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Mayor
WILLIAM CAPOTE

Deputy Mayor
TRES HOLTON

Councilmembers
HARRY SANTIAGO, JR.
JEFF BAILEY
BRIAN ANDERSON

AGENDA

REGULAR COUNCIL MEETING NO. 2018-07

THURSDAY

March 15, 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 financial institute or insurance entities' and 'at-large' positions).++
2. Two (2) vacancies on the Community Development Advisory Board (represents 'for-profit provider' and 'advocate for low-income persons').++
3. One (1) vacancy on Melbourne-Tillman Water Control District.+

AGENDA REVISIONS:

PROCLAMATIONS:

1. Procurement Month – March 2018.
2. Gopher Tortoise Day – April 10, 2018.

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.

PRESENTATION:

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

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2017-33; December 7, 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. 2018-08, repealing Ordinance No. 2015-43, granting an Economic Development Ad Valorem Tax Exemption to Oakridge Global Energy Solutions, final reading.
2. Ordinance No. 2018-09, amending the Fiscal Year 2017-2018 budget by appropriating and allocating certain monies (second budget amendment), final reading.
- ♣3. Request by Robert Velleca for a variance to allow a proposed shed to encroach the 8-foot side interior setback by a maximum of 1.8 feet and to encroach 25-foot side corner setback by a maximum of 1.5 feet in RS-2 (Single-Family Residential District) zoning (0.27 acres)(Case No. V-4-2018). **(CONTINUED FROM RCM – 03/01/18, first occurrence)**
- ♣4. Request by William Milton for a variance to allow a proposed shed to encroach the 25-foot side corner setback by a maximum of 15.5 feet; and to allow a proposed fence to encroach the 15-foot side corner setback by a maximum of 5.5 feet in SRE (Suburban Residential Estate Category) zoning (1.84 acres)(Case No. V-5-2018). **(CONTINUED FROM RCM – 03/01/18, first occurrence)**
5. Request by Sams L.P. Gas Company and Sams II, LLC for a conditional use to allow for a proposed liquid propane dispensary in LI (Light Industrial and Warehousing District) zoning (2.72 acres) (Case No. CU-1-2018). **(WITHDRAWN)**

PROCUREMENTS:

Contracts:

- * 1. Financial rate and management consultant services – TO #5 – Public Works and Utilities Departments (Stantec Consulting Services - \$79,970).
- * 2. Cityworks enterprise license agreement – Public Works and Utilities Departments (Azteca Systems - \$225,000 (three-year term)).

Miscellaneous:

- * 1. Hydrogeological services continuing consultant, contract negotiation – RFQ No. 20-0-2018 – Utilities Department (Ardaman and Associates, Inc.).
- * 2. Portable radios (Brevard County contract) – Police Department (Communications International, Inc. - \$195,310).
- * 3. Vehicle purchase (Florida Sheriff's Association contracts) – Utilities Department (Duval Ford, Deland Nissan, Prestige Ford, Coggin Ford - \$195,974).

UNFINISHED AND OLD BUSINESS:

1. Appointment of two (2) members to the Police and Firefighters' Retirement Pension Plan, Board of Trustees (represents one (1) Councilmember and one (1) resident).

COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS:

- * 1. Resolution No. 2018-06, extending the time frame for submission of an application for a final Planned Unit Development known as “Cypress Bay at Waterstone PUD” (Cypress Bay Farms, LLC, Case No. PUD-12-2017).
- * 2. Resolution No. 2018-07, authorizing the submission of a grant application to the Florida Inland Navigation District for funding assistance to dredge the Palm Bay Access Channel.
- * 3. Resolution No. 2018-08, amending Resolution No. 2017-49, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay.
- * 4. Resolution No. 2018-09, amending Resolution No. 2017-50, adopting the Five-Year Capital Improvements Program for Fiscal Years 2017-2018 through 2021-2022.
- * 5. Consideration of submitting an application for Federal Emergency Management Association's Assistance to Firefighters Grant funds for fire extinguisher training equipment and industrial firefighting drone.
- * 6. Acknowledgement of the City's monthly financial report for January 2018.
- * 7. Consideration of travel and training for specified City employees.

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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