

City of Cocoa Beach

City Hall
2 South Orlando Avenue
Cocoa Beach, Florida 32931
www.cityofcocoabeach.com



Meeting Agenda

Thursday, February 21, 2019

07:00 P.M.

REGULAR

City Hall Commission Room

WELCOME

Live meeting broadcasts on: Spectrum - Channel 497 and www.cityofcocoabeach.com .
Report issues: IT Support Desk-321 868-3319-a recorded line, or report a concern via the City's webpage. Meeting Video Archives: www.cityofcocoabeach.com

Packets: Packets are on the City's website (www.cityofcocoabeach.com) and at Commission meetings

Rules of Order: Robert's Rules of Order and the Florida Sunshine Law govern the conduct of our meeting

- **Speaking Courtesy Rules:**

- The Commission accepts relevant comments.
- A time limit of three minutes is imposed on each speaker. If speaking for a group, the Commission may grant an additional three minutes
- Please direct comments and questions through the Mayor
- Complete speaker cards are required for each of the items you wish to address. Submit the card to the City Clerk prior to the introduction of the item. Speaker Cards are available in the rear of the Commission Room and in the City Clerk's office prior to the meeting. The purpose of the card is to obtain the spelling of your name, contact information if follow-up is needed, and provide for efficient meeting administration
- Upon being recognized by the Mayor, please approach the dais, state your name and address, and speak into the microphone

Approval Of Order Of Business:

Note: Members of the public, Commission and Staff may remove items from the Consent Agendas, if they wish to discuss them. Requests for removal need to be made known to

the City Commission under the Approval of the Order of Business, at the beginning of the meeting

Appealing a Decision:

Any person desiring to appeal any decision made by the City Commission, with respect to any matter considered at such meeting or hearing, will need a record of the proceedings and for such purposes must ensure that a verbatim record and transcript of the proceeding is made in a form acceptable for official court proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her own expense as the City does not provide one

American with Disabilities Act:

ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceeding shall, at least forty-eight (48) hours prior to the meeting, contact the Office of the City Clerk at (321) 868-3286; Florida Relay Service (800) 955-8771 (TDD); or (800) 955-8770 (Voice) or 711.

THANK YOU for participating in your Cocoa Beach City Government.

7:00PM CITY COMMISSION AGENDA

[02-21-19 City Commission Agenda PDF](#)

[02-21-19 City Commission Agenda Plain Text](#)

[02.21.19 PLAIN TEXT AGENDA w. Attachments](#)

A. MEETING CALLED TO ORDER

B. CEREMONIAL ACTIVITIES

- 1. Adopt the following Proclamation proclaiming: March, 2019 as “Irish American Heritage Month”.

[Irish Heritage Month 2019](#)

C. APPROVAL OF THE AGENDA:

D. SPECIAL PRESENTATIONS: (Special Presentations are to be limited to 15 minutes)

- 1. Presentation on Banana River/Indian River Lagoon clean-up options, and inlet feasibility.
Representative: Dr. John Hearin

E. PUBLIC COMMENTS

F. STAFF REPORTS AND ANNOUNCEMENTS:

G. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS:

H. CITY COMMISSION REPORTS AND ANNOUNCEMENTS:

I, CONSENT AGENDA

1. Approve the February 7, 2019 Commission Meeting Minutes
Staff Representative: City Clerk Department
Recommendation: Approve

02-07-19min

2. Approve the piggyback purchase of two (2) replacement park playgrounds for Sydney Fischer Park and for the Pool Pavilion, at a total estimated cost of \$55,940.60. The City would piggyback on the contract between the School District of Osceola County, and Lanier Plans, Inc. dba KorKat, and Brevard County. This is a budgeted purchase.
Staff Representative: Robert Torres, Public Works Director
Recommendation: Approve

Purchase of Park Playgrounds

3. Approve execution by the City Manager of GIS-related task orders with Applied Ecology Inc. using the City of Rockledge contract for professional GIS and environmental services in an amount not to exceed \$80,113. This is a budgeted item within the FY2019 Stormwater Utility and Water Reclamation budgets. Approving the GIS task orders would: - build upon the City's asset management GIS system for utilities to rectify anomalies, add critical facility data, create field-collection/editing capability and a work order system to document these facilities in a user-friendly database that tracks history, maintenance and costs. - in the future allow for updating the City's impervious coverage for the stormwater utility fee verification and create real-time street sweeping GPS-based maps.
Staff Representatives: Stormwater Utility: Joanie Regan, Stormwater Utility Manager
Water Reclamation: Brad Kalsow, Water Reclamation Director
Recommendation: Approve

