Agenda Report

2725 Judge Fran Jamieson Way
Viera, FL 32940

New Business - Miscellaneous

J.3. 4/21/2026

Subject:
Improving Agenda Transparency Through Financial Disclosure

Fiscal Impact:
N/A

Dept/Office:
District 1

Requested Action:
It is requested that the Board of Commissioners approve disclosure revisions to the handling of the Consent and Business Agenda at Board of County Commission Meetings and direct staff to revise policy BCC-97.

Summary Explanation and Background:
On March 17 an item was presented to request revisions to the handline of the business and consent agenda. While there was board discussion, the subsequent motions failed in 3-2 split votes. Commissioner Feltner proposed discussing the item in conjunction with the Citizens Effectiveness and Efficiency (CEER) meeting currently anticipated on May 5, 2026. There was no CEER specific to this request submitted in this year's cycle. At the April 7, 2026 meeting, Commissioner Feltner offered to personally read the consent agenda into the public record.

Since the March 17 meeting the board has received additional feedback from residents demanding that the county provide financial disclosure on its published agenda and read the consent agenda items aloud into the record. The item is being brought back for the board's reconsideration.

To increase transparency and public awareness, the proposed change would modify how items are presented on the Board of County Commissioners agenda.

Currently, consent agenda items are voted on collectively without each item being read aloud into the record. Printed and posted agenda title descriptions generally do not include the associated dollar amounts. Attendees that attend the meeting and reference the printed agenda only do not see the dollar amounts that the county is allocating. While dollar amounts are referenced in the details of the online agenda, accessing this information requires additional clicks for residents to review.

This proposal would make the following procedural improvements:

Consent Agenda
- Each consent agenda item would be read aloud by the County Manager prior to the Consent Agenda

vote, including the associated dollar amount (as applicable).
- The dollar amount associated with each item would be included in the printed agenda item description and referenced in the online title description.

Business Agenda
- The dollar amount associated with each item would be included in the printed agenda item description and referenced in the online title description.

These changes would provide residents with clear easy-to-access information about county expenditures before votes occur and would improve public understanding of the Board's actions.

Similar practices are currently used by the City of Titusville and the City of Cocoa Beach, where agenda items include financial information and are read aloud prior to board consideration and voting. The City of Cocoa includes financial information on their city agendas.

Volusia County provides the spending dollars on their published agenda for each item, a link to their county's strategic goals for the agenda item (as applicable), and multiple contact phone numbers of county staff associated with the agenda item.

Link to Volusia County Strategic Goals: https://www.volusia.org/government/county-council/county-council-goals/

Examples of Titusville, City of Cocoa, Cocoa Beach and Volusia County agendas are attached.

Implementing the proposed changes would support the County's stated values to citizens of Honesty, Openness, and Accountability.

County Missions and Values:
<https://www.brevardfl.gov/CountyCommission/CountyMission>

Substack article on March 27 Meeting;
https://commissionerkatiedelaney.substack.com/p/where-are-the-dollar-amounts

Clerk to the Board Instructions:

BREVARD County
BOARD OF COUNTY COMMISSIONERS

FLORIDA'S SPACE COAST

Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

SEAL OF BREVARD COUNTY FLORIDA

April 22, 2026

MEMORANDUM

TO: Commissioner Katie Delaney, District 1

RE: J.3., Improving Agenda Transparency Through Financial Disclosure

The Board of County Commissioners, in regular session on April 21, 2026, discussed disclosure revisions to the handling of the Consent and Business Agenda at Board of County Commission Meetings, **but took no action.**

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell

Kimberly Powell, Clerk to the Board

/sj

cc: Commissioner Districts 2, 3, 4, and 5

CITY OF TITUSVILLE

CITY COUNCIL

AGENDA

Regular Meeting

March 10, 2026 - 6:30 PM

Council Chamber at City Hall

555 South Washington Avenue, Titusville, FL 32796

Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, 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.

Applicants for land use and zoning related items are advised that the resumes of staff members who prepare applicable staff reports are on file in the City Clerk's Office.

The City desires to accommodate persons with disabilities. Accordingly, any physically handicapped person, pursuant to Chapter 286.26 Florida Statutes, should, at least 48 hours prior to the meeting, submit a written request to the chairperson that the physically handicapped person desires to attend the meeting.

1. **CALL TO ORDER**

2. **INVOCATION**

   A. **Invocation**

   Pastor Jeremy Coppock from Faith Baptist Church will give the invocation.

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES**

   A. **Minutes**

   Approve the minutes of the regular City Council meetings on January 29, 2026 (6:30 p.m.), February 10, 2026, and February 24, 2026 (5:30 p.m.).

5. **SPECIAL RECOGNITIONS & PRESENTATIONS**

6. **BOARDS AND COMMISSIONS**

   A. **Code Enforcement Special Magistrate**

The Code Enforcement Special Magistrate's semi-annual written report is included in the agenda packet. No action is requested.

B. **Planning and Zoning Commission**

Appoint four (4) regular members and one (1) alternate member to the Planning and Zoning Commission with terms to expire on January 31, 2028. **(This agenda item was tabled at the regular City Council meeting on January 29, 2026 at 6:30 p.m.)**

7. PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT (NON-AGENDA ITEMS)

8. CONSENT AGENDA

A. **Student Advisory Council Scholarship Policy Expenditure**

Approve Titusville Student Advisory Council Scholarship Policy expenditure not to exceed $1,250 and direct staff to forward pending disbursement forms to the City Manager and Finance Department, for the preparation of two individual scholarship checks, as prescribed by the policy. Pending this request, the scholarships will be awarded at the regular City Council meeting on April 28, 2026 (6:30 p.m.).

B. **Contract with Edgewater Group LLC for Professional Engineering Design Services for Titusville Marina Hurricane Repair Project**

Execute Contract #CN26-Q-002/LR with Edgewater Group for Professional Engineering Services in the amount not to exceed $152,410.00 for the City Marina Hurricane Repair Project and authorize the Mayor to execute the contract following review and approval by the City Attorney, City Manager, and Purchasing and Contracting Administrator. Additionally, approve the associated budget amendment.

C. **Property Donation of Lot 5 Block 45 of Sun Valley Subdivision**

Accept the donation of the property identified as Parcel ID No.: 22-35-28-01-45-5, Legal Description: Sun Valley Subdivision Lot 5 Block 45.

D. **Space Coast Health Foundation Grant to purchase the Handtevy Pediatric System from Pediatric Emergency Standards, Inc.**

Accept grant funding from the Space Coast Health Foundation to support the first year of the program and approve the three-year price lock agreement with Pediatric Emergency Standards, Inc. for the purchase and implementation of the Handtevy Pediatric System, and approve a budget amendment to appropriate the grant funds and related expenditures: (1) Authorize the City Manager to execute the grant funding agreement from the Space Coast Health Foundation for the first year in the amount of $13,541, which includes the Learning Kit and Mobile App; (2) Authorize the city manager to execute the three-year price lock agreement with Pediatric Emergency Standards, Inc. for the Handtevy Pediatric System in the total amount of $28,128.85 for three years; and (3) Approve a budget amendment to appropriate the grant funds and associated expenditures.

E. **Brackish Source Water Feasibility Study**

Award Task Order CDMTO003 to CDM Smith, Inc., in the amount of $96,290 to provide engineering consulting services for a feasibility study for a brackish water source, and authorize the Mayor to execute the Task Order. Additionally, approve the associated Budget Amendment.

F. **Limited Bidding and Construction Services for Blue Heron Filter Project**

Award Task Order # TOMH006 to Mead and Hunt in the amount of $90,259 to provide engineering consulting services including, but not limited to, providing bidding services and limited construction services for the Blue Heron Filter project, and authorize the Mayor to execute the Task Order.

