



120 Malabar Road, SE - Palm Bay, FL 32907 (321-952-3400) www.palmbayflorida.org Mayor WILLIAM CAPOTE

Deputy Mayor BRIAN ANDERSON

Councilmembers
HARRY SANTIAGO, JR.
JEFF BAILEY
KENNY JOHNSON



AGENDA

REGULAR COUNCIL MEETING NO. 2018-32 THURSDAY

December 20, 2018 - 7:00 P.M. City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

Bishop Merton Clark, Truth Revealed Ministries, Palm Bay

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.++
- 3. One (1) vacancy on the Sustainability Board (represents 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. Palm Bay elementary schools and one home school – recognizing winners of the Water Conservation Christmas Tree Ornament Contest – Palm Bay Utilities Department.

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

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PRESENTATIONS:

- 1. Nancy Peltonen, President and CEO, Greater Palm Bay Chamber of Commerce quarterly update.
- 2. Conroy Jacobs, Traffic Engineer/Planner St. Johns Heritage Parkway update.

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:

- 41. Ordinance No. 2018-65, rezoning property located west of and adjacent to Ring Avenue, in the vicinity north of Malabar Road and east of Interstate 95, from CC (Community Commercial District) to GC (General Commercial District) (1.26 acres)(Case No. Z-26-2018, John Larosa), final reading.
- 2. Ordinance No. 2018-66, creating the City of Palm Bay Business Improvement District, final reading. (Councilman Santiago)
- 3. Ordinance No. 2018-67, amending the Fiscal Year 2018-2019 budget by appropriating and allocating certain monies (first budget amendment), final reading.
- 4. Ordinance No. 2018-68, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapter 'Off-Street Parking and Loading Requirements', by revising provisions related to design requirements (Case No. T-29-2018, City of Palm Bay), first reading.

PROCUREMENTS:

Miscellaneous:

* 1. X2 tasers, equipment, training, replacement parts – Police Department (Axon Enterprise, Inc. - \$155,500, over five (5) years (sole source)).

UNFINISHED AND OLD BUSINESS:

- 1. Consideration of employment agreement with Lisa Morrell, City Manager. (Deputy Mayor Anderson)
- 2. Discussion of revising Council's Policies and Procedures with regard to visual presentations by the public. (Councilman Bailey)

COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS: (Ordinance is for first reading.)

- * 1. Resolution No. 2018-66, amending Resolution No. 2018-49, adopting the Five-Year Capital Improvements Program for Fiscal Years 2018-2019 through 2022-2023.
- 2. Ordinance No. 2018-69, creating a Youth Advisory Board. (Councilman Johnson)

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- * 3. Consideration of the purchase of certain property from United Forming Properties, LLC, in order to relocate and reopen Fire Station No. 5 (1525 Foundation Park Boulevard; \$875,000, plus closing costs).
- * 4. Consideration of modifying the Fiscal Year 2018/2019 Position Control Plan to include three (3) position reclassifications and two (2) pay grade adjustments.
- * 5. Acknowledgement of the City's monthly financial report for September 2018.
- * 6. Acknowledgment of Investment Performance Review Report, prepared by PFM Asset Management LLC, for the quarter ended September 30, 2018.
- * 7. Consideration of travel and training for specified City employees.
- 8. Consideration of rescheduling the first regular Council meeting in July 2019.
- 9. Consideration of councilmembers serving as representatives to other agencies/organizations.

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.