Agenda Report

2725 Judge Fran Jamieson Way
Viera, FL 32940

New Business - Miscellaneous

J.6. 3/17/2026

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:
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.

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

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

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

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

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Kimberly.Powell@brevardclerk.us

SEAL OF BREVARD COUNTY FLORIDA

March 18, 2026

M E M O R A N D U M

TO: Commissioner Katie Delaney, District 1

RE: Item J.6., Improving Transparency Through Financial Disclosure

The Board of County Commissioners, in regular session on March 17, 2026, discussed disclosure revisions to the handling of the Consent and Business Agenda at Board of County Commission Meetings and directing staff to revise policy BCC-97, 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

cc: Each Commissioner
County Manager

J. 6.

March 17, 2026

Good morning Commissioners,

I am reading the following on behalf of my husband Bill Hodge.

I support the county in increasing the transparency of the consent agenda and county spending.

Last year I submitted a Speak Up Brevard submission on the importance of transparency in the consent agenda. I raised concerns because county business and spending decisions are quickly passed during county meetings without meeting attendees being fully aware of the business item detail or how much in taxpayer funds are being spent for the items that are approved collectively.

The consent agenda is simply a brief board action that occurs during meetings that attendees are often unaware, and which often allocates and spends millions of dollars in public funds in just a few moments of time, and without even reading the items into the record.

I support the commissioners' increasing the transparency of the consent agenda by instructing the County Manager to read the consent agenda out loud at each meeting prior to the vote, and including the fiscal impact of each item.

I support the commissioners instructing the County Manager to clearly disclose the financial impact of each agenda item in the title description, to be easily viewed by taxpayers in both the online and the printed meeting agendas.

While background information is made available for those residents that have time to do online research before each meeting, I would like easier access and clearly disclosed spending without having to do online research. This makes the county business more accessible to those that have technology and time limitations.

This practice is done at other local meetings and can be done at the county too. Please vote yes on this item, direct the Country Manager to take these reasonable actions, and update the county policy accordingly.

Thank you !

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

J. 6.

March 17.2026

Good Morning Commissioners!

My name is Sarah Hodge. This year I submitted 3 CEER requests related to improving citizens' online access to county records. Easy access to public information is very important to me.
I'd like to share **three practical transparency improvements** that could make County records easier . for residents to access while also saving staff time responding to individual requests.
First, residents currently do not have online access to Brevard County's administrative orders, ordinances, and resolutions as individual adopted documents.
If a resident wants to review one of these records, they have two options:
either submit a public records request to County staff, or try to locate it organized online in Municode, the County's online code library. While Municode is useful for viewing laws organized by subject, it does not make it easy to locate individual items by number or adoption date.
Residents that wish to review individual items encounter unnecessary barriers and require county staff time responding to individual requests for documents.
A simple solution would be to provide a read-only public listing of these items on the County website, allowing residents to access them by number, title, and adoption date.
Brevard County staff already has online internal access to this requested content, but the public does not. Other Florida governments already provide this type of access, including the City of Panama City and Miami-Dade County.
Second, Brevard County receives a large number of public records requests each year - nearly 2,000 requests were received in 2024.
Over time, county staff gain valuable insight into which records are requested most often. However, there is currently no routine process to review these requests to determine whether some information could simply be made easier to find on the County website.
Establishing a quarterly or biannual review of public records request could help identify opportunities to post commonly requested information online and improve website navigation.
Third, many County records are already available on the County's Legistar meeting calendar, which stores commission meeting agendas and supporting documents. Providing clearer guidance directing re sidents to this searchable resource could help people become informed on a large amount of county business and background documents.
These suggestions align with Brevard County's mission and core values emphasizing **openness, accountability, innovation, and effective communication with residents**.
Commissioners, please support these values by making County policies easier for residents to access on line, by asking staff to periodically review public records requests for information that could be posted on the County website, and by providing user guidance regarding the Legistar website as a current records database.
Thank you for your time. I am giving a copy of my comments to the Clerk and request that they be added to the meeting minutes for the March 17 meeting.

Sarah Hodge
390 Sanders Lane -Merritt Island, FL 32953
Email: sarahkiserhodge@gmail.com

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.

Item J.6 Improving Transparency

AGENDA FINANCIAL TRANSPARENCY

The Board will 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.

Item J.6 Improving Transparency

Titusville

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.

