

**Agenda
City of Cocoa
Regular Meeting of The City Council**

Date: April 27, 2021

Time: 6:00 pm

Location: 65 Stone Street Cocoa, FL 32922

I. Opening Matters:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call

II. Approval of Agenda and Minutes:

1. **Agenda:** Regular Meeting of April 27, 2021 (21-302)
2. **Minutes:** (a) Regular Meeting of March 23, 2021 (21-247)

III. Awards and Presentations:

1. Reading of Amanda Gorman's "The Hill We Climb" by Kyah Coleman, Cocoa High School class of 2021. (21-322). (Councilmember Koss)
2. Proclamation: "Proclaiming Friday, April 30, 2021 as Arbor Day". (21-304). (Community Services Director)
3. Certificate of Recognition for "The Tulip Restaurant & Lounge" in recognition of their 40th Anniversary of Business in the City of Cocoa. (21-325) (Councilmember Dyal)
4. Update by Cocoa Rotary on special events. (21-287). (Cocoa Rotary)
5. Presentation by EFSC Provost Sibley. (21-303). (Councilmember Koss)

IV. Delegations:

In accordance with the City Council's rules and procedures, residents or tax-payers of the City (upon any subject of general or public interest), City employees (regarding his/her employment), water and sewer customers (on matters related to the City's water and/or sewer system), and any person on any item on the agenda (except *Emergency items, Ministerial items, Quasi-judicial items, and Public Hearing items*), may address the City Council under Delegations by filling out a speaker card.

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

V. Consent Agenda:

(A) General Consent Items:

1. Approve Change Order #1 to Purchase Order 77774 with Insituform Technologies, LLC to Provide Additional Cured in Place Pipe (CIPP) Rehabilitation Services and Sanitary Sewer Mid-Term Cleaning & CCTV Inspections of Main Line Sewers, Project No. WS0904. Approve a Resolution Amending the FY21 Budget, BAF#20-070-T. (21-263). (Utilities Director)
2. Authorizing Staff to submit Renewal of Consumptive Use Water Permit (CUP) #50245 with St. Johns River Water Management District; In furtherance of the professional services required by the City to renew the CUP, Approve Task Order 2021-19 with Water Resource Associates for Consulting Professional Services to Assist the City of Cocoa with the Renewal of the Consumptive Use Permit (CUP) #50245; Approve de la Parte & Gilbert, P.A. as Special Counsel subconsultant for CUP Renewal Through the City Attorney's Agreement, by Exemption to Competitive Bid; and Authorizing the City Manager to approve and contract with Other Consultants as deemed necessary to support the CUP Renewal. (21-266). (Utilities Director)
3. Approve a Resolution Waiving the Competitive Bidding Process for the Purpose of Making a Sole Source Purchase from CST Industries, Inc. of Conroe, Texas, to Replace the Aluminum Dome Cover Parts for Both Sulfureator Tanks at the Wewahootee Water Treatment Plant; To Approve a Resolution Amending the FY2021 Budget; BAF #21-059-A. (21-269). (Utilities Director)

4. Council approval to apply as necessary for two types of grants through the Florida Fish and Wildlife Conservation Commission for the removal of eligible derelict vessels. Authorize the City Manager to administer the grant process. (21-273). (Public Works Director)
5. Approve a Resolution Amending the FY 2021 Budget, BAF # 21-068-A, for the Mid-Year, Budget Review and Cleanup, Through the use of Fund Balance Reserves, Contingency and Transfers between Object Classifications, within each Fund. (21-301). (Finance Director)
6. Approval of Resolution No. 2021-25, Adopting "Starship Drive, Calypso Way, Hyperion Way, Gemini Place, Cressida Lane, Cocoa Landing Way and Proteus Lane" as Street Names for the Arbors at Cocoa Landing Apartment project. (21-306). (Community Services Director)

(B) Multi-Year Contracts:

