

Agenda
City of Cocoa
Regular Meeting of The City Council

Date: July 27, 2021

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 and Minutes:

1. **Agenda:** Regular Meeting of July 27, 2021. (21-489)
2. **Minutes:** (a) Regular Meeting of June 22, 2021. (21-490)

III. Awards and Presentations:

1. Presentation by Dr. Mullins, Superintendent of Brevard Public Schools. (Mayor Blake)
2. Presentation of the City of Cocoa's 2021 "Cocoa Works" Summer Youth Employment Program. (21-443). (City Manager/Administrative Services Director)
3. Announce the winning entries of the first annual Tree Beauty Contest. (21-504). (City Manager)

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. Consent Agenda:

(A) General Consent Items:

1. Approve the Proposed Joint Pineda Causeway Pipeline Project between the City of Cocoa and the City of Melbourne, Project No. WS18MI, to Quality Enterprises USA, Inc., Naples, Florida; To Approve a Resolution Amending the FY2021 Budget, BAF # 201-100-A and BAF # 21-101-PT. (21-447). (Utilities Director)
2. Approve a Proposal from Reiss Engineering, Inc. (REI), a CHA Company for Engineering Services During Construction related to the Joint Pineda Causeway Water Transmission Main Project between the City of Cocoa and the City of Melbourne. (21-449). (Utilities Director)
3. Approve an Increase to the Contingency for the Wewahootee Sulfurator Rehabilitation and Aluminum Dome Repair Project (WS21WS) in the Amount of \$34,155 for a Total Project Contingency of \$53,950; To Authorize the City Manager to Approve Change Orders to P.O. 78016 with Vortex Services, LLC in an Amount not to Exceed \$53,950; To Approve a Resolution Amending the FY2021 Budget; BAF # 21-090-A. (21-468). (Utilities Director)
4. To Approve a Resolution Amending the FY2021 Budget to Reallocate Funds to Purchase a Replacement HVAC unit from Trane, BAF #21-091-T. (21-474). (Utilities Director)
5. Approval to Authorize the City Manager to Sign the Year 2 grant contract from the Florida Department of Agriculture and Consumer Services through the Florida Forest Service for the City of Cocoa's urban forest management plan. Approve a Resolution Amending the FY21 Budget BAF#21-097-A. (21-478). (Public Works Director)

6. To Authorize the City Manager to Approve Change Order #1 to P.O. 77722 with Ovivo USA, LLC in an Amount not to Exceed \$41,010 for Clarifier #1 Arm Repair Project No. WS21AR; To Approve a Resolution Amending the FY2021 Budget; BAF# 21-093-T. (21-491). (Utilities Director)
7. Approve entering into a multi-year piggyback agreement with JSR Enterprises East Coast LLC., utilizing Brevard County Contract B# 7-19-73 Fuel Pump, Fuel Site, Tank Repair and Inspection Services for the complete replacement of the existing fuel site and equipment. Approve Resolution 2021-062 to provide a 5% contingency for unforeseen costs related to this project. Approve a resolution Amending the FY21 Budget BAF's 21-095-T 1 & 2 for the Water/Sewer and Stormwater portion of the project. (21-496). (Public Works Director)
8. Approve and authorize the City Manager to execute a Change Order to the Space Coast Auto Supply Purchase Order #77408 for the NAPA IBS Fleet Related Maintenance Equipment, Supplies, Services, and Inventory Management Solutions. (21-499). (Public Works Director)

(B) Multi-Year Contracts:

9. Approve a multi-year renewal of United Healthcare Medicare Advantage Plan for eligible retirees 65 and over from January 1, 2022 to December 31, 2022 and payments to eligible retirees for Medicare Part B reimbursement. (21-469). (Administrative Services Director)

VI. Public Hearings:

None.

VII. Council Business:

1. Approve Resolution No. 2021-060, Establishing the Rolled-Back Rate, approve a Proposed Tentative Millage Rate for the Purposes of Notification to the Taxpayers by the Brevard County Property Appraiser and set the date, time, and place for the first Public Hearing to consider the FY2022 Budget. It is also recommended for the City Manager to be instructed to complete the Florida Department of Revenue's Certifications of Taxable Value, Forms DR-420. (21-495). (Finance Director)
2. Staff is requesting approval of option one in regards to outdoor dining with three options listed below: (1) return to offering sidewalk cafes only, (2) continue with

outdoor dining or (3) continue with outdoor dining during special events only. (21-506). (Interim Community Services Director)

VIII. City Business:

None.

Multi-Year Contracts:

None.

IX. Informational Agenda:

1. Council request to review the cumulative purchase approvals over \$35,000 and under \$50,000 for period 10/01/2020 to 6/30/2021. (21-481). (Finance Director)
2. Calls for service provided by the Cocoa Fire Rescue Department for the month of June. (21-487). (Fire Chief)
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. (21-492). (Finance Director)
4. FY 2021 Budget Adjustment Report. (21-493). (Finance Director)
5. Data showing the relation between the estimated and actual income and expenses to date. (21-494). (Finance Director)

X. Reports:

- Advisory Boards and Committees
- City Manager & Administration
- City Attorney
- City Council

XI. Adjournment:

XII. Notice To The Public:

<p>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</p>

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.