

City of Cocoa Beach

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



Meeting Agenda

Thursday, August 19, 2010

7:00 P.M.

REGULAR

City Hall Commission Room

City Commission

Leon "Skip" Beeler, Mayor, Seat 1
Skip Williams, Vice Mayor, Seat 4
Ken Griffin, Commissioner, Seat 2
Kevin Pruett, Commissioner, Seat 3
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 199. 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 five 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 Offered by Jon Arnold, Chaplain, Cape Canaveral Hospital
Pledge of Allegiance
Roll Call

B. APPROVAL OF THE AGENDA:**C. SPECIAL PRESENTATIONS AND COMMITTEE REPORTS - Speakers are cordially requested to keep special presentations to a maximum of 15 minutes.**

1. Presentation by the American Red Cross on Hurricane Preparedness by:
Michelle E. Tano, Chief Development Officer, American Red Cross, Space Coast Chapter
[Red Cross Presentation](#)

D. CITY COMMISSION REPORTS AND ANNOUNCEMENTS:**E. STAFF REPORTS ANNOUNCEMENTS:****F. PUBLIC COMMENTS**

Comments will be heard on items that do not appear on the agenda of this meeting. Citizens will limit their comments to five (5) 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

G. CONSENT AGENDA:

1. Approve the July 30, 2010, and August 5, 2010, Commission meeting minutes
[July 30, 2010 Minutes](#)
[August 5, 2010 Minutes](#)
2. Waive the Air Force Special Event application fee (\$200) and the permit fee (\$250 to \$500 per day, depending on the event size/scope) for events being held at the Cocoa Beach Pier in celebration of Air Force Week, October 26 - 31, 2010
Commission Representative: Commissioner Pruettt
Commission Recommendation: Approve
[Request to Waive Special Event Fees](#)
4. Approve the letter to the County Commission in support of the Brevard County Historical Commission
Representative: City Commission
Commission Recommendation: Approve
[Letter of Support](#)

H. SITE PLAN CONSENT AGENDA:

1. Approve the final plat, for the Thousand Island View Subdivision with conditions identified in the August 10, 2010, memorandum and Planning Board report
Staff Representative: Anthony Caravella, AICP, Director of Development Services
Staff Recommendation: Approve

[Final Plat Thousand Island Subdivision](#)

I. ITEMS REMOVED FROM THE CONSENT AGENDA:**J. UNFINISHED BUSINESS:**

1. Ordinance No. 1518 - First Reading, an Ordinance of the City of Cocoa Beach, Florida; amending Chapter 26 - Traffic, of the city code, by adding Article III, "Intersection Safety", providing for traffic infraction detectors for the enforcement of red light infractions, for related procedures and provisions; providing for severability, inclusion in the code and an effective date
Representative: Bryan Holmes, Police Chief & Marsha Segal-George, Assistant City Attorney
Recommendation: Approve

[Ordinance No. 1518](#)

[Ordinance No. 1518 Memo](#)

K. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS:**L. ADJOURNMENT****SPECIAL ANNOUNCEMENTS:**

Community Events:

- Cocoa Beach Farmers Market Open Sundays from 9am to 3pm

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

CITY MEETING CALENDAR

08-23-10 Land Management Committee 6:00 PM

08-25-10 Police and Fire Pension Boards 4:30 PM

08-26-10 Roundtable Discussion on Florida Power and Light Franchise (Country Club) 6:30 PM

09-02-10 General Employees Pension Board 3:00 PM

09-02-10 Community Redevelopment Agency 6:30 PM

09-02-10 City Commission 7:00 PM

09-06-10 City Hall Closed - Labor Day

09-08-10 City Commission Special Meeting Budget 6:30 PM

09-09-10 Waterways and Wildlife Board 6:30 PM

09-13-10 Planning Board 6:30 PM

09-14-10 Landscaping Committee 3:00 PM

09-15-10 Code Enforcement Board 9:00 AM

09-15-10 Board of Adjustment 6:30 PM

09-16-10 Commission 7:00 PM