G. **Task Order WPTO004 for Knox McRae Master Pump Station Project for Bidding and Construction Services**

Award Task Order WPTO004 to Wright-Pierce, Inc, in the amount of $135,300 to provide engineering consulting services including, but not limited to, providing bidding services and limited construction services for the Knox McRae Master Pump Station project, and authorize the Mayor to execute the Task Order.

H. **First Amendment to Tender and Release Agreement**

Approve the first amendment to the tender and release agreement for the Indian River force main project and allow the Mayor to execute the amendment.

9. ORDINANCES – SECOND READING, PUBLIC HEARING AND RELATED ACTION

THE FOLLOWING ITEMS ARE SUBJECT TO QUASI-JUDICIAL RULES OF PROCEDURE. ANYONE WISHING TO SPEAK ON AN ITEM MUST FIRST COMPLETE AN AGENDA SIGN-UP CARD AND SIGN THE OATH CONTAINED THEREON. THOSE SPEAKING IN FAVOR OF A REQUEST WILL BE HEARD FIRST. IF YOU HAVE PHOTOGRAPHS, SKETCHES, OR DOCUMENTS THAT YOU DESIRE FOR CITY COUNCIL TO CONSIDER, THEY MUST BE SUBMITTED INTO EVIDENCE AND WILL BE RETAINED BY THE CITY. SUBMIT THESE EXHIBITS TO THE CITY CLERK.

A. **Conditional Use Permit (CUP) Application No. 9-2024 Titusville Storage**

Consider Conditional Use Permit Application No. 9-2024 to allow a mini-warehouse use at property identified by Brevard County Parcel ID No. 22-35-26-00-504.1, located west of US Highway 1 and south of State Road 50, currently designated with the M-1 zoning district.

On March 4, 2026, the Planning and Zoning Commission recommended approval as presented, 5-1. One member voted no because he thought there are too many storage facilities in Titusville and the City should stop and evaluate what is being allowed in the City.

10. ORDINANCES - FIRST READING

11. OLD BUSINESS

A. **Contract for Bayview/Seminole Lift Stations Project**

Award Contract for Bid CN26-B-004/LR to AMCON Development Group LLC of Winter Springs, FL for the replacement of Seminole Lift Station and Demolition of Bayview Lift Station in the amount of $4,135,774.83 and authorize the Mayor to execute the Contract.

B. **Discussion — City Internal Auditor**

Discussion - City Internal Auditor. (At their regular City Council meeting on February 10, 2026, the City Council postponed this agenda item to this meeting.)

C. **Health Benefits Consultant RFP Solicitation**

Approve Benefits Consultant RFP solicitation.

12. NEW BUSINESS

13. PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT (NON-AGENDA ITEMS)

14. MAYOR AND COUNCIL REPORTS

A. **Mayor's Report**

The Mayor will provide his individual report.

B. **Council Reports**

Council Members will provide their individual reports.

15. CITY MANAGER'S REPORT

A. **City Manager's Report**

The City Manager's Report is included in the agenda packet.

16. CITY ATTORNEY'S REPORT

Meeting Agenda
Thursday, January 15, 2026

7:00 PM

REGULAR MEETING

Cocoa Beach City Hall
2 S Orlando Avenue
Cocoa Beach, FL 32931

WELCOME

Meeting re-broadcasts on: Spectrum - Channel 499 and www.youtube.com/@CityofCocoaBeachFL
Meeting Video Archives: www.cityofcocoabeach.com

Packets: Packets are on the City's website (www.cityofcocoabeach.com)

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

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 entrance 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 a 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.

A. MEETING CALLED TO ORDER

1. Pledge of Allegiance
2. Invocation by Keith Capizzi, Pastor, Club Zion Community Church
3. Roll Call

B. APPROVAL OF THE AGENDA
(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.)

C. 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.

D. STAFF REPORTS AND ANNOUNCEMENTS

E. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS

1. Request to approve Resolution 2026-03 A resolution of the city commission of the city of Cocoa Beach, Florida, providing for a temporary moratorium on the enforcement of certain temporary sign ordinance violations; providing conditions and limitations on the moratorium; providing for confiscation and retrieval of temporary signs under certain circumstances; providing for a retrieval fee; providing for direction to the city manager; providing for a limited duration; and providing for an effective date. Added 1/15/2026

Representative: Becky Vose, City Attorney
Recommendation: Approve

F. CITY COMMISSION REPORTS AND ANNOUNCEMENTS

G. COMMUNITY REDEVELOPMENT AGENCY (CRA)
City Commission will temporarily recess, and then convene as the Cocoa Beach Downtown Community Redevelopment Agency for the following item(s):

1. Request to approve Commercial Visual Improvement Grant for Slow & Low Barbeque in the amount of $25,000, located at 306 N Orlando Ave, Cocoa Beach FL, 32931.This is a budgeted item.
   Staff Representative: Devan Taly, Deputy Finance Director/CRA
   Recommendation: Approve

2. Request to renew the lease agreement between CRA and Cocoa Beach Mainstreet for usage of office space in the parking garage located at 25 S Orlando Ave, Cocoa Beach FL, 32931.
   Staff Representative: Devan Taly/Deputy Finance Director/CRA
   Recommendation: Approve

Commission will reconvene for the remaining items.

H. CONSENT AGENDA

1. Approve the December 4th, 2025, City Commission Meeting Minutes
   Staff Representative: City Clerk Department
   Recommendation: Approve

2. Adopt Resolution 2026-01 : A resolution of the City Commission of the City of Cocoa Beach, Florida, adopting the Brevard County Multi-Jurisdictional Local Mitigation Strategy.
   Staff Representative: Justin Grimes, Fire Chief
   Recommendation: Approve

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. UNFINISHED BUSINESS

1. Adopt Ordinance 1707 on second reading, - An ordinance of the City of Cocoa Beach, Florida, merging the Sustainable Land Advisory Committee with the Planning Board into a single board continuing to be known as the "Planning Board"; providing for membership; providing for duties and responsibilities; providing for terms of office; providing for transition of existing members; providing for rules of procedure; providing for severability; providing for codification; and providing for an effective date.
   Staff Representative: David Dickey, Development Services
   Recommendation: Adopt

K. NEW BUSINESS

1. City Manager Discussion
   Staff Representative: Becky Vose, City Attorney
   Recommendation: Discuss

2. Adopt Resolution 2026-02 - A Resolution of the City Commission of the City of Cocoa Beach, Florida, Declaring and recognizing "Light-Up the Lagoon Cocoa Beach" as an official community event; providing for purpose and intent; and providing for an effective date.
   Staff Representative: Joshua Jackson, Commissioner
   Recommendation: Adopt

3. Approve the proposal provided by Automated Logic in the amount of $79,360 to upgrade the heating and cooling control systems at the Cocoa Beach Country Club. This is a budgeted capital item.
   Staff Representative: Brad Kalsow, Water Reclamation/Public Works Director
   Recommendation: Approve

4. Accept the Engineer's Recommendation of Award for bid #CB26-003, Dune Crossovers South 7th Street and Flagler Lane, submitted by Doug Wilson Enterprises, Inc. in the amount of $133,280.00 for South 7th Street and Johnsen Amphibious Marine Contractors DBA Waterfront Solutions in the amount of $148,970.00 for Flagler Lane. Allow staff to enter into contract with Doug Wilson Enterprises, Inc and Johnsen Amphibious Marine Contractors DBA Waterfront Solutions. This is a budgeted Capital Project.
   Staff Representative: Brad Kalsow, Public Works and Water Reclamations Director
   Recommendation: Approve

5. Accept the Engineer's Recommendation of Award for the bid submitted by J.F. Brennan Company, Inc in the amount of $33,499,900 for bid #CB25-010, Cocoa Beach Golf Muck Capping Project. Allow staff to enter into contract with J.F. Brennan Company, Inc.
   Staff Representative: Brad Kalsow, Public Works and Water Reclamation Director, Hana Juman, Finance Director
   Recommendation: Approve

L. GENERAL PUBLIC COMMENT
(Only if not accommodated in the 30-minute Public Comment period earlier)

M. ADJOURNMENT

Agenda
City of Cocoa
Regular Meeting

February 10, 2026
6:00 PM
65 Stone Street, Cocoa, FL 32922
This Agenda may be Amended up until or at the Meeting

I. Opening Matters:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call

II. Approval of Agenda and Minutes:

1. Agenda: Regular Meeting of February 10, 2026. (2025-1192).
2. Minutes: Regular Meeting of November 18, 2025. (2025-1193).

