


**Journal  
City of Cocoa  
Regular Meeting of The City Council**

**June 24, 2020** 

**I. Opening Matters:**

- **Mayor Williams called the meeting to order at 6:15 p.m.**

**II. Approval of Agenda And Minutes:**

**1. Agenda:** Regular Meeting of June 24, 2020. (20-344)

**2. Minutes:** (a) Regular meeting of May 13, 2020 (20-351)  
(b) Regular meeting of May 27, 2020 (20-352)

- **The Agenda for the Regular meeting of June 10, 2020 was approved as amended to move Public Hearing Item VII.4 to VII.3 (Item 20-340 to be before Item 20-239) and to move Reports until the end of the meeting. Additionally, it was requested to move Council Business VIII.2 to a time certain of 7:15 p.m.**
- **The Minutes of the Regular meeting of May 13, 2020 and the Regular meeting of May 27, 2020 were approved as written.**

**III. Awards and Presentations:**

1. Presentation by Representative Tyler Sirois to Officer Rhoades and K9 Bear. (20-347). (Rep. Sirois)
2. Citizens Academy Class 1 Graduation. (20-345). (Assistant to the City Manager/Public Relations Manager)
3. Presentation by Bethel Homes, Inc. (Mayor Williams)

- **Awards and Presentations were conducted as printed above.**

**IV. Delegations:**

- **No formal actions were taken under Delegations. Speakers were: Aleck Greenwood, Cocoa resident; and Rev. J.B. Dennis, National Action Network.**

**~~V. Reports:~~**

**VI. Consent Agenda:**

1. Approve a Resolution Waiving the Competitive Bidding Process for the Purpose of Making Sole Source Purchases of Neptune Water Meters and Related Hardware from Sunstate Meter & Supply, Inc. and Approve Purchase of \$300,000 of Neptune Meters for the Remainder of FY20. (20-255). (Utilities Director)

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

2. Approve a Resolution Waiving the Competitive Bidding Process for the Purpose of Making a Sole Source Purchase of Top End Rebuild for Generator Set #1 From Ring Power Corporation, Palm Bay, Florida, for the Dyal Water Treatment Plant (20-296). (Utilities Director)

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

3. Authorize the Interim City Manager to Execute the FEMA Hazard Mitigation Grant Contract between the City of Cocoa and the Florida Division of Emergency Management (FDEM) for Replacement of Lift Station #1, Project # 4337-232-R, Contract # H0477 as Modified by the City Attorney; Approve a Budget Resolution Amending the FY20 Budget, Accepting the Grant Revenue and 25% City Match, from Fund Balance Reserves, BAF#20-078-A. (20-333). (Utilities Director)

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

**VII. Public Hearings:**

1. Pass on First Reading Ordinance No. 06-2020: Amending permitted locations for self-service storage facilities and amending the definition thereof. (20-337). (Community Services Director)

- **Approved on First Reading.**

2. Pass on First Reading Ordinance 05-2020: Providing for the location of pharmacies and medical marijuana treatment center dispensing facilities. (20-338). (Community Services Director)

- **Approved on First Reading.**

3. Approval of a PRELIMINARY SUBDIVISION consistent with Chapter 18 Subdivisions and Appendix A Zoning of the City Code. The property owner desires to develop the existing vacant site as a single family subdivision project containing 87 residential lots. (20-340). (Community Services Director)

- **Approved.**

4. Approval of a large-scale Future Land Use MAP (FLUM) AMENDMENT consistent with Florida Statute Chapter 163 for Applicant and City initiated requests to change the Future Land Use Map designation of fifty-nine (59) parcels from Brevard County "Residential 2 Units Per Acre - R2" to City of Cocoa "Low Density Residential - LDR". (20-339). (Community Services Director)

- **Approved on First Reading.**

#### **VIII. Council Business:**

1. Seek Council direction on holding public special events at City facilities in the month of July. (20-342). (Assistant to the City Manager/PR Specialist)

- **Approved. July 4<sup>th</sup> Block Party was approved with the requirement of two law enforcement officers working the event from 5-9 p.m.**

2. Staff is requesting City Council to evaluate the feasibility for the rehabilitation and repair of the existing Dr. Joe Lee Smith Park Community Center and provide Staff a recommendation on how the City Council would like to proceed with the existing building. (20-343). (Public Works Director)

- **This Item was heard at 7:20 p.m.**
- **A community meeting will be held in July in order to receive feedback from the community on what they would like to see happen to the building.**

#### **IX. City Business:**

1. Staff is seeking Council approval to work through the City's Solid Waste Contractor for the scheduled removal and billing of illicit vegetative commercial waste in the rights-of-way. Staff is requesting approval to directly charge the commercial properties through the assigned utility account owner based on the billing received from the Solid Waste Contractor for the removal. (20-346). (Public Works Director)

- **Approved.**

2. Ordinance No.07-2020/1st Reading: Amending Section 2-51 of the City Code to modify City Council regular meeting days from Wednesday to Tuesday. (20-353). (City Attorney)

- **Approved on First Reading. Legal Advertisement for second reading to be handled by the City Clerk's office.**

**Multi-Year Contracts:**

3. Approve a multi-year interlocal agreement between the City of Cocoa and the City of Rockledge for School Crossing Guard Services for the school year commencing August 11, 2020 and end May 27, 2021. (20-315). (Chief of Police)

- **Approved. Agreement to be executed and forwarded as necessary.**

4. Approve the revised multi-year lease agreement with Sissine's Office Systems, Inc. for copiers, replacing four (4) Ricoh MPC307 copiers with four (4) higher capacity Ricoh IM C4500 copiers with finishing units under the terms and conditions of the U.S. Communities Ricoh and Canon contracts and authorize the City Manager to execute the U.S. Communities Product Schedule, U.S. Communities Master Lease Agreement, U.S. Communities Master Lease Agreement Addendum City of Cocoa, Florida, Sissine's Business Solutions Sales Order, and Sissine's Business Solutions Service Level Agreement and authorize the City Manager to add additional equipment to the lease agreement resulting in an increase of no more than \$500 per month from the contracted payment. (20-349). (Chief Information Officer)

- **Approved. Agreement to be executed and distributed as necessary.**

**X. Informational Agenda:**

1. Cumulative purchase approvals over \$35,000 and under \$50,000 for period 10/01/2019 to 05/31/2020. (20-305). (Finance Director)
2. Data showing the relation between the estimated and actual income and expenses to date. (20-316). (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. (20-317). (Finance Director)

4. FY 2020 Budget Adjustment Report. (20-318). (Finance Director)
5. Space Coast Transportation and Planning Organization Project Updates. (20-332). (Public Works Director)
6. Fire Incident Report Summary for May, 2020. (20-350). (Fire Chief)
7. Informational item related to City Council's request to discuss the addition of an agenda review meeting. (20-358). (Interim City Manager)

- **No formal actions were taken under the Informational agenda.**

**Reports:**

- **Motion to hear reports at the Budget Workshop being held on June 25, 2020.**

**XI. Adjournment:**

- **The Regular meeting of June 24, 2020 adjourned at 9:32 p.m.**