7. Approve the first amendment to Purchase Agreement with Underwater Engineering Services, Inc., C&D Construction Inc., Rush Marine LLC, and TSI Disaster Recovery LLC for Marine Construction Services (RFQ 18-15-COC). Authorize the City Manager to sign the first amendment effective June 22, 2021 through June 21, 2022. Authorize the City Manager to sign the second and final amendment effective June 22, 2022 through June 21, 2023. (21-254). (Public Works Director)
8. Approve Participation in a Cooperative Purchase Agreement with Vortex Services, LLC, Houston, Texas, to Provide Rehabilitation Services to the Existing Sulfuraetors at the Wewahootee Water Treatment Plant Utilizing Houston-Galveston Area Council National Cooperative Purchasing Contract 018-00382 Effective July 1, 2018 through June 30, 2021 in the amount of \$197,950; To Approve a Resolution Authorizing the City Manager to Approve Change Orders in an Amount Not to Exceed \$19,795 (approximately 10%) for a Project Total of \$217,745, Project No. WS21WS; To Approve a Resolution Amending the FY2021 Budget; BAF # 21-071-A. (21-270). (Utilities Director)
9. Approve a Multi-Year Contract with GARDA CL Southeast, Inc. for Armored Car Service and Authorize the City Manager to Sign the Contract. (21-286). (Finance Director)

10. Approve First Amendment to the Multi-Year Premier Power Services Contract between the City of Cocoa and Duke Energy Florida, LLC. (21-290). (Utilities Director)
11. Approve Multi-Year contract with Five9 in conjunction with Multi-Year contract with Verteks Consulting Inc. for the Utility Customer Service Call Center Platform. Utilize Standardization Purchase to exempt from Competitive Purchase. Authorize City Manager to sign and execute each contract. (21-319). (Finance Director)

VI. Public Hearings:

None.

VII. Council Business:

1. Seek Council approval to waive fees associated with renting the Porcher House for the Cocoa High School Chorus special graduation recognition program on Saturday, May 15, 2021. (21-299). (Assistant to the CM/Public Information Officer)
2. Approval of Resolution No. 2021-033, Adopting "Jim Wallen Park" as the Park Name for Circle Park. (21-315). (Councilmember Hearn)
3. Consider the Appointments of Ronald Deel, Diana Robinson, and Jonathan Templeton as members to the Sustainability Advisory Board and the Reappointments of Paige Horr, Kristina Jackson, and Linda Gombert to the Sustainability Advisory Board. (21-321). (Administrative Services Director)

VIII. City Business:

1. Approval of the re-platting of a portion of a Final Subdivision known as Summer Breeze Plantation, which shall be known as Summer Breeze Plantation Phase Two, in accordance with Appendix A Zoning, Chapter 18, of the City of Cocoa Code, with conditions. (21-284). (Community Services Director)

Multi-Year Contracts:

None.

IX. Informational Agenda:

1. Review the cumulative purchase approvals over \$35,000 and under \$50,000 for period 10/01/2020 to 3/31/2021. (21-280). (Finance Director)

2. 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. (21-295). (Finance Director)
3. FY 2021 Budget Adjustment Report. (21-296). (Finance Director)
4. Data showing the relation between the estimated and actual income and expenses to date. (21-297). (Finance Director)

X. Reports:

- Advisory Boards and Committees
- City Manager & Administration
- City Attorney
- City Council

XI. Adjournment:

XII. Notice To The Public:

This is a public meeting. All interested parties may attend in person. The facility wherein this public meeting will be held is accessible to the physically handicapped. In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk of the City of Cocoa, listed below, at least 48 hours prior to the meeting: Carie Shealy, City Clerk, 65 Stone Street, Cocoa, by telephone at (321) 433-8484 or via email at cshealy@cocoaf.org. Additionally, interested persons may view or listen to the meeting electronically at the following internet sites:

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

However, the City is not responsible for technical difficulties that may occur while attempting to view or listen to the meeting on the internet.

Interested persons may submit their written comments or questions regarding the meeting prior to the meeting through Email at meetings@cocoaf.org, or via E-comments through the online agenda. Any electronic comments submitted will be made part of the meeting

record. Written comments or questions not relevant to the Council meeting agenda will not be made part of the meeting record but will be maintained as public record.

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

Although members of the public are entitled to be heard by the City Council on certain items on the meeting agenda pursuant to the City Council Rules of Procedure, members of the public are not entitled to an immediate response by either administrative staff members or Council; however, the City Council or administrative staff may provide a response at their discretion. When presenting before the City Council, all comments or questions should be directed to the Mayor or the chair of the meeting. Comments or questions should not be made directly to administrative staff without permission from the Mayor or chair.

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

A Council member may add an item to the agenda during the meeting only at the time the agenda is approved. If the item requires action by the Council, then it may be added to the agenda by an affirmative vote of the Council, and written documentation must be submitted at the time the item is added to the agenda. Matters may also be raised by the Council, City Manager or City Attorney under reports and acted upon by the City Council.

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