Memo GIS AEI-GIS Support Tasks - Rockledge Contract

GIS AEI-GIS Support Tasks - Rockledge Contract

GIS Contract Rockledge AEI Sept2018 executed

GIS Sewer & Reuse Infrastructure Update v4

GIS Stormwater Infrastructure Update P2-Final

4. Approve the City of Cocoa Beach Strategic Plan 2019 First Quarter Report
Representative: James McKnight, City Manager

City Strategic Plan 2019-2023 - 1st Quarter Report

J. ITEMS REMOVED FROM THE CONSENT AGENDA

K. UNFINISHED BUSINESS:

1. Adopt Resolution No. 2019-04 - A Resolution for the City Commission of the City of Cocoa Beach, Florida, approving the Letter of Intent with ABM authorizing an Investment Grade Audit. If Resolution. 2019-04 is approved: - the City would leverage the City of Temple Terrace's procurement, and negotiate a Letter of Intent. - ABM would conduct an Investment Grade Audit (IGA) at a cost of \$39,000, presented by May 28, 2019. - the Grade Audit would determine the level of savings. The City can either pay ABM for the IGA, or contract with ABM for a term not to exceed 15 years, and enter into a Guaranteed Energy, Water and Wastewater Performance Savings Contract, to improve facilities and infrastructure, or other eligible services; Contract would be submitted for Commission consideration within 150 days from audit. this is not a budgeted item; Funds will be appropriated from reserves, if needed in Fiscal Year 2019.

Staff Representative: James McKnight
 Recommendation: Consider Resolution

[Res 2019-04 Memo](#)

[Res 2019 -04](#)

[Res 2019-04 LOI with ABM - Piggyback](#)

[ABM - Cocoa Beach Workshop](#)

2. Adopt Ordinance No. 1627 - Second Reading, Public Hearing and Adoption - An ordinance of the City of Cocoa Beach, Florida, amending Appendix B of the Cocoa Beach Code of Ordinances, "Cocoa Beach Land Development Code (LDC);" amending Article IV, "rules for construction" and article VIII, "boards" within Chapter I, "Purpose and General Provisions;" amending Article IV, "Establishment of Overlay and Planned Development Districts" within Chapter II, "Zoning Districts," amending Article I, "Application Requirements and Submittals" and Article V, "Landscaping" within Chapter III, "Design Standards," adding Article II, "Access Management," Article III, "Development and Construction," Article IV, "Standards for Operations," Article VII, "Sanitary Sewer," and Article VIII, "Wireless Communication Facilities" within Chapter III, "Design Standards;" deleting Article II, "Schedule of Lot Dimensional Design Standards," Article III, "Off-Street Parking and Loading," Article IV, "Access Management," Article VI, "Supplemental Design Standards," Article VII, "Stormwater Management and Erosion and Sediment Control," Article VIII, "Sanitary Sewer," Article IX, "Miscellaneous Design Standards and Regulations," Article X, "Dune Crossovers," and Article XI, "Outdoor Lighting and Road Glare" within Chapter III, "Design Standards;" amending Article I, "Site Plan Application Procedures" within Chapter IV, "Application and Review Processes;" adding Chapter VII, "Stormwater Management and Flood Control;" deleting Appendix C "Flood Damage Prevention Code" within the LDC; incorporating recitals; and providing for codification, conflicts, severability; and effective date.

Staff Representatives: Randy Stevenson, Director of Development Services
 Recommendation: Adopt on Final Reading

[Ord.1627.Summary](#)

[Ord.1627.Ordinance](#)

[Ord.1627.Ch0.RevisionsTable](#)

[Ord.1627.Ch1PurposeGeneral](#)

[Ord.1627.Ch2PlannedDev](#)

[Ord.1627.Ch3DesignStandards](#)

[Ord.1627.Ch4AppRevProcess](#)

[Ord.1627.Ch7StormwFldContr](#)

[Ord.1627.Ch1.SecondReadingRevisions-added 2.20.19](#)

[Ord.1627.Ch1PurposeGeneral- added 02.20.19](#)

[Ord.1627.Ch2.SecondReadingRevisions - added 02.20.19](#)

[Ord.1627.Ch2PlannedDev- added 2.20.19](#)

L. NEW BUSINESS

1. Adopt Ordinance No. 1632, First Reading, An Ordinance of the City of Cocoa Beach, Florida, creating a new section 15-46, "Possession of Cannabis and Cannabis Paraphernalia", of Chapter 15, "Offenses", making possession of twenty (20) grams or less of cannabis and possession of certain drug paraphernalia a City Code violation; providing findings; providing adoption; providing definitions; providing for enforcement and penalties; and providing for conflicts, codification, severability, and effective date. Adopting Ordinance No. 1632 would: - Create a new section of City Code titled: Possession of Cannabis and Cannabis Paraphernalia - provide an additional enforcement option for Police Officers to issue a civil citation for possession of twenty (20) grams or less of cannabis and possession of certain drug paraphernalia. Representative: Ben Malik, Mayor Recommendation Adopt on First Reading

Ord 1632 Memo

Ord 1632 Poss of Cannabis Cannabis Paraphernalia - BV

M. ADJOURNMENT