



120 Malabar Road, SE - Palm Bay, FL 32907 (321-952-3400)  
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Mayor  
WILLIAM CAPOTE  
Deputy Mayor  
HARRY SANTIAGO, JR.  
Councilmembers  
TRES HOLTON  
JEFF BAILEY  
BRIAN ANDERSON

# AGENDA

## SPECIAL COUNCIL MEETING NO. 2017-25 TUESDAY

September 19, 2017 – 6:30 P.M.  
City Hall Council Chambers

### CALL TO ORDER:

### ROLL CALL:

### PUBLIC HEARINGS:

1. Discussion of tax rate - City Manager.
2. Millage rate and final budget for Fiscal Year 2017-2018.

### BUSINESS:

1. Resolution No. 2017-43, establishing fees, rates, and charges pursuant to the Code of Ordinances, Title III, Administration, Chapter 33, Fire Department.
2. Resolution No. 2017-44, establishing fees, rates, and charges pursuant to the Code of Ordinances, Title III, Administration, Chapter 36, Parks and Recreation.
3. Resolution No. 2017-45, establishing fees, rates, and charges pursuant to the Code of Ordinances, Title XI, Business Regulations, Chapter 117, Alarm Systems.
4. Resolution No. 2017-46, establishing fees, rates, and charges pursuant to the Code of Ordinances, Title XVII, Land Development Code.
5. Resolution No. 2017-47, establishing fees, rates, and charges pursuant to the Code of Ordinances, Title XVII, Land Development Code, Chapter 171, Fair Share Impact Fees.
6. Resolution No. 2017-48, establishing fees, rates, and charges pursuant to the Code of Ordinances, for specified chapters and sections therein.
7. Resolution No. 2017-49, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay.
8. Resolution No. 2017-50, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2017-2018 through 2021-2022.
9. Resolution No. 2017-51, approving the millage rate for Fiscal Year 2017-2018.

**PUBLIC HEARINGS:**

1. Ordinance No. 2017-58, amending the Code of Ordinances, Chapter 200, Utilities Code, by adjusting the rates, fees, and charges for the City's utilities system and services, final reading.
2. Ordinance No. 2017-59, amending the Code of Ordinances, Chapter 201, Sewer Use, Subchapter 'Miscellaneous Provisions', by adjusting the permit fees and other charges related to the City's utilities wastewater system, final reading.
3. Ordinance No. 2017-60, amending the Code of Ordinances, Chapter 202, Reclaimed Water, by adjusting the rates, fees, and charges for reclaimed water, final reading.
4. Ordinance No. 2017-61, adopting the final budget for Fiscal Year 2017-2018, final reading.

**ADJOURNMENT:**

**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.**

**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.**