



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. 2018-25

THURSDAY

October 4, 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).++

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.

PRESENTATION:

1. Thomas Rebman – homelessness and poverty in Palm Bay – update.

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2018-21; September 6, 2018.
- * 2. Special Council Meeting No. 2018-22; September 13, 2018.
- * 3. Special Council Meeting No. 2018-23; September 18, 2018.
- * 4. Regular Council Meeting No. 2018-24; September 20, 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. 2018-43, amending the Fiscal Year 2017-2018 budget by appropriating and allocating certain monies (fourth budget amendment), final reading.
2. Ordinance No. 2018-44, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapters 'General Provisions' and 'Supplementary District Regulations', by revising definitions and including provisions for mobile food vending (Case No. T-13-2018, City of Palm Bay), final reading.
3. Ordinance No. 2018-45, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapter 'Supplementary District Regulations', by revising provisions related to commercial vehicles in residential areas Case No. T-22-2018, City of Palm Bay), final reading.
4. Ordinance No. 2018-46, vacating a portion of the rear public utility and drainage easement located within Lot 53, Block 2697, Port Malabar Unit 50 (Case No. VE-3-2018, Vincent and Nancy DeBusk), final reading.
5. Ordinance No. 2018-47, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located east of and adjacent to Santo Domingo Avenue, in the vicinity north of Tudor Road, from Recreation and Open Space Use to Single Family Residential Use (6.3 acres)(Case No. CP-16-2018, City of Palm Bay), only one reading required.
6. Ordinance No. 2018-48, vacating a portion of the rear public utility and drainage easement located within Lot 14, Block 270, Port Malabar Unit 8 (Case No. VE-4-2018, Erica Baxter), first reading.
7. Ordinance No. 2018-49, vacating a portion of the rear public utility and drainage easement located within Lot 23, Block 854, Port Malabar Unit 17 (Case No. VE-5-2018, Charles and Laura Gullo), first reading.
- ♣8. Resolution No. 2018-54, granting a conditional use to allow a retail store occupying more than 5,000 square feet of gross floor area in NC (Neighborhood Commercial District) zoning (1.85 acres)(Case No. CU-19-2018, Concept Development, Inc.).
9. Request by MRI Global to rezone property located south of and adjacent to Treeland Boulevard, in the vicinity east of Cherso Court, from IU (Institutional Use District) to LI (Light Industrial and Warehousing District) (5.09 acres)(Case No. Z-21-2018) **(RESCHEDULED TO P&Z - 10/03/18).**

PROCUREMENTS:

Award of Bid:

- * 1. Bulk pebble quicklime – IFB No. 70-0-2018 – Utilities Department (Carmeuse Lime and Stone – estimated \$337,000).

Contract:

- * 1. OneSolution public safety software-based solution upgrade and services – Police, Fire, and Communications and Information Technology Departments (Superion - \$492,000 (sole source)).

Miscellaneous:

- * 1. 'Other Agency' term contracts utilized for Fiscal Year 2018-2019 'as needed' purchases of equipment, materials and supplies – multiple city departments (approximately \$2,002,072 annually).

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UNFINISHED AND OLD BUSINESS:

1. Appointment of one (1) member to the Melbourne-Tillman Water Control District.

COUNCIL REPORTS:

NEW BUSINESS:

- * 1. Consideration of the First Amendment to Communications Site Lease agreement with SpectraSite Communications, LLC, for the early extension of the ground lease agreement for the communication tower at Liberty Park.
- * 2. Consideration of submitting an application for Federal Emergency Management Association's Assistance to Firefighters Grant funds for automated chest compression devices.
- * 3. Consideration of travel and training for specified City employees.
- 4. Consideration of scheduling a workshop meeting for October 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.

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