



120 Malabar Road, SE - Palm Bay, FL 32907 (321-952-3400)
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Mayor
WILLIAM CAPOTE
Deputy Mayor
HARRY SANTIAGO, JR.
Councilmembers
TRES HOLTON
JEFF BAILEY
BRIAN ANDERSON

AGENDA

REGULAR COUNCIL MEETING NO. 2017-31

THURSDAY

November 16, 2017 - 7:00 P.M.
City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

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. 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.

RECOGNITION AND PROCLAMATION:

1. Family Christmas Extravaganza Day – December 16, 2017.
2. Samuel Lopez, United Third Bridge – presentation of check to the Palm Bay Municipal Foundation, Disaster Relief Committee.

PRESENTATION:

1. Tanya Knowles, Principal – John F. Turner Elementary School, Call to Action.

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

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2017-19; August 3, 2017.

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. 2017-73, 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.
2. Ordinance No. 2017-74, amending Ordinance No. 2017-39, which created Chapter 178, Signs, final reading.
3. 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), final reading.
- ♣4. 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.), final reading.
5. 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), final reading.
6. Ordinance No. 2017-81, amending the Fiscal Year 2016-2017 budget by appropriating and allocating certain monies (fifth budget amendment), final reading.
7. Ordinance No. 2017-82, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapters 'District Regulations' and 'Conditional Uses', in order to permit wedding venues as a conditional use in RR (Rural Residential District) zoning (Case No. T-48-2017, City of Palm Bay), final reading.
- ♣8. Resolution No. 2017-57, granting a conditional use to allow for a proposed wedding venue in RR (Rural Residential District) zoning (5.29 acres)(Case No. CU-49-2017, Troy and Brandy Douglas).
9. Ordinance No. 2017-83, amending the City's Comprehensive Plan Future Land Use Element by creating a Future Land Use category called Parkway Flex Use (Case No. CP-25-2017, Willard Palmer), first reading.
10. Ordinance No. 2017-84, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located in the vicinity of the northwest corner of Malabar Road and St. Johns Heritage Parkway, from Single Family Residential Use to Parkway Flex Use (202.9 acres)(Case No. CP-26-2017, Willard Palmer), first reading.
11. Resolution No. 2017-58, authorizing the permanent closure of Ferguson Street, between Halsey and Toledo Avenues, for the purpose of removing the failed canal crossing pipes.

PROCUREMENTS:

Award of Bid:

- * 1. Tractors and boom rotary mower attachments – IFB No. 10-0-2018 – Public Works Department (Diamond Mowers - \$207,390).

Contract:

- * 1. Group health insurance benefits, self-funded (administrative services only) – Human Resources Department (Cigna Health & Life Insurance Company).

Miscellaneous:

- * 1. Neptune water meters and parts – Utilities Department (Sunstate Meter and Supply, Inc. – \$250,000 (sole source)).

UNFINISHED AND OLD BUSINESS:

1. Appointment of two (2) at-large members to the Bayfront Community Redevelopment Agency.

COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS: (Ordinances are for first reading.)

- * 1. Resolution No. 2017-59, granting preliminary Planned Unit Development (PUD) approval for a proposed single-family residential development to be known as Sabal Key PUD, which property is located east of and adjacent to Riviera Drive, in the vicinity north of Newbern Street (9.9 acres)(Case No. PUD-42-2017, Holiday Builders, Inc.).
- * 2. Resolution No. 2017-60, granting preliminary Planned Unit Development (PUD) approval 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).
- 3. Resolution No. 2017-61, recognizing the importance of breastfeeding in accordance with Florida State laws and statutes. (Mayor Capote)
- 4. Resolution No. 2017-62, establishing a Sustainability Board for the purpose of addressing pollution reduction, water quality initiatives, community education and involvement, assessing local climate risk, and adopting a long-term goal of 100% clean energy. (Councilman Anderson)
- 5. Ordinance No. 2017-85, establishing a Citizens' Budget Advisory Board for the purpose of assisting and making recommendations to City Council on the budgetary process. (Deputy Mayor Santiago)
- * 6. Ordinance No. 2017-86, amending the Code of Ordinances, Chapter 52, Boards, Subchapter 'Bayfront Community Redevelopment Agency', by modifying the eligibility requirements applicable to at-large members serving on the Board of Commissioners.
- * 7. Consideration of utilizing Transportation Impact Fees for traffic signal installation at the intersection of Malabar Road and St. Johns Heritage Parkway (\$300,000).

- * 8. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$8,500).
- * 9. Consideration of the Utilities Department's 2017 Water and Wastewater Master Plans.
- *10. Acknowledgment of Investment Performance Review Report, prepared by PFM Asset Management LLC, for the quarter ended September 30, 2017.
- *11. Consideration of travel and training for specified City employees.
- 12. Consideration of councilmembers serving as representatives to other agencies/ organizations.
- 13. Consideration of selecting a councilmember as Deputy Mayor.

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.