COCOA FLORIDA

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.

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.

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.

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

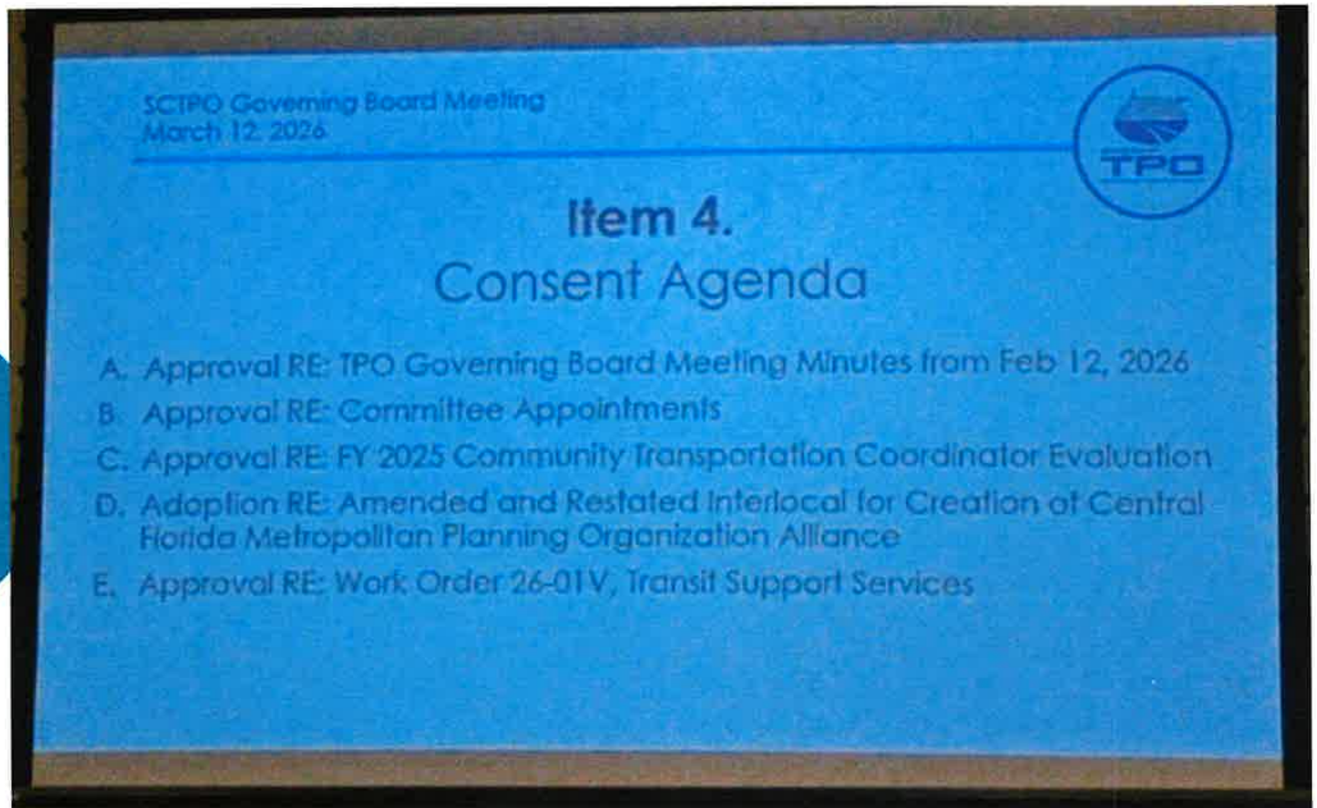
7. 2026 Street Closure time and date changes and additional Street Closure requests.

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.

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.

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.

SCTPO Consent Agenda



SCTPO Displays and Reads the Consent Agenda into the Record

Brevard County Mission, Vision, Values

Our Mission: Contribute to enhancing and ensuring Brevard's quality of life today and always.

Our Vision: A community which excels and is recognized for

- Providing for the health, safety, education and social needs of our community
- Building a diverse, strong economic base with the needed infrastructure to support a quality lifestyle
- Protecting the environment and conserving our valuable natural resources
- Creating cooperative partnerships between government, businesses, community organizations and our residents
- Maximizing performance and communications to provide excellent service to our customers

Our Core Values:

- Honesty
- Openness
- Leadership
- Quality
- Accountability and
- Innovation