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Mayor  
WILLIAM CAPOTE

Deputy Mayor  
JEFF BAILEY

Councilmembers  
MICHELE PACCIONE  
HARRY SANTIAGO, JR.  
TRES HOLTON

# AGENDA

## REGULAR COUNCIL MEETING NO. 2016-16

### THURSDAY

July 21, 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').++
2. One (1) term expiring on the Bayfront Community Redevelopment Agency (represents 'at-large' position).+

#### 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.

#### RECOGNITION:

1. Volunteer Program (one (1) year of service as City boardmember):
  - a) Local Road Advisory Board – Rolando Rodriguez

#### ADOPTION OF MINUTES:

- \* 1. Regular Council Meeting No. 2016-15; July 7, 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.

## **COMMITTEE AND COUNCIL REPORTS:**

### **NEW BUSINESS: (Ordinance is for first reading.)**

- \* 1. Resolution No. 2016-28, extending the commencement period for a conditional use granted for construction of a church in RS-1 (Single Family Residential District) zoning on property located north of and adjacent to Market Circle, in the vicinity between Babcock Street and Knecht Road (8.08 acres)(Case No. CU-5-2010, Bethel Abundant Life Ministries, Inc.).
- \* 2. Ordinance No. 2016-47, amending the Code of Ordinances, Chapter 52, Boards, Subchapter 'Planning and Zoning Board/Local Planning Agency', by modifying the number of members that shall constitute a quorum.
- \* 3. Consideration of collective bargaining agreements for the Fraternal Order of Police, Florida State Lodge:
  - a) Officer's Unit;
  - b) Sergeant's Unit;
  - c) Lieutenant's Unit.
- \* 4. Consideration of expenditures from the Police Department's Law Enforcement Trust Fund (\$14,820).
- \* 5. Acknowledgment of Melbourne-Tillman Water Control District's financial statements, prepared by Carr, Riggs & Ingram, for the period ended September 30, 2015.
- \* 6. Acknowledgement of the City's monthly financial report for May 2016.
- 7. Consideration of 2016 Certification of Taxable Value; proposed millage; scheduling dates for public hearings.
- 8. Consideration of scheduling a special Council meeting 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.**