

## CAPE CANAVERAL CITY COUNCIL REGULAR MEETING

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

### AGENDA

September 17, 2024  
6:00 P.M.

Please email public comments before noon to: [cityclerk@capecanaveral.gov](mailto:cityclerk@capecanaveral.gov)  
For remote options, please visit: [www.cityofcapecanaveral.org/city\\_meetings](http://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. - 6:20 p.m.

Presentation by Brevard Homeless Coalition Executive Director Amber Carroll.

Presentation of the Florida League of Cities University Gold Certificate of Excellence to Council Member Don Willis.

**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 | 6:35 p.m. – 6:40 p.m.

1. Approve Minutes for the August 12, 2024 Budget Workshop Meeting.
2. Approve Minutes for the August 20, 2024 Regular Meeting.
3. Approve Minutes for the September 3, 2024 Special Meeting.
4. Resolution No. 2024-10; authorizing an addendum to the Agreement for Municipal Law Enforcement Services between the City of Cape Canaveral, Florida and Wayne Ivey, as Sheriff of Brevard County, Florida; providing for the repeal of prior, inconsistent resolutions, severability and an effective date.
5. Resolution No. 2024-11; authorizing an addendum to the Contract for Fire Protection and Emergency Medical Services between the City of Cape Canaveral, Florida and the Cape Canaveral Volunteer Fire Department, Inc.; providing for the repeal of prior inconsistent resolutions, severability and an effective date.
6. Resolution No. 2024-12; reappointing a member to the Board of Adjustment; appointing and reappointing members, and appointing a first alternate to the Culture and Leisure Services Board of the City of Cape Canaveral; providing for the repeal of prior inconsistent resolutions, severability and an effective date. (Stephen Slaton, Brad Pervell, Tina Freeman, Virginia Scott, and James Stobie)

7. Approve Mutual Aid Agreement between the 45th Space Wing and the City of Cape Canaveral, for fire protection and hazardous materials incident response and authorize the City Manager to execute same.
8. Approve the Seventeenth Addendum to Professional Services Agreement for Fertilization, Insect, Disease, Weed Control, and Pest Control Services in the amount of \$64,688.47 with Black's Spray Service, Inc. and authorize the City Manager to execute the same.
9. Approve the Fifth Addendum to Professional Services Agreement for Mowing and Landscaping Services in the amount of \$309,870.25 with U.S. Lawns of Brevard (dba Micnor Corporation) and authorize City Manager to execute same.
10. Approve FY 2023/24 City Budget expenditure of a total amount not to exceed \$76,900 to Kimley-Horn and Associates, Inc., for engineering/design costs associated with the Presidential Streets improvements for stormwater remediation outside the CRA boundary.

**PUBLIC HEARINGS** | 6:40 p.m. – 7:00 p.m.

11. Resolution No. 2024-13; adopting a Final 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.
12. Ordinance No. 19-2024; adopting the Annual General Fund, Wastewater Enterprise Fund, Stormwater Enterprise Fund, Enterprise Capital Fund, Special Revenue Funds, Capital Project Funds and Agency Fund Budgets for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025; providing for an effective date, second reading.

**ITEMS FOR ACTION** | 7:00 p.m. – 7:10 p.m.

13. Provide direction to Staff regarding proceeding with awarding bid from Atlantic Development of Cocoa, Inc. for Oak Lane Improvements in the amount of \$806,571.50.
14. Consider designating a City Staff member to work with the Brevard Homeless Coalition's House Bill 1365 Advisory Council.

**ITEM FOR DISCUSSION** | 7:10 p.m. – 7:20 p.m.

15. Update to the January 24, 2024 Special Council Meeting.

**REPORTS** | 7:20 p.m. – 7:30 p.m.

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

16. Monthly Financial Report – July 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.