



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. 2018-08

THURSDAY

April 5, 2018 - 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' position).++
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:

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.

PROCLAMATION AND RECOGNITIONS:

1. Water Conservation Month, April 2018; recognizing winners of the "Drop Savers" Water Conservation Poster contest.

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2017-34; December 21, 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.

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

PUBLIC HEARING:

1. Ordinance No. 2018-10, vacating a portion of the rear public utility and drainage easement located within Lot 19, Block 2314, Port Malabar Unit 44 (Case No. VE-1-2018, Luiz Morais), first reading.

PROCUREMENTS:

Miscellaneous:

- * 1. Engineering services (contract negotiation), Safe Routes to School – RFQ No. 04-0-2018 – Public Works Department (Infrastructure Engineers, Inc. - \$300,500).
- * 2. Nutrient removal facilities, North Region Water Reclamation Facility – TO 18-11 – Utilities Department (Wade Trim - \$189,884).
- * 3. Acquisition of property, within North Regional Water Treatment Plant (0.1 acres) – Utilities Department (AmeriGas Propane, L.P. - \$29,500).

UNFINISHED AND OLD BUSINESS:

1. Appointment of one (1) member to the Enterprise Zone Development Agency.
2. Discussion of ethics complaint. (Deputy Mayor Holton)

COUNCIL REPORTS:

NEW BUSINESS: (Ordinance is for first reading.)

- * 1. Resolution No. 2018-10, authorizing the execution of a Local Agency Program Agreement with the Florida Department of Transportation regarding design services for sidewalks and surrounding crosswalks for Christa McAuliffe Elementary School as part of the Safe-Routes-To-School program.
- * 2. Resolution No. 2018-11, authorizing the execution of a Local Agency Program Agreement with the Florida Department of Transportation regarding design services for sidewalks and surrounding crosswalks for Columbia Elementary School as part of the Safe-Routes-To-School program.
- * 3. Resolution No. 2018-12, authorizing the execution of a Local Agency Program Agreement with the Florida Department of Transportation regarding design services for sidewalks and surrounding crosswalks for Discovery Elementary School as part of the Safe-Routes-To-School program.
- * 4. Resolution No. 2018-13, authorizing the execution of a Local Agency Program Agreement with the Florida Department of Transportation regarding design services for sidewalks and surrounding crosswalks for Jupiter Elementary School as part of the Safe-Routes-To-School program.
- * 5. Resolution No. 2018-14, authorizing the execution of a Local Agency Program Agreement with the Florida Department of Transportation regarding design services for sidewalks and surrounding crosswalks for Port Malabar Elementary School as part of the Safe-Routes-To-School program.

- 6. Ordinance No. 2018-11, creating the City of Palm Bay Business Improvement District.
- * 7. Consideration of an interlocal agreement with Brevard County for the Save Our Indian River Lagoon Project, and to participate in the cost-share funding for the project related to the North Regional Water Reclamation Facility for nutrient removal facilities.
- * 8. Consideration of utilizing Recreation Impact Fees for the purchase of an electronic messaging board at Fred Poppe Regional Park.
- * 9. Consideration of travel and training for specified City employees.

ADMINISTRATIVE AND LEGAL REPORTS:

PUBLIC COMMENTS/RESPONSES: Speakers are limited to 3 minutes.

ADJOURNMENT:

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.