



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. 2018-26

### THURSDAY

October 18, 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) vacancy on the Disaster Relief Committee Executive Board.+

#### 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. Florida City Government Week, October 22-28, 2018.
2. Alpha-1 Awareness Month, November 2018.

#### PRESENTATION:

1. Conroy Jacobs, Traffic Engineer/Planner – St. Johns Heritage Parkway – update.

#### ADOPTION OF MINUTES:

- \* 1. Regular Council Meeting No. 2018-25; October 4, 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. 2018-28, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located in the vicinity south of Malabar Road and east of Cassia Avenue, from Commercial and Single Family Residential Uses to Multiple Family Residential and Commercial Uses (15.1 acres)(Case No. CP-9-2018, Rook at Palm Bay, LLC), final reading.
2. 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), final reading.
3. 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), final reading.
4. Ordinance No. 2018-50, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located in the vicinity east of Babcock Street, north of the proposed St. Johns Heritage Parkway and west of Interstate 95, from Commercial Use to Single Family Residential Use (7.56 acres)(Case No. CP-13-2018, Cypress Bay Farms, LLC), only one reading required.
5. Ordinance No. 2018-51, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located in the vicinity east of Babcock Street, north of the proposed St. Johns Heritage Parkway and west of Interstate 95, from Commercial Use to Single Family Residential Use (5.497 acres)(Case No. CP-14-2018, Cypress Bay Farms, LLC), only one reading required.
6. Ordinance No. 2018-52, repealing Ordinance Nos. 2010-24 and 2010-25, in order to combine the two (2) previously approved land use designation conditions into one RAC (Regional Activity Center Use) known as 'Emerald Lakes' (1,561 acres)(Case No. CP-15-2018, Emerald Investment holdings, LLC), first reading.
7. Resolution No. 2018-55, rescinding Resolution Nos. 2011-38 and 2016-07, in order to combine the two (2) previously approved Concept Plans for a development formally known as 'Emerald City' in RAC (Regional Activity Center District) zoning (1,561 acres)(Case No. PD-17-2018, Emerald Investment Holdings, LLC).
- ♣8. Ordinance No. 2018-53, rezoning property located south of and adjacent to Treeland Boulevard, in the vicinity east of San Filippo Drive and west of Community College Parkway, from IU (Institutional Use District) to LI (Light Industrial and Warehousing District) (5.09 acres)(Case No. Z-21-2018, MRIGlobal), first reading.
9. Ordinance No. 2018-54, amending the Code of Ordinances, Chapter 178, Signs, in order to allow billboard signs within one-half mile of the Interstate 95 interchange (Case No. T-20-2018, City of Palm Bay), first reading.

## **PROCUREMENTS:**

### **Award of Bid:**

- \* 1. Culver Drive widening project – IFB No. 53-0-2018 – Public Works Department (Don Luchetti Construction – \$2,109,380); utilization of Transportation Impact Fees (\$147,413)
- \* 2. Temporary staffing services (stormwater utility) – IFB No. 57-0-2018 – Public Works Department (LFI Fort Pierce Inc. DBA LF Staffing - \$216,000).

**Contracts:**

- \* 1. Dental benefits, City employees, renewal – Human Resources Department (CIGNA Dental Health - \$396,000).
- \* 2. Life and disability insurance benefits, City employees, renewal – Human Resources Department (Mutual of Omaha).
- \* 3. Group health insurance benefits, self-funded (administrative services only) – Human Resources Department (Cigna Health & Life Insurance Company).

**Miscellaneous:**

- \* 1. Caterpillar equipment, parts and services – Public Works Department (Ring Power Corporation - \$135,000, 'as needed' (sole source)).
- \* 2. "Cooperative Purchase", vacuum truck vehicle, stormwater utility (Houston-Galveston Area Council contract) – Public Works Department (Houston Freightliner - \$277,193).

**COMMITTEE AND COUNCIL REPORTS:**

**NEW BUSINESS:**

- \* 1. Consideration of utilizing Park Impact Fees for the purchase of Turf equipment to maintain ballfields.
- \* 2. Acknowledgement of the City's monthly financial report for August 2018.
- \* 3. 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).

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**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.**

THIS MEETING IS TELEVISED ON THE SPACE COAST GOVERNMENT TV  
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