III. Awards and Presentations:

1. Presentation: Informational Annual Investment Report for FY2025. (2025-1162). (Finance Director)

IV. Delegations:

In accordance with the City Council's rules and procedures, residents or tax-payers of the City (upon any subject of general or public interest), City employees (regarding his/her employment), water and sewer customers (on matters related to the City's water and/or sewer system), and any person on any item on the agenda (except Emergency items, Ministerial items, Quasi-judicial items, and Public Hearing items), may address the City Council under Delegations by filling out a speaker card. Speaker cards are located in the Council Chamber lobby and should be provided to the City Clerk. Please observe the time limit of three (3) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by Council.

V. Consent Agenda:

1. Approve a Resolution Amending the FY 2026 Budget, BAF 26-003-A, to provide budget for the currently ongoing Grant projects that were budgeted within FY 2025 and not yet finished, through the use of Fund Balance Reserves and other Revenue Sources. (2026-9). (Finance Director)

2. To Approve a Purchase Order and Agreement with S-Works Construction Corp. under Equalis Group Cooperative Contract R10-1166D (Region 10 ESC) to Remove the Current Transformer, Install and Test a Remanufactured 1000 kVa 3-Ph Padmount Transformer; Approve a Budget Transfer to the FY2026 Budget, BAF#26-043-T; Approve a Resolution Authorizing the City Manager to Approve and Execute Change Orders in an Amount Not to Exceed $15,163.01 for the Total Combined Project Cost of $166,787.00.Approve a cost increase and a Change Order to Purchase Order 84298 for Ring Power in the amount of $36,768.84 for emergency generator repairs at Well #25, utilizing Sourcewell Contract RFP #092222, for a total FY26 project cost not to exceed $136,768.84. (2026-23). (Utilities Director)

3. Approve Task Order 2026-65 under Contract RFQ-20-03-COC with Jacobs Engineering Group Inc. for design, permitting, and bidding services related to the Dyal WTP High Service Pumps Improvements in the amount of $249,836.00. (2025-1215). (Utilities Director)

4. To approve Task Order 2026-63 with Jacobs Engineering Group, Inc. under Contract RFQ Q-20-03-COC in the amount of $156,612.00 for engineering services related to the Dyal Clarifiers 1 & 2 Rehabilitation Project. (2025-1294). (Utilities Director)

5. To provide approval for the City to apply for the Victims of Crime Act (VOCA) Grant Cycle 2026-2027, for salaries and benefits for the Victim's Advocate Program, in order to provide victim advocate services to crime victims. (2026-29). (Police Chief)

6. Approve the Danus Utilities, Inc. Proposals for Lift Station Rehabilitation Services Utilizing the City of Clermont Agreement No. 2023-71, Effective August 8, 2023, through August 7, 2026; Authorize a Budgeted Expenditure for these Services not to Exceed $301,958.70. (2026-30). (Utilities Director)

7. 2026 Street Closure time and date changes and additional Street Closure requests. (2026-45). (Comm. & Economic Development Director)

8. Approve the FY2025-2026 HOME Disbursement Agreement between the City of Cocoa and Brevard County for $369,187.25. Approve a HOME Investment Partnership (HOME) Program Agreement with Community Housing Initiative, Inc. (CHI) for $319,299.24 to award funds for the administration of the City's Purchase Assistance Program. Agenda 2026-009 will include the Budget Amendment for HOME on BAF# 26-003-A. (2025-1051). (Community Services Director)

9. Approve Task Order No. 2026-60 to Jacobs Engineering Inc. for Services During Construction for the Elevated Tower Repairs Project (Project DYET22) under Continuing Services Agreement RFQ-20-03-COC, with a total amount not to exceed $84,868. (2026-64). (Utilities Director)

10. Award Bid No. B-26-01-COC, Elevated Tower Repair Project (DYET22), to Tank Rehab, LLC., of Jacksonville, Florida, for $1,372,500. To Approve a Resolution Authorizing the City Manager to Approve and Execute Change Orders in an Amount Not To Exceed $137,250 (10% of the Contract Amount) for a Total Project Cost of $1,509,750 and approve BAF 26-047-PT transferring funds to this project number. (2026-65). (Utilities Director)

11. Approve a Resolution Amending the FY 2026 Budget, BAF #26-045-T, Providing

Engineering Services from Carollo Engineers, Inc. for Operational Support at Sellers Water Reclamation Facility. (2026-66). (Utilities Director)

12. Approve a Resolution Amending the FY26 Budget, BAF 26-048-A, to cover expenses for the two (2) new Building Code Enforcement Officers for $11,500 using Building Fund 107 Fund Balance Reserves. (2026-69). (Community Services Director)

13. Approve a multi-year renewal for VMware Cloud Foundation software licensing in the amount of $162,573.12 per year for three (3) years under Sourcewell Contract 121923 with CDW-G, Inc. as well as approve BAF 26-044-T for this year's costs. Authorize the City Manager to execute the renewal and approve future licensing adjustments within the City Manager's purchasing authority and subject to funding availability. (2026-31). (Interim IT Director)

*******This Item is Confidential per FS 119.0725 and Not for Public Release*******

VI. Public Hearings:

1. Ordinance 01-2026 Annexing approximately 46.94 Acres of Real Property generally located east of Grissom Parkway north of Oxbow Circle, and south of Canaveral Groves Boulevard. *(Request to Postpone to February 24th City Council Meeting).* (2026-88). (Planner)

VII. Council Business:

1. City Council approval to name the Promenade at Riverfront Park after Jerry Sansom, former Florida Inland Navigation District Board Member and Cocoa Governmental Affairs Consultant. (2026-68). (City Manager)

2. Consideration and Approval of the First Addendum to the Development Agreement between Wal-Mart Stores East, LP, and the City of Cocoa, allowing expanded uses at 2700 Clearlake Road, including a convenience store with gasoline pumps, and providing for property conveyance to the City in lieu of previously required right-of-way. (2026-32). (Planner)

3. Consider the Donation Application for Double Zero Athletics in the amount of $1,000. (2026-100). (City Clerk)

VIII. City Business:

IX. Informational Agenda:

1. In accordance with the Financial Operations Manual (FOM) the City Manager shall submit to City Council in the form of an agenda item any approved change orders to construction contracts that the City Council has authorized the City Manager, by resolution, to approve in excess of the City Manager's spending authority. (2026-10). (Finance Director)

2. In accordance with City Code, Section 2-74, at the beginning of each month during the fiscal year, the City Manager shall submit to City Council data showing the relation between the estimated and actual income and expenses to date. (2026-11). (Finance Director)

3. FY 2026 December Budget Adjustment Report. (2026-12). (Finance Director)

4. Informational Only - The City of Cocoa's Open Board Vacancies. (2026-102). (City Clerk)

5. Bi-Weekly Report for January 9, 2026 – February 5, 2026. (2026-103). (City Manager)

X. Reports:

XI. Adjournment:

This is a public meeting. All interested parties may attend in person. The facility wherein this public meeting will be held is accessible to the physically handicapped. In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk of the City of Cocoa, listed below, at least 48 hours prior to the meeting: Monica Arsenault, City Clerk, 65 Stone Street, Cocoa, by telephone at (321) 433-8488 or via email at marsenault@cocoafl.gov. Additionally, interested persons may view or listen to the meeting electronically at the following internet sites:

1. https://cocoafl.gov/291/City-Meetings or
2. https://www.youtube.com/@CityofCocoaFlorida/streams

However, the City is not responsible for technical difficulties that may occur while attempting to view or listen to the meeting on the internet.

