



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. 2018-10

### THURSDAY

May 3, 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. One (1) vacancy on the Community Development Advisory Board (represents 'for-profit provider').++
3. Two (2) terms expiring on the Community Development Advisory Board (represents 'employer within the city' and 'actively engage in home building' 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.

#### PROCLAMATIONS:

1. National Day of Prayer – May 3, 2018.
2. National Safe Boating Week – May 19-25, 2018.

#### ADOPTION OF MINUTES:

- \* 1. Regular Council Meeting No. 2018-01; January 4, 2018.

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. 2017-83, 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), final reading.
2. 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), final reading.
3. Ordinance No. 2018-12, vacating a portion of the rear public utility and drainage easement located within Lot 3, Block 2300, Port Malabar Unit 44 (Case No. VE-2-2018, Ronald Berman and Louise Dexter), final reading.

**PROCUREMENTS:**

**Award of Proposal:**

- \* 1. Disaster recovery debris monitoring services – RFP no. 31-0-2018 – Public Works Department (Thompson Consulting Services, LLC – non-budgeted expenditure/in event of emergency).

**Miscellaneous:**

- \* 1. Gen Set Replacement, North Regional Water Treatment Plant – TO 18-07 – Utilities Department (Wade Trim - \$110,912).
- \* 2. Hydrogeological services, continuing consultant master agreement – RFQ No. 20-0-2018 – Utilities Department (Ardaman and Associates, Inc. - \$500,000).
- \* 3. Continuing consultant engineering, purchasing authority – Utilities Department (Wade Trim – increase of \$800,000).
- \* 4. TRAKiT Land Management Software Suite, software and services – Growth Management and Community and Information Technology Departments (Superion – \$518,960 (sole source)).

**UNFINISHED AND OLD BUSINESS:**

1. Consideration of proposal from Michael Kahn, P.A. (Councilman Bailey) **(CONTINUED FROM RCM – 04/19/18)**
2. Appointment of one (1) member to the Community Development Advisory Board.

**COUNCIL REPORTS:**

**NEW BUSINESS:**

- \* 1. Resolution No. 2018-16, revising the City of Palm Bay's investment policy.
- \* 2. Consideration of amending the Joint Use Agreement with Eastern Florida State College to extend the lease agreement with Eastern Florida State College for Fire Station No. 5.
- \* 3. Consideration of submitting a grant request to the Florida Department of Economic Opportunity through the Community Planning Technical Assistance grant to develop a bicycle and pedestrian master plan.
- \* 4. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$11,000).
- \* 5. Consideration of travel and training for specified City employees.
- 6. Discussion of school resources officers. (Deputy Mayor Holton)

**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.