, and the determination was upheld.

Ms. Corby advised it was the City's responsibility to honor the plan and the death provision was very clear. The courts approved and determined that it was 3% for ten years, but that mandate does not prevent the city from honoring the death provision. It is the City's plan for firefighters and their families. Mr. Corby met the requirements of the plan prior to his death. She believed that what their family had gone through was wrong and that the City had the ability to remove all of the pension board members.

Councilman Blake felt that it was not fair for Ms. Corby to come in front of them every month concerning this issue. He requested that she and staff sit down to address concerns and work this out in a peaceful way.

City Attorney Garganese recapped what happened and felt that they have gone above and beyond, and had much sympathy for what they were going through. He advised that he had pulled all of the court records and it was very clear. The pension board has the ability to interpret the local plan as adopted by Council. She appealed to the circuit court and filed a binding written order and finding against one point, which was the duration of the benefit. The duration of benefit as determined by pension and courts was that it was only for ten years, not a lifetime for beneficiaries. It was 10 years at 3%.

Ms. Corby pointed out that in the ordinance it was for a lifetime. She remembered when this was passed because the City was leaps and bounds over other cities because they had done something great for their employees. It was reduced from 3% to 2% but they removed the ten year cap. She provided examples of amounts at the different percentage rates.

She said that the City was killing her like it did her husband. She did not mean that as a threat, but he worked 22 years with Cocoa and never got any recognition. On top of that, look at how her family has been treated. Council and staff had the ablility to do something. She advised she had waited four months since she first came in December and is asking not to let this issue go.

City Attorney Garganese advised that Council cannot direct the pension board to violate the ordinance, as affirmed by the court of law. Pension funds are managed by the pension board. All arguments are detailed in the appellate briefs and Council was free to review all arguments.

Ms. Corby was not asking for anything to be changed but for them to follow what was approved and to honor it. She provided the example of Ms. Pine, the wife of a fallen officer who just got the law changed.

City Manager Titkanich explained how the fire pension board was created, pointing out that Council only appoints two members, the union has two members, and then they all decide who the fifth member is.

Mayor Parrish thanked her for coming.

Melissa Martin, 5404 Brilliance Circle, Cocoa, invited Council and staff to attend the Represent US event on Friday, April 15th at 6 p.m., being held in front of City Hall. It would be kicking off the clean government grassroots movement. It is a county wide event and it was being held here because it is the first city to declare its support in cleaning up government. Dave Berman from Florida Today would be covering the event.

Virgie Prude, 536 South Varr Avenue, Cocoa requested the installation of speed bumps on Varr Avenue. The City Manager explained the process and noted it was done in order to ensure the necessity of the bumps. Ms. Prude thanked the Mayor and staff for fixing Jackson and Peachtree Streets. Lastly, she asked about the process for installing a fence.

City Manager Titkanich announced that the 30 minute time limit was up for delegations.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Blake, to extend the delegation portion of the meeting by 21 minutes.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

Bernice Cox, 701 Aurora Street, Cocoa, read a letter of appreciation to Chief Cantaloupe and Sgt. Levine from the family of Ms. Mattie Cisrow. They had never seen such a professional escort and expression of love toward the family. It was something that the family would never forget. She further thanked Code Enforcement and for their work in the Pinegrove subdivision and thanked Team Cocoa.

Ruth Collins, 742 Bernard St., Cocoa, was following up from a recent visit when she requested that greenery be planted at the Martin Luther King sign and of the need for lighting at Blake Avenue and Rosa L. Jones Drive, Fiske Blvd. and Barbara Jenkins St. In addition, none of the roads in her neighborhood have middle lines painted.

In regards to her concerns, City Manager Titkanich advised that they were doing a planning study on Fiske Blvd. and explained that they were just in the planning phase and trying to get to the design phase.

Larry Sinclair, 1052 Mitchell Street, Cocoa, advised that he had passed out raffle information and a proof of a Broadmoor Acres entry sign[5] and that the 1052 Bellefonte property would soon be closing. He requested that the streets of Broadmoor Acres be looked into when doing improvements. He discussed the need to enforce laws and city rules with property owners.

Vicki Shepard, 100 Riverside Drive, #292L, Cocoa, was concerned with the removal of oak trees in Cocoa Village. She asked Aleck Greenwood (640 Brevard Avenue) to speak for her. He mentioned that years ago a tree in from of Murdocks was eliminated and he let it go even though there was nothing wrong with the tree. He has now found out that there are trees from the 1800's being removed. He felt that the tree board should be readdressed and that the trees at the old city hall property should not be removed. He believed that this issue should not be ignored and that more than one person should be making the decision regarding their removal.

Councilman Blake believed that if there was an illness to the trees then he was in support of removal or if the tree was causing damage to the pavement, etc.

[5] EXHIBIT E: Broadmoor Acres Raffle and Sign information

Otherwise, if it did not hamper with infrastructure of facilities than it should not be removed.

Allan Chapman, HCVA, 600 Florida Avenue, advised that there was a car show in the village this Saturday, April 16th from 2 p.m. – 5 p.m. and extended an invitation to Mayor Parrish to judge for Mayor's Choice.

V. CONSENT AGENDA:

1. Approve a Resolution adopting the State Fiscal Year (SFY) 2016-2019 Local Housing Assistance Plan (LHAP) and submission of the LHAP to the Florida Housing Finance Corporation for approval by the State. (16-74). (Community Services Director)

2. Approve the Fourth Amendment to Purchase Agreement to the Water Resource Consulting Services Agreement with Water Resource Associates, Inc. (WRA), Tampa, Florida, effective April 27, 2016 through April 26, 2017. (16-108)

3. Approve Task Order 2016-73 with CH2M Hill Engineers, Inc. for SCADA Support for routine maintenance and On-Call services of the Wonderware Archestra SCADA System, Project No. WS1117. (16-109). (Utilities Director)

4. To award Bid No. B-16-09-COC, Filter Media Removal and Replacement to Petticoat-Schmitt, 6380 Phillips Highway, Jacksonville, FL 32216, for the Removal and Replacement of Filter Media at the Dyal Water Treatment Plant; to authorize the City Manager to execute the contract. (16-110). (Utilities Director)

5. Award Bid No. B-16-11-COC, Viera Pump Station Stairs, to Crom Engineering & Construction Services, Gainesville, Florida, for the purchase and installation of a stairway at the Viera Pump Station; to Authorize the City Manager to execute the contract. (16-112). (Utilities Director)

6. Award Bid No. B-16-03-COC, Fleet Garage Addition, to Parkit Construction, Inc. of West Melbourne, for the expansion of the Cocoa Fleet Building, Project # CP11FS in the amount of $265,900.00; Approve a Resolution to amend the FY 2016 budget; and Approve a Resolution to authorize the City Manager to approve change orders not to exceed $10,000 for a total project cost of $275,900. (16-114). (Public Works Director)

7. Approval for the use of Tech Systems, Inc, as the roofing contractor for the Harry T. Moore Project (PW15HT) utilizing the Brevard County Purchasing Contract in the amount of $56,700; to Authorize the City Manager to approve change orders up to 10% of the project, not to exceed $5,670, bringing the total to $62,370. (16-119). (Public Works Director)

8. Approve a Resolution amending the FY 2016 Budget and approve the Interlocal Agreement between the City of Cocoa and the Diamond Square Community Redevelopment Agency in the amount of $25,000 for the Redevelopment Funding Contribution. (16-129). (Community Services Director)

9. Authorize the City Manager to sign Amendment #1 to Task Order 2016-16 (change order #1 to P.O. 67682) with Architects Design Group (ADG) for the addition of the Emergency Operations Center (EOC) design services for the Fire Headquarters/Administration Station on Dixon Blvd. (Project CP16F1); Authorize the City Manager to approve the change order for the EOC design services in the amount of $50,955. (16-135). (Public Works Director)

10. To provide approval for the City to apply for the St. Johns River Water Management District Cost-Share Program. (16-136). (Public Works Director)

* **MOTION by Councilman Blake; Seconded by Deputy Mayor Boisvert, to approve the Consent agenda.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

VI. PUBLIC HEARINGS:

1. Ordinance No. 05-2016/ 2nd and Final Reading: Final Renewal of the Multi-Year Solid Waste Contract, with Modifications to Terms, with Waste Management for a period of Five (5) Years. (16-117). (Public Works Director)

Attorney Garganese read the ordinance into the record, by title only as follows, and advised that this was the second and final reading. He further noted that there were no changes to the legal instruments of the ordinance since first reading.

ORDINANCE NO. 05-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, BREVARD COUNTY, FLORIDA; ADOPTING A SECOND ADDENDUM TO THE SOLID WASTE FRANCHISE AGREEMENT BETWEEN THE CITY OF COCOA AND WASTE MANAGEMENT INC. OF FLORIDA; AMENDING THE CITY CODE CHAPTER 9 HEALTH AND SANITATION, ARTICLE II SOLID WASTE, DIVISION 1 SOLID WASTE FRANCHISE TO INCORPORATE CERTAIN PROVISIONS ON THE SECOND ADDENDUM INTO THE CITY CODE; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE CODE, SEVERABILITY, AND AN EFFECTIVE DATE.

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

* **MOTION by Councilman Blake; Seconded by Deputy Mayor Boisvert, to approve Ordinance No. 05-2016 on second and final reading.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

2. Ordinance No. 01-2016/2nd and Final Reading: Amending Sec. 14-11 of the City Code related to anchoring, mooring and docking of vessels at Riverfront Park. (16-128). (Community Services Director)

Attorney Garganese advised that at the first reading, Council received significant input and the ordinance was passed on first reading with the stipulations of staff and the city attorney getting together, along with members of the public to incorporate changes. He noted that Mr. Brad Whitmore had been instrumental in the refinement of this ordinance and that all changes were consistent with the original intent of which was to regulate boating activities at Riverfront Park. In addition, it was to protect the scenic view and amenities at Riverfront Park. He thanked all of the citizens for their input and felt that the ordinance was improved and more refined that it was at first reading.

Attorney Garganese read the ordinance in to the record, by title only, as follows. He advised that this was the second and final reading of the ordinance.

ORDINANCE NO. 01-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COCOA, FLORIDA, REGULATING CERTAIN ACTIVITIES AT RIVERFRONT PARK INCLUDING THE AREA OF SUBMERGED LANDS DEDICTED TO THE CITY OF COCOA BY THE STATE OF FLORIDA FOR MUNICIPAL PARK AND RECREATIONAL PURPOSES; AMENDING SECTION 14-11 OF THE CITY CODE RELATED TO MOORING AND DOCKING OF VESSELS AT RIVERFRONT PARK; PROVIDING FOR REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS, INCORPORATION INTO THE CODE, SEVERABILITY, AND A RETROACTIVE EFFECTIVE DATE.

Mr. Belden thanked both Mr. Chapman and Mr. Whitmore for their contributions and noted that they provided a great deal of input and they were miles ahead of what they originally had in the ordinance. He pointed out significant changes to that were made.

Mayor Parrish opened the hearing to the public.

Brad Whitmore, 351 Rockledge Drive, thanked Mr. Belden, Assistant City Manager Fuhrer, and City Attorney Garganese for being open and receptive to get this ordinance to where it needs to be. After many months and modifications, a legal document has been drafted that was understandable to users (boaters). He felt that this was very well done and was set for future refinement and expansion in the event that it needs to be refined. It welcomes boaters with open arms and believed it was an exciting time for the waterfront.

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

* **MOTION by Councilman Blake; Seconded by Deputy Mayor Boisvert, to approve the Ordinance on second and final hearing.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

VII. COUNCIL BUSINESS:

1. Approve a Resolution establishing the naming of certain parks and structures within the City of Cocoa. (16-90). (Assistant City Manager)

Assistant City Manager Fuhrer advised that this item was in regards to naming certain parks and structures within the City of Cocoa and the following locations were being proposed.

- Riverfront Park covered walkway pavilion dedicated to Mildred Williams.
- Riverfront Park covered walkway pavilion, dedicated to the Monroe High School principals.
- Fern and Prospect Park Grounds, "Gilmore Grounds", Larry and Domita Gilmore.
- Cocoa Manor Park, named as "Autumn's Place".

Councilman Blake thanked all of the families that were in attendance for giving a part of their life and sharing their loved ones with the City.

He acknowledged everyone in attendance, such as Juanita Johnson, Mr. Green, Mr. B.A. Morris, Larry Gilmore and family, and the Lightholder family.

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

2. Approve the requested June 18, 2016 street closure in association with the proposed Juneteenth Special Event. (16-124). (Community Services Director)

Mr. Belden noted that this was a request to approve a street closure for the annual Juneteenth event and pointed out that this would not be counted towards the 24 allowable days, Mr. Belden noted this was a request to approve a street closure for the annual Juneteenth Special Event and this would not be counted towards the 24 days allowable, as it does not take place in the CBD.

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

3. Consideration of a Code Enforcement Lien Reduction for the property located at 1201 Tulip Lane, CE 11-211, owner Imran Qureshi. (16-130). (Community Services Director)

Mr. Belden advised that at a Code Enforcement Board hearing on June 16, 2011, the board found the owner, Michael J. Arab, in violation of the following: Section 6-1003(b), Protective Treatment. The board provided the owner sufficient time to correct said violations. Consistent with the Code Enforcement Board's order a lien was recorded against the property effective July 17, 2011. The lien ran at $100 per day from July 17, 2011 until compliance was achieved on August 1, 2015.

The lien is $147,600 and the current owner, Imran Qureshi, is requesting that the lien be forgiven since the violations were imposed against the previous owner, and he was not aware of the liens at the time he purchased the property.