XII. Notice to the Public:

Interested persons may submit their written comments or questions regarding the meeting prior to the meeting through email at cityclerk@cocoafl.gov. Written comments or questions not relevant to the Council meeting agenda will not be made part of the meeting record but will be maintained as public record.

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 its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to assure that a verbatim record of the proceedings is made, and such record shall include 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 otherwise not allowed by law.

Although members of the public are entitled to be heard by the City Council on certain items on the meeting agenda pursuant to the City Council Rules of Procedure, members of the public are not entitled to an immediate response by either administrative staff members or Council; however, the City Council or administrative staff may provide a response at their discretion. When presenting before the City Council, all comments or questions should be directed to the Mayor or the chair of the meeting. Comments or questions should not be made directly to administrative staff without permission from the Mayor or chair.

Public debate by individual speakers from the audience on public hearing items shall be limited to three (3) minutes. Applicants or representatives of recognized groups with special interests in a matter shall be limited to ten (10) minutes; and total debate on a single issue shall be limited to thirty (30) minutes. Only one presentation per person per item shall be allowed.

A Council member may add an item to the agenda during the meeting only at the time the agenda is approved. If the item requires action by the Council, then it may be added to the agenda by an affirmative vote of the Council, and written documentation must be submitted at the time the item is added to the agenda. Matters may also be raised by the Council, City Manager or City Attorney under reports and acted upon by the City Council.

This agenda is posted on the Municipal Bulletin Board and at the Central Brevard Library and Reference Center in Cocoa for public review.

Regular

Brevard County Board Of County Commissioners; Governing Board Of The Brevard Mosquito Control District; Governing Board Of The Barefoot Bay Water And Sewer District

2725 Judge Fran Jamieson Way
Viera, FL 32940
Agenda
Tuesday, January 27, 2026

If you wish to speak to any item on the agenda, including consent items, please fill out a speaker card before the item is considered by the Board. Persons addressing the Board shall have three minutes to complete his/her comments on any agenda item for which he/she has filled out a card. The Chair has the discretion to determine or alter time limits on any item which is not a quasi-judicial public hearing.

The Board of County Commissioners requests that speakers appearing under the Public Comment section of the agenda limit their comments and/or presentations to matters under the Board's jurisdiction. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

A. CALL TO ORDER 9:00 AM

B. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner Tom Goodson, District 2

D. MINUTES FOR APPROVAL

D.1. Minutes for Approval: November 18, 2025 Organizational / Regular Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Mosquito Control

F.1. Approval, Re: Permission to apply for the Waste Tire Amnesty Program and execute associated agreement, modifications and amendments upon funding approval from the Florida Department of Environmental Protection (FDEP)

Natural Resources Management

F.2. Approval, Re: Florida Department of Environmental Protection and Florida Department of Transportation Grant Funding Agreements - All Districts

F.3. Approval to Accept Transfer of the balance of Florida Department of Environmental Protection Grant LPA0417 from Cocoa Beach to Brevard County and Authorization to Administer the Cocoa Beach Muck Capping Project

Planning and Development

F.4. Waiver Request for Subdivision Sign, Re: Hidden Lakes (District 1)
Developer: Sign Lords, LLC

F.5. Final Plat and Contract Approval, Re: Meadow Pointe - Phase 1
Developer: Starlight Homes of Florida, LLC District 1

Public Works Department

F.6. Approval, Re: Resolution, Fee Simple Conveyance by County Deed and Easement Agreement (Drainage and Access) to Douglas Simon and Nancy Simon, husband and wife; Settlement of Case No. 05-2025-CA-024682-XXCA-BC (Douglas Simon and Nancy Simon v. Brevard County) - District 2.

Public Safety Group

Fire Rescue

F.7. Approval, Re: Mutual Aid Agreement between National Aeronautics and Space Administration, John F. Kennedy Space Center (NASA-KSC) and Brevard County.

Support Services Group

Central Services

F.8. Approval, Re: Permission to Competitively Solicit for Just-in-Time Inventory Management for Automotive Parts and Supplies for the County's Fleet Services

F.9. Approval for the Florida Local Government Finance Commission to Issue Private Activity Bonds for East Coast Zoological Society of Florida, Inc.

F.10. Approval, Re: Permission to Advertise the Sale via Sealed Bidding of three (3) parcels located on Barnes Boulevard and David Henderson Way, in the City of Rockledge, Florida, a Municipality within Brevard County, Florida.

Administrative Services Group

County Manager

F.11. Appointment(s) / Reappointment(s)

Miscellaneous

F.12. Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

F.13. Bill Folder

G. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

I.1. Approval, Re: Transfer of Parcels (IDs 26-36-02-00-500, 26-36-02-00-502, and 26-36-11-00-6) to the Environmentally Endangered Lands Program (EEL) (District 4)

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Approval, Re: Resolution Authorizing the County Manager to Execute All Necessary Documents to Request the Release of Right-of-Entry for Exploration of Phosphate, Minerals, Metals, and Petroleum Reservation and Rights from the Board of Trustees of the Internal Improvement Fund of the State of Florida Related to County-Owned Parcel Identified as Tax Parcel Identification Number 25-36-12-00-1 in District 2.

County Attorney

J.2. Consideration of a Joint Resolution with City of Palm Bay for condemnation of an approximate 3500-foot right-of-way from Forestar (USA) Real Estate Group Inc. for the extension of the St. Johns Heritage Parkway

County Manager

J.3. Appointment of a Member to the Titusville-Cocoa Airport Authority who is Appointed Jointly by County Commissioners for Districts One, Two, and Four

Miscellaneous

J.4. Annual Investment Performance Report Year Ended September 30, 2025 - County Finance Department

Add Ons

K. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

L. BOARD REPORTS

L.1. Jim Liesenfelt, County Manager

L.2. Morris Richardson, County Attorney

L.3. Katie Delaney, Commissioner District 1

L.4 Tom Goodson, Commissioner District 2

L.5. Kim Adkinson, Commissioner District 3, Vice-Chair

L.6. Rob Feltner, Commissioner District 4

L.7. Thad Altman, Commissioner District 5, Chairman

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the County Manager's Office no later than 48 hours prior to the meeting at (321) 633-2010.

Assisted listening system receivers are available for the hearing impaired and can be obtained from SCGTV staff at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONE REMAIN OFF while the County Commission is in session. Thank You.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Spectrum Cable Channel 499, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13 and AT&T U-verse Channel 99. SCGTV will also replay this meeting during the coming month on its 24-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at http://www.brevardfl.gov. The Agenda may be viewed at: http://www.brevardfl.gov/Board Meetings

In accordance with BCC-97 Section G.1 the agenda shall provide a section for public comment limited to fifteen (15) minutes following approval of the consent agenda during each Regular County Commission Meeting. The purpose of public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this fifteen-minute segment of public comment, speakers will be heard in the order in which they turned in a pink card asking to be heard. Any speaker not heard during the first fifteen-minute section will be heard during a second public comment section held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment sections. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda or request a staff report

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

County Council of Volusia County, Florida

April 21, 2026
Call to Order: 4:00 p.m.

