



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

AGENDA

REGULAR COUNCIL MEETING NO. 2019-05

THURSDAY

February 21, 2019 - 7:00 P.M.
City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. One (1) vacancy on the Community Development Advisory Board (represents 'essential services personnel' position).+
2. Two (2) vacancies on the Community Development Advisory Board (represents 'for-profit provider' and 'actively engage in home building' positions).++
3. Two (2) vacancies on the Business Improvement District (must be located within the District) representing one (1) 'institution of higher education (college or university)' and one (1) 'bank or financial institution'.++

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.

PROCLAMATION:

1. Irish American Heritage Month – MMarch 2019.

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2019-04; February 7, 2019.

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. 2019-10, granting approval of a final development plan for a proposed Planned Unit Development (PUD) to be known as 'Brentwood Lakes, Phase 3' on property located on the southwest corner of Malabar Road and Melbourne-Tillman Drainage Canal No. 9 (31.20 acres)(Case No. FD-4-2019, D.R. Horton, Inc.), final reading.
- 2. Ordinance No. 2019-11, amending the Code of Ordinances, Chapter 55, Police and Firefighters Retirement Pension Plan, by revising provisions related to direct transfers of eligible rollover distributions, final reading.
- 3. Ordinance No. 2019-12, amending the Code of Ordinances, Chapter 52, Boards, by revising provisions related to the composition of certain boards contained therein, final reading. (Councilman Bailey)
- 4. Ordinance No. 2019-13, amending the Code of Ordinances, Chapter 61, Suspension and/or Removal of City Boardmember, by revising certain definitions contained therein, final reading. (Councilman Bailey)

PROCUREMENTS:

Award of Bid:

- * 1. Ditch maintenance service, various locations – IFB No. 09-0-2019 – Public Works Department (ADFS, LLC; Harrack Trucking and Land Clearing; Florida and Catfish Development Solutions – \$275,851).

Contracts:

- * 1. Auction services, renewal and increase of contract procurement authority – Procurement Department (George Gideon Auctioneers, Inc. – \$250,000 total annual revenue contract value).
- * 2. Continuing Building services, inspection and plan review, renewal and increase to purchasing authority – Growth Management Department (Bureau Veritas North America; Joe Payne, Inc.; GFA International, Inc.; and, Safebuilt Florida LLC – up to \$124,000 annually).
- * 3. Mobile communications services, 'cooperative purchase' contract five-year renewal (State of Florida, Department of Management Services contract) – City Departments (Verizon Wireless - \$238,252).

UNFINISHED AND OLD BUSINESS:

- 1. Appointment of two (2) members to the Planning and Zoning Board.
- 2. Appointment of two (2) members to the Code Enforcement Board.
- 3. Appointment of four (4) student members to the Youth Advisory Board.
- 4. Appointment of three (3) adult members to the Youth Advisory Board.
- 5. Appointment of two (2) members to the Business Improvement District Board.

COMMITTEE AND COUNCIL REPORTS:

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NEW BUSINESS:

1. Resolution No. 2019-05, supporting the passage of House Bill No. 141 and Senate Bill No. 216 in furtherance of restoring the Indian River Lagoon. (Deputy Mayor Anderson)
- * 2. Resolution No. 2019-06, providing for the naming of the community room located in the City Hall Annex as 'Dawn Reid Memorial Community Room'.
- * 3. Consideration of utilizing Transportation Impact Fees for the acquisition of right-of-way on Malabar Road to accommodate anticipated growth in the western portion of the City (\$58,800).
- * 4. Consideration of amendment to the grant application for the Federal Emergency Management Agency's Hazard Mitigation Grant Program for Police Headquarters roof replacement.
- * 5. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$10,220).
- * 6. Consideration of extension to ground lease for a cellular tower located at 4503 Osmosis Drive (American Tower).
- * 7. Acknowledgement of the City's monthly financial report for December 2018.
- * 8. Acknowledgment of Investment Performance Review Report, prepared by PFM Asset Management LLC, for the quarter ended December 31, 2018.
- * 9. Consideration of travel and training for specified City employees.
10. Consideration of scheduling a workshop for February 2019.
11. Consideration of a moratorium on special assessments and placement of language presented by the Citizens of Palm Bay Petition Committee on the ballot for the November 2020 general election. (Mayor Capote)
12. Consideration of the appointment of a Charter Review Commission. (Mayor Capote)

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.

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