



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. 2018-28

THURSDAY

November 15, 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.

PRESENTATION:

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

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2018-27; November 1, 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.

PUBLIC HEARINGS:

- ♣1. 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), final reading.

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE AND
TELEvised ON THE SPACE COAST GOVERNMENT TV CHANNEL.

2. Ordinance No. 2018-57, vacating the side and a portion of the rear public utility and drainage easement located within Tract “F”, Port Malabar Unit 10 (Case No. VE-6-2018, Fausto Rodriguez), final reading.
3. Ordinance No. 2018-58, amending the Fiscal Year 2017-2018 budget by appropriating and allocating certain monies (fifth budget amendment), final reading.
4. Ordinance No. 2018-59, amending the Code of Ordinances, Chapter 38, Procurement Department, by modifying definitions contained therein, final reading.
- ♣5. Resolution No. 2018-56, granting approval of a Planned Unit Development (PUD) Preliminary Development Plan for a single-family residential subdivision to be known as “Gulfport Key PUD”, which property is located north of and adjacent to Gulfport Road, in the vicinity between Grapefruit Road and Sable Circle (20.76 acres)(Case No. PUD-24-2018, Gulfport Key, Inc.). **(CONTINUED FROM RCM – 11/1/18)**
- ♣6. Resolution No. 2018-57, granting approval of a Planned Unit Development (PUD) Preliminary Development Plan for single-family residential subdivision to be known as “Palm Vista Everlands PUD”, which property is located southeast of and adjacent to the intersection of St. Johns Heritage Parkway and Pace Drive (50.4 acres)(Case No. PUD-25-2018, Pace Drive Holdings, LLC). **(CONTINUED FROM RCM – 11/1/18)**
- ♣7. Request by Sign Access, Inc. for a variance to allow a replacement pole sign to exceed the 64-square foot maximum area requirement by 33.3 square feet, for a total sign area of 97.3 square feet, in CC (Community Commercial District) zoning (2.09 acres)(Case No. V-23-2018). **(CONTINUED FROM RCM – 11/1/18, first occurrence)**

PROCUREMENTS:

Contract:

- * 1. Superior software and services, purchasing authority – Communications and Information Technology Department (Superion – up to \$162,734).

Miscellaneous:

- * 1. “Cooperative Purchase”, replacement vehicles (Florida Sheriffs Association contract) – Multiple Departments (Pembroke Motors, Inc.; Garber Chrysler Dodge Truck Inc.; Alan Jay Nissan Inc.; Terry Taylor’s Deland Nissan Inc.; Duval Ford, LLC - \$321,107).

COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS: (Ordinances are for first reading.)

- * 1. Ordinance No. 2018-60, amending the Code of Ordinances, Chapter 37, Community Planning and Economic Development, by establishing the Community Development and Economic Development Department.
- * 2. Ordinance No. 2018-61, amending the Code of Ordinances, Chapter 94, Discrimination, Subchapter ‘Fair Housing’, by updating provisions contained therein; creating Subchapter ‘State Housing Initiatives Partnership (SHIP) Program.
- * 3. Ordinance No. 2018-62, naming streets surrounding the Fred Poppe Campground.
- * 4. Consideration of an Interlocal/Mutual Aid Agreement with the City of Melbourne specifying jurisdiction for Florida Avenue, Palm Bay Road and Babcock Street corridors.

- * 5. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$10,767).
- 6. Consideration of scheduling a special Council meeting for November 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.