AGENDA

Printable Agenda [PDF]

The Frank T. Bruno, Jr. County Council Chambers, Room 204
Thomas C. Kelly Administration Center
123 West Indiana Avenue, DeLand, FL 32720

COUNCIL MEMBERS:
Jeffrey S. Brower, County Chair
Jake Johansson, At-Large
Don Dempsey, District 1
Matt Reinhart, Vice Chair/District 2
Danny Robins, District 3
Troy Kent, District 4
David Santiago, District 5

STAFF:
George Recktenwald, County Manager
Michael G. Dyer, County Attorney

Supporting documents linked from this page are in Adobe pdf format.
If you do not have the Acrobat reader, you may download one here for free.

Some files may take longer to download. If you only see a white screen, it is still loading.

PUBLIC PARTICIPATION INFORMATION

Public participation is welcomed and encouraged by the Volusia County Council (Council). In order to be recognized by the Chair during public participation periods, a speaker shall fill out a request form (the back of the form may be used if necessary) and present it to the Deputy Clerk for the Council, prior to public comment periods.

There are three opportunities for public participation during each Council meeting; at the beginning of each meeting, at the end of each meeting, and for each voted agenda item.

Public comment on issues on the agenda or public participation shall be limited to 3 minutes. If you wish to speak on an agenda item, indicate the item number/letter on the public participation form.

Public hearings and time-certain matters may be heard later, but not sooner, than the designated time.

If any person decides to appeal a decision made by the County Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

For public participation procedures please contact PublicParticipation@volusia.org.

We respectfully request that all electronic devices are set for no audible notification.
Electronic Information! County Council agendas, minutes and live audio of meetings are available on the internet: http://www.volusia.org/government/

The Volusia County Council Chambers is a Wi-Fi Zone.

CALL TO ORDER - 4:00 P.M.

INVOCATION

Any opening invocation that is offered prior to the deliberation of Council business shall be the voluntary offering of a private person, to and for the sole benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council or the County staff, and the County is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance are welcome to stand in recognition of the pledge of allegiance and invocation, should they so wish, though such invitation is in no way construed as a demand, order, or command. Members of the public are also allowed to leave Council chambers until such time as the invocation is completed.

PLEDGE OF ALLEGIANCE

Led by the county chair.

ROLL CALL

PUBLIC PARTICIPATION

The Council welcomes and encourages comments from the public.

In order to be recognized by the Chair during public participation periods, a speaker shall fill out a request form (the back of the form may be used if necessary) and present it to the Deputy Clerk for the Council, prior to public comment periods.

Each speaker is allowed one (1) opportunity to speak during a public comment period for a maximum of three (3) minutes. Speakers may not yield their allotted three (3) minutes to another speaker. The Council may, by majority vote, reduce the time limit based on the number of speakers in order to accommodate the opportunity for public comment.

When called to speak by the Chair, all comments shall be made from the podium or other reasonable accommodation by the Chair. Speakers shall identify themselves by name and state their address; and if the speaker is representing a group or organization, the group or organization should also be identified.

Generally, Council members do not ask questions of speakers or respond to questions during public participation. Speakers shall make their comments and request the County Council members consider their comments.

The Council is committed to conducting its meetings such that all participants have a fair and adequate opportunity to be heard, the regular agenda of the Council is completed, and the Council's time is used efficiently. Meetings of the Council shall be conducted in a professional, business-like and civil manner.

Item 01 - APPROVAL OF THE AGENDA

The Council will approve the agenda, which sets the order of the meeting. This approval could include an addendum representing new items, additions, order, corrections, and/or deletions of existing items.

COMMENTS ON CONSENT ITEMS

PULL CONSENT AGENDA ITEMS

If discussion is desired by any member of the council, that item must be removed from the consent agenda and considered separately. All other matters included under the consent agenda will be approved by one motion. Citizens with concerns should address those concerns by filling out a public participation slip and giving it to the deputy clerk prior to consent agenda items being pulled.

Item 02 - CONSENT AGENDA

BUSINESS SERVICES

-Facility Management

Item A

FILE NUMBER 13417
Joint Project Agreement Between County of Volusia and Volusia County Property Appraiser for Renovations at 1680 Dunlawton Avenue.
Jeaniene Jennings (386) 216-3075 x15789   James Corbett (386) 314-3350 x11359

Item B

FILE NUMBER 13408
Award of contract to Irvine Mechanical Inc. for the DeLand Courthouse Chiller Upgrades and Efficiency Improvements, 26-B-24LL, C2060.
Expenditure: $884,643
Jeaniene Jennings (386) 822-5789 x15789   James Corbett (386) 248-1760 x11359

COMMUNITY SERVICES

-Community Assistance

Item C

FILE NUMBER 13433
Hurricane Housing Recovery Program (HHRP) Administration Interfund Transfer to Various State and Federal Grants
Transfer amount: $107,616
Strategic Goals: Enhance Fiscal Stewardship
Brad Burbaugh (386) 943-7029 x13455   Carmen Hall (386) 736-5955 x12044

-Resource Stewardship

Item D

FILE NUMBER 13330
Volusia Forever Advisory Committee 2026 work plan/goals and 2025 annual report to Council.
Bradley Burbaugh (386) 943-7039 x13455   Nick Dunnam (386) 943-7081 x13459

Item E

FILE NUMBER 13295
Volusia Forever Acquisition Priority Recommendations.
Strategic Goals: Efficient and Effective Government Operations
Bradley Burbaugh (386) 736-5955 x13455   Nick Dunnam (386) 943-7081 x13459

ELECTIONS

-Elections

Item F

FILE NUMBER 13450
Precinct revisions due to The City of Daytona Beach's redistricting.
Strategic Goals: Efficient and Effective Government Operations
Lisa Lewis, Supervisor of Elections (386) 736-5930 x15324   Kendrick Thomas (386) 736-5930

GROWTH AND RESOURCE MANAGEMENT

-Environmental Management

Item G

FILE NUMBER 13428
Appropriation of Marine Science Center donations.
Donation amount: $12,009
Ray Tyner (386) 822-5013 x12000   Ginger Adair (386) 736-5927 x12059

Item H

FILE NUMBER 13441
Contract task assignment to Ecological Associates, Inc., for sea turtle monitoring, 24-SQ-202LL, PC4298, TA14.
Expenditure not to exceed: $170,760
Ray Tyner (386) 822-5013 x12000   Ginger Adair (386) 736-5927 x12059

LEADERSHIP

-Community Information

Item I

FILE NUMBER 13456

Proclamations to be presented outside county council chambers.

- Fair Housing Month - April 2026.
- ALS Month - May 2026.
- Brain Cancer Awareness Month - May 2026.
- Problem-Solving Court Month - May 2026.
- Water Safety Month - May 2026.
- Travel and Tourism Week - May 3-9, 2026.
- EMS Week - May 17 to 23, 2025.

Michael Ryan (386) 822-5062 x15637 Pat Kuehn (386) 822-5062 x12934

-Leadership

Item J

FILE NUMBER 13430

Resolution authorizing Volusia County to receive and evaluate unsolicited public-private partnership proposals pursuant to F.S. Section 255.065; adopting implementing guidelines; and establishing a tiered application fee.

Gus Zambrano (386) 736-5920 x15060 Russ Brown (386) 736-5920 x12944

LEGAL DEPARTMENT

-Legal

Item K

FILE NUMBER 13442

Participation in opioid settlement with remnant defendants.

Michael Dyer (386) 736-5950 x12219 Sarah Jonas (386) 736-5950 x12635

Item L

FILE NUMBER 13443

Participation in Discover Card Merchant Class Action Settlement.

