

City of Cocoa Beach

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



Meeting Agenda

Thursday, January 17, 2008

7:00 P.M.

REGULAR

City Hall Commission Room

City Commission

Leon "Skip" Beeler, Mayor, Seat 1
Ken Griffin, Vice Mayor, Seat 2
Kevin Pruett, Commissioner, Seat 3
Skip Williams, Commissioner, Seat 4
Don John, Commissioner, Seat 5

City Staff

Skip Fowler, City Attorney
Charles Billias, City Manager
A.J. Hutson, Assistant City Manager
Loredana Kalaghchy, City Clerk

WELCOME

Broadcasting of Meetings: Regular Commission meetings are video and audio broadcasted live locally on Bright House Networks, Channel 1 or Channel 99. Regular meetings are manned by an Audio/Video Operator. Cameras are programmed to run without manning for Work Sessions. Problems receiving transmission of the Regular meeting? Call City Hall - 868-3318 during business hours, or after 5PM call City Hall - 868-3319. Live and archived video recordings of our meetings are also available through out City website at 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) 955-8779 (Voice)

THANK YOU for participating in your Cocoa Beach City Government.

A. MEETING CALLED TO ORDER

Invocation: Offered by Reverend Jim Mitchell, first United Methodist Church

Pledge of Allegiance

Roll Call

B. APPROVAL OF THE AGENDA:**C. CEREMONIAL ACTIVITIES:**

1. Proclamation Declaring March 28, 2008 "Beach Boys Day" D CITY COMMISSION REPORTS AND ANNOUNCEMENTS:

[Beach Boys Proclamation](#)

E. CONSENT AGENDA:

1. Approval of Minutes: Commission Meeting - November 26, 2007, and December 6, 2007

[November 26, 2007 Minutes](#)

[December 6, 2007 Minutes](#)

2. Review and Adoption of City Commission Procedures:

- a) City Commission Policies and Procedures

[City Commission Policies and Procedures](#)

- b) Commission Procedures for Board and Committee Appointments

[Board Appointments](#)

- c) Commission Policies for City Boards

[Policies for City Boards](#)

- d) Staff Procedures for Submitting Items for Commission Consideration

[Staff Procedures](#)

3. Charter Review Committee Appoint Peter Cunningham as a Regular Member - Vice-Mayor Griffin (Seat No. 2) Exp. 11/2008 Appoint Barry Plans as a Regular Member - Commissioner Pruett (Seat No. 3) Exp. 11/2008

4. Adopt Resolution No. 2008-02, Proposed by the Florida League of Cities, in Support of the League's Key Priority Issues
Organization Representative: Florida League of Cities, Inc.
Organization Recommendation: Adopt Resolution

[League Request](#)
[Resolution No. 2008-02](#)

F. ITEMS REMOVED FROM THE CONSENT AGENDA:

G. UNFINISHED BUSINESS:

1. Ordinance No. 1464 - Final Reading, Public Hearing, and Adoption - An Ordinance of the City of Cocoa Beach, Florida, Amending Chapter 10 - Garbage, Trash And Weeds; Amending Section 10-11 - Fees Charged, and Adding a Clause That Allows for Fee Increases Based on the Consumer Price Index; Providing for an Effective Date.
Staff Representative: Charles Holland, Finance Director
Staff Recommendation: Approve

[Ordinance No. 1464](#)
[Ordinance No. 1464 Memo](#)

2. Ordinance No. 1465 - Second Reading, Public Hearing, and Final Action - An Ordinance of the City of Cocoa Beach, Brevard County, Florida, Amending the Cocoa Beach Code Appendix B, "The City of Cocoa Beach Land Development Code" by Revising Chapter III "Zoning", Section 3-14 "Interim Downtown Overlay District;" Extending the Expiration Date of the District Until May 1, 2008; Providing for Exemptions, Providing for Incorporation of Recitals, Severability, Interpretation, Conflicts, and an Effective Date
Staff Representative: Anthony Caravella, AICP, Director of Development Services
Staff Recommendation: Approve

[Ordinance No. 1465](#)
[Ordinance No. 1465 Memo](#)

3. Discuss How the Charter Review Committee Should Proceed per Resolution No. 2007-11; Discussion to Include: Staff and City Attorney Support, Committee Objectives and Milestones
Commissioner Representative: Vice-Mayor Griffin
Commissioner Recommendation: Discuss

[Resolution No. 2007-11](#)

H. NEW BUSINESS:

1. Waterways & Wildlife Advisory Board Appoint Regular Member - Commissioner John (Seat No. 5) Exp. 11/2010
2. Request to Change Chapter 3, Section 3-1, Hours of Sales, to Allow Alcohol to Be Served on Sunday Morning After 7 am
Commission Representative: Commissioner John
Commission Recommendation: Approve

[Change Alcohol Sale Hours](#)

3. Request to Add Two Stop Signs on North Banana River Boulevard
 Commission Representative: Commissioner John
 Commission Recommendation: Approve

[Add 2 Stop Signs](#)

4. Ordinance No. 1466 - Introduction, First Reading - An Ordinance of the City of Cocoa Beach, Florida, Amending Chapter 15 - Offenses; Amending Section 15-20(A), by Adding the Word "Park" to Confirm That Alcoholic Beverages are Prohibited in Parks; Providing for an Effective Date
 Staff Representative: A.J. Hutson, Assistant City Manager
 Staff Recommendation: Approve

[Ordinance No. 1466](#)

[Ordinance No. 1466 Memo](#)

I. STAFF REPORTS AND ANNOUNCEMENTS:

J. PUBLIC COMMENTS

Comments will be heard on items that do not appear on the agenda of this meeting. Citizens will limit their comments to three (3) minutes. Per Commission Procedures, the City Commission will not take any action or discuss items brought up under the "Public Comment" section of the agenda. The City Commission may schedule such items as regular agenda items and act upon them in the future

K. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS:

L. ADJOURNMENT

SPECIAL ANNOUNCEMENTS:

Community Events:

- * Cocoa Beach Farmers Market Open Sundays from 9am to 3pm
- * Movies in the Park The second Saturday of each month ~ At dusk
- * Property Tax Roundtable Discussion Friday, January 18th 2 - 4 pm
 City Commission Room ~ Sponsored by the League of Women Voters
- * Special and Primary Election Day - January 29th, Polls Open from 7am to 7pm

City's "Web Site" <http://www.cityofcocoa beach.com>

CITY MEETING CALENDAR

- 01-21-08 Martin Luther King Day ~ City Hall Closed
- 02-04-08 Planning Board 6:30 PM
- 02-05-08 Landscaping Committee Meeting 3:00 PM
- 02-07-08 City Commission Meeting 7:00 PM
- 02-11-08 Land Management Committee 6:00 PM
- 02-14-08 Waterways & Wildlife Board 6:30 PM
- 02-18-08 Presidents' Day - City Hall Closed
- 02-20-08 Code Enforcement Board 9:00 AM
- 02-20-08 Board of Adjustment 7:00 PM
- 02-21-08 Commission Meeting 7:00 PM

PLEASE NOTE: ALL REGULAR COMMISSION MEETINGS WILL BE REBROADCAST ON WEDNESDAY AFTERNOONS AND EVENINGS, AND ON FRIDAY EVENINGS, ON SPACE COAST GOVERNMENT TELEVISION, CHANNEL 1 OR 99. PLEASE REFER TO THE SCGTV WEB SITE AT WWW.SCGTV.ORG FOR DAILY DETAILED SCHEDULING INFORMATION.