Staff's recommendation was that the lien be reduced to $500, and at the Code Enforcement Board's meeting held on March 17, 2016, they recommended by a 6-1 vote that the lien be reduced to $500.

* **MOTION by Councilman Blake; Seconded by Deputy Mayor Boisvert, to reduce the lien to $500.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

4. Consideration of a Code Enforcement Lien Reduction for the property located at 1201 Tulip Lane, CE 15-442, owner Imran Qureshi. (16-131). (Community Services Director)

Mr. Belden advised that at a Code Enforcement Board hearing on June 18, 2015, the board found the owner, Michael J. Arab, in violation of the following: Section 6-900(b)(5), Boarded Up Buildings; Section 6-1003 (b), Protective Treatment; and Section 6-1003(g), Roofs & Drainage. The board provided the owner sufficient time to correct said violations. Consistent with the Code Enforcement Board's order a lien was recorded against the property effective July 15, 2015. The lien ran at $250 per day from July 15, 2015 until compliance was achieved on November 30, 2015.

The lien is $34,500 and the current owner, Imran Qureshi, is requesting that the lien be forgiven since the violations were imposed against the previous owner, and he was not aware of the liens at the time he purchased the property.

Staff's recommendation was that the lien be reduced to $500, and at the Code Enforcement Board's meeting held on March 17, 2016, they recommended by a 6-1 vote that the lien be reduced to $500.

* **MOTION by Councilman Blake; Seconded by Deputy Mayor Boisvert, to reduce the lien to $500.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

5. Consideration of a Donation Application of the Marine Resources Council of East Florida, Inc., for their State of the Indian River Lagoon Project. (16-138). (Assistant City Manager)

This item was tabled due to the absence of two council members. It will be brought back to a future meeting when all would be in attendance.

* **MOTION by Councilman Blake; Seconded by Deputy Mayor Boisvert, to table the item.**

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

VIII. CITY BUSINESS:

1. Approve a Resolution waiving the Competitive Bidding Process for the purpose of making a Sole Source Purchase of Replacement and Installation Services of One Lime Slaker from Water Treatment and Controls, Pensacola, Florida; to Approve a Resolution amending the FY 2016 Budget. (15-599). (Utilities Director)

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

2. Approve a Resolution amending the FY 2016 budget to establish the Reserve for Health Insurance (Self-Funded Insurance) and to establish the FY 2016 budget for Fund 530 Health Insurance Fund. (16-20). (Finance Director)

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

3. Authorize the City Manager to approve Change Order #1 to Purchase Order No. 67114 issued to Ace Flow Control, Longwood, Florida, for Additional Testing, Repair, and Replacement Activities associated with the City's Cross Connection Control Program, Project Number WS13BC; and Approve a Resolution adjusting the FY 2016 Budget. (16-105). (Utilities Director)

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

4. Approve a Resolution adjusting the Fiscal Year 2016 budget, accounting for four Firefighters retirement accrual payouts, using a combination of excess overtime budget and contingency. (16-133). (Finance Director)

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

MULTI-YEAR CONTRACTS:

5. To Award Bid No. B-16-05-COC, Sellers WRF MCC and Conduit Replacement Project to Chinchor Electric, Inc., of Enterprise, Florida, for construction of the Motor Control Centers 1-6 and Conduit Replacement, Project No. WS1222; to Approve as a Multi-Year Contract from FY2016 through FY2017; to Approve a Resolution amending the FY 2016 budget; to Approve a Resolution authorizing

the City Manager to approve change orders in an amount not to exceed $212,218.20 (10% Contingency); and to authorize the City Manager to execute the contract. (16-97). (Utilities Director)

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

6. To approve a Multi-Year contract Addendum #3 renewal to participate in a Cooperative Purchase Agreement for printing, sorting, stuffing, and mailing statement billing for monthly water customers, utilizing the City of Melbourne, Melbourne, Florida service agreement, number 12-133-0-2012 which was awarded by Melbourne City Council to AXIS, INC., on March 15, 2013; and to authorize the City Manager to sign the appropriate contract. (16-101). (Finance Director)

Ms. Butler pointed out that the company is now called Cathedral, however, everything remained the same.

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

7. To approve a Multi-Year addendum to and reinstatement of the Municipal Services Agreement for Emma Jewel Charter School, Inc. for student busing services. (16-115). (City Manager)

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

AYES: Parrish, Boisvert, Blake

THE MOTION CARRIED UNANIMOUSLY (3-0)

IX. INFORMATIONAL AGENDA:

1. Ad Valorem Tax Exemption 2015 Annual Report received from Project Taylor and affirmed by the Brevard County Property Appraiser. (16-42). (Community Services Director)

2. New local business tax receipts. (16-132). (Community Services Director)

X. REPORTS:

Mr. Walsh advised that the structural improvements on the tank were complete and they were about to being the process of chlorinating the tank for use and hoped to have it done within a few weeks.

Mr. Belden noted that the Florida Avenue Streetscape Project was getting under way and advised that they had gone out to bid. That should take about 45 days and the total project time about 18 months. They hope to start late summer or early fall.

Mr. Wegerif provided a brief report on Peachtree Street. Paving on both the east and west sides has been done, with only a little piece remaining. They were now pouring curbs and noted it would be a little more pedestrian friendly.

Chief Cantaloupe mentioned that it was National Telecommunicators Week and thanked dispatch for all of their hard work. In addition, he reminded all that Tour De Fource would be coming through Cocoa on Thursday, April 14th and he would let everyone know of an exact time when it was known. They would be feeding them at the Civic Center.

Assistant City Manager Fuhrer advised that in last year's budget, funds had been set aside to fix the batting cages at Stradley Park. The board took it upon themselves to do that, but they then asked for security fencing. Cocoa Little League presented the City with a recognition plaque for the fencing.

Furthermore, he spoke about the Endeavor Elementary Pavilion Project, mentioning that the students of Endeavor Elementary provided the City with a book full of letters of appreciation. He assured Council that he would keep them apprised of the construction of the pavilion.

City Manager Titkanich asked for Council members to forward comments and concerns to the Assistant City Manager or himself. In addition, if they had no further comments to let him know so that it could be brought to Council.

Councilman Blake reported on his attendance at Taste of Israel noting that it was a great time. He thanked Beit Shemesh and everyone involved.

He thanked Mr. Belden for the improvements at Lee Wenner Park and mentioned that many are impressed with the clearing. He asked that the City look into a position of a certified mangrove trimmer, even if they had to send someone to school for certification.

Councilman Blake further asked about the possibility of a playground being installed in the Hawthorn Apartments area. He stated it was Councilman Furbish's district, but would like to see about putting playground equipment in that area.

In closing, he reminded all to buy local, spend local, and keep it local.

Deputy Mayor Boisvert announced that his first great grandson was born on April 11, 2016.

Mayor Parrish asked about the flag stickers on the new police cars.

He mentioned that he had received an email from Harriet (an alumni from Monroe High School) and they were requesting the memorial marker or some sort of marker for Monroe High School. City Manager Titkanich believed that this information had already been provided to them. Mayor Parrish believed it was new information.

Mayor Parrish spoke about the upcoming car show.

He asked if the city was on schedule and budget for the fire stations and in response, City Manager Titkanich assured Council that staff understood their directive and $ 8 million was the amount. There was a bid meeting this morning and one of the items added was the EOC. The City Manager advised that there would be a number of resolutions and items brought to Council for borrowing or going out to collect revenues. The EOC cannot be funded through the fire assessment.

Mayor Parrish wanted to make sure they stayed on budget since the Governor changed their plan. The parking structure would come later, but he wanted to make sure that the fire stations were built right and on budget.

City Manager Titkanich reassured him that all of staff were on the same page and he understood the necessity of coming in at or under budget. Items such as the Fiske corridor would also be discussed at the upcoming budget workshops.

Mayor Parrish pointed out that his overall strategy of spending money was on all four corners of the City and being the best that we can be.

Lastly, he thanked the Assistant City Manager for the strategic planning meeting that they had and sent get well wishes to Councilman Furbish and Councilwoman Warner.

XI. ADJOURNMENT.

* **MOTION by Deputy Mayor Boisvert; Seconded by Councilman Blake, to adjourn the regular meeting of April 12, 2016.**

AYES: Parrish, Boisvert, Blake

The motion carried unanimously (3-0)

The meeting adjourned at 8:30 a.m.

Henry U. Parrish III, Mayor

ATTEST:

Carie Shealy, City Clerk

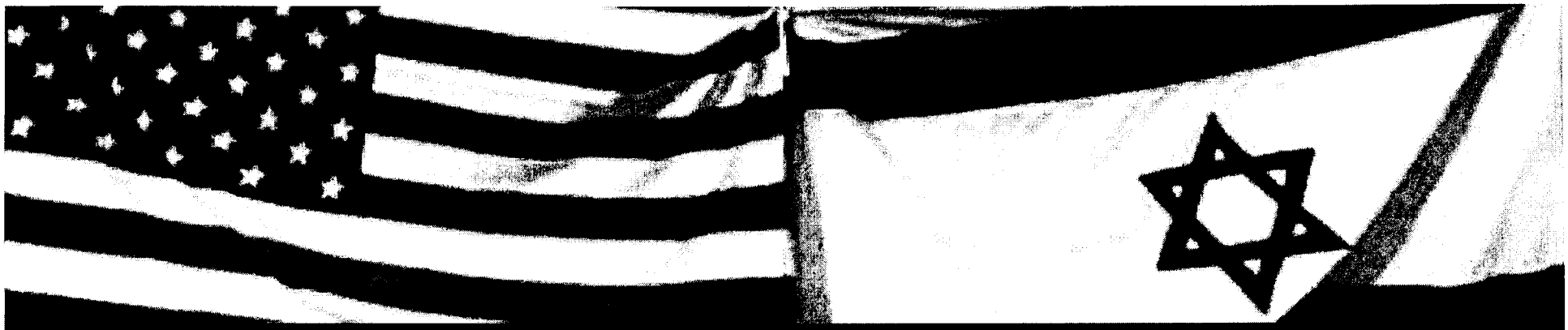

Sister City Program
COCOA, FLORIDA
BEIT SHEMESH, ISRAEL

Beit Shemesh, Israel



Fun Fact about our Sister City

Beit Shemesh is the youngest 4,000 year old city in Israel. Modern Beit Shemesh was founded only 57 years ago, and today it has a population approaching 80,000, over 60% are under the age of 21.



Excerpt from Sister City Mission Statement:

Meet and **develop personal relationships** with the citizens of Beit Shemesh, Israel, through meaningful exchanges of people, ideas, cultural knowledge, and understanding

Raise up the next generation of peacemakers in Cocoa and its surrounding communities and Beit Shemesh, creating peace and understanding in a turbulent world, working with youth in schools and community programs in the Cocoa area and Beit Shemesh, utilizing technology, **the arts**, literature, and sports.



Israel Peace Ambassador Tour 2016

December 14th - December 25th, 2016

Sister City will be sending a delegation from Brevard County, Florida to our Sister City of Beit Shemesh, Israel.

