



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

Mayor
WILLIAM CAPOTE
Deputy Mayor
HARRY SANTIAGO, JR.
Councilmembers
TRES HOLTON
JEFF BAILEY
BRIAN ANDERSON

AGENDA

REGULAR COUNCIL MEETING NO. 2017-17

THURSDAY

July 20, 2017 - 7:00 P.M.
City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENT:

1. One (1) vacancy on the Enterprise Zone Development Agency (represents 'local financial institute or insurance entities').++

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. Ceremony to administer the oath of office to Chief of Police, Jim Rogers.

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. 2017-49, rezoning property located at the northeast corner of Malabar Road and Hillcrest Avenue, from RR (Rural Residential District) to PUD (Planned Unit Development) for a single-family residential subdivision to be known as Avery Springs PUD (40.47 acres) (Case No. PUD-27-2017, Construction Engineering Group), final reading.
- 2. Ordinance No. 2017-50, amending the Code of Ordinances, Chapter 184, Subdivisions, by modifying definitions and the maximum number of developer-owned homes that may be permitted prior to a new residential subdivision receiving a Certificate of Completion (Case No. T-30-2017, City of Palm Bay), final reading.
- 3. Ordinance No. 2017-51, vacating a portion of a thirty-foot (30') easement located within Lot 3, Turkey Creek Commons (Case No. VE-7-2017, Avtec Homes), first reading.

PROCUREMENTS:

Award of Bids:

- * 1. Liquid sodium hypochlorite, purchase and delivery – IFB No. 12-0-2017 – Utilities Department (Allied Universal Corporation (primary); Odyssey Manufacturing Company (secondary) – \$160,000).
- * 2. Well repairs, maintenance and rehabilitation services – IFB No. 45-0-2017 – Utilities Department (Aquifer Maintenance and Performance Systems, Inc. - \$200,000).

Award of Proposal:

- * 1. Disaster recovery debris removal services – RFP No. 36-0-2017 – Public Works Department (Ceres Environmental Services, Inc. (primary); Ashbritt, Inc. (secondary)).

Miscellaneous:

- * 1. "Other Agency" contracts, Flygt pumps, parts and warranty repairs (City of Clermont contract) – Utilities Department (Xylem Water Solutions USA, Inc. – \$150,000 (sole source)).

UNFINISHED AND OLD BUSINESS:

- 1. Appointment of two (2) members to the Cannabis Dispensing Regulatory Authority.

COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS: (Ordinance is for first reading.)

- * 1. Ordinance No. 2017-52, amending the Code of Ordinances, Chapter 38, Procurement Department, in order to revise the application and exclusions provisions contained therein.
- 2. Consideration of executing the 2017 Civility Pledge to aid in restoring and promoting a proper decorum that facilitates free expression and healthy public debate. (Councilman Holton) **(CONTINUED FROM RCM – 07/06/17)**

3. Consideration of revising Council's Policies and Procedures with regard to regulations for public meetings. (Councilman Holton) **(CONTINUED FROM RCM – 07/06/17)**
4. Consideration of additional measures to increase awareness and enforcement of School Safety Zones located within the municipal boundaries of Palm Bay. (Councilman Holton)
- * 5. Consideration of utilizing Recreation Impact Fees to procure architect and engineering services for ADA improvements to the Greater Palm Bay Senior Center (\$32,000).
- * 6. Consideration of utilizing Park Impact Fees to procure architect and engineering services for ADA improvements to the dugout at Knecht Park (\$2,520).
- * 7. Consideration of an interlocal agreement with the City of Melbourne specifying jurisdiction for Florida Avenue, Palm Bay Road and Babcock Street corridors.
- * 8. Consideration of travel and training for specified City employees.
- * 9. Consideration of the City's state legislative priorities.
10. Consideration of 2017 Certification of Taxable Value; proposed millage; scheduling dates for public hearings.

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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