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

AGENDA

Regular Council Meeting 2021-18 Thursday

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

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. 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).++
2. Two (2) vacancies on the Community Development Advisory Board (represents 'residential home builder', 'actively engaged in home building', 'employer within the City', 'for-profit provider' or 'not-for-profit provider' positions).++
3. Three (3) vacancies on the Youth Advisory Board (represents 'at-large' student member positions).++

AGENDA REVISIONS:

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. [Miscellaneous: Continuing consultant services, engineering services for Public Works \(multi-discipline\) – RFQ 47-0-2021 – Public Works Department \(CONSOR Engineers, LLC; Bentley Architects and Engineers, Inc.; Bowman Consulting Group, LTD.\); and authorize staff to negotiate Master Consultant Agreements.](#)

2. [Ordinance 2021-49, amending the Code of Ordinances, Chapter 61, Suspension and/or Removal of City Boardmember, by including provisions for attendance by boardmembers, first reading.](#)
3. [Resolution 2021-35, amending Resolution 2020-49, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay \(third amendment\).](#)
4. [Resolution 2021-36, amending Resolution 2020-50, adopting the Five-Year Capital Improvements Program for Fiscal Years 2020-2021 through 2024-2025 \(third amendment\).](#)
5. [Consideration of an amendment to the Interlocal Agreement with Brevard County regarding the St. Johns Heritage Parkway and Babcock Street intersection for an extension to the right-of-way acquisition.](#)
6. [Consideration of the Fiscal Year 2021-2022 HOME Disbursement Agreement with Brevard County \(\\$612,609 \(allocation\) and \\$299,213 \(carry forward\)\).](#)
7. [Consideration of appropriating funds from the Stormwater Utility Fund Undesignated Fund balance for construction funding of the Port Malabar Unit 48 culvert pipe replacement \(estimated \\$631,666\).](#)
8. [Consideration of a Budget Amendment to transfer funds from the Code Compliance Nuisance Revenue Account into the Code Compliance Nuisance Operating Account to cover the increase in nuisance vegetation cases \(\\$25,000\).](#)
9. [Consideration of utilizing Fire Impact Fees for a fire training center facility at Station 5 \(\\$516,000\).](#)
10. [Consideration of appropriating funds from the Undesignated Fund Balance to hire three \(3\) previously unfunded Firefighter Positions \(\\$53,817.15\).](#)
11. [Consideration of travel and training for specified City employees \(City Manager's Office\).](#)
12. [Consideration of travel and training for specified City employees \(Police Department\).](#)
13. [Consideration of travel and training for specified City employees \(Public Works Department\).](#)
14. [Consideration of travel and training for specified City employees \(Recreation Department; Parks and Facilities Department\).](#)
15. [Acknowledgement of the City's monthly financial report for May 2021.](#)

RECOGNITIONS AND PROCLAMATION:

1. Recognizing Former Palm Bay Police Chief Robert Rossman. (Mayor Medina)
2. Recognizing one (1) year of service as a City boardmember on the Bayfront Community Redevelopment Agency - Peter Filiberto.
3. Recognizing one (1) year of service as a City boardmember on the Citizens' Budget Advisory Board - Jane Beauchamp.
4. Recognizing one (1) year of service as a City boardmember on the Melbourne-Tillman Water Control District - Joseph Hale.
5. Recognizing one (1) year of service as a City boardmember on the Planning and Zoning Board - Richard Hill.

PRESENTATION:

1. Sunrise Consulting Group - 2021-2022 Legislative Session Review.

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. [Consideration of the Fiscal Year 2021-2022 Annual Action Plan and Recommendations of Programs and Activities to be funded by CDBG and HOME, final hearing.](#)
2. [Ordinance 2021-46, amending the Fiscal Year 2020-2021 budget by appropriating and allocating certain monies \(third budget amendment\), final reading.](#)
3. [Ordinance 2021-48, amending the Code of Ordinances, Chapter 179, Streets and Other Rights-of-Way, by creating a new subchapter titled 'Golf Carts' \(Case T-19-2021, Emerald Investment Holdings, LLC\), final reading.](#)
4. Request by the City of Palm Bay to amend the Code of Ordinances, Chapter 185, Zoning Code, Subchapter 'District Regulations', by modifying provisions within GC (General Commercial District) zoning to allow for indoor recreation (T-28-2021). (Rescheduled to P&Z and RCM – TBD)

PROCUREMENT:

1. [Miscellaneous: 'Cooperative Purchase', body cameras and related equipment \(Sourcewell contract\) - Police Department \(AXON Enterprises, Inc. - \\$1,634,730\).](#)

COMMITTEE AND COUNCIL REPORTS:

1. [Committee/Council Reports](#)

NEW BUSINESS:

1. [Resolution 2021-37, designating a portion of Emerald Lakes West Phase II development as a 'Golf Cart Community'.](#)
2. [Ordinance 2021-50, amending the Code of Ordinances, Chapter 50, Elections, by updating provisions contained therein, first reading.](#)
3. [Consideration of 2021 Certification of Taxable Value; Fiscal Year 2022 proposed Operating Millage Rate; Fiscal Year 2022 proposed Debt Millage Rate; and scheduling dates for the budget public hearings.](#)
4. [Consideration of Councilmembers attending a breakfast meeting for the Florida Black Caucus of Local Elected Officials in conjunction with the Florida League of Cities 2021 Annual Conference.](#)

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.

If you use assistive technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

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.