

Agenda
City of Cocoa
Regular Meeting of The City Council

Date: November 10, 2020

Time: 6:00 pm

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, Minutes, and Item 20-795:

1. **Agenda:** Regular Meeting of November 10, 2020 (20-759)
2. **Minutes:** (a) Regular Meeting of October 13, 2020 (20-760)

3. **Approval of Item 20-795:**

Council Approval of Resolution 2020-231 Authorizing Execution of the Water and Sewer System Revenue Bond, Series 2020 and the Loan Agreement with STI Institutional & Government, Inc. and Resolution 2020-234 Authorizing the Composite Form of the Master Bond Resolution and Approval of Related BAF # 20-030-T for Bond Issuance Closing Costs. (20-795). (Finance Director)

III. Awards and Presentations:

None.

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 Participation in a Cooperative Purchase Agreement with Vermeer Southeast of Orlando, Florida, Utilizing the Sourcewell Contract No. 012418-VRM to Purchase a Vermeer D8x12 S3 Navigator Boring Machine and Associated Equipment. (20-718). (Utilities Director)
2. Approval to execute the Transportation Impact Fee Trust Fund Disbursement Agreement between Brevard County and the City of Cocoa for the release of \$50,000 of Central Mainland TIFT Funds for the design of the Aurora Street Sidewalk Project. Approve a Resolution Amending the FY21 Budget, BAF# 21-028-A, accepting the Revenue and Transferring Funds between Accounts for the Balance. (20-733). (Public Works Director)
3. Approve a Resolution Amending the FY 2021 Budget, BAF# 21-012 T (2), pertaining to the COVID Payroll Payout through the use of Contingency in Multiple Funds and Police Union Salary Adjustments through the use of General Fund Contingency. (20-734). (Finance Director)
4. Approve Change Order #1 to FY20 P.O. 75893 with CE Power Solutions of Florida, Lakeland, Florida, for the re-mobilization and replacement of a Variable Frequency

Drive (VFD) component not included in the Original Quote/Purchase Order; To Authorize the City Manager to Execute the Change Order. (20-739). (Utilities Director)

5. Approve an Interlocal Agreement (ILA) between the City of Cocoa and the City of Rockledge to Identify and Share Common Costs Associated with the Cocoa Utilities Project and Rockledge Pluckebaum Project, and to Coordinate and Cooperate the Design, Permitting, Bidding, and Installation under a Unified Joint Project. (20-741). (Utilities Director)
6. Approve Participation in a Cooperative Purchase Agreement with Thompson Pump & Manufacturing Co., Inc., Port Orange, Florida, Utilizing the Florida Sheriffs Association Contract FSA19-VEH17.0, Item 171, Effective October 1, 2019 through September 30, 2020, with one (1) two-year extension, to Purchase a 4-Inch Pump with a Trailer; To Approve a Resolution Amending the FY2021 Budget to Reallocate Funds. (20-747). (Utilities Director)
7. Approve a Resolution Amending the FY2021 Budget, BAF # 21-026-A, Accepting the Bulletproof Vest Grant Award for \$16,979.50. (20-748). (Chief of Police)
8. Approve Task Order 2020-17 and Amendment using the Continuing Services Agreement with Infrastructure Solution Services (ISS) for Engineering Design, Permitting and Construction Support Services of the sidewalk improvements project on Aurora Street for \$66,293.00. Authorize the City Manager to execute the all agreements and issue the purchase order. (20-751). (Public Works Director)
9. Approve a Budget Resolution Amending the FY21 Budget, BAF #21-027-A&T (2 Pages), Reducing the Expected Grant Revenues for the VOCA Grant and City Match, and Allow the City Manager to Enter into the Contract. (20-753). (Chief of Police)
10. Approve participation in Cooperative Purchase Agreement utilizing Sourcewell Contract #120716-NAF, 060920-NAF and the Florida Sheriffs Association Contract FSA20-VEH18.0 for the purchase of vehicles and equipment through Alan Jay Fleet and Nextran Truck Center; Authorize the City Manager to sign the New Standard Form for New Piggyback Contract and extension renewals; Approve Resolution Amending the FY21 Budget BAF# 21-025-T, through the use of General Fund Contingency, for the additional cost to purchase Seven (7) Police Hybrid Patrol vehicles; and Approve A Resolution Amending the FY21 Budget

BAF# 21-024-T for the VAC-CON retrofit and Exemption to Competitive Purchase to Southern Sewer of Orlando. (20-771). (Public Works Director)

11. Approve and authorize the City Manager to issue a Blanket Purchase Order up to \$450,000 through July 21, 2021, to NAPA IBS, Space Coast Auto Supply utilizing the NJPA Contract #061015. Authorize additional FY-20 parts expenditures in the amount of \$59,448 for the August and September statements. (20-773). (Public Works Director)