SISTER CITY PROGRAM

SHALOM DANCERS

PEACE
LOVE
DANCE



Our Dancers











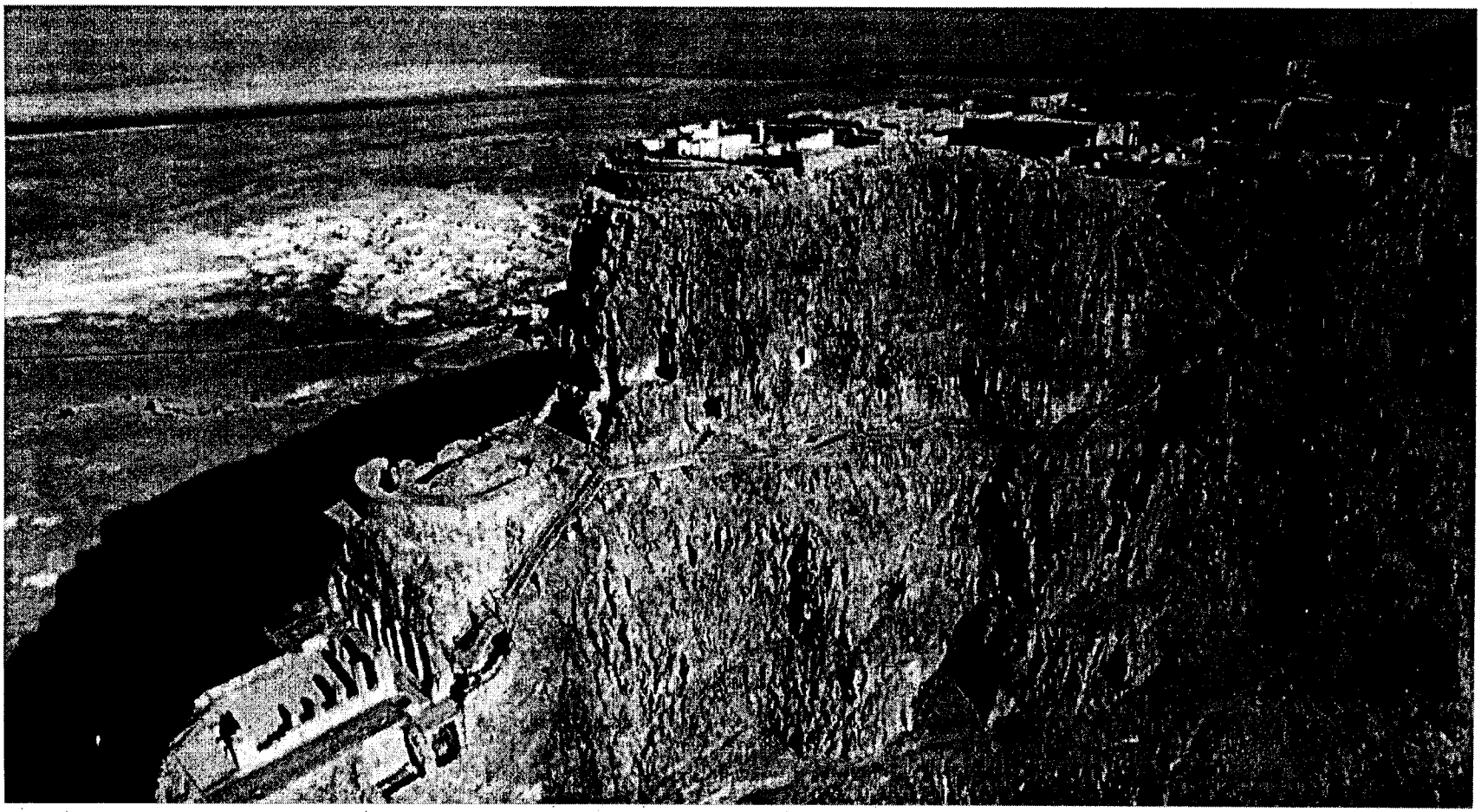




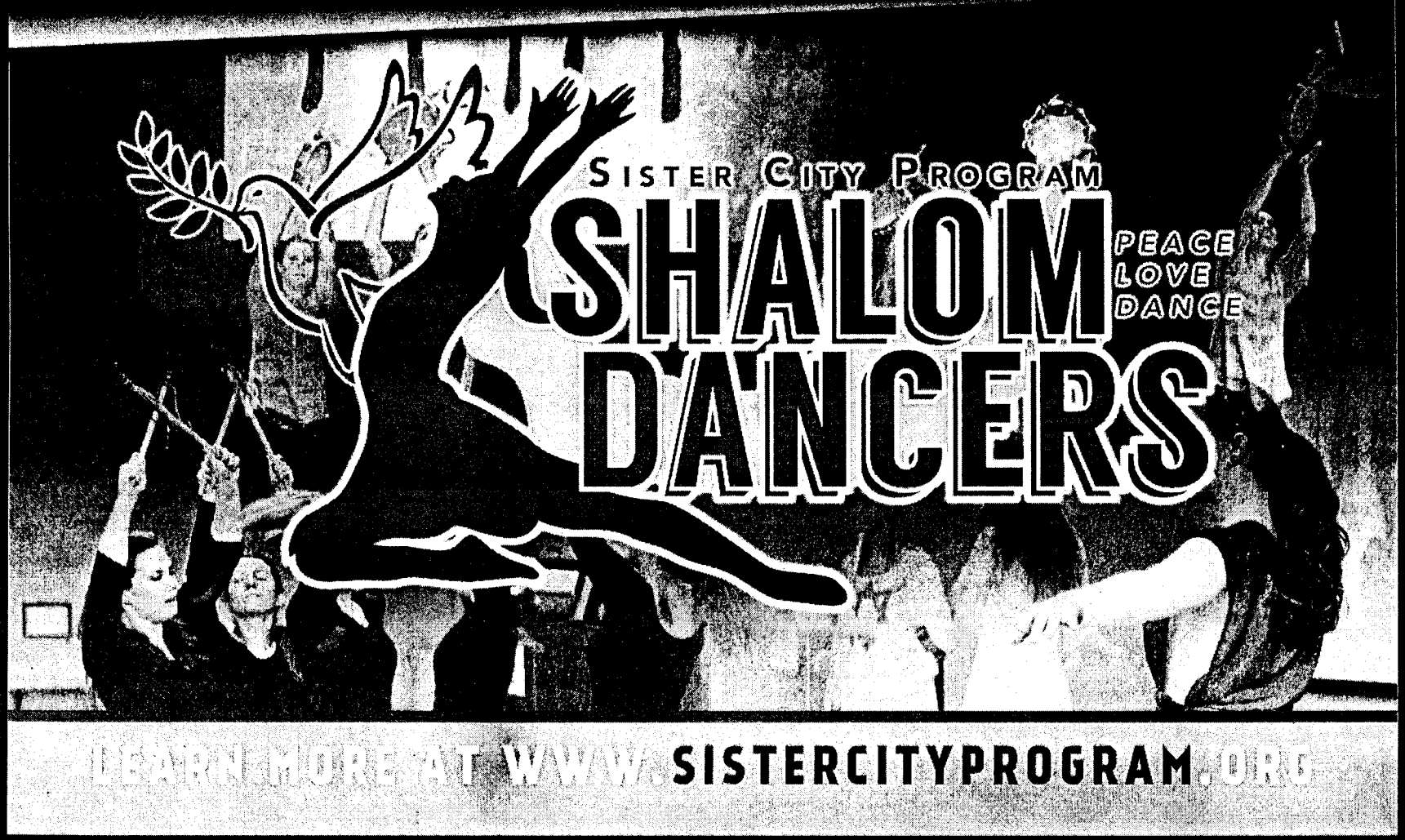

Improv
Jazz/Hip HipHop
World Dance
Modern

SISTER CITY PROGRAM
SHALOM DANCERS
PEACE LOVE DANCE

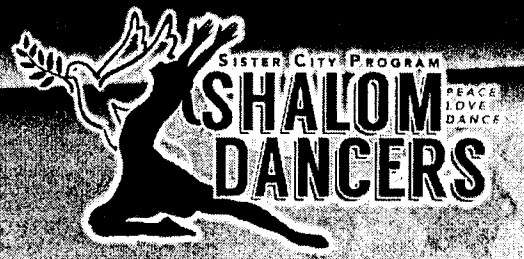
Masada



SUPPORT OUR PEACE AMBASSADOR TOUR ISRAEL 2016



SUPPORT OUR PEACE AMBASSADOR TOUR ISRAEL 2016



SISTER CITY PROGRAM
SHALOM DANCERS
PEACE LOVE DANCE

PLEASE CONSIDER INVESTING IN ISRAEL AND THESE YOUNG PEOPLE BY BECOMING A PEACE AMBASSADOR SPONSOR:

PEACE SPONSOR	**$1000.00**
TRUTH SPONSOR	**$500.00**
LIGHT SPONSOR	**$250.00**
LOVE SPONSOR	**$100.00**

TO MAKE A TAX-DEDUCTIBLE SPONSORSHIP DONATION MAIL CHECKS TO:
Sister City program
PO Box 564 Cocoa, FL 32923
(Memo: Shalom Dancers)

Sister City Program
COCOA, FLORIDA
BEIT SHEMESH, ISRAEL

THANK YOU FOR YOUR SUPPORT AS WE TRAVEL AND PERFORM IN ISRAEL, DECEMBER 2016

The world is full of misconceptions and outright lies about America's only democratic ally in the Middle East—Israel. Our college campuses, our media and sometimes even our government reflect an anti-Israel bias. One of the best ways to combat this agenda is by promoting opportunities for young people to experience the truth about Israel and the Jewish people by visiting the land of Israel. Firsthand, real-life experience is the greatest teacher. Traveling to Israel insures that Israel becomes a part of the traveler, a part this person will nurture and protect. When Israel is in the heart of these young people, no darkness can snuff it out. Young people must take the torch of truth and carry it to future generations or else the light of Israel will be extinguished. When you invest in young peoples' opportunities to visit Israel, you invest in Israel itself. You invest in its well-being and its future.

BUILDING UNDERSTANDING AND PEACE THROUGH RELATIONSHIPS, EXPERIENCE, AND KNOWLEDGE

LEARN MORE AT WWW.SISTERCITYPROGRAM.ORG



Summer Dance Camps

Best of Broadway

World Dance

Telling Stories through Dance

Mayor Parrish

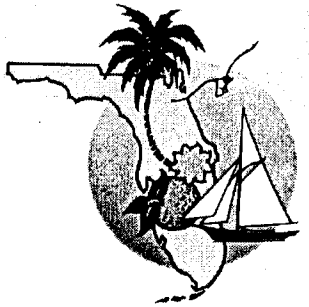


On our Israel Ambassador Tour 2016

-Sister City and The Shalom Dancers

L | E | A | D

BREVARD



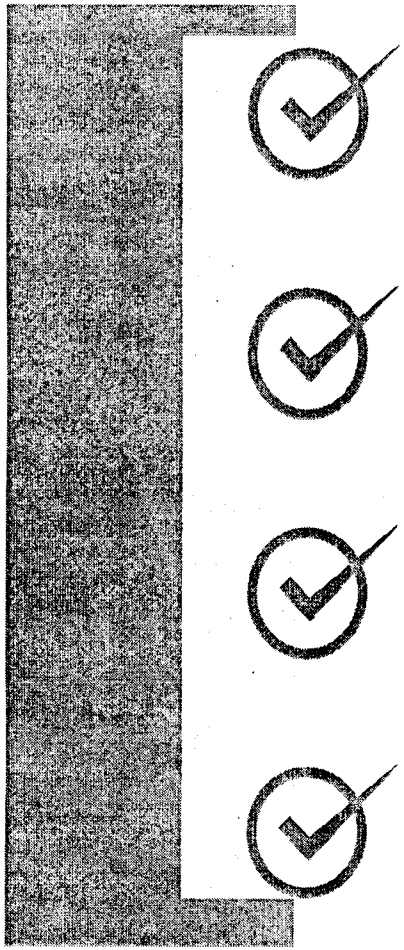
City of Cocoa

Community Survey

EXHIBIT B: LEAD Brevard Presentation

Cocoa Community Survey

LEAD Brevard 2015-2016 Leadership Action Project



- LEAD Brevard partnered with the City of Cocoa to distribute a survey about the City for both locals and visitors
- The LEAD Brevard Team distributed surveys online, in water bills, at local schools, libraries and churches, and at several Cocoa Special Events. The City also did some Facebook promotions as well.
- Over 675 surveys were collected from residents, visitors and business owners.
- The survey results will be an integral part of the performance reporting required during the implementation and monitoring of the strategic plan.

Survey Categories

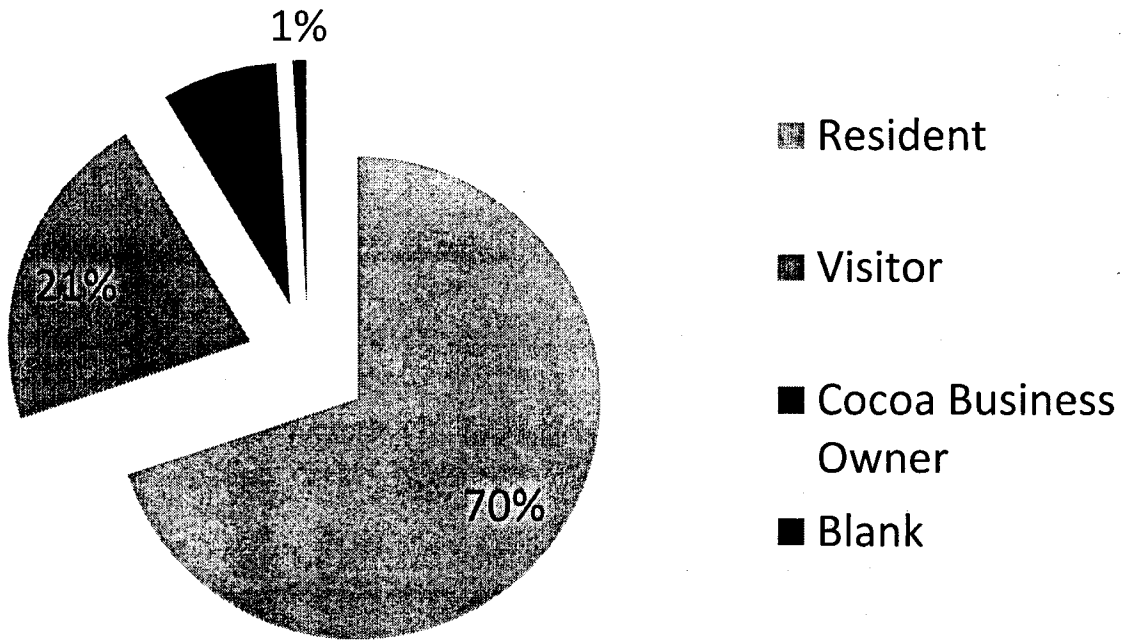
LEAD Brevard 2015-2016 Leadership Action Project



