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

# AGENDA

## REGULAR COUNCIL MEETING NO. 2017-30

### THURSDAY

November 2, 2017 - 7:00 P.M.  
City Hall Council Chambers

#### CALL TO ORDER:

#### INVOCATION:

Father Brian Turner, Church of the Blessed Redeemer, Palm Bay

#### PLEDGE OF ALLEGIANCE:

#### ROLL CALL:

#### ANNOUNCEMENTS:

1. One (1) vacancy on the Enterprise Zone Development Agency (represents 'local financial institute or insurance entities').++
2. Two (2) vacancies on the Community Development Advisory Board (represents 'employer within the city' and 'for-profit provider' positions).++
3. Two (2) vacancies on the Bayfront Community Redevelopment Agency (either work or live in the geographical limits of the BCRA District).++
4. Four (4) vacancies on the Palm Bay Municipal Foundation Disaster Relief Committee (one of whom will preferably be a member of the clergy within the community).++

#### 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. Puerto Rican Day – November 5, 2017; Puerto Rican Heritage Month – October 6-November 19, 2017.
2. Pulmonary Hypertension Month – November 2017.

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. 2017-75, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located north of and adjacent to Darrow Road, in the vicinity west of Harper Boulevard, from Recreation and Open Space Use to Single Family Residential Use (4.73 acres)(Case No. CP-21-2017, City of Palm Bay), only one reading required.
2. Ordinance No. 2017-76, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located north of and adjacent to Abbot Avenue, in the vicinity east of Darwin Lane, from Recreation and Open Space Use to Single Family Residential Use (3.2 acres)(Case No. CP-22-2017, City of Palm Bay), only one reading required.
3. Ordinance No. 2017-77, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located east of and adjacent to Santo Domingo Avenue, in the vicinity north of Jupiter Boulevard, from Recreation and Open Space Use to Single Family Residential Use (3.4 acres)(Case No. CP-23-2017, City of Palm Bay), only one reading required.
4. Ordinance No. 2017-78, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located west of and adjacent to Santo Domingo Avenue, in the vicinity north of Jupiter Boulevard, from Public/Semi-Public Use to Single Family Residential Use (11.53 acres)(Case No. CP-24-2017, City of Palm Bay), first reading.
- ♣5. Ordinance No. 2017-79, rezoning property located in the vicinity northwest of the intersection of Jaslo Street and San Filippo Drive from RM-10 (Single-, Two-, Multiple-Family Residential District) to RM-20 (Multiple-Family Residential District) (0.26 acres)(Case No. Z-45-2017, San Filippo Cove, Inc.), first reading.
6. Ordinance No. 2017-80, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapter 'District Regulations', in order to allow for the storage, dispensation, retail and refueling of propane and natural gas on properties located in LI (Light Industrial and Warehousing District) zoning (Case No. T-46-2017, Sams L.P. Gas Company & Sams II, LLC), first reading.
7. Request by Bayridge West, LLC, for a preliminary Planned Unit Development (PUD) for a proposed single-family residential development to be known as Bayridge PUD, which property is located at the northwest corner of Gantry Street and Gaynor Drive (39.75 acres)(Case No. PUD-44-2017).
8. Ordinance No. 2017-73, vacating a portion of the rear public utility and drainage easement located within Lot 5, Block 1527, Port Malabar Unit 31 (Case No. VE-10-2017, Jeffery and Glenda Mucha), final reading. **(RESCHEDULED TO RCM 11-16-17)**
9. Ordinance No. 2017-74, amending Ordinance No. 2017-39, which created Chapter 178, Signs, final reading. **(RESCHEDULED TO RCM 11-16-17)**

## **PROCUREMENTS:**

### **Contracts:**

- \* 1. Debris removal/disaster recovery and debris monitoring, pre-positioned emergency contracts – Public Works Department/Office of the City Manager (Ceres Environmental Services - \$1,422,775; Thompson Consulting Services - \$224,987).
- \* 2. Design/permitting, South Regional Campus Water Reclamation Facility – TO 0018-2017 – Utilities Department (Wade Trim - \$456,982).
- \* 3. Financial rate/management consultant services, impact fee study – Police, Fire and Parks and Recreation Departments (Stantec - \$64,808).
- \* 4. Life and disability insurance benefits, City employees, renewal – Human Resources Department (Mutual of Omaha).
- \* 5. Dental benefits, City employees, renewal – Human Resources Department (CIGNA Dental Health - \$375,000).

### **Miscellaneous:**

- \* 1. Contracted seasonal recreation worker services (Brevard County contract) – Parks and Recreation Department (AUE Staffing, Inc. – \$255,752).
- \* 2. Fire pumper (Florida Sheriffs Association contract) – Fire Department (Sutphen Corporation - \$476,539).
- \* 3. Replacement police vehicles (Florida Sheriffs Association contract) – Police Department (AutoNation Chrysler Dodge Jeep Ram - \$124,712).
- \* 4. International Durastar vehicle purchase, stormwater utility (Florida Sheriffs Association contract) – Public Works Department (Sun State International Trucks, LLC - \$148,390).
- \* 5. Cured in place pipe lining, Lamplighter Drive (City of Orlando contract) – Public Works Department (Layne Inliner - \$294,423).
- \* 6. Mobile bleachers (Clay County contract) – Parks and Recreation Department (Gulf Coast Sports LLC - \$177,832).

## **COUNCIL REPORTS:**

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

- \* 1. Resolution No. 2017-56, directing that certain funds in the Redevelopment Trust Fund appropriated for the Evan's Center Project be returned to the respective taxing authorities.
- \* 2. Ordinance No. 2017-81, amending the Fiscal Year 2016-2017 budget by appropriating and allocating certain monies (fifth budget amendment).
- \* 3. Consideration of revisions to the Bayfront Community Redevelopment Agency's by-laws.
- \* 4. Consideration of acquiring certain property within the Bayfront Community Redevelopment District for land banking purposes (1608 Orange Blossom Trail, NE - \$48,000).
- \* 5. Consideration of submitting an application for a Brownfields Community-Wide Hazardous Substances grant for assessments of perceived petroleum or hazardous waste contamination at underutilized properties located in the City's northeast district in support of economic redevelopment efforts.
- \* 6. Consideration of travel and training for specified City employees.

7. Consideration of councilmembers attending the 57<sup>th</sup> Annual Legislative Conference, December 6-8, 2017, in Kissimmee.

## **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.