



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. 2018-14

THURSDAY

June 7, 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. Three (3) vacancies on the Community Development Advisory Board (represents 'for-profit provider', '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.

PROCLAMATION:

1. Tuskegee Airmen Day – June 30, 2018.

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2018-04; February 15, 2018.
- * 2. Regular Council Meeting No. 2018-06; March 1, 2018.
- * 3. Regular Council Meeting No. 2018-07; March 15, 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.

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

PUBLIC HEARINGS:

1. Ordinance No. 2018-15, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located at the northwest corner of Hydrangea Road and Katella Avenue, from Recreation and Open Space Use to Single Family Residential Use (3.38 acres)(Case No. CP-3-2018, City of Palm Bay), only one reading required.
2. Ordinance No. 2018-16, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located west of and adjacent to Saul Road, in the vicinity east of Gaynor Drive, from Recreation and Open Space Use to Single Family Residential Use (3.08 acres)(Case No. CP-4-2018, City of Palm Bay), only one reading required.
- ♣3. Request by Kirby Circle LLC for final subdivision approval of an industrial park to be known as Falls Commerce Park, in LI (Light Industrial and Warehousing District) zoning (16.16 acres)(Case No. FS-1-2018).
- ♣4. Request by Vintage Estate Homes, LLC for a variance to allow a proposed single-family home to encroach the 25-foot rear setback by a maximum of ten (10) feet in RS-1 (Single-Family Residential District) zoning (0.21 acres)(Case No. V-7-2018).
- ♣5. Request by D.R. Horton, Inc. and Waterstone Farms, LLC for final development plan and preliminary plat approval for a proposed single-family residential development to be known as The Gardens of Waterstone at Palm Bay, which property is located south of and adjacent to the Melbourne-Tillman Water Control District Canal No. 38, in the vicinity west of Babcock Street (96.66 acres)(Case No. PUD-6-2018).

PROCUREMENTS:

Contract:

- * 1. Master services contract, website redesign/hosting subscription services – Communications and Information Technology, and Economic Development and External Affairs Departments (Vision Technology Solutions, LLC - \$102,943).

Miscellaneous:

- * 1. Consultant engineering services, Safe Routes to School – RFQ No. 04-0-2018 – Public Works Department (Infrastructure Engineers, LLC - \$293,667).
- * 2. 'Cooperative Purchase', emergency response staff vehicle (Florida Sheriff's Association contract) – Fire Rescue and Growth Management Departments (Prestige Ford - \$36,165).
- * 3. Design-build services, St. Johns Heritage Parkway (Interchange to Babcock Street) – Change Order No. 1 – Public Works Department (Community Asphalt Corporation - \$382,940).

COUNCIL REPORTS:

NEW BUSINESS: (Ordinances are for first reading.)

1. Resolution No. 2018-19, establishing the preliminary assessment rate for stormwater management services for the fiscal year beginning October 1, 2018.

2. Ordinance No. 2018-17, establishing a Community Development District to be known as Emerald Lakes.
- * 3. Ordinance No. 2018-18, amending the Fiscal Year 2017-2018 budget by appropriating and allocating certain monies (third budget amendment).
- * 4. Consideration of a Memorandum of Understanding with the School Board of Brevard County to assign school resource officers to school campuses within Palm Bay for the 2018/2019 school year.
- * 5. Consideration of an agreement with Brevard County to receive tourist development tax revenue to improve and develop the Palm Bay Nature Center and campground.
- * 6. Consideration of an interlocal agreement with Brevard County for the Save Our Indian River Lagoon local infrastructure surtax.
- * 7. Consideration of accepting an Irrevocable Letter of Credit from Palm City Investments F.H. LLC related to the Northshore Development project.
- * 8. Consideration of advertising for regulatory 30-day public comment period for a Substantial Amendment of prior year Community Development Block Grant Action Plan activities and allocation.
- * 9. Consideration of utilizing additional Recreation Impact Fees for the procurement of a contractor to construct a basketball court at Wake Forest Neighborhood Park (\$50,000).
- * 10. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$40,820).
- * 11. Consideration of travel and training for specified City employees.
12. Consideration of councilmembers attending the annual Florida League of Cities Conference, August 15-18, 2018, in Hollywood; appointment of voting delegate; rescheduling the second regular Council meeting in August.
13. Consideration of scheduling a workshop for June 2018.
14. Consideration of one (1) member of City Council to serve on the Professional Auditing Services Evaluation Committee.
15. Discussion of metal detectors within the eighteen (18) public schools within the City of Palm Bay. (Councilman Anderson)

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

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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.

Pursuant to Council Policies and Procedures, members of the public wishing to use electronic media when addressing City Council must provide the electronic file to staff for screening no later than noon two (2) business days prior to the meeting.