



Mayor
WILLIAM CAPOTE

Deputy Mayor
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Councilmembers
HARRY SANTIAGO, JR.
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AGENDA

REGULAR COUNCIL MEETING 2019-08

THURSDAY

April 4, 2019 - 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 engaged in home building' positions).++
2. 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'.++
3. Two (2) vacancies on the Business Improvement District (must be located within the District) representing 'at-large' position. Preferably members of the Palm Bay Chamber of Commerce.+

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.

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

RECOGNITIONS AND PROCLAMATION:

1. Water Conservation Month – April 2019; recognizing winners of the “Drop Savers” Water Conservation Poster contest.

ADOPTION OF MINUTES:

- *1. Regular Council Meeting 2019-07; March 21, 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.

PUBLIC HEARINGS:

1. Ordinance No. 2019-22, amending the City’s Comprehensive Plan Future Land Use Map to change the designated use