Key Results

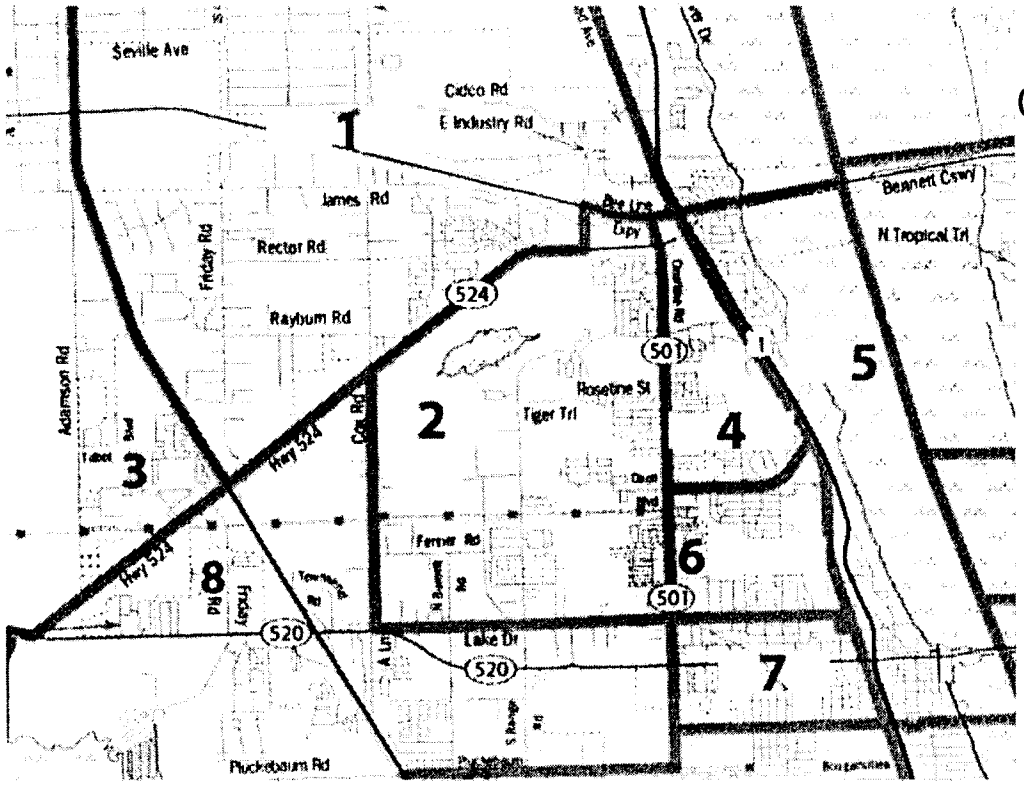
LEAD Brevard 2015-2016 Leadership Action Project

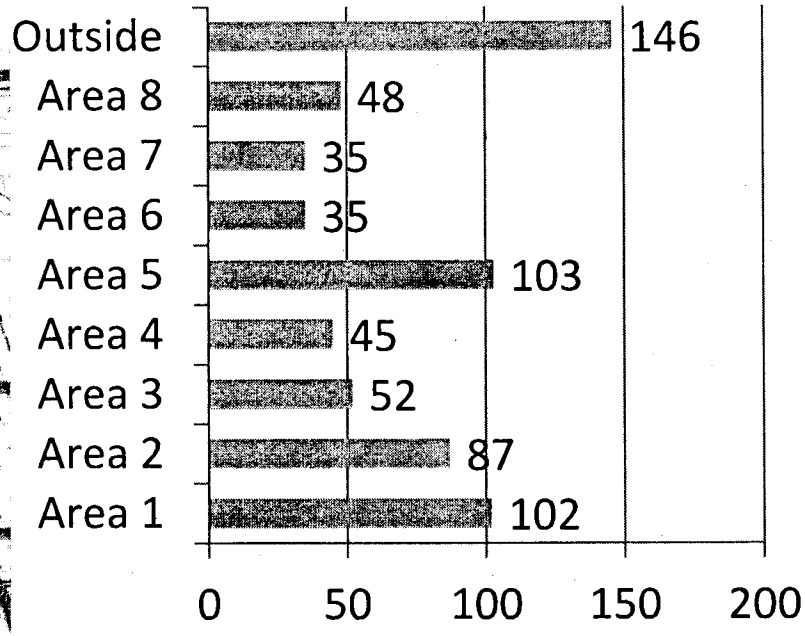
Respondents



Key Results

LEAD Brevard 2015-2016 Leadership Action Project



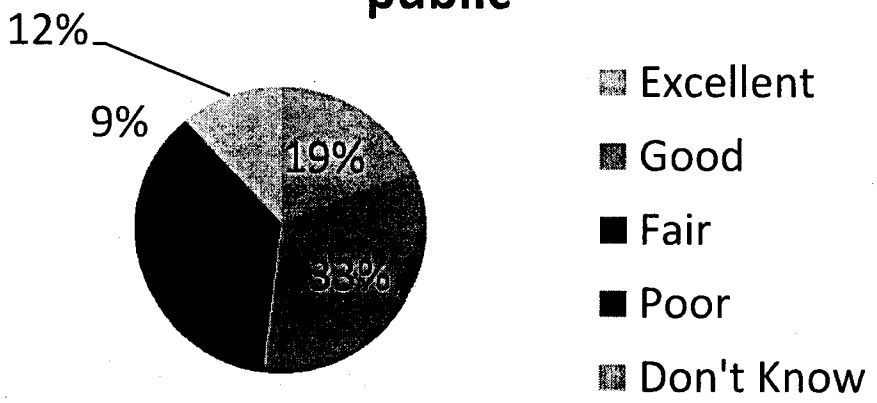


Key Results

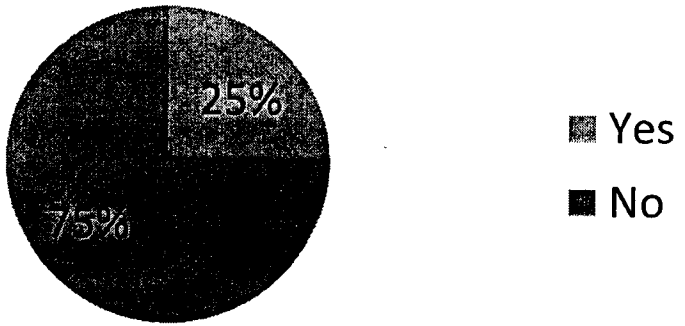
LEAD Brevard 2015-2016 Leadership Action Project

Civic Engagement

Rate the effectiveness of Communications with the public



Have you attended a Cocoa City council or town hall meeting this year?

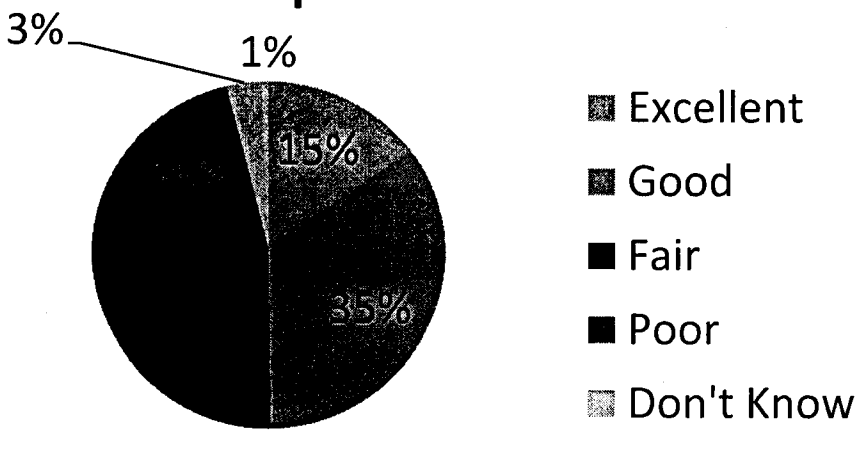


Key Results

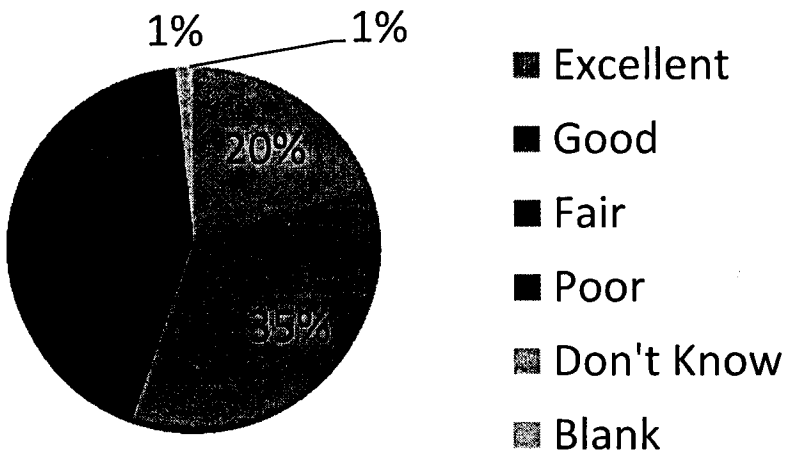
LEAD Brevard 2015-2016 Leadership Action Project

Community Development

How do you rate Cocoa as a place to live?



How do you rate Cocoa as a place to visit?

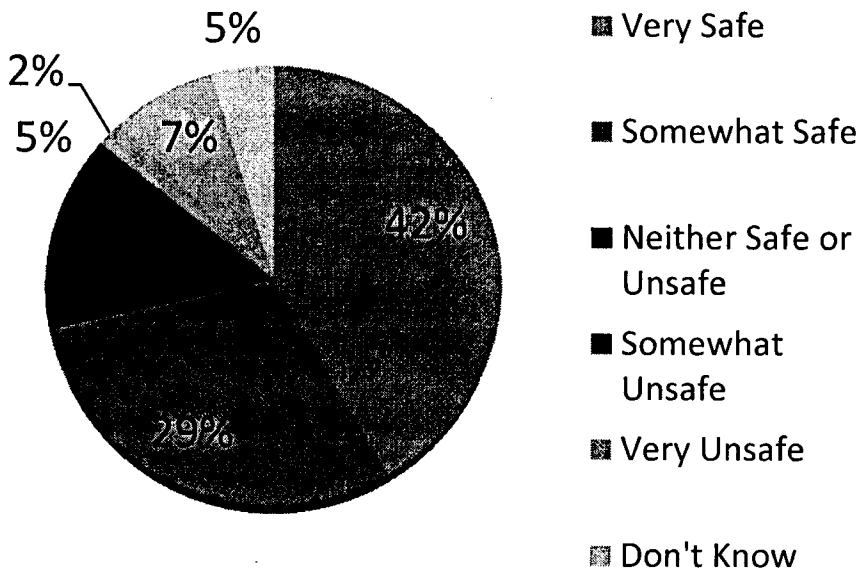


Key Results

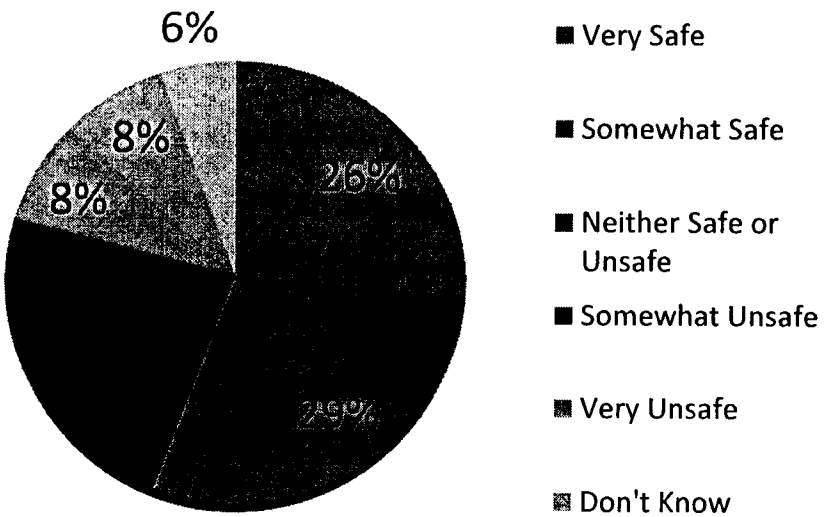
LEAD Brevard 2015-2016 Leadership Action Project

Crime

Do you feel safe in your neighborhood during the day?



Do you feel safe in your neighborhood at night?

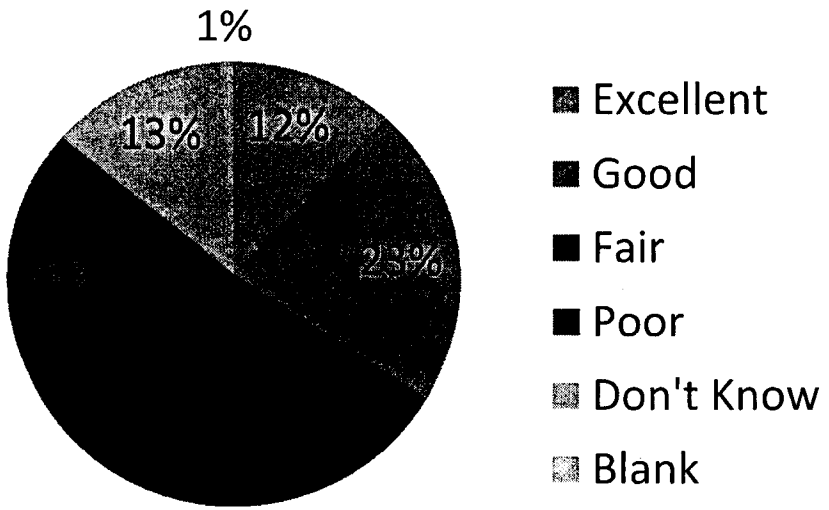


Key Results

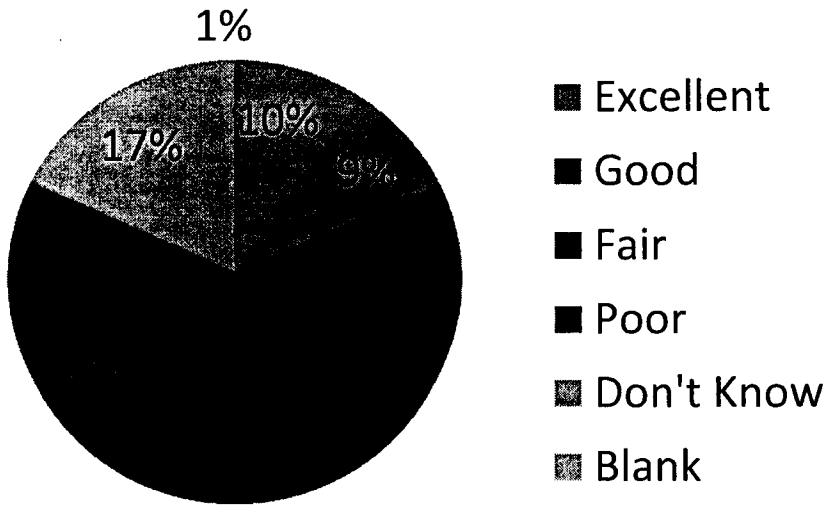
LEAD Brevard 2015-2016 Leadership Action Project

Economic Development

How do you rate the City's economic growth?