Michael Dyer (386) 736-5950 x12219 Sarah Jonas (386) 736-5950 x12635

PUBLIC WORKS

-Coastal

Item M

FILE NUMBER 13431

Contract with Gregori Construction, Inc., for the seawall replacement project for Heron Street, Egret Avenue, and Mallard Street, 26-B-38IF, C2067.
Expenditure not to exceed: $1,668,500 [From FEMA grant funds]
Benjamin Bartlett (386) 736-5965 x12712 Jessica Fentress (386) 248-8072 x20356

Item N

FILE NUMBER 13452

Supplemental Agreement to the U.S. Army Corps of Engineers North Jetty Deck License Agreement.
Strategic Goals: Efficient and Effective Government Operations; Expand Recreation and Sports Tourism
Benjamin Bartlett (386) 756-5965 x12712 Jessica Fentress (386) 248-8072 x20356

-Engineering and Construction

Item O

FILE NUMBER 13439

Trail Agreement with Duke Energy for use of property for the River to Sea Trail Phases 1 & 3. (DeLand area) Council District #1.
Strategic Goals: Efficient and Effective Government Operations
Tadd Kasbeer (386) 736-5967 x15846

Item P

FILE NUMBER 13449

Task assignment with Dewberry Engineers, Inc., for the Orange Camp Road Widening - Segment 2 (Blue Lake Avenue to Dr. MLK JR. Beltway), 22-SQ-172SR, PC4302, TA43. (DeLand area) Council District #1.
Expenditure not to exceed: $441,113
Tadd Kasbeer (386) 736-5967 x15846

-Road and Bridge

Item Q

FILE NUMBER 13438

Budget Resolution - Natural Resources Conservation Services cooperative amended agreement for emergency watershed protection measures
Revenue: $121,870
Benjamin Bartlett (386) 736-5965 x12712 Lori Koontz (386) 822-6422 x20455

-Water Resources and Utilities

Item R

FILE NUMBER 13406

Use of School Board of St. Johns County for Operation and Management of Water and Wastewater Treatment Plant with U.S. Water Services Corporation, Contract No. 2023-59.
Estimated annual expenditure: $100,000
Benjamin Bartlett (386) 736-5965 x12712 Michael Ulrich (386) 943-7027 x12724

Item S

FILE NUMBER 13416

Contract task assignment with Jones, Edmunds, & Associates, Inc., for Halifax Plantation Wastewater Treatment Facility Expansion, 25-SQ-145IF, PC 4287, TA 7.
Expenditure not to exceed: $496,600
Benjamin Bartlett (386) 736-5341 x12712 Michael Ulrich (386) 943-7027 x12724

SHERIFF'S OFFICE

-Administration

Item T

FILE NUMBER 13462

Application and acceptance of FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.
Revenue: $61,576 [from grant funds]
Renfeng Ma (386) 736-5961 x13255 Jason Trautmann (386) 736-5961 x12224
Annette Gray (386) 254-1537 x11846

-END CONSENT AGENDA-

Presentations, Awards, Reports, Proclamations, Retirements, Confirmations, etc. may be heard anytime throughout County Council as time permits.

PRESENTATIONS

Item 03

FILE NUMBER 13437

Recognition of the 2026 Citizens Academy.
Strategic Goals: Support a Solution-Oriented Culture
Dana Paige (386) 736-5951 x12605 Nicole Duchesneau (386) 736-5951 x12631
Casie Hansel (386) 736-5951 x13200

OTHER BUSINESS

Item 04

FILE NUMBER 13402
Award of Agreement to CFB Outdoors, Inc., DeLand, FL for Beach Maintenance Services, 26-P-05MC.
Estimated annual expenditure: $4,500,000
Strategic Goals: Efficient and Effective Government Operations
Benjamin Bartlett (386) 736-5341 x12712 Jessica Fentress (386) 248-8071 x20356

Item 05

FILE NUMBER 13468
Contract with T & K Construction LLC, for the Tomoka Farms Road landfill southeast area construction cell I, 26-B-51IF, C2071.
Benjamin Bartlett (386) 736-5341 x12712 Regina Montgomery (386) 947-2952 x21347

Item 06

FILE NUMBER 13470
Contract amendment No.2 for the architectural and engineering for the Tomoka Farms Road landfill southeast expansion area - class I, 23-SQ-180IF.
Benjamin Bartlett (386) 736-5341 x12712 Regina Montgomery (386) 947-2952 x21347

PUBLIC HEARINGS
NO SOONER THAN 4:30 P.M.

Item 07

FILE NUMBER 13461
Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action

Proposed Ordinance 2026-10; settlement threshold
Strategic Goals: Efficient Regulatory Framework
Michael Dyer (386) 736-5950 x12219 Sarah Jonas (386) 736-5950 x12635

Item 08

FILE NUMBER 13436
Order of Business:
Open Public Hearing
Staff Report

Public Participation
Close Public Hearing
Council Discussion/Action
COUNCIL DISTRICT 1
QUASI-JUDICIAL HEARING-EX PARTE

Proposed vacation of a portion of Map of Seville Map Book 22, Page 145. Council District #1 (Seville area).
Petitioners: Pearl A. Trevino and Oscar Trevino Jr.
Tadd Kasbeer (386) 736-5967 x15846

OTHER BUSINESS

Item 09

FILE NUMBER 13451
Community Services Programs Mini-Budget Workshop Presentation.
Bradley Burbaugh (386) 943-7039 x13455 Ryan Ossowski (386) 943-7054 x12725

NOMINATIONS/APPOINTMENTS

Item 10

FILE NUMBER 12782
Resolution - County appointment and Joint appointment to the Daytona Beach Racing and Recreational Facilities Authority.
Karissa Green (386) 736-5920 x15928

Item 11

FILE NUMBER 13457
District 5 appointment to the Volusia Forever Advisory Board.
Karissa Green (386) 736-5920 x15928

Item 12

FILE NUMBER 13467
Appointment of an elected official of the most populous municipality of the county to the Tourist Development Council (TDC).
Karissa Green (386) 736-5920 x15928

[COUNCIL MAY BREAK AT AN UNSCHEDULED TIME FOR LUNCH]

PUBLIC PARTICIPATION

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When called to speak by the Chair, all comments shall be made from the podium or other reasonable accommodation by the Chair. Speakers shall identify themselves by name and state their address; and if the speaker is representing a group or organization, the group or organization should also be identified.

Generally, Council members do not ask questions of speakers or respond to questions during public participation. Speakers shall make their comments and request the County Council members consider their comments.

The Council is committed to conducting its meetings such that all participants have a fair and adequate opportunity to be heard, the regular agenda of the Council is completed, and the Council's time is used efficiently. Meetings of the Council shall be conducted in a professional, business-like and civil manner.

DISCUSSION OF MATTERS NOT ON AGENDA / REQUESTS

County Manager
County Attorney
County Council

ADJOURNMENT

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT (TITLE II)

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the County of Volusia ("County") will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

County does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the ADA.

County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in County programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

The ADA does not require the County to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

County will make such reasonable modification to policies and programs for qualified persons with disabilities to ensure they have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in County offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of County, should contact the office of the County's ADA Title II Coordinator, Jim Corbett, at (386) 248-1760, as soon as possible but no later than 2 business days before the scheduled event or meeting. This paragraph shall likewise apply to written requests by a physically handicapped person needing a special accommodation to attend a public meeting in accordance with section 286.26, Florida Statutes.

Complaints that a program, service, or activity of County is not accessible to persons with disabilities should be directed to the County in accordance with the County of Volusia Grievance Procedure under the Americans with Disabilities Act (Title II). A copy of the procedure may be obtained by contacting the office of the County's ADA Coordinator, (386) 248-1760.

County will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

Assisted listening system receivers are available for the hearing impaired, and can be obtained from the Deputy Clerk by calling the County Manager's Office at 386-736-5920.

TITLE VI - NONDISCRIMINATION POLICY

Volusia County welcomes input from all interested parties. Moreover, Volusia County believes that the best programs and services result from careful consideration of the needs of all of its communities and when those communities are involved in the public policy and governmental services decision making process. Thus, Volusia County does not tolerate discrimination in any of its various programs, services, or activities. Pursuant to Title VI of the Civil Rights Act of 1964 and other federal and state authorities, Volusia County will not exclude from participation in, deny the benefits of, or subject to discrimination anyone on the grounds of race, color, national origin, sex, age, disability, religion, income or family status.

