

Agenda
City of Cocoa
Regular Meeting of The City Council

Date: January 8, 2020

Time: 6:00 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:** Regular Meeting of January 8, 2020 (19-663)
2. **Minutes:**
 - (a) District 4 Town Hall Meeting on October 15, 2019 (19-655)
 - (b) Regular Meeting of October 23, 2019 (19-610)
 - (c) Marijuana Possession & Dispensary Workshop of October 29, 2019 (20-4)
 - (d) Utilities Workshop on November 5, 2019 (19-649)
 - (e) Special City Council Meeting on November 22, 2019 (19-662)

III. Awards and Presentations:

1. Presentation: Cocoa Village Playhouse. (19-664). (Dr. Stacia Hawkins-Smith)
2. Presentation regarding homelessness. (20-1). (Thomas Rebman)
3. Proclamation: Brevard Kennel Club. (20-2). (Councilmember Warner)

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:

1. Approve entering into a co-operative purchase agreement with, and issuing a Purchase Order to Goodson Paving, Inc. in the amount of \$171,314.39 for the milling and paving of multiple streets and intersecting areas as needed to include, but not limited to A Street, B Street, C Street, Washington Avenue, Barbara Jenkins Street, and Japonica Lane using Brevard County Bid # B4-18-50, effective June 21, 2019 through June 20, 2020. Approve entering into a co-operative purchase agreement with, and issuing a Purchase Order to Goodson Paving, Inc. in the amount of \$123,393.40 for the demolition and reconstruction of non-compliant ADA ramps, sidewalks and curbing on the roads milled and paved as part of the aforementioned work using Brevard County Bid # B4-19-07, effective January 14, 2019 to January 13, 2022. Authorize the City Manager to approve any change orders up to a 10% contingency in the amount of \$29,470.78 for any additional work, as needed. (19-620). (Public Works Director)
2. Approve the FY 2019-2020 HOME Disbursement Agreement between the City of Cocoa and Brevard County in the amount of \$506,207.65 and approve a Resolution amending the FY2020 budget. (19-646). (Community Services Director)

VII. Public Hearings:

1. Ordinance No. 26-2019/Second & Final Reading: Amending Section 2-4 of the City Code to allow Preferences for Local Vendors as to City Purchases. (20-16). (Finance Director)

2. Ordinance No. 24-2019/2nd & Final Reading: Annexing approximately 139.23 acres of real property located in unincorporated Brevard County (as shown in Exhibit "A") into the City of Cocoa in accordance with Chapter 171 of the Florida Statutes and Appendix A, Article VI of the City of Cocoa Code. (20-22). (Community Services Director)

VIII. Council Business:

1. Approve a Code Enforcement Lien Reduction request in the amount \$3,000.00, as recommended by the Code Enforcement Board, for the property located at 540 Peachtree St. (19-626). (Chief of Police)
2. City Council direction on adding a provision to the City Code to add Temporary Mobile Vending as a type of business that requires a Business Tax Receipt, and clarifying fundraising and temporary sales. (20-5). (Community Services Director)
3. City Council support of a Historic Cocoa Village Main Street (HCVMS) grant application to Keep Brevard Beautiful for a HCVMS project creating a butterfly garden; and authorize the City to support the maintenance of a butterfly garden in Riverfront Park. (20-6). (Community Services Director)
4. Provide staff and the City Attorney direction on creating a Code Enforcement Lien Amnesty Program allowing for administrative lien reductions for qualified applicants and liens. (20-14). (Chief of Police)

IX. City Business:

1. Approval of a Strategic Alliance Memorandum (SAM) between the U.S. Small Business Administration (SBA) and the City of Cocoa; Authorize the Mayor to sign the Memorandum on behalf of the City; Present a Proclamation acknowledging the Strategic Alliance Memorandum between the SBA and the City of Cocoa. (19-647). (Community Services Director)
2. Ordinance No. 02-2020/ 1st Reading: Related to the Diamond Square Community Redevelopment Agency for purposes of implementing the Interlocal Agreement between the City, Agency and Brevard County. (20-13). (City Attorney)

Multi-Year Contracts:

3. Approve and execute Resolution authorizing a Multi-Year Highway Maintenance Memorandum of Agreement (ASE66) between the City of Cocoa and the Florida Department of Transportation (FDOT). Approve and execute the Multi-Year Highway Memorandum of Agreement (ASE66) between the City of Cocoa and the FDOT. Approve a Budget Resolution Amending the FY2020 Budget, accepting the

additional Revenue outlined within the agreement, for the second two quarterly payments. (20-11). (Public Works Director)

4. Approve a National Emergency Dislocated Worker Worksite multi-year Agreement with CareerSource Brevard. (20-29). (Assistant City Manager)

X. Informational Agenda:

1. Cumulative purchase approvals over \$35,000 and under \$50,000 for period 10/01/2019 to 11/30/2019. (19-656). (Finance Director)
2. Data showing the relation between the estimated and actual income and expenses to date. (20-25). (Finance Director)
3. 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. (20-26). (Finance Director)
4. FY 2020 Budget Adjustment Report. (20-27). (Finance Director)

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.