How do you rate job opportunities in Cocoa?



Key Results

LEAD Brevard 2015-2016 Leadership Action Project

Fiscal Sustainability

Rank the following departments in terms of how you think public funds should be allocated:

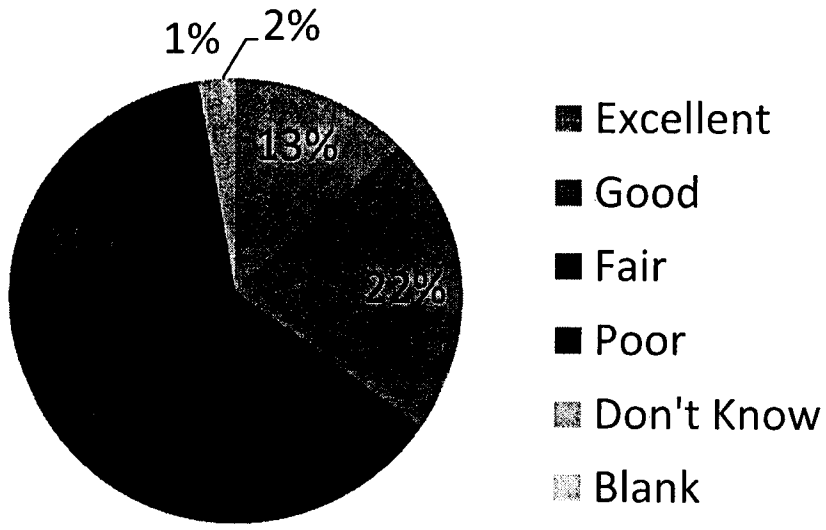
1. **Police**
2. **Community Services**
3. **Utilities**
4. **Fire**
5. **Finance**
6. **Public Works**
7. **Administrative Services**

Key Results

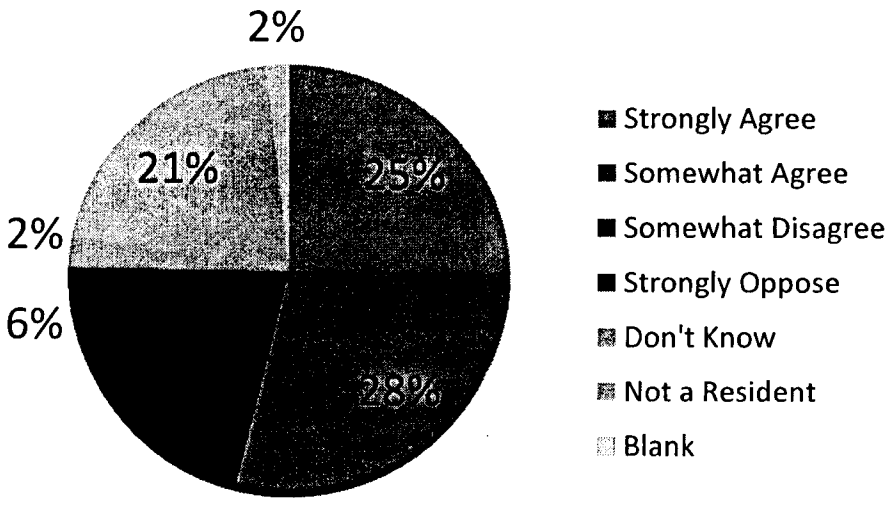
LEAD Brevard 2015-2016 Leadership Action Project

Image

How do you rate the overall image or reputation of Cocoa?



I am proud to be a resident of Cocoa

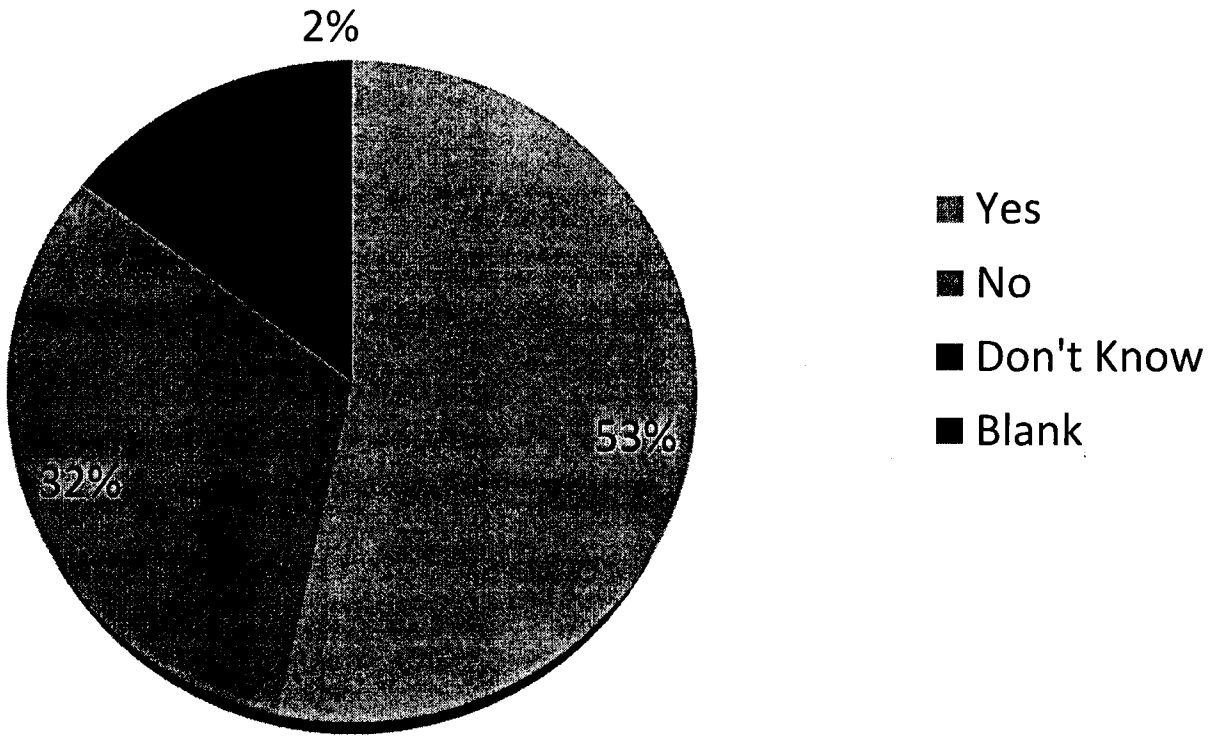


Key Results

LEAD Brevard 2015-2016 Leadership Action Project

Public Safety

Do you feel there is adequate public safety presence in Cocoa?



www.CocoaFL.org

City of Cocoa

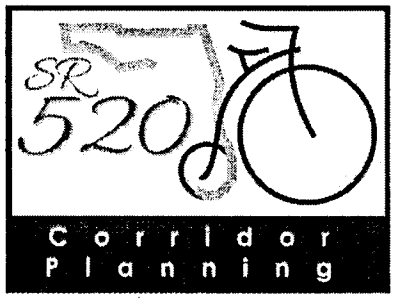
City of Cocoa, Florida

City of Cocoa, Florida

Cocoa, Florida



THANK YOU!



