

- **Approved. Resolution and BAF to be executed and distributed as necessary.**
2. Approve a Budget Resolution Amending the FY24 Budget, BAF#24-025-T for the use of Stormwater Contingency funds for the following:
- 1) \$24,907 for a Task Order Modification to Mead & Hunt for additional Engineer of Record (EOR) support services for the construction of the Fiske Blvd. and Broadmoor Acres Drainage Improvements Project. Authorize the City Manager to sign the Task Order Change Order and issue the Change Order.
 - 2) \$27,826 for the cost of the Floating Wetlands Bond. (23.705). (Interim Public Works Director)

- **Approved. Resolution and BAF to be executed and distributed as necessary.**
3. Approve a Resolution Amending the FY2023 Budget, BAF# 23-134-IFT-1 to return funds to Cocoa CRA as a result of unspent budget for Cocoa Village CRA policing contract with Cocoa PD. (23-731). (Finance Director)

- **Approved. Resolution and BAF to be executed and distributed as necessary.**

(B) Multi-Year Contracts:

4. To Approve Task Order 2024-05 with Carollo Engineers, Inc. for Engineering Services During Construction for the Jerry Sellers Water Reclamation Facility Internal Recycle Pump, Influent Pump Station, and Transfer Pump Station Replacement and Rehabilitation Project; To Approve as a Multi-Year Contract from FY2024 through FY2025. (23-648). (Utilities Director)
- **Approved. Task Order and Contract to be executed and distributed as necessary.**
5. Approve Participation in a Multi-Year Piggy-Back Agreement with Fausnight Stripe & Line, Inc. for Roadway Markings, Striping and Brick Texture Surfacing utilizing Seminole County Contract No. IFB-604562-23/LNF, Effective 11/28/2023 through 08/28/2026, with two (2) each one-year renewal option. Authorize the City Manager to sign the related agreements and renewals and issue the purchase order(s). (23-714). (Interim Public Works Director)

- **Approved. Related agreements and renewals to be executed and distributed as necessary.**

VI. Public Hearings:

1. Two matters related to the Mountain Cove Homes at Lakes at Cocoa Grove Development - (1) Consider Petition filed by Mountain Cove Homes at Lakes at Cocoa Grove, LLC. to create a community development district pursuant to Chapter 190, Florida Statutes, and approve on First Reading Ordinance No. 27-2023 Creating the Lakes at Cocoa Grove Community Development District. (Community Services Director); and (2) Postpone consideration and approval of the First Amendment to Settlement Implementation Agreement to the City Council Meeting to be held on December 12, 2023 at 6:00 p.m. for purposes of preserving public notice of the adoption of the proposed agreement. (23-744). (Community Services Director)

- **Approved on First Reading.**

VII. Council Business:

1. Approval of the amended street closure for the HCVMS Holiday Bicycle Parade and a new street closure request for Family Promise. The Family Promise Street Closure is outside the Central Business District. (23-701). (Communications & ED Director)

- **Approved.**

2. Approve the requested 2024 street closures associated with the proposed Special Events. (23-703). (Communications & ED Director)

- **Approved.**

3. Annual Appointment of the Deputy Mayor. (23-702). (Administrative Services Director)

- **Lavander Hearn was reappointed as Deputy Mayor for another year, through November 2024.**

4. Approve the time change for the upcoming Cocoa/Rockledge Holiday Parade on December 9, 2023. (23-711). (Communications & ED Director)

- **Approved.**