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Mayor  
WILLIAM CAPOTE

Deputy Mayor  
TRES HOLTON

Councilmembers  
HARRY SANTIAGO, JR.  
JEFF BAILEY  
BRIAN ANDERSON

# AGENDA

## REGULAR COUNCIL MEETING NO. 2018-11

### THURSDAY

May 17, 2018 - 7:00 P.M.  
City Hall Council Chambers

#### CALL TO ORDER:

#### INVOCATION:

Pastor John David Bryant, Joy Lutheran Church, Palm Bay

#### 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. Women's Lung Health Week, May 7-13, 2018.
2. Emergency Medical Services Week, May 20-26, 2018.
3. National Public Works Week, May 20-26, 2018.
4. Fertilizer Free Summer Break, June 1-September 30, 2018.

#### ADOPTION OF MINUTES:

- \* 1. Regular Council Meeting No. 2018-02; January 18, 2018.

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

- \* 2. Regular Council Meeting No. 2018-03; February 1, 2018.

**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 HEARING:**

- ♣1. Request by Gary and Debra Leise for a variance to allow an existing pool and deck and a proposed screen enclosure to encroach the 8-foot side interior setback by a maximum of two (2) feet in RS-2 (Single Family Residential District) zoning (0.29 acres)(Case No. V-8-2018).

**PROCUREMENTS:**

**Miscellaneous:**

- 1. Authorization to solicit lease purchase/financing for guaranteed energy, water and wastewater performance savings contract – RFQ No. 73-0-2016 – Facilities Department (Honeywell International, Inc. – estimated total cost of \$7.4 million (payable over nineteen (19) years)).
- \* 2. "Cooperative Purchase" contracts, four (4) vehicles, stormwater utility (Florida Sheriff's Association contract) – Public Works Department (Duval Ford - \$134,221).
- \* 3. 'Cooperative Purchase', solid waste trash and recycle carts, containers and lids (National Joint Powers Alliance contract) – Public Works Department (Cascade Engineering, Inc. - \$170,000).

**COMMITTEE AND COUNCIL REPORTS:**

**NEW BUSINESS:**

- \* 1. Resolution No. 2018-17, naming the canoe deck at Turkey Creek Sanctuary as the 'Oli Johnson Canoe Deck'.
- \* 2. Resolution No. 2018-18, amending Resolution No. 2017-43, adopting fees, rates, and charges pursuant to Chapter 190, Florida Statutes.
- \* 3. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$9,300).
- \* 4. Acknowledgment of Investment Performance Review Report, prepared by PFM Asset Management LLC, for the quarter ended March 31, 2018.
- \* 5. Acknowledgement of the City's monthly financial report for March 2018.
- \* 6. Consideration of travel and training for specified City employees.
- 7. Consideration of scheduling a workshop and special Council meeting for May 2018.

**ADMINISTRATIVE AND LEGAL REPORTS:**

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

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## **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.**