VII. Public Hearings:

1. Approval of Ordinance No. 18-2020/2nd and Final reading: Related to Amending Chapter 2, Administration, Article VII Police Officers' Retirement Plan due to legislative and Internal Revenue Code compliance changes amending Section 2-196, Benefit Amounts and Eligibility; Section 2-197, Pre-Retirement Death; Section 2-200, Optional Forms of Benefits; Section 2-206, Minimum Distribution of Benefits; Section 2-207, Miscellaneous Provisions; Providing for incorporation into the Code; Providing for severability of provisions; Repealing all ordinances and resolutions in conflict herewith and providing an effective date. (20-758). (Administrative Services Director)
2. Approval of Ordinance No. 19-2020/2nd and final reading: Related to Amending Chapter 2, Administration, Article VI General Employees' Retirement Plan due to legislative, Internal Revenue Code compliance changes, and board composition changes amending Section 2-107, Board of Trustees; Section 2-110, Benefit Amounts and Eligibility; Section 2-111, Pre-Retirement Death; Section 2-120, Miscellaneous Provisions; Providing for incorporation into the Code; Providing for severability of provisions; Repealing all ordinances and resolutions in conflict herewith and providing an effective date. (20-761). (Administrative Services Director)

VIII. Council Business:

1. Approve the current Code Enforcement Lien for the residence located at 17 Travis St., be reduced, as recommended by the Code Board, to \$1,145.34 which is the cost of the investigation to the City of Cocoa. (20-735). (Chief of Police)
2. Approve the current Code Enforcement Lien for the property located at 1053 Hickory Ln., be reduced to \$3,800.00 as recommended by the Code Enforcement Board. (20-736). (Chief of Police)
3. Consider the appointment of Joy Rutherford a member of the Sustainability Advisory Committee. (20-769). (Administrative Services Director)

4. Consider whether to allow City of Cocoa Emergency Ordinance No. 13-2020 Requiring Face Coverings to remain in effect or terminate the Ordinance. (20-772). (Assistant City Manager)
5. Consider the reappointments of Mr. Wesley Park, Mr. David Prather and Ms. Barbara Kinsey as members of the Utilities Advisory Board through November, 2023. (20-776). (Administrative Services Director)
6. City Council direction to provide a Local Government Contribution for the Housing Trust Group who is seeking Florida Housing Finance Corporation's (FHFC) SAIL Financing of Affordable Multifamily Housing Developments to be used in Conjunction with Tax-Exempt Bonds and Non-Competitive Housing Credits (RFA) 2020-205 (20-777). (Community Services Director)

IX. City Business:

1. Award RFQ Q-20-11-COC to Integrated Fire and Security Solutions in the Amount of \$2,378,456; To Approve a Resolution Authorizing the City Manager to Approve Change Orders and Other Related Purchases in an Amount Not To Exceed \$237,845 (10% of the contract amount) for a Total Project Cost of \$2,616,301; To Authorize the City Manager to Negotiate and Execute the Agreement with the Recommended Contractor. (20-738). (Utilities Director)
2. Approve the Budget Resolution and BAF 21-023-A recognizing the FIND Grant Funding Revenue (BV-CO-20-146 - Phase 1), for the design and permitting related to the boat ramps restoration at Lee Wenner Park. (20-763).(Public Works Director)
3. Approve the Budget Resolution and BAF 21-022-A recognizing the FIND Grant Funding Revenue (BV-CO-20-147 - Phase 1), for the design and permitting related to the dredging of the Lee Wenner Park Basin. (20-767). (Public Works Director)

Multi-Year Contracts:

4. Approval for the sole source procurement of IDEMIA FDLE Livescan System, initial installation, training, ancillary equipment and three (3) year on-site maintenance services via use of a multi-year contract service agreement with IDEMIA. To further authorize the City Manager to approve annual renewals for on-site maintenance support services. Approve a Resolution Amending the FY21 Budget, BAF#20-029-T. (20-749). (Chief of Police)

X. Informational Agenda:

1. Council request to review the cumulative purchase approvals over \$35,000 and under \$50,000 for period 10/01/2020 to 10/31/2020. (20-788). (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.

Due to the COVID-19 Emergency and the closing of City Hall to the public to limit public gatherings in accordance with Federal and State directives, the City of Cocoa will be utilizing Communications Media Technology (CMT) for upcoming City Council meetings pursuant to the Governor's Executive Order Number 20-69 and Florida Statutes, Section 120.54(5)(b)(2), specifically one or more members of the City Council may attend and participate by speakerphone. However, interested persons are encouraged to view and listen to the meeting by accessing the meeting at the following internet addresses:

(1) <https://tinyurl.com/s5e875r> or

(2) <https://cocoa.legistar.com/DepartmentDetail.aspx?ID=26365&GUID=FF9D3369-D354-4FAB-800A-57D0AEE30153&Mode=MainBody>

In addition, interested persons may submit their written comments or questions regarding the meeting prior to and during the meeting through Email, via the following email address: meetings@cocoafl.org. For more information about this CMT meeting or to provide information to be considered at this meeting, contact the City Clerk at the contact information stated above.

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.