SR 520 CORRIDOR PLANNING AND CONCEPT DEVELOPMENT STUDY

FDOT

PRESENTATION OVERVIEW

1 CONTEXT

2 WORKING VISION & NEED

3 COMMUNITY WORKSHOP

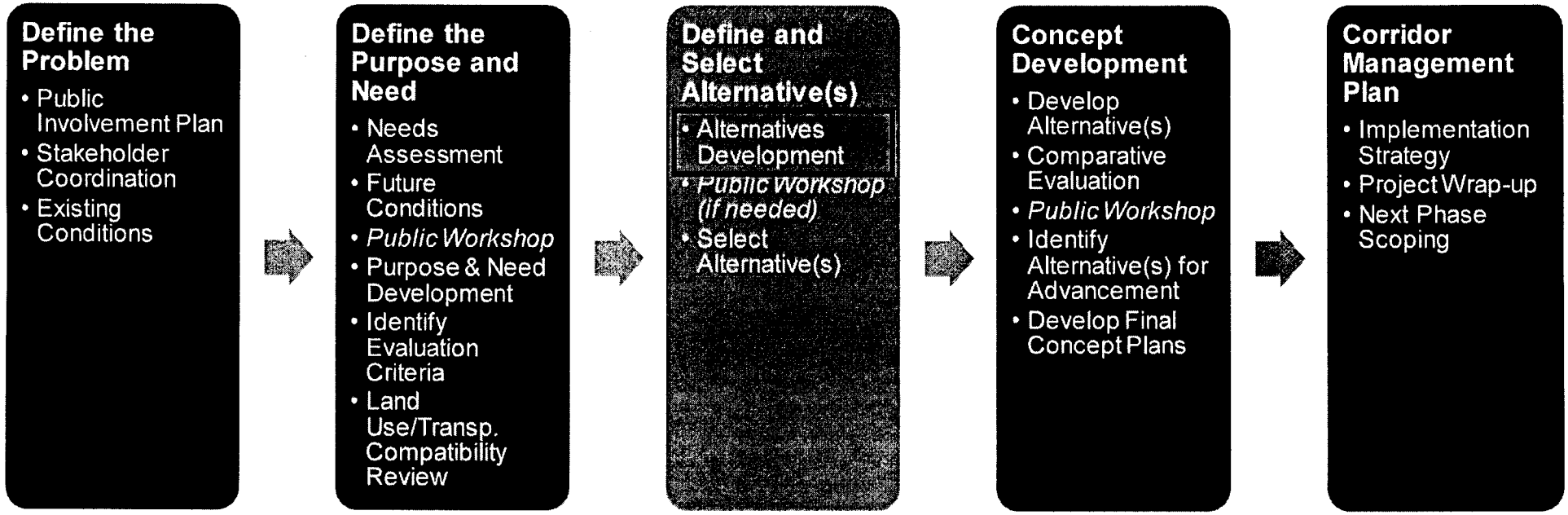
4 DEVELOPMENT OF SCENARIOS

1 CONTEXT

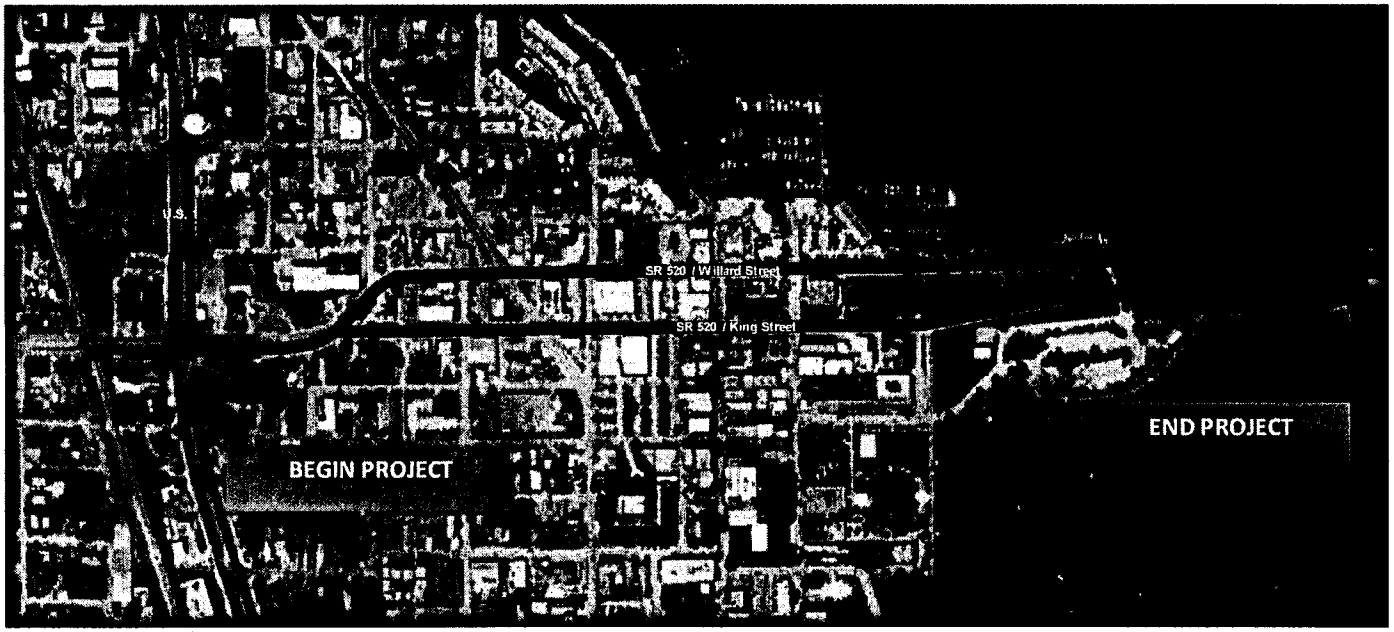
Key background and data

PROJECT

PLANNING PHASE



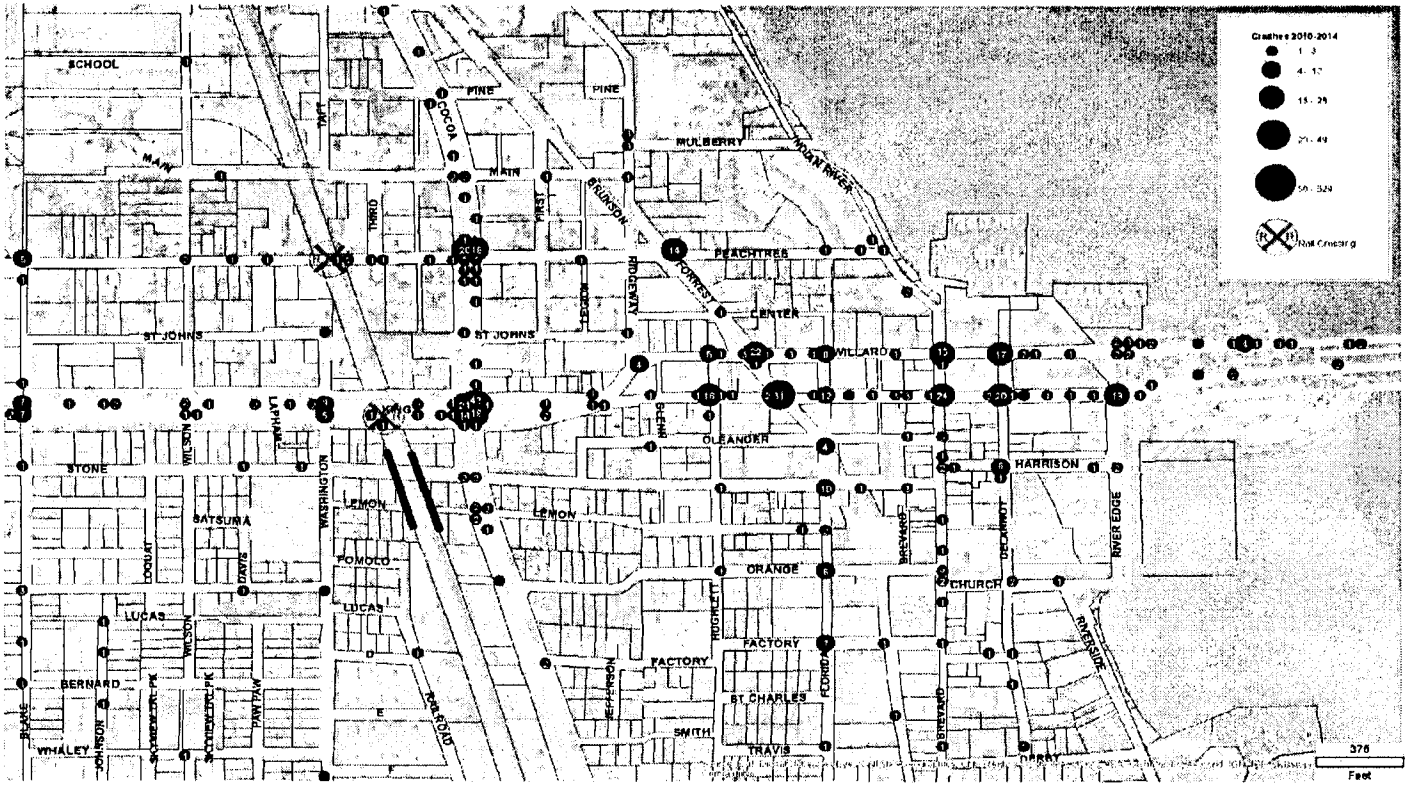
PROJECT CORRIDOR



SR 520 CORRIDOR

- 1 mile long
- From US 1 to the Indian River
- Primarily made up of 2 one-way roads:
  - Willard: 2 or 3 lanes
  - King: 3 lanes
- Over 23,000 vehicles per day in each direction
- Posted speed: 35 mph
- Also used by pedestrians, bikes, and transit

CRASH MAP

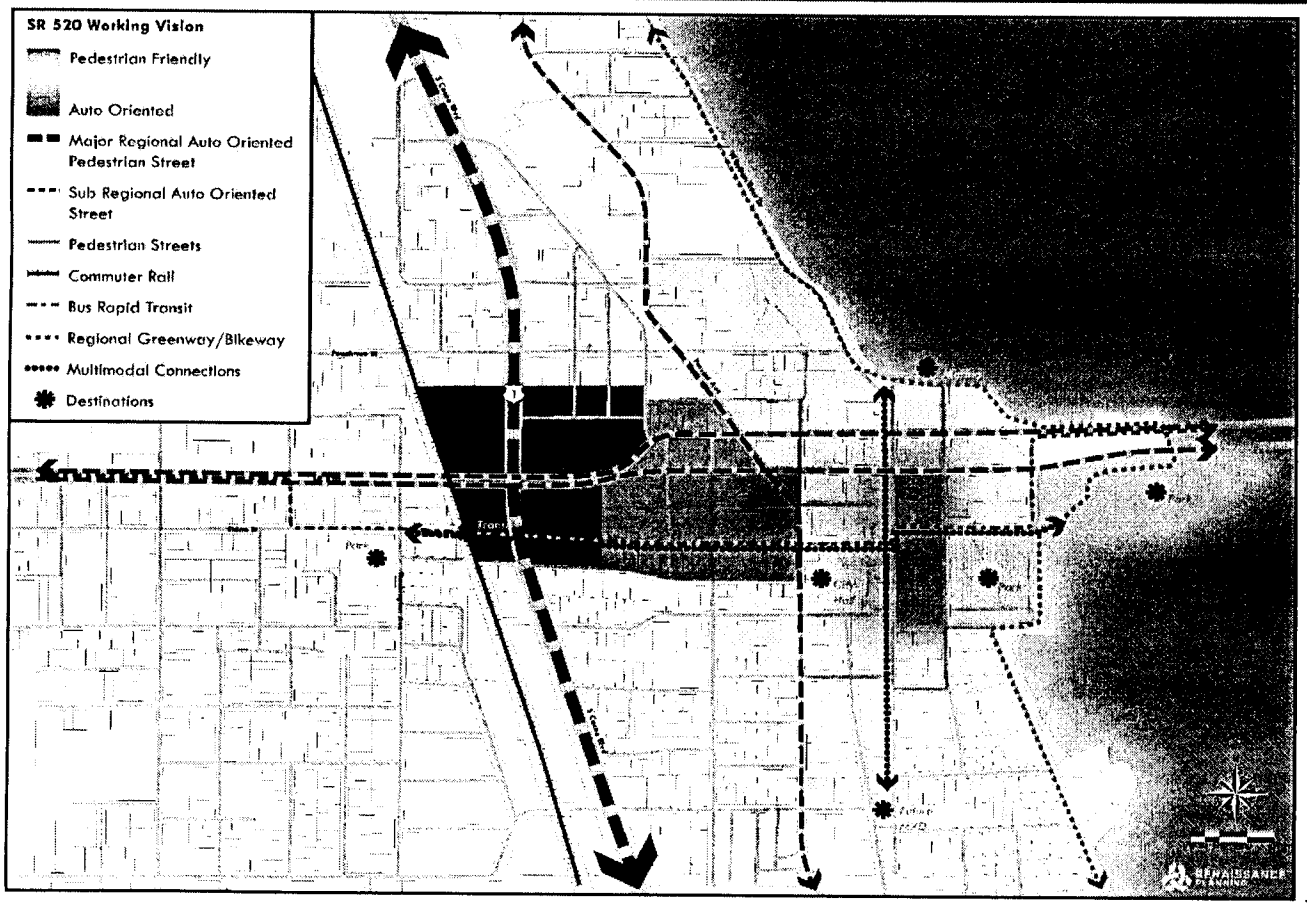


- Between 2010 and 2015, there were 579 crashes in the corridor
- 263 injuries and no fatalities
- 15 crashes involving bicycles and pedestrians

2 WORKING VISION & NEED

Starting point for concept planning

WORKING VISION MAP



Roadway Types and Potential Opportunities

Major Regional Auto-Oriented: priority for automobile traffic and higher speeds

Sub-Regional Auto-Oriented: significant auto emphasis but also includes transit and pedestrian elements

Pedestrian Streets: priority for walking

Commuter Rail: potential for future service on the FEC line

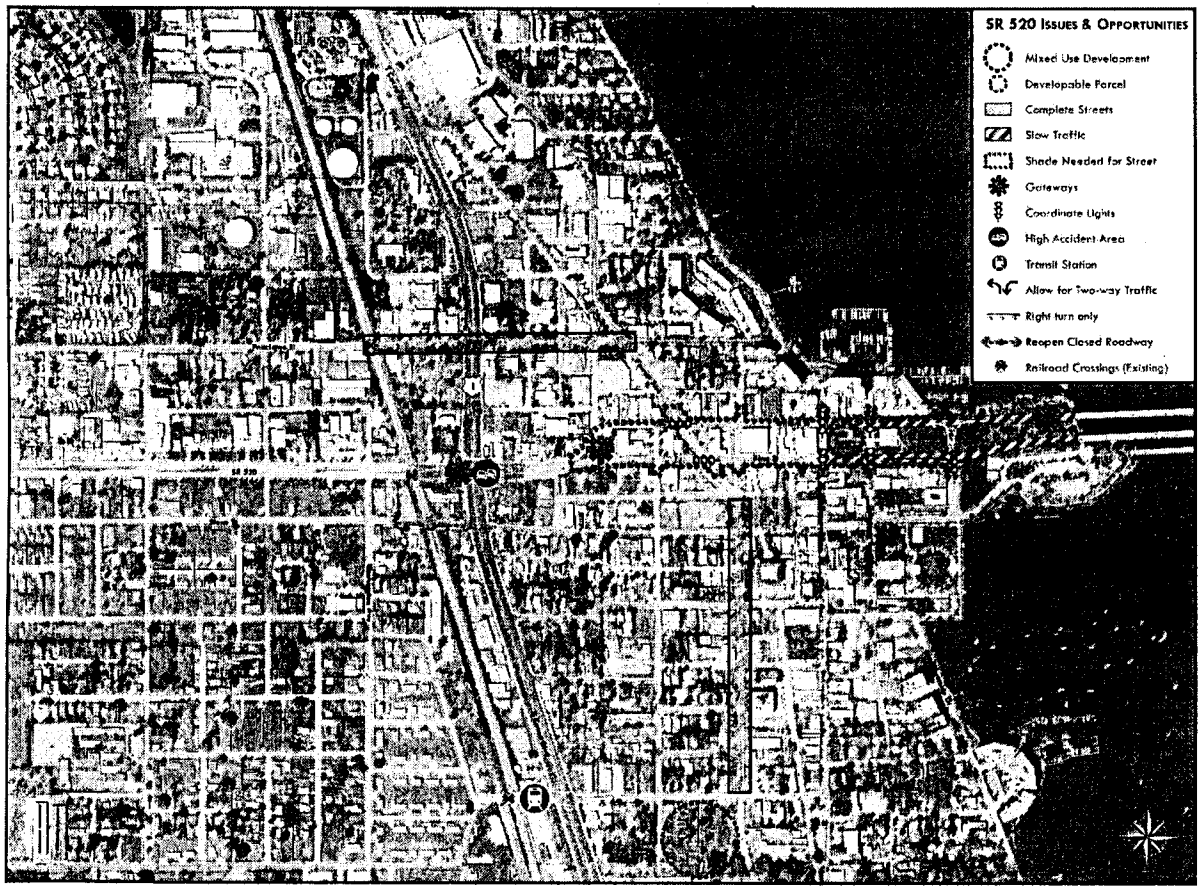
Bus Rapid Transit: future corridor along SR 520, diverting to Stone and Harrison Streets through the study area

Regional Greenway/Bikeway: potential pathway along the waterfront with access into Cocoa Village

3 COMMUNITY WORKSHOP

Stakeholder input forms a foundation for planning

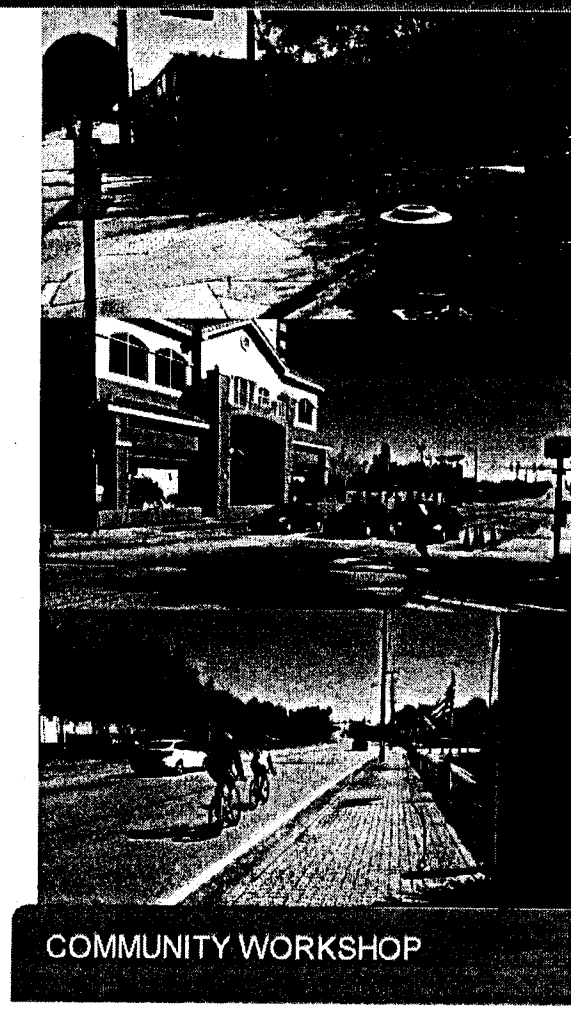
ISSUES + OPPORTUNITIES



- Community workshop held on December 1, 2015
- Three identical sessions were held, each having a presentation and workshop component
- Approximately 75 people attended the sessions

