



AGENDA

PALM BAY MUNICIPAL FOUNDATION, INC. DISASTER RELIEF COMMITTEE EXECUTIVE BOARD

Regular Meeting 2021-01
Tuesday, March 30, 2021 – 6:00 P.M.
City Hall Council Chambers, 120 Malabar Road, SE

CALL TO ORDER:

ROLL CALL:

PRESENTATION:

1. Review of the Sunshine and Ethics Laws, and Public Records Act – Rodney Edwards, Assistant City Attorney.

PUBLIC COMMENTS: (Non-agenda Items Only)

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

ADOPTION OF MINUTES:

1. Special Meeting 2020-01; January 23, 2020.

NEW BUSINESS:

1. Election of Vice Chairperson.
2. Overview of by-laws.

OTHER BUSINESS:

ADJOURNMENT:

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE.

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If an individual decides to appeal any decision made by the Disaster Relief Committee with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Section 286.0105, Florida Statutes). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Legislative Department at (321) 952-3414 or Florida Relay System at 711.

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE.

CITY OF PALM BAY, FLORIDA
PALM BAY MUNICIPAL FOUNDATION, INC.
DISASTER RELIEF COMMITTEE
EXECUTIVE BOARD
SPECIAL MEETING 2020-01

Held on Thursday, the 23rd day of January 2020, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

The meeting was called to order at the hour of 6:32 P.M.

ROLL CALL:

CHAIRMAN:	William Capote	Present
VICE-CHAIRMAN:	Juan Bermudez	Present
MEMBER:	Lori Parker	Absent
MEMBER:	Shaun McFadden	Absent
MEMBER:	Dawn Bittar	Present

CITY STAFF: Present was Terri Lefler, Deputy City Clerk.

PUBLIC COMMENTS:

There were no public comments.

ADOPTION OF MINUTES:

1. Regular Meeting 2019-04; December 16, 2019.

Motion by Vice-Chairman Bermudez, seconded by Ms. Bittar, to adopt the minutes. The motion carried unanimously.

NEW BUSINESS:

1. Discussion of assistance for the area(s) affected by the earthquakes in Puerto Rico. (Mayor Capote)

Mayor Capote felt the Red Cross should be used as the conduit for the donation as he felt it was the most reliable source. He inquired as to the balance in the Disaster Relief Committee's account. Vice-Chairman Bermudez recommended a \$1,000 donation to the Red Cross for assisting the affected areas in Puerto Rico, not just for the earthquakes but

also for the continued assistance towards the many events that had devastated the island where the Red Cross had been assisting for a very long time. Ms. Bittar was in agreement with \$1,000 and with Vice-Chairman Bermudez on his assessment of the situation. Mayor Capote also agreed with \$1,000 for the same reason. Mrs. Lefler advised the Committee that there was a balance of \$12,772 in their account. Motion by Vice-Chairman Bermudez, seconded by Ms. Bittar, for recommendation to the Palm Bay Municipal Foundation, Inc. (PBMF), a donation to the Red Cross in the amount of \$1,000 for relief efforts towards the disasters in Puerto Rico. Motion carried unanimously.

2. Discussion of assistance for the area(s) affected by the fires in Australia. (Ms. Parker, Ms. Bittar)

Ms. Bittar felt the devastation in Australia was going to have a worldwide effect. Vice-Chairman Bermudez stated that certain disasters have critical, global impacts and that this disaster happened to be one of those. He felt that the entire globe would see an impact from this disaster for a very long time. Vice-Chairman Bermudez recommended a \$1,000 donation to the Red Cross for the areas affected by the fires in Australia. Mayor Capote agreed with the amount of \$1,000. Ms. Bittar felt that given the gravity of the situation, the dollar amount the Committee was considering was warranted. Motion by Ms. Bittar, seconded by Vice-Chairman Bermudez, for recommendation to the Palm Bay Municipal Foundation, Inc. (PBMF), a donation to the Red Cross in the amount of \$1,000 for relief efforts towards the fires in Australia. Motion carried unanimously.

Mayor Capote requested that Ms. Parker be notified of the Committee's recommendations to process the checks accordingly and that the meeting minutes be included with the Legislative Memorandum prepared for the February 6, 2020, Palm Bay Municipal Foundation, Inc. meeting agenda.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 6:42 P.M.

William Capote, MAYOR

ATTEST:

Terri J. Lefler, DEPUTY CITY CLERK