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Mayor  
WILLIAM CAPOTE

Deputy Mayor  
JEFF BAILEY

Councilmembers  
MICHELE PACCIONE  
HARRY SANTIAGO, JR.  
TRES HOLTON

# AGENDA

## REGULAR COUNCIL MEETING NO. 2016-15

### THURSDAY

July 7, 2016 - 7:00 P.M.  
City Hall Council Chambers

#### CALL TO ORDER:

#### INVOCATION:

#### PLEDGE OF ALLEGIANCE:

#### ROLL CALL:

#### ANNOUNCEMENTS:

1. One (1) term expiring on the Police and Firefighter's Pension Plan, Board of Trustees (represents 'member elected by board').++

#### AGENDA REVISIONS:

#### CONSENT AGENDA:

There will be no separate discussion on those items listed under Consent Agenda (indicated with asterisks(\*)). 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.

#### PROCLAMATION:

1. Parks and Recreation Month – July 2016.

#### ADOPTION OF MINUTES:

- \* 1. Regular Council Meeting No. 2016-13; June 2, 2016.
- \* 2. Regular Council Meeting No. 2016-14; June 16, 2016.

#### PUBLIC COMMENTS/RESPONSES: (Non-agenda Items Only)

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

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

## **PUBLIC HEARINGS:**

- ♣1. Ordinance No. 2016-05, rezoning property located southeast of and adjacent to Robert J. Conlan Boulevard, and west of and adjacent to the Florida East Coast Railway, from LI (Light Industrial and Warehousing District) and HI (Heavy Industrial District) to BMU (Bayfront Mixed Use District) (24.10 acres)(Case No. CPZ-12-2015, Citizens Bank & Trust), for final reading.
- 2. Ordinance No. 2016-41, amending the Code of Ordinances, Chapter 35, Purchasing, by modifying threshold procedures and definitions, for final reading.
- 3. Ordinance No. 2016-42, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located east of and adjacent to Diamond Avenue, in the vicinity north of Fallon Boulevard, from Recreation and Open Space Use to Single Family Residential Use (0.98 acres)(Case No. CP-10-2016, Craig McKinnon), only one reading required.
- 4. Ordinance No. 2016-43, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located south and adjacent to Chaska Street, in the vicinity south of Americana Boulevard, from Recreation and Open Space Use to Single Family Residential Use (3.48 acres)(Case No. CP-11-2016, City of Palm Bay), only one reading required.
- 5. Ordinance No. 2016-44, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located north of and adjacent to Hathaway Road, in the vicinity north of Hartsdale Avenue, from Recreation and Open Space Use to Single Family Residential Use (2.59 acres)(Case No. CP-12-2016, City of Palm Bay), only one reading required.
- 6. Ordinance No. 2016-45, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located north of and adjacent to Whealan Street, in the vicinity north of Jupiter Boulevard, from Recreation and Open Space Use to Single Family Residential Use (2.8 acres)(Case No. CP-13-2016, City of Palm Bay), only one reading required.
- 7. Ordinance No. 2016-46, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located south and adjacent to Zanzibar Road, in the vicinity south of Waco Boulevard and west of San Filippo Drive, from Recreation and Open Space Use to Single Family Residential Use (2.23 acres)(Case No. CP-14-2016, City of Palm Bay), only one reading required.
- ♣8. Request by Bayridge West, LLC for a final subdivision to be known as Bayridge Subdivision in SRE (Suburban Residential Estate District) zoning (39.75 acres)(Case No. FS-1-2016).

## **PROCUREMENTS:**

### **Award of Proposal:**

- \* 1. Mowing, various City properties – RFP No. 49-0-2016 – Public Works Department (Tropic Greenery, Inc. - \$52,404).

### **Miscellaneous:**

- \* 1. "Other Agency" contracts, seasonal recreation worker services (Brevard County contract) – Parks and Recreation Department (AUE Staffing, Inc. - \$39,000).

- \* 2. Bucket truck, Traffic Operations (National Joint Powers Alliance contract) – Fleet Services Division (Alan Jay Chrysler Jeep Dodge - \$138,678).
- \* 3. Vehicle and equipment purchases (Broward County Sheriff's contract) – Police Department (\$158,000); authorization to dispose of capital surplus property.

## **COUNCIL REPORTS:**

### **NEW BUSINESS:**

1. Resolution No. 2016-26, declaring principles of inclusion for individuals with autism and other special needs, and urging action by national, state and local governments, businesses, and residential communities consistent with these principles (Councilman Holton).
- \* 2. Resolution No. 2016-27, authorizing the City of Palm Bay's participation in the Florida Main Street Program.
- \* 3. Consideration of an amendment to the interlocal agreement with Brevard County Board of County Commissioners, Eastern Florida State College, and the School Board of Brevard County as it relates to the operational responsibilities of the Palm Bay Aquatic Center.
- \* 4. Consideration of expenditures from the Police Department's Law Enforcement Trust Fund (\$14,289).
5. Consideration of authorizing a grant to the Florida Institute of Technology's Center for Advanced Manufacturing and Innovative Design for the acceleration of lab infrastructure and program development.
6. Consideration of scheduling workshops for July 2016.

## **ADMINISTRATIVE AND LEGAL REPORTS:**

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

### **ADJOURNMENT:**

#### **♣Quasi-judicial proceeding.**

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.

Any aggrieved or adversely affected person desiring to become a party in the quasi-judicial proceeding shall provide written notice to the City Clerk which notice shall, at a minimum, set forth the aggrieved or affected person's name, address, and telephone number, indicate how the aggrieved or affected person qualifies as an aggrieved or affected person and indicate whether the aggrieved or affected person is in favor of or opposed to the requested quasi-judicial action. The required notice must be received by the Clerk no later than five (5) business days at the close of business, which is 5 p.m., before the hearing. (§ 59.03, Palm Bay Code of Ordinances).

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.

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