WHAT WE HEARD

- Reduce vehicle speeds coming off bridge
- Improve the Forrest Ave. intersections
- Widen sidewalks and enhance walkways with color and/or textures
- Add streetscape amenities to give character and sense of place
- Create multi-use trail under bridge to get pedestrians and bicycles off SR 520
- Add gateway features, wayfinding and public art
- Designate parking areas for tour buses
- Need more parking in Village area; add parking structure
- Improve drop-off/loading for Cocoa Village Playhouse
- Open old pier for fishing – make it a pedestrian amenity



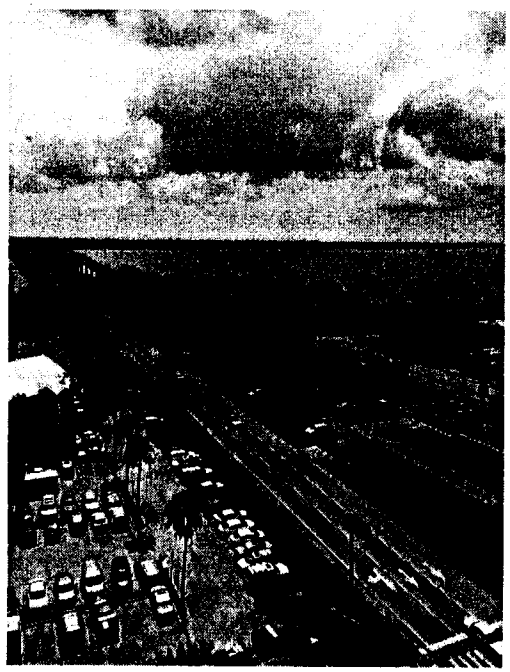
COMMUNITY WORKSHOP

4 DEVELOPMENT SCENARIOS

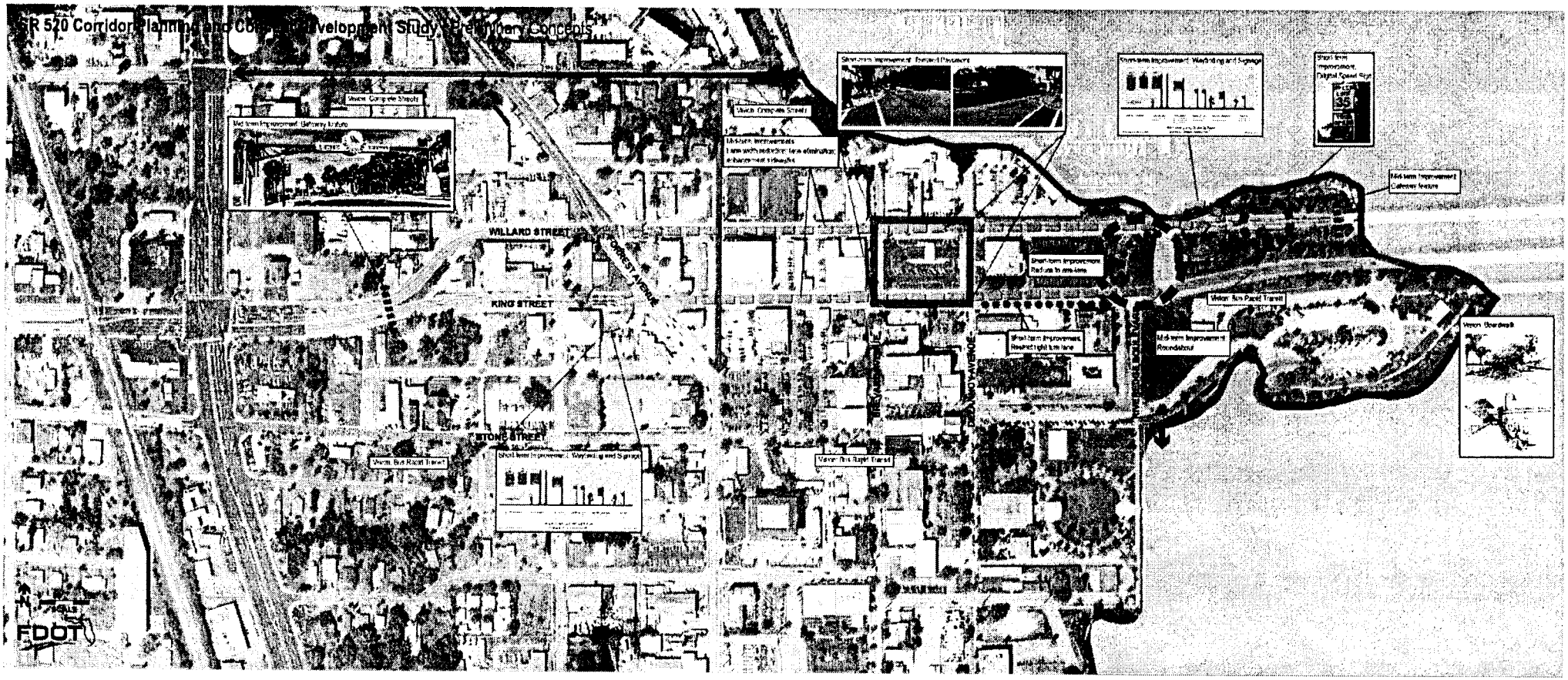
Exploring future options

ALTERNATIVES

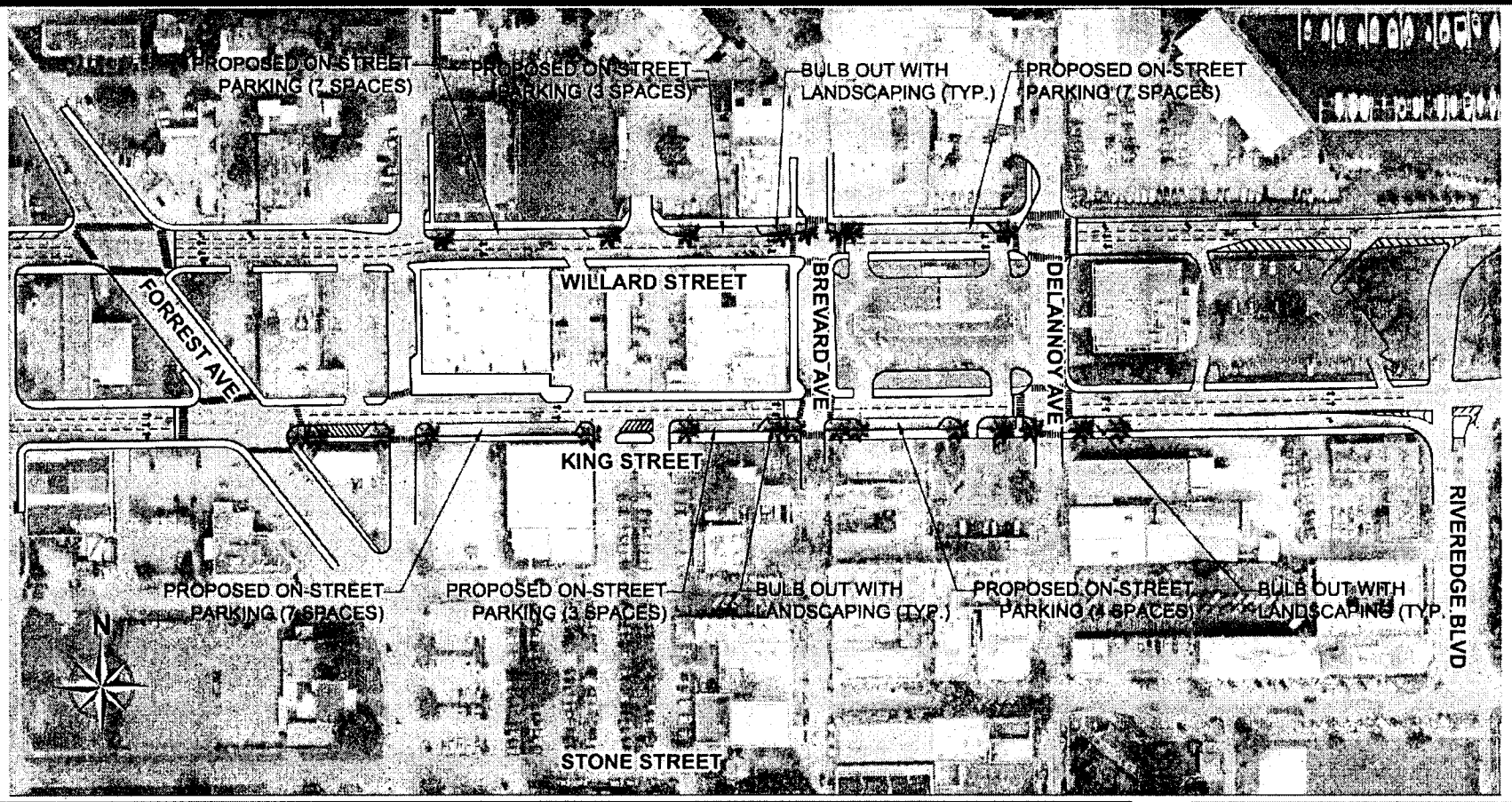
1. Do nothing (no build) – NOT AN OPTION
   - Consider how conditions may change if no action is taken
2. Operations optimization
   - Variety of roadway alterations possible: separating the right-turn lane from through traffic, reducing the number of lanes, adding textured concrete and pavement markings, etc.
   - FDOT can make basic improvements to address the purpose and need
3. Roadway improvements
   - Improvements at either or both ends of the corridor to slow traffic and signal entry into a distinctive, ped/bike-oriented place – roundabouts, diverging one-way pair, etc.
   - Funding beyond FDOT would be required – partnership with City/CRA



CORRIDOR-WIDE CONCEPT



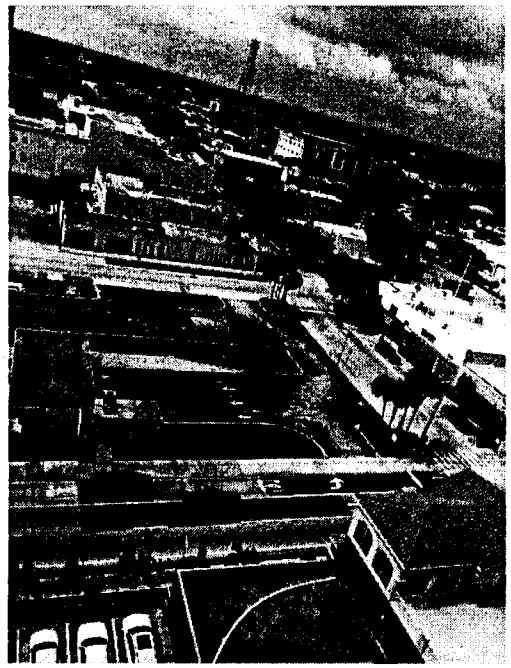
SHORT TERM – ADDITION OF ON-STREET PARKING



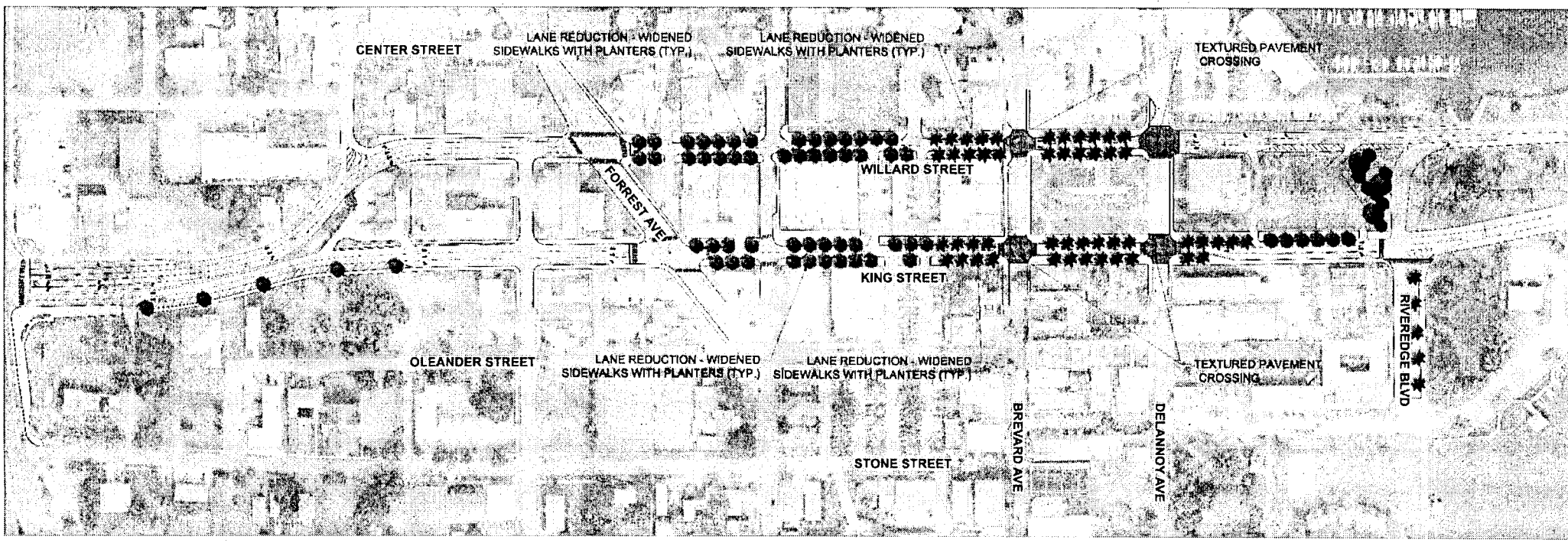
MID- AND LONG-TERM STRATEGIES

The mid- and long-term scenarios are more specific and cover complex alternatives, both to the roadway and to the sidewalk zone, to optimize traffic flow and increase efficiency. Scenarios to be considered include:

