

# City of Cocoa

*65 Stone Street  
Cocoa, FL 32922*



## Meeting Agenda

**Tuesday, April 16, 2024**

**4:00 PM**

**Cocoa City Council Chambers**

**Cocoa Redevelopment Agency**

**I. CALL TO ORDER**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**II. APPROVAL OF AGENDA AND MINUTES:**

## AGENDA:

1. [24-117](#) Request Agency approval of the Agenda for the Cocoa CRA Special Meeting on Tuesday, April 16, 2024, either as written or with amendments...End

Attachments: [CCRA Short Agenda - 04.16.2024 - FINAL.pdf](#)

## MINUTES:

1. [24-118](#) Request Agency approval of the Minutes from the Cocoa CRA Regular Meeting held on February 5, 2024, either as written or with amendments...End

Attachments: [02.05.2024 - CCRA Minutes - 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.     [24-119](#)           Request Agency approval of a Resolution Amending the FY 2024 Budget, BAF# 24-060-T, in the amount of \$5,000, to reallocate budget to the more specific Sub-Object, namely "Repairs/Maintenance - Buildings" (46-02), rather than the more general Object, "Repairs/Maintenance" (46-00), therefore providing a more accurate accounting of funds...End

**Attachments:**     [Resolution No. CCRA-24-119.pdf](#)  
                          [BAF 24-060-T-CCRA Repair & Maintenance Adjustment \(04-08-24\) Agenda 24-](#)

2.     [24-184](#)           Request Agency approval of a Resolution Amending the FY 2024 Budget, BAF# 24-077-A, in the amount of \$23,931, to fund the purchase and installation of Fencing with Time Locks, and the necessary electrical, for four public bathrooms, located at: The Amphitheater, Lee Wenner Park, Riverfront Playground, and Oleander Street...End

**Attachments:**     [Resolution No. CCRA-24-184.pdf](#)  
                          [BAF 24-077-A-CCRA- Park Bathroom Fencing \(04-16-24\) Agenda 24-184.pdf](#)  
                          [Amphitheater - Bathroom Fencing.pdf](#)  
                          [Lee Wenner Park - Bathroom Fencing.pdf](#)  
                          [Oleander Street - Bathroom Fencing.pdf](#)  
                          [Riverfront Playground - Bathroom Fencing.pdf](#)

3.     [24-210](#)           Request Agency approval of the Evaluation Committee's recommendation for RFP P-24-04-COC - CRA Plan Update. Request Agency give City Manager authorization to negotiate and execute an agreement with selected consulting firm...End

**Attachments:**     [P-24-04-COC Evaluation Committee - FINAL Recommendation.pdf](#)  
                          [RFP P-24-04-COC Addendum #1.pdf](#)  
                          [RFP P-24-04-COC CRA Plan Update.pdf](#)

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

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

2.     [24-205](#)           (Informational Only): Final copy of CRA Annual Report included in packet for informational review...End

**Attachments:**     [CRA ANNUAL REPORT 2023 - FINAL - Updated 03.29.2024.pdf](#)

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

The next regularly scheduled meeting of the Cocoa Community Redevelopment Agency will be on Monday, May 6, 2024 at 6:00 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](mailto: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](mailto: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.

