# **City of Cocoa**

65 Stone Street Cocoa, FL 32922



## **Meeting Agenda**

Monday, December 4, 2023 6:00 PM

**Cocoa City Council Chambers** 

Cocoa Redevelopment Agency

I. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

## II. APPROVAL OF AGENDA:

#### AGENDA:

1. 23-750 Request Agency approval of the Agenda for the Cocoa CRA Regular

Meeting on Monday, December 4, 2023, either as written or with

amendments...End

Attachments: CCRA Short Agenda - 12.04.2023 - FINAL.pdf

#### III. 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), and water and sewer customers (on matters related to the City's water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card.

Speaker cards are located outside the Council meeting room 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.

#### **IV. PRESENTATIONS:**

## V. ACTION ITEMS:

1. 23-752 Approve a Resolution Amending the FY24 Budget, BAF# 24-029-A in

the amount of \$86,000 for the purchase of land at 203 Orange Street, including the closing costs and boundary survey for the purposes of

workforce housing in Cocoa CRA.

Attachments: BAF 24-029-A-Cocoa CRA-203 Orange St Purchase (12-04-23) Agenda 23-752

Resolution No. CCRA-23-752.pdf

2. 23-749 Approve a Resolution Amending the FY24 Budget, BAF#24-030-IFT, in

the amount of \$84,000 for the 50% FIND Grant Match, for Grant #BV-CO-23-159(Phase 1), transferring the Match to a Capital Projects Fund 304, for the Cocoa Waterfront Public Docking and Breakwater Phase 1, Design and Permits for 14 Docking Slips. Funding is

contingent on City Council's approval of the Agreement planned for the

December 12, 2023 Council meeting.

Attachments: BAF 24-030-ITF-CocoaCRA-FIND Grant MATCH BV-CO-23-159 (12-4-23) Age

Resolution CCRA-23-749.pdf

BV-CO-23-159 Agreement - Unsigned.pdf

#### **VI. ATTORNEY'S REPORT:**

## **VII. UPDATES AND STAFF REPORTS:**

#### **VIII. NEXT MEETING DATE:**

The next regularly scheduled meeting of the Cocoa Community Redevelopment Agency will be on Tuesday, January 9, 2024 at 5:00 PM at the Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

## IX. ADJOURNMENT

## 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@cocoafl.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@cocoafl.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.