



120 Malabar Road, SE - Palm Bay, FL 32907 (321-952-3400)
www.palmbayflorida.org

Mayor
WILLIAM CAPOTE

Deputy Mayor
JEFF BAILEY

Councilmembers
MICHELE PACCIONE
HARRY SANTIAGO, JR.
TRES HOLTON

AGENDA

REGULAR COUNCIL MEETING NO. 2016-23

THURSDAY

September 1, 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 Melbourne-Tillman Water Control District.++
2. One (1) vacancy on the Enterprise Zone Development Agency (represents 'local business' 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.

PROCLAMATIONS:

1. Palm Bay Caribbean Festival Weekend – September 3-4, 2016.
2. Sickie Cell Awareness Day – September 10, 2016.

PRESENTATION:

1. Martha Santoni, Government Relations Coordinator, Nemours Children's Health System.

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2016-18; August 4, 2016.
- * 2. Special Council Meeting No. 2016-19; August 8, 2016.
- * 3. Special Council Meeting No. 2016-20; August 11, 2016.
- * 4. Special Council Meeting No. 2016-22; August 18, 2016.

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

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.

PUBLIC HEARINGS:

1. Ordinance No. 2016-60, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located at the southeast intersection of Babcock Street and Plantation Circle, from Single Family Residential Use to Commercial Use (4.41 acres)(Case No. CP-21-2016, West Pointe Babcock, LLC), only one reading required.
- ♣2. Ordinance No. 2016-61, rezoning property located at the southeast intersection of Babcock Street and Plantation Circle, from RR (Rural Residential District) to CC (Community Commercial District) (4.41 acres)(Case No. CPZ-21-2016, West Pointe Babcock, LLC), first reading.

PROCUREMENTS:

Award of Proposals:

- * 1. Voluntary worksite benefits – RFP No. 64-0-2016 – Human Resources Department (Colonial Life and Accident Insurance Company – \$157,098).
- * 2. Group vision insurance and hearing discount services – RFP No. 72-0-2016 – Human Resources Department (EyeMed Vision Care – \$64,123).

Contract:

- * 1. Campground master planning and civil site design, Regional Park – TO 16-03 – Parks and Recreation Department (RZK, Inc. - \$132,275).

Miscellaneous:

- * 1. "Other Agency" contracts, solid waste trash and recycle carts (City of Tucson's National IPA Contract), purchasing authority – Public Works Department (Toter LLC – \$80,163 (remainder of FY 16)).
- * 2. "Other agency" contracts, replacement bleacher seating, Palm Bay Community Center (National Joint Powers Alliance Contract) – Parks and Recreation Department (Southeastern Surfaces and Equipment, Inc. – \$125,523).

COUNCIL REPORTS:

NEW BUSINESS: (Ordinance is for first reading.)

- * 1. Resolution No. 2016-33, amending Resolution No. 2015-47, as amended, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay.
- * 2. Resolution No. 2016-34, amending Resolution No. 2015-48, as amended, adopting the Five-Year Capital Improvements Program for Fiscal Years 2015-2016 through 2019-2020.

- * 3. Ordinance No. 2016-62, amending the Fiscal Year 2015-2016 budget by appropriating and allocating certain monies (fourth budget amendment).
- * 4. Consideration of expenditures from the Police Department's Law Enforcement Trust Fund (\$12,951).

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.