



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. 2018-16

THURSDAY

July 5, 2018 - 7:00 P.M.
City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Two (2) vacancies on the Community Development Advisory Board (represents 'for-profit provider' and 'actively engage in home building' positions).++
2. One (1) term expiring on the Police and Firefighters Pension Board of Trustees (represents 'member elected by board').+
3. One (1) vacancy on the Code Enforcement Board (represent 'at-large' position).+

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.

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2018-08; April 5, 2018.
- * 2. Regular Council Meeting No. 2018-09; April 19, 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. 2018-19, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located west of Babcock Street, in the vicinity south of Mara Loma Boulevard and north of Davis Lane, from Single Family Residential Use to Commercial Use (7.3791 acres)(Case No. CP-5-2018, Waterstone Holdings, LLC and Waterstone Farms, LLC), only one reading required.
2. Ordinance No. 2018-20, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located west of Babcock Street, in the vicinity southwest of Mara Loma Boulevard and north of Davis Lane, from Single Family Residential Use to Multiple Family Residential Use (6.754 acres)(Case No. CP-6-2018, Waterstone Farms, LLC and D.R. Horton, LLC), only one reading required.
3. Ordinance No. 2018-21, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located west of Babcock Street, in the vicinity southwest of Mara Loma Boulevard and northwest of Davis Lane, from Single Family Residential Use to Multiple Family Residential Use (6.577 acres)(Case No. CP-7-2018, Waterstone Farms, LLC and D.R. Horton, LLC), only one reading required.
4. Ordinance No. 2018-22, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located west of Babcock Street, in the vicinity south of Mara Loma Boulevard and north of Davis Lane, from Single Family Residential Use to Multiple Family Residential Use (9.206 acres)(Case No. CP-8-2018, Waterstone Farms, LLC and D.R. Horton, LLC), only one reading required.
- ♣5. Ordinance No. 2018-23, rezoning property located at the northwest corner of Gaynor Drive and Gantry Street, from SRE (Suburban Residential Estate Category) to PUD (Planned Unit Development), for a final Planned Unit Development (PUD) of a single-family residential development to be known as Bayridge PUD (39.75 acres)(Case No. PUD-9-2018, Bayridge West, LLC), first reading.
- ♣6. Request by Hawk's Ridge, Inc. for a final subdivision to be known as Hawk's Ridge Subdivision in RS-1 (Single-Family Residential District) zoning (5.38 acres)(Case No. FS-2-2018).
- ♣7. Request by Country Club Lakes Developers, LLC for a final subdivision to be known as Country Club Lakes Estates Phase 3 in RS-1 (Single-Family Residential District) zoning (14.83 acres)(Case No. FS-3-2018).
- ♣8. Request by Forte Macaulay Development Consultants for a final subdivision to be known as St. Johns Preserve Phase 1 in PMU (Parkway Mixed Use District) zoning (178.11 acres)(Case No. FS-4-2018).

PROCUREMENTS:

Award of Proposal:

- * 1. Catering services for emergencies – RFP No. 32-0-2018 – Public Works Department (Puff 'n Stuff Catering – non-budgeted expenditure; in event of emergency or declared disaster).
- * 2. Professional auditing services – RFP No. 41-0-2018 – Finance Department (Moore, Stephens, Lovelace (MSL) - \$65,000).

Miscellaneous:

- * 2. “Cooperative Purchase”, three (3) vehicles (Florida Sheriff’s Association contract) – Growth Management Department, Building Division (Prestige Ford - \$26,897; Alan Jay Fleet - \$46,879).

COUNCIL REPORTS:

NEW BUSINESS: (Ordinances are for first reading.)

1. Ordinance No. 2018-24, amending the Code of Ordinances, by creating a new chapter titled “Lobbying”, providing for the registration process of lobbyists. (Deputy Mayor Holton)
2. Ordinance No. 2018-25, amending the Code of Ordinances, Chapter 52, Boards, Subchapter ‘Citizens’ Budget Advisory Board’, by revising provisions related to meetings and the duties and responsibilities of the board.
- * 3. Ordinance No. 2018-26, establishing a temporary moratorium prohibiting applications for development for properties identified as the Downtown District within the Bayfront Community Redevelopment District.
- * 4. Ordinance No. 2018-27, amending the Code of Ordinances, Chapter 110, Business Taxes, Subchapter ‘Business Taxes; Tax Receipts; Receipts’, in order to comply with Florida Statutes.
- * 5. Consideration of utilizing Transportation Impact Fees for the acquisition of a vacant lot for additional right-of-way to accommodate the future expansion of Malabar Road and the anticipated growth in the western portion of the city (not to exceed \$10,000).
- * 6. Consideration of travel and training for specified City employees.
7. Consideration of scheduling a workshop for July 2018.

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.