

CLOSE



Mayor
 ROB MEDINA
Deputy Mayor
 KENNY JOHNSON
Councilmembers
 JEFF BAILEY
 RANDY FOSTER
 DONNY FELIX

AGENDA

Regular Council Meeting 2021-10 Thursday

April 15, 2021 - 7:00 PM
Council Chambers, 120 Malabar Road SE, Palm Bay FL 32907

CALL TO ORDER:

INVOCATION:

1. Reverend Dr. Dee Wellington Bright, Sr. - Church of Our Savior, Palm Bay

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Two (2) vacancies on the Building and Construction Advisory Committee (represents 'at-large' positions).++
2. One (1) vacancy on the Business Improvement District Board (represents 'at-large' member who owns a commercial property or operates a business within the District; preferably a member of the Palm Bay Chamber of Commerce).++
3. One (1) vacancy on the Community Development Advisory Board (represents 'residential home building', 'actively engaged in home building', 'employer within the City', or 'for-profit provider' positions).++
4. Three (3) vacancies on the Youth Advisory Board (represents 'at-large student member' positions).++

AGENDA REVISIONS:

1. Consideration of submitting a grant application through the National Police Dog Foundation for a K-9 heat alarm kit has been added as Item 4, under New Business.

CONSENT AGENDA:

There will be no separate discussion on those items listed under Consent Agenda. They will be enacted by the City Council on one motion. If discussion is desired by

the City Council, that item will be removed from the Consent Agenda by Council and will be considered in the order that it appears on the agenda.

1. [Adoption of Minutes: Regular Council Meeting 2021-07; March 18, 2021.](#)
2. [Award of Proposal: Pool slide, Palm Bay Aquatic Center – RFP 33-0-2021 – Parks and Recreation Department \(AuMiller Pools LLC - \\$192,000, plus \\$9,600 for contingencies\).](#)
3. [Contract: South Regional Water Treatment Plant Expansion - 4MGD to 6MGD, Change Order 2 - Utilities Department \(Florida Design Contractors, Inc. - \\$138,466\).](#)
4. [Resolution 2021-16, amending Resolution 2020-49, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay \(second amendment\).](#)
5. [Resolution 2021-17, amending Resolution 2020-50, adopting the Five-Year Capital Improvements Program for Fiscal Years 2020-2021 through 2024-2025 \(second amendment\).](#)
6. [Consideration of a Memorandum of Understanding with the East Central Florida Regional Planning Council to prepare an Economic Development Strategic Plan.](#)
7. [Consideration of an Intergovernmental Cooperative Purchasing Agreement with the National Cooperative Purchasing Alliance.](#)
8. [Consideration of contracting with Jason M. Gordon to serve as the Code Enforcement Board Attorney.](#)
9. [Consideration of submitting a grant application to the Florida Department of Environmental Protection's Resilient Coastlines Grant Program, in collaboration with the East Central Florida Regional Planning Council.](#)
10. [Consideration of the appropriation of funds from the Fund Balance for changes to the scope of services for the telemetry system \(Change Order 1\) to the North Regional Water Reclamation Facility reclaimed water high service pump area improvements project \(\\$26,871\).](#)
11. [Consideration of transfer of funds from General Fund to Fleet Fund to purchase light bars for Code Compliance vehicles \(\\$2,500\).](#)
12. [Consideration of authorizing the Mayor to delegate signing authority to the City Manager for all environmental review records relating to federally funded projects.](#)
13. [Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund \(\\$2,000\).](#)
14. [Consideration of the appropriation of General Fund Undesignated Fund Balance for expenditures to cover the July Police Academy cost for sponsorship of non-certified recruits \(\\$35,150\).](#)
15. [Consideration of travel and training for specified City Employees \(Fire Department\).](#)
16. [Acknowledgement of the City's monthly financial report for February 2021.](#)

PRESENTATIONS:

1. Nelson Moya, Chief of Police - panhandling update.

PUBLIC COMMENTS/RESPONSES:

Public comments will be heard by the City Council on non-agenda issues. Speakers must complete 'Public Comment Cards' (orange) and are limited to three (3) minutes each.

PUBLIC HEARINGS:

1. [Ordinance 2021-19, amending the Fiscal Year 2020-2021 budget by appropriating and allocating certain monies \(second budget amendment\), final reading.](#)
2. [Ordinance 2021-20, amending the Code of Ordinances, Chapter 52, Boards, Subchapter 'Sustainability Board' by modifying the name of the board and revising quorum requirements, final reading.](#)
3. [Ordinance 2021-21, amending the Code of Ordinances, Chapter 93, Real Property Nuisances, Subchapter 'Unsightly and Unsanitary Conditions', by including additional provisions relating to unimproved real property, final reading.](#)
4. [Ordinance 2021-24, vacating a portion of the rear public utility and drainage easement located within Lot 8, Block 912, Port Malabar Unit 22 \(Case VE-3-2021, Magaly and Peter Martz\), first reading.](#)

UNFINISHED AND OLD BUSINESS:

1. [Appointment of one \(1\) adult member to the Youth Advisory Board.](#)

COMMITTEE AND COUNCIL REPORTS:

1. [Committee/Council Reports](#)

NEW BUSINESS:

1. [Resolution 2021-18, requesting the United States Secretary of the Interior to add Roberto Clemente's place of death in Loiza, Puerto Rico, to the National Register of Historical Places. \(Councilman Foster\)](#)
2. [Request to reconsider an amendment to Chapter 34, Human Resources, Subchapter 'Whistle-blower's Ordinance'. \(Deputy Mayor Johnson\)](#)
3. [Consideration of certain City-owned real estate to be designated as surplus and listed for sale to the public.](#)
4. [Consideration of submitting a grant application through the National Police Dog Foundation for a police vehicle K-9 heat alarm kit. \(AGENDA REVISION\)](#)

ADMINISTRATIVE AND LEGAL REPORTS:

PUBLIC COMMENTS/RESPONSES: Speakers are limited to 3 minutes.

ADJOURNMENT:

Councilmembers who are members of the Space Coast Transportation Planning Organization (TPO) may discuss TPO issues which may subsequently be addressed by the TPO.

If an individual decides to appeal any decision made by the City Council 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 (FS 286.0105). 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 Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

Pursuant to Council Policies and Procedures, members of the public wishing to use electronic media when addressing City Council must provide the electronic file to staff for screening no later than 2:00 P.M. on the day of the meeting; audio presentations must be submitted to the City Clerk at least twenty-four (24) hours prior to the meeting.

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE AND TELEVISED ON THE SPACE COAST GOVERNMENT TV CHANNEL.