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Mayor  
WILLIAM CAPOTE

Deputy Mayor  
TRES HOLTON

Councilmembers  
HARRY SANTIAGO, JR.  
JEFF BAILEY  
BRIAN ANDERSON

# AGENDA

## REGULAR COUNCIL MEETING NO. 2018-15

### THURSDAY

June 21, 2018 - 7:00 P.M.  
City Hall Council Chambers

#### CALL TO ORDER:

#### INVOCATION:

#### PLEDGE OF ALLEGIANCE:

#### ROLL CALL:

#### ANNOUNCEMENT:

1. Two (2) vacancies on the Community Development Advisory Board (represents 'for-profit provider' 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. Tuskegee Airmen Day – June 30, 2018. **(CONTINUED FROM RCM – 06/07/18)**
2. Parks and Recreation Month – July 2018.

#### PRESENTATION:

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

#### 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  
TELEVISED ON THE SPACE COAST GOVERNMENT TV CHANNEL.

## **PUBLIC HEARINGS:**

1. Ordinance No. 2018-17, establishing a Community Development District to be known as Emerald Lakes, final reading.
2. Ordinance No. 2018-18, amending the Fiscal Year 2017-2018 budget by appropriating and allocating certain monies (third budget amendment), final reading.

## **PROCUREMENTS:**

### **Award of Proposal:**

- \* 1. Voice over Internet Protocol (VoIP) telephone system – RFP No. 21-0-2018 – Communications and Information Technology Department (Frontier Florida, LLC – \$400,000).
- \* 2. Utility billing services – RFP No. 34-0-2018 – Finance, Public Works, and Utilities Departments (Pinnacle Data Systems - \$211,000 annually).

### **Miscellaneous:**

- \* 1. “Cooperative Purchase” contract, vehicle purchase (Florida Sheriff’s Association contract) – Police Department (AutoNation Chrysler, Dodge, Jeep, Ram – \$20,870).
- 2. “Cooperative Purchase” contract, resurfacing of Robert J. Conlan Boulevard (Cured In-Place Recycling and Superpave), Krassner Drive (Full Depth Reclamation and Superpace), and an intersection improvement on Port Malabar Boulevard at Mariposa Drive (Full Depth Reclamation and Superpave); Fiscal Year 2017-2018 Road Program (Polk County contract) – Public Works Department (Asphalt Paving Systems - \$1,606,516).

## **UNFINISHED AND OLD BUSINESS:**

1. Appointment of one (1) member to the Community Development Advisory Board.
2. Appointment of one (1) member to the Enterprise Zone Development Agency.

## **COMMITTEE AND COUNCIL REPORTS:**

### **NEW BUSINESS:**

1. Consideration of the following pertaining to lease/purchase financing for guaranteed energy, water and wastewater performance savings contract:
  - a) Resolution No. 2018-20, authorizing the execution and delivery of an equipment lease/purchase agreement with Banc of America Public Capital Corporation; and execution and delivery of an escrow and account control agreement.
  - b) Award Request for Proposal No. 73-0-2016, guaranteed energy, water, and wastewater performance savings contract – Facilities Department (Honeywell International, Inc. – estimated range from \$288,573 to \$430,894 annually, over nineteen (19) years).

- c) Award Request for Proposal No. 50-0-2018; lease purchase financing – Facilities Department (Banc of America Public Capital Corporation – \$6,254,389).
- d) Consideration of utilizing General Fund for other project related costs (estimated \$961,059).
- \* 2. Resolution No. 2018-21, amending Resolution No. 2017-49, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay.
- \* 3. Resolution No. 2018-22, amending Resolution No. 2017-50, adopting the Five-Year Capital Improvements Program for Fiscal Years 2017-2018 through 2021-2022.
- 4. Consideration of immediate disbursement from General Fund's Fund Balance for payment of Ranger Construction's negotiated attorney fees and costs (\$800,000).
- 5. Consideration of utilizing Transportation Impact Fees for the widening of Culver Drive, from Palm Bay Road to Emerson Drive (\$1,961,967).
- \* 6. Acknowledgement of the City's monthly financial report for April 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.**

**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.**

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