

Agenda
City of Cocoa
Special Meeting of The City Council

Date: January 30, 2020

Time: 3:00 p.m.

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:** Special Meeting of January 30, 2020 (20-71)
2. **Minutes:** NA

III. Awards and Presentations:

None.

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. Reports:

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

VI. Consent Agenda:

None.

VII. Public Hearings:

None.

VIII. Council Business:

1. Reconstituting the Diamond Square Community Redevelopment Agency by making six (6) appointments to the Agency Board. Appoint the Chairperson and Vice-Chairperson for the Agency. (20-55). (Administrative Services Director)

IX. City Business:

1. Requesting settlement authority for the tentative settlement agreement between City of Cocoa Police Officer Jacob Anzani and the City of Cocoa authorizing the payment of the Workers' Compensation settlement. (20-68). (Administrative Services Director)
2. Pursuant to Section 2-4 of the City Code, Approve a Construction Contingency Resolution related to the Riverfront Front Promenade Project (ITB Bid No. B-20-08-COC) and establishing a revised total construction budget of \$1,052,909 and authorizing the City Manager to issue Change Orders to the primary construction contract with Rush Marine, LLC. and any additional service contracts related to the project up to the \$94,200 Project Contingency. Approve Budget Adjustment Form (BAF) # 20-031 and a Budget Resolution Amending the FY20 Adopted Budget to provide additional funding for the above project due to the change in contract amount for the above project. (20-70). (Finance Director)

Multi-Year Contracts:

X. Informational Agenda:

None.

XI. Adjournment:

XII. Notice To The Public:

This is a public meeting. All interested parties may attend. 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@cocoafl.org.

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.

City Code Section 2-54 requires that an affirmative vote of a majority of a quorum present shall be necessary to enact an ordinance or adopt any resolution; except that two-thirds of the membership of the Council is required to enact an emergency ordinance. All ordinances require two readings, entitled first reading and second reading and public hearing, prior to adoption.

Members of the public speaking on public hearing items, though entitled to be heard by the City Council, are not entitled to an immediate response by either administrative staff members or Council once the public hearing is closed; however, Council discussion may or may not include a response. No question by the public should be addressed directly by the Administrative staff.

Public debate by individual speakers from the audience on public hearing items shall be limited to three (3) minutes. Representatives of recognized groups 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 issue 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.

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