In accordance with the foregoing, Volusia County has established a discrimination complaint procedure and will take prompt and reasonable action to investigate and eliminate discrimination when found. Any person who believes that he or she has been subjected to discrimination based upon race, color, national origin, sex, religion, age, disability, family or income status in any of Volusia County's programs, services, or activities may file a complaint with the Volusia County Title VI Nondiscrimination Coordinator:

Tammy King
Title VI Coordinator
County of Volusia
123 W. Indiana Avenue, DeLand, FL 32720
Email: tking@volusia.gov
Phone:(386) 736-5951
Fax:(386) 740-5149
Hearing Impaired: 711 (Florida Relay) / (800)-955-8771 (Florida Relay for TTY Users)

Outlook

Dollar Amounts on Agenda

From louis vassoler <louis.m.vassoler@gmail.com>
Date Thu 3/26/2026 8:59 AM
To Commissioner, D1 <D1.Commissioner@brevardfl.gov>; Commissioner, D2 <D2.Commissioner@brevardfl.gov>; Commissioner, D3 <d3.commissioner@brevardfl.gov>; Commissioner, D4 <D4.Commissioner@brevardfl.gov>; Commissioner, D5 <D5.Commissioner@brevardfl.gov>

Brevard County Commissioners,

I support the following:

- Dollar amounts should be printed right on the published agenda
- Consent Agenda items should be read aloud into the record before the board vote that approves the spending

Please work through this and make Brevard County spending transparent.

Louis Vassoler
4460 Buttonbush Dr, Titusville, FL 32796
321 213 4714
--
life is short
choose to be happy

lmv

Outlook

A Billion Dollar Budget and No Transparency ?

From Heike Jahnert <hjahnert1@gmail.com>
Date Fri 3/27/2026 4:04 PM
To Commissioner, D1 <D1.Commissioner@brevardfl.gov>; Commissioner, D2 <D2.Commissioner@brevardfl.gov>; Commissioner, D3 <d3.commissioner@brevardfl.gov>; Commissioner, D4 <D4.Commissioner@brevardfl.gov>; Commissioner, D5 <D5.Commissioner@brevardfl.gov>

Dear Commissioners,

I am writing to you in regard to Commissioner Delaney's Motion to add the Dollar Amounts on the written Agenda Items.

I witnessed live on SCGTV499 the struck down of her Motion due to the No-Votes of Commissioner Goodson, Altman and Adkinson.

My first reaction was that I may didn't hear it correctly. I called Ms. Delaney's office immediately and sadly learned from her staff that I did here right.

Transparency and Accountability builds trust between the taxpayers and the County Government and that trust was lost when her Motion failed due to Commissioner Goodson, Altman and Adkinson.

The County Government has a budget exceeding 1 Billion Dollars and the Public whom you collect taxes from has a right to know at a glance where the money is spent on.

In addition, reading out loud each Agenda Item the Commission votes on, only adds a few more Minutes to the meeting. The Public is entitled to know how, where and when our tax dollars are being spent.

Any government budget, especially a budget of over 1 Billion Dollars demands transparency and accountability.

I urge Commissioner Goodson, Altman and Adkinson to support Commissioner Delaney's Motion at the time she brings the Motion forward again to start rebuilding trust between the Public and the County Government.

Respectfully,

Heike Jahnert

6729 Mangrove Dr.
Merritt Island

Outlook

Re: Dollar amounts for agenda items

From Mike Hamper <mhamp67@gmail.com>
Date Mon 4/6/2026 10:37 AM
To Commissioner, D2 <D2.Commissioner@brevardfl.gov>; Commissioner, D1 <D1.Commissioner@brevardfl.gov>; Commissioner, D3 <d3.commissioner@brevardfl.gov>; Commissioner, D4 <D4.Commissioner@brevardfl.gov>; Commissioner, D5 <D5.Commissioner@brevardfl.gov>

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Thanks for the detailed response. It sounds like we have to drill down into each item to find the numbers, and we get limited time to do that as you didn't really define what "several days" represents. If the numbers are there, how hard is it to add those to the agenda? That way the public wouldn't have to double click several times to get to items worth looking at. There may be low/no value items that we don't want or need to review. This is exactly why the people such as myself are skeptical. You know as well as I do that a certain percentage of people will not go through the trouble. The more people that are aware of what is going on should not worry you, it should encourage you. Transparency helps both the voters and the commissioners.

Respectfully,
Mike Hamper

From: Commissioner, D2 <D2.Commissioner@brevardfl.gov>
Sent: Monday, April 6, 2026 9:44 AM
To: Mike Hamper <mhamp67@gmail.com>; Commissioner, D1 <D1.Commissioner@brevardfl.gov>; Commissioner, D2 <D2.Commissioner@brevardfl.gov>; Commissioner, D3 <d3.commissioner@brevardfl.gov>; Commissioner, D4 <D4.Commissioner@brevardfl.gov>; Commissioner, D5 <D5.Commissioner@brevardfl.gov>
Subject: RE: Dollar amounts for agenda items

Good morning,
Thank you for contacting our office. Each agenda is available online in an accessible format, and constituents may click on the agenda to view it in its entirety. Once open, simply clicking on any item of interest will open a new window.
Within that window, users can find the legislative text under the “Reports” section, which provides detailed information about the agenda item, including associated dollar amounts. Any additional attachments submitted to supplement the item are also available there. This information is comprehensive and fully accessible to the public.
All materials are made available several days prior to the meeting, ensuring ample opportunity for public review.
I hope this clarifies any misunderstanding regarding accessibility, particularly concerning the absence of dollar amounts on the agenda line items themselves.
Have a wonderful week.

Best regards,
Kerensa

Kerensa Slocum
Chief of Staff
County Commissioner Tom Goodson, District 2
PH: (321) 454-6601 * Fax: (321) 454-6602
2575 N. Courtenay Parkway, #200
Merritt Island, FL 32953

From: Mike Hamper <mhamp67@gmail.com>
Sent: Saturday, April 4, 2026 11:59 AM
To: Commissioner, D1 <D1.Commissioner@brevardfl.gov>; Commissioner, D2 <D2.Commissioner@brevardfl.gov>; Commissioner, D3 <d3.commissioner@brevardfl.gov>; Commissioner, D4 <D4.Commissioner@brevardfl.gov>; Commissioner, D5 <D5.Commissioner@brevardfl.gov>
Subject: Dollar amounts for agenda items

Commissioners,
I am extremely concerned about the lack of transparency in our budget decisions. I support adding dollar amounts to agenda titles and having consent items, with totals, briefly read into the record. I believe this will help both the public as well as you all, our elected officials, understanding where our tax dollars are being spent is paramount to my support of the type of spending that is happening. The "gotcha" feeling is not comfortable and is frankly unacceptable given the amount of money we are talking about.

Respectfully,
Mike Hamper

Sent from my iPad

Outlook

Dollar amounts should be printed right on the published agenda

From cluelessmoms@cfl.rr.com <cluelessmoms@cfl.rr.com>
Date Tue 4/7/2026 7:24 PM
To Commissioner, D1 <D1.Commissioner@brevardfl.gov>; Commissioner, D2 <D2.Commissioner@brevardfl.gov>; Commissioner, D3 <d3.commissioner@brevardfl.gov>; Commissioner, D4 <D4.Commissioner@brevardfl.gov>; Commissioner, D5 <D5.Commissioner@brevardfl.gov>

Good morning-
I support adding dollar amounts to agenda titles and having consent items, with totals, briefly read into the record.

