

CAPE CANAVERAL CITY COUNCIL REGULAR MEETING

City Hall Council Chambers
100 Polk Avenue, Cape Canaveral, Florida 32920

AGENDA

July 16, 2024
6:00 P.M.

Please email public comments before noon to: cityclerk@cityofcapecanaveral.org
For remote options, please visit: www.cityofcapecanaveral.org/city_meetings

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AS WRITTEN OR WITH AMENDMENTS

All Agenda Section times are estimates and subject to change.

PRESENTATIONS/INTERVIEWS | 6:00 p.m. - 6:25 p.m.

2024 Election Readiness - Presentation by the Supervisor of Elections, Brevard County, Tim Bobanic.

Presentation of Institute for Elected Municipal Officials (IEMO) and IEMO II Certificates to Council Member Kim Davis.

Presentation of Institute for Elected Municipal Officials (IEMO) Certificate of Completion to Council Member Kay Jackson.

Presentation of Proclamation declaring July 19, 2024 as "Parks and Recreational Professionals Day" to City Parks, Recreation and Community Affairs Staff.

PUBLIC PARTICIPATION: Any member of the public may address any items that do not appear on the agenda and any agenda item that is listed on the agenda for final official action by the City Council excluding public hearing items which are heard at the public hearing portion of the meeting, ministerial items (e.g. approval of agenda, minutes, informational items), and quasi-judicial or emergency items. Citizens will limit their comments to three (3) minutes. The City Council will not take any action under the "Public Participation" section of the agenda. The Council may schedule items not on the agenda as regular items and act upon them in the future.

CONSENT AGENDA | 6:40 p.m. – 6:45 p.m.

1. Approve Minutes for the June 18, 2024 Regular Meeting.
2. Resolution No. 2024-06; adopting a Water Service Agreement with the City of Cocoa in accordance with Ch. 57-1232, Laws of Florida and Section 163.01, Florida Statutes (the Florida Interlocal Cooperation Act of 1969); providing for repeal of prior inconsistent resolutions, severability and an effective date.
3. Approve proposal from Tetra Tech, Inc. in the amount of \$98,231 for Engineering services for the replacement of blower supply lines and related components at the Waste Water Treatment Facility and authorize City Manager to execute same.

PUBLIC HEARINGS | 6:45 p.m. – 7:15 p.m.

4. Resolution No. 2024-04; adopting a Tentative Proposed Millage rate for the levy of Ad Valorem Taxes for Fiscal Year 2024/2025 on all taxable property located within the City of Cape Canaveral, Brevard County, Florida; providing for an effective date.
5. Ordinance No. 17-2024; amending Chapter 82 Buildings and Building Regulations to adopt a local administrative amendment to the Florida Building Code to add a new City

Code Section 82-149 requiring a building permit for roof coatings regulated under the Florida Building Code; providing for the repeal of prior inconsistent ordinances and resolutions; incorporation into the Code; severability; and an effective date, first reading.

6. Ordinance No. 18-2024; amending Section 110-196 of the City Code regarding Nonconforming Lots of Record and Single-Family Dwellings and Duplexes; providing for the repeal of prior inconsistent ordinances and resolutions, incorporation into the Code, severability and an effective date, first reading.

ITEMS FOR ACTION | 7:15 p.m. – 7:45 p.m.

7. Resolution No. 2024-02; amending the Defined Contribution Retirement Plan for the general employees of the City of Cape Canaveral, Florida; providing for the repeal of prior inconsistent resolutions, severability and an effective date.
8. Request for removal of one (1) Live Oak Specimen Tree at 211 Buchanan Avenue.
9. Ratify the Composite City Manager Performance Evaluation and discuss/determine how to proceed with the provisions of Section 2, Salary and Evaluation, of the Employment Agreement between the City of Cape Canaveral and City Manager Todd Morley.

ITEMS FOR DISCUSSION | 7:45 p.m. – 8:25 p.m.

10. Discuss amending the City's public electric vehicle (EV) charging station fee schedule to allow for overnight charging at City Hall and provide direction to Staff regarding updating City Code as appropriate to allow for overnight EV charging at applicable City parks.
11. Action Item to follow up on identifying immediate actions that could possibly impact the flooding on the Presidential Streets as discussed during June City Council Meeting. (Submitted by Council Member Jackson)
12. FTEM Symposium and Presentation of Materials obtained (Submitted by Council Member Jackson)
13. Update to the January 24, 2024 Special Council Meeting.

REPORTS | 8:25 p.m. – 8:30 p.m.

INFORMATIONAL | *Items presented for informational purposes only; no action to be taken.*

14. City of Cape Canaveral Quarterly (Q2 2024) Public EV Charging Station Program Report.
15. Monthly Financial Report – May 2024.

ADJOURNMENT: 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 this meeting, that person will need a record of the proceedings, and for such purpose that person may need to ensure that a verbatim record of the proceedings is made, which record includes 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 not otherwise allowed by law. In accordance with the Americans with Disabilities Act: all interested parties may attend this Public Meeting. The facility is accessible to the physically handicapped. Persons with disabilities needing assistance to participate in the proceedings should contact the City Clerk's office [(321) 868-1220 x207 or x206] 48 hours in advance of the meeting.