



120 Malabar Road, SE - Palm Bay, FL 32907 (321-952-3400)
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Mayor
WILLIAM CAPOTE

Deputy Mayor
TRES HOLTON

Councilmembers
HARRY SANTIAGO, JR.
JEFF BAILEY
BRIAN ANDERSON

AGENDA

REGULAR COUNCIL MEETING NO. 2018-02

THURSDAY

January 18, 2018 - 7:00 P.M.
City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Two (2) vacancies on the Enterprise Zone Development Agency (represents 'local resident and 'local financial institute or insurance entities').++
2. Two (2) vacancies on the Community Development Advisory Board (represents 'for-profit provider' and 'advocate for low-income persons').++
3. Two (2) vacancies on the Sustainability Board (represents at-large positions).+

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. Recognizing the contributions of Steve Ciano, RiverView Senior Resort, to the Bayfront Community Redevelopment Agency.

PRESENTATION:

1. Nancy Peltonen, President and CEO, Greater Palm Bay Chamber of Commerce – update.

ADOPTION OF MINUTES:

- * 1. Special Council Meeting No. 2017-28; October 17, 2017.
- * 2. Regular Council Meeting No. 2017-29; October 17, 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. 2018-01, amending the Code of Ordinances, Chapter 93, Real Property Nuisances, Subchapter 'Unsanitary and Unsanitary Conditions', by adopting the City of Palm Bay Property Maintenance Code (Case No. T-52-2017, City of Palm Bay), final reading.
2. Ordinance No. 2018-02, amending the Code of Ordinances, Chapter 170, Construction Codes and Regulations, Subchapter 'Property Maintenance Code', by repealing Section 170.05, which adopted the International Property Maintenance Code (Case No. T-52-2017, City of Palm Bay), final reading.
3. Ordinance No. 2018-03, vacating a portion of the rear public utility and drainage easement located within Lot 7, Block 2418, Port Malabar Unit 45 (Case No. VE-13-2017, Troy Olafson, Sr.), final reading.
4. Ordinance No. 2018-04, amending the Code of Ordinances, Chapter 52, Boards, Subchapter 'Code Enforcement Board', by modifying provisions related to the accrual of interest on liens, final reading.
- ♣5. Request by Robert and Michelle Bayer for a variance to allow a proposed detached garage to encroach the 12-foot side interior setback by a maximum of nine feet in RE (Estate Residential District) zoning (0.4 acres)(Case No. V-50-2017). **(CONTINUED FROM RCM – 01/04/18)**
6. Resolution No. 2018-02, granting preliminary Planned Unit Development (PUD) approval for a proposed multi-use development to be known as 'Waterstone at Palm Bay', which property is located west of and adjacent to Babcock Street, between Mara Loma Boulevard and the future southeast segment of St. Johns Heritage Parkway (763.72 acres)(Case No. PUD-51-2017, Waterstone Farms, LLC/Waterstone Holdings, LLC/D.R. Horton, Inc.).
7. Request by the City of Palm Bay to amend the City's Comprehensive Plan Future Land Use Map to change the designated use of property located at the southwest corner of Palm Bay Road and Franklin Drive, from Commercial Use to Industrial Use (1.84 acres)(Case No. CP-27-2017). **(RESCHEDULED TO P&Z – 02-07-18)**
8. Request by the City of Palm Bay to rezone property located at the southwest corner of Palm Bay Road and Franklin Drive, from CC (Community Commercial District) to LI (Light Industrial and Warehousing District) (1.84 acres)(Case No. CPZ-27-2017). **(RESCHEDULED TO P&Z – 02-07-18)**

PROCUREMENTS:

Miscellaneous:

- * 1. Financial rate and management consultant services, purchasing authority increase – City Manager's Office and Utilities Department (Stantec Consulting Services – up to \$250,000).

UNFINISHED AND OLD BUSINESS:

1. Appointment of two (2) at-large members to the Citizens' Budget Advisory Board.
2. Appointment of two (2) members to the Enterprise Zone Development Agency.
- * 3. Consideration of revising Council's Policies and Procedures with regard to sergeant-at-arms. (Deputy Mayor Holton)
4. Consideration of metal detectors and/or scanners within Council Chambers utilizing Risk Management funds. (Deputy Mayor Holton)

COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS:

- * 1. Consideration of supporting the Safe Routes to School program improvements for Westside Elementary School funded by the Florida Department of Transportation through a reimbursable grant process (\$206,025).
- * 2. Consideration of submitting an application for Florida Department of Health's Emergency Medical Services grant funds for Harris Symphony premier standard console packages in support of Fire/EMS public safety communications and emergency management.
- * 3. Consideration of travel and training for specified City employees.
4. Consideration of scheduling workshops in January 2018.

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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