Thank You,
Barbara Ferguson
981 Fostoria Dr.
Melbourne, Fl.
32940
321-626-9057

Rescind with address and phone

Outlook

Adding Dollar amount to Agenda

From Tanya Ludzieski <tanyal106@outlook.com>
Date Wed 4/8/2026 11:14 AM
To Commissioner, D1 <D1.Commissioner@brevardfl.gov>; Commissioner, D2 <D2.Commissioner@brevardfl.gov>; Commissioner, D3 <d3.commissioner@brevardfl.gov>; Commissioner, D4 <D4.Commissioner@brevardfl.gov>; Commissioner, D5 <D5.Commissioner@brevardfl.gov>

Good Morning,

I think it is a failure of our commissioners to not add the amount of money being spent on the agenda for the items they are proposing. We as citizens have the right to know without needing to find each thing and do research. The research should have already been done and easily added. Instead of voting it down, you should have greatly accepted it to show transparency. Other counties do it easily. This is not a good way to gain trust of the citizens who elect you. Times are hard for everyone, and trust in government is at an all-time low and voting to add the cost to items on an agenda and show transparency is a great way to regain some trust. I for one want to know where all the money is going and it should not be a so difficult to get an answer. Put it right in front of our faces since you work for us that should not even be up for discussion. Please rethink your stand on this issue a little extra time to add this or a little longer agenda is worth it and could gain many citizens trust.

Thank you for your time,

Tanya Ludzieski, MBA
2156 Lakeview Dr
Melbourne FL 32935
856-689-7055

Outlook

Fw: Consent Agenda

From Commissioner, D1 <D1.Commissioner@brevardfl.gov>
Date Sat 5/10/2025 3:29 PM
To bill hodge <billhodge@juno.com>; hodge_sarah@yahoo.com <hodge_sarah@yahoo.com>

Ms. Hodge,

You requested a copy of Mr. Hodges prior emailed statement. Please see below.

Kristin Lortie
Chief of Staff
District 1 County Commissioner Katie Delaney
7101 S. US 1
Titusville, FL 32780
(321)621-4708

From: sarah hodge <hodge_sarah@yahoo.com>
Sent: Sunday, March 2, 2025 10:17:39 PM
To: Commissioner, D1 <D1.Commissioner@brevardfl.gov>; Commissioner, D2 <D2.Commissioner@brevardfl.gov>; Commissioner, D3 <d3.commissioner@brevardfl.gov>; Commissioner, D4 <D4.Commissioner@brevardfl.gov>; Commissioner, D5 <D5.Commissioner@brevardfl.gov>; Abbate, Frank B <Frank.Abbate@brevardfl.gov>
Subject: Consent Agenda

Good evening Commissioners,

I have submitted a recommendation that I think the county can improve on the visibility and function of the consent agenda. Currently the numerous items listed on the consent agenda are voted on as one block with commissioners occasionally stating that they are voting no to a certain item. The current process does not provide a chance for meaningful discussion by the commissioners or the public, and raises concerns about transparency and visibility of the county business.

There are sometimes more than 2 dozen items of county business that are voted on in a single meeting under the consent agenda. These consent agenda items are not read out loud, and the public has no idea what is being voted on by listening to the meeting or when viewing it on the streaming platforms.

I propose the following changes to the consent agenda:
- The county manager or the county attorney should read each consent agenda item out loud and into the record as is done at other local meetings including Titusville and Cocoa Beach.

- The dollar amount of each action voting item should be clearly stated during the consent agenda reading and on the written agenda, as well as the total dollar amount of the items being approved under the consent agenda.
- Fewer items should be placed on the consent agenda, as consent agenda items are defined as being routine and non-controversial in nature.
- Commissioners that are voting no on a consent agenda item should pull the agenda item and state why they are voting no on the item, as is done on Cape Canaveral.
- Commissioners should more frequently pull items to add visibility, and publicly raise the concern that many items do not belong on the consent agenda and should be placed on the regular business agenda before the meeting.
- A brief statement could be read out loud at each meeting and placed on the projector that informs the public that background information for every agenda item is available online on the county website.

With the new commission there is an opportunity to improve the handling of the consent agenda to make it more transparent to the public. Commissioner Feltner, I request that you spearhead these visibility and transparency changes in your new role as the current board chairman. These proposed revisions would make a difference to residents and can be implemented immediately.

I request that my statement be added to the record of this workshop meeting, and included in my CEER recommendation. I am also presenting a copy of this statement to the Clerk to the Board.

Bill Hodge
390 Sanders Lane
Merritt Island, FL 32953
Email. billhodge@juno.com

Agenda Item J.3

April 21, 2026

AGENDA FINANCIAL TRANSPARENCY

The Board is requested to consider a policy change to add dollar amounts to the printed and online titles for Consent and Business Agenda items and to have the county manager read the items aloud before the board vote.


Photo Credit: Blue Origin

County Council of Volusia County, Florida

March 17, 2026
Call to Order: 4:00 p.m.

AGENDA
Revised March 13, 2026
Revised March 16, 2026

Item B
FILE NUMBER 13351
Accept and ratify the Florida Department of Transportation (FDOT) grant aid for the Design of the Replacement of Centrifugal Chillers at Daytona Beach International at Daytona Beach International Airport (Financial Project Number FM 444879 1 94 01)
Revenue: $116,918
Match: $116,918 [From DBIA funds]
Strategic Goals: Efficient and Effective Government Operations
Cyrus Callum (386) 248-8030 x18070 Karen Feaster (386) 248-8030 x18304

COMMUNITY SERVICES

-Community Assistance

Item C
FILE NUMBER 13367
Contract with Paul Culver Construction, Inc., for the construction of a pavilion at the Seville Village Improvement Association's site using federal Community Development Block Grant funds, 26-B-29IF, C2963.
Expenditure not to exceed: $177,000 [From CDBG grant funds]
Strategic Goals: Enhance Fiscal Stewardship
Brad Burbaugh (386) 740-5120 x13455 Carmen Hall (386) 736-5955 x12044

-Library Services

Item D
FILE NUMBER 13372
Service Order with Charter Communications Operating, LLC (Spectrum Business) for library services.
Estimated annual expenditure: $78,600 [80% Expected reimbursement from the FCC E-Rate program]
Strategic Goals: Enhance Fiscal Stewardship
Brad Burbaugh (386) 943-7039 x13455 Lucinda Colee (386) 248-1745 x11212

County Council of Volusia County, Florida

March 17, 2026
Call to Order: 4:00 p.m.

AGENDA
Revised March 13, 2026
Revised March 16, 2026

PUBLIC PROTECTION

-Animal Services

Item L
FILE NUMBER 13386
First Amendment to Interlocal Agreement with the City of Deltona to provide Animal Control supplemental operational assistance and animal sheltering services as requested within the jurisdiction of Deltona
Strategic Goals: Enhance Fiscal Stewardship
Angela Miedema (386) 248-1790 x11398 Randa Matusiak (386) 740-5120 x12919

PUBLIC WORKS

-Engineering and Construction

Item M
FILE NUMBER 13380
Proposed release of a 1-Foot Non-Vehicular Easement along South Blue Lake Ave as recorded in OR 8118, Page 4857 and a proposed new Non-Vehicular Easement. (DeLand area) Council District #1
Tadd Kasbeer (386) 736-5967 x15846

Item N
FILE NUMBER 13383
Design of Williamson Boulevard Widening from Madeline Avenue to Town West Boulevard. (Port Orange) Council District #3
Revenue: $846,957
Match: $846,957 [from Gas Tax funds]
Todd Kasbeer (386) 736-5967 x15846

Item O
FILE NUMBER 13387
Contract task assignment amendment with TLC Engineering Solutions, for professional engineering and design services for Volusia County branch jail and corrections facility security system upgrades, 18-SQ-1165D, PC2079, TA2, AMD 2.
Expenditure: $173,260
Todd Kasbeer (386) 736-5967 x1234