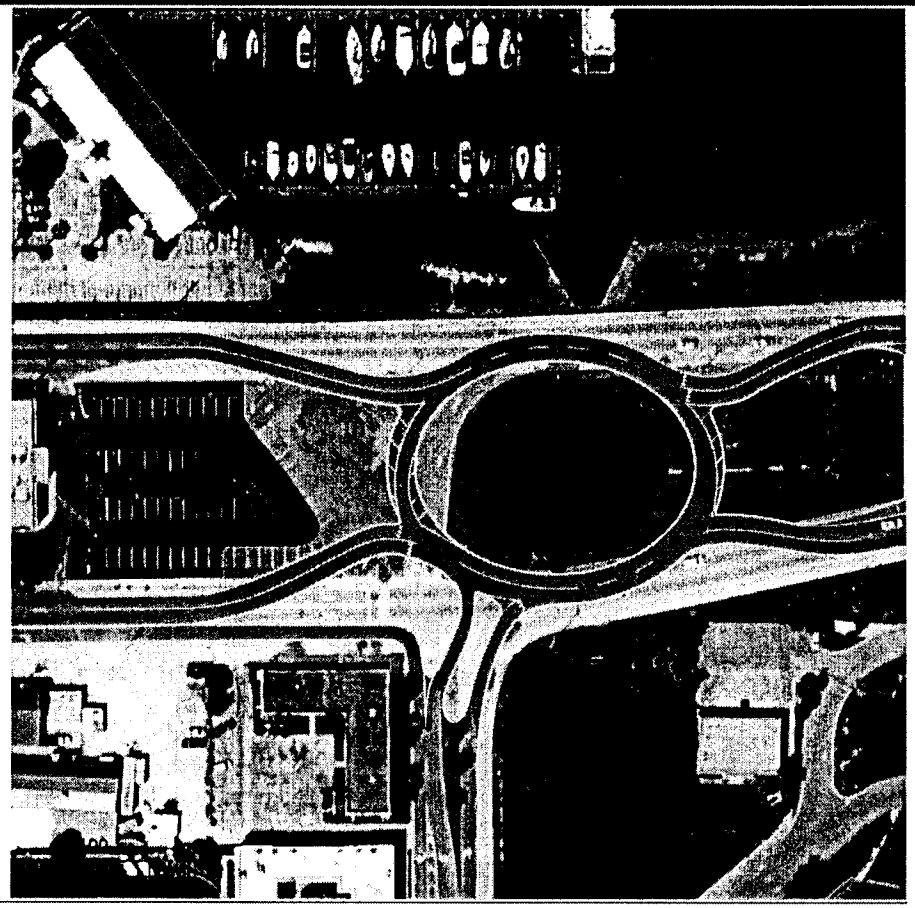
- **Option "A"**
  - Reconstruction of the right-of-way cross section – travel lanes reduced from 3 to 2, on-street parking added, widened sidewalks and improved aesthetics
- **Option "B"**
  - Same as Option "A" but without on-street parking. This option would likely be considered after a central parking structure has been constructed
- **Option "C"**
  - Involves construction of a roundabout centered on Riveredge Blvd. and could be done in conjunction with either Option "A" or Option "B"



MID- AND LONG-TERM STRATEGIES - STREETSCAPE



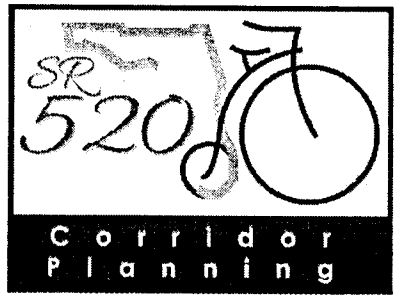
MID- AND LONG-TERM STRATEGIES - ROUNDABOUT



PROJECT CONTACTS

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Florida Department of Transportation – District Five
719 S. Woodland Blvd, Deland, FL 32720
(386) 943-5167
Email: judy.pizzo@dot.state.fl.us

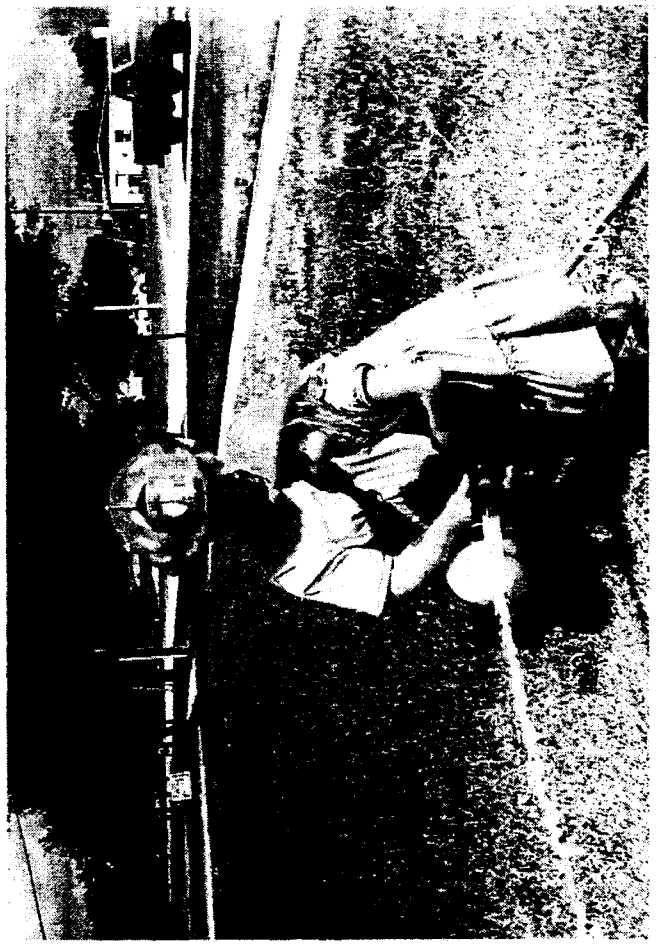
Nick Lepp – Consultant Project Manager
Renaissance Planning
121 S. Orange Ave, Orlando FL 32801
(407) 487-0061 x129
Email: nlepp@citiesthatwork.com



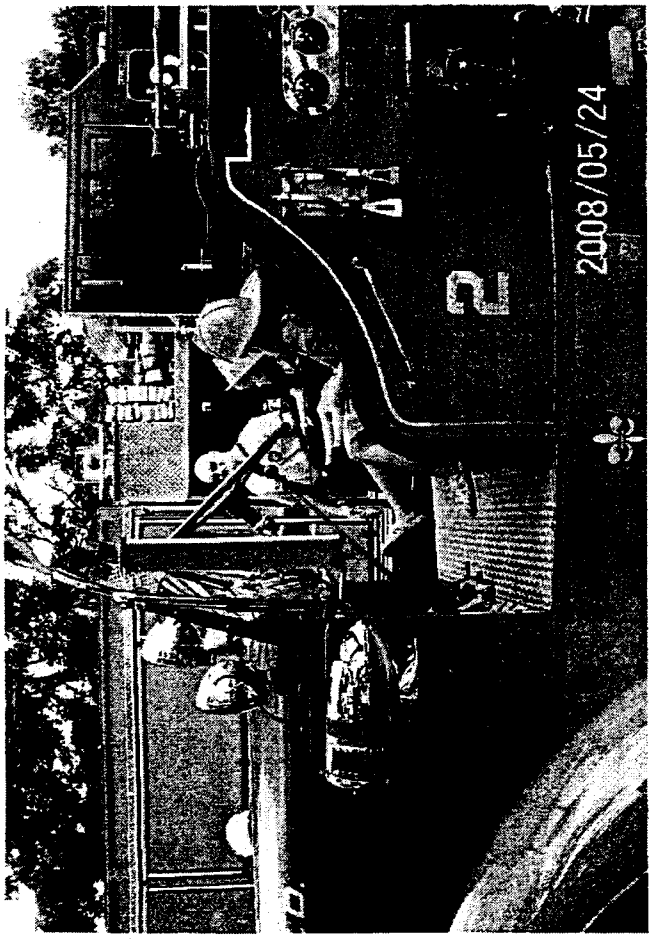
SR 520 CORRIDOR PLANNING AND CONCEPT DEVELOPMENT STUDY

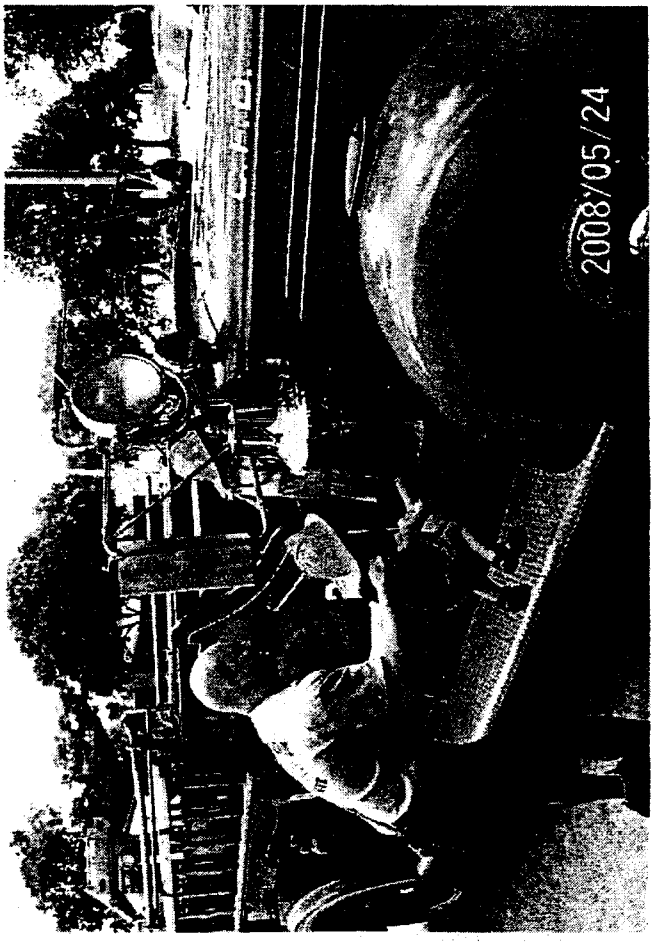
FDOT

EXHIBIT D: PHOTOS PROVIDED BY PAUL KAMUS









To Lt Paul Kamus

FROM

VANESSA and CONNOR

Clark

Thank you for our

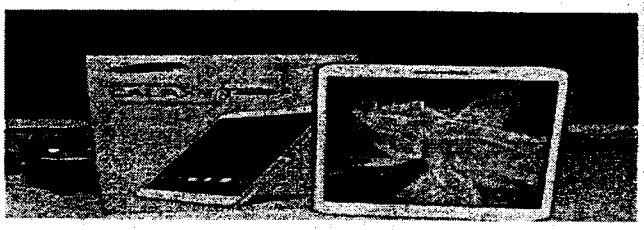
Visit

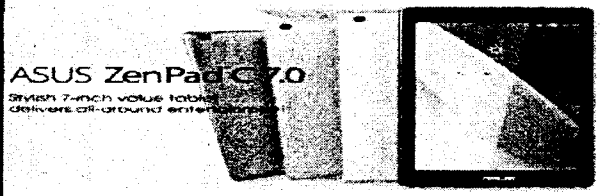
Broadmoor Acres Benefit Raffle

Broadmoor Acres Community Restoration and Preservation

Broadmoor Acres Community Restoration and Preservation is conducting a Benefit Raffle. Funds will pay for Arts & Collectibles Sale on May 14th & 15th, 2016 at the Cocoa Civic Center in Historic Cocoa Village; Community Lighting Program; Community Clean Up and Community BBQ's and other events which will bring us together as a community and make Broadmoor Acres a clean, safe, great place to live.

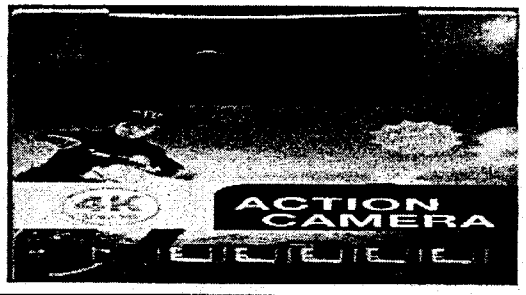
First prize is Samsung GalaxyTab 4 7" Android Tablet with 8GB with 32GB more with microSD





2nd & 3rd Prizes of Asus ZenPad C7.0 Android Tablets 8GB with up to 64GB microSD Card capable

4th Prize 4K Ultra HD Wi-Fi waterproof action Camera



Call 305-[illegible] or 305-[illegible]

for Tickets

Tickets are 1 for $5.00 or 3 for $10.00 you do not need to be present to win. Winners contacted by phone number put on Ticket



Scale - 1:8

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Customer: Broadmoor Acres	**Work Order:**
Address:	**Estimate:**
Ordered By:	Width: 18" Height: 24"
Date: 4/12/2016 **Due Date:**	**Notes:**
Designer: Jeff Whiting	