



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. 2018-17

THURSDAY

July 19, 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.

RECOGNITIONS:

1. Ceremony to administer the oath of office to Fire Chief Leslie Hoog.
2. Juniors to Jobs graduation.

PRESENTATIONS:

1. Robert Salonen, CAMID at Florida Institute of Technology – update.
2. Bob Barnes – Palm Bay Cares charity.

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2018-10; May 3, 2018.
- * 2. Regular Council Meeting No. 2018-11; May 17, 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. 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), final reading.
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, final reading.
3. 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, final reading.
4. Resolution No. 2018-23, confirming the preliminary rate resolution for stormwater management services and continuing the imposition of stormwater service assessments and fees against certain real property.
5. Request by the City of Palm Bay to amend the Code of Ordinances, Chapter 185, Zoning Code, Subchapters 'District Regulations' and 'Off-Street Parking and Loading Requirements', by revising provisions related to off-street parking and providing for reference within RM-20 (Multiple-Family Residential District) zoning (Case No. T-14-2018).
(RESCHEDULED TO P&Z – 08/01/18)

PROCUREMENTS:

Miscellaneous:

- * 1. 'Cooperative Purchase', fire pumper (Florida Sheriffs Association contract) – Fire Department (Sutphen Corporation - \$484,000, funded by CDBG program).
- * 2. 'Cooperative Purchase', fire pumper tanker (Houston-Galveston Area Council contract) – Fire Department (Deep South Fire Trucks, Inc. - \$272,000, funded by CDBG program).
- * 3. 'Cooperative Purchase', Caterpillar skid steer loader and excavator for stormwater utility (Florida Sheriffs Association contract) – Public Works Department (Ring Power Corporation - \$335,611).

COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS: (Ordinance is for first reading.)

- * 1. Resolution No. 2018-24, extending the commencement period for a conditional use granted to modify a binding site plan in order to construct a free-standing liquor store on property located south of and adjacent to Malabar Road, in the vicinity east of Emerson Drive and west of Holiday Park Boulevard, in CC (Community Commercial District) zoning (29.69 acres)(Case No. CU-25-2017, Wal-Mart Stores East, LP).
- * 2. Resolution No. 2018-25, adopting the Program Year 2018-2019 Community Development Block Grant and Home Investment Partnerships Program One-Year Action Plan.

- * 3. Resolution No. 2018-26, adopting substantial amendments to prior year Community Development Block Grant Action Plans and allocation of program income.
- * 4. Resolution No. 2018-27, qualifying Project Rainbow as an eligible business under the City's Ad Valorem Tax Abatement Program.
- 5. 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)
(CONTINUED FROM RCM – 07/05/18)
- * 6. Consideration of submitting four (4) grant applications for the Federal Emergency Management Agency's Hazard Mitigation Grant Program for hardening Fire Stations, Cimarron Circle property acquisition, Ferguson Street culvert replacement, and Police Headquarters roof replacement.
- * 7. Acknowledgement of the City's monthly financial report for May 2018.
- * 8. Consideration of travel and training for specified City employees.
- 9. Consideration of 2018 Certification of Taxable Value; proposed millage; scheduling dates for public hearings.
- 10. 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. **(CONTINUED FROM RCM – 07/05/18; RESCHEDULED TO P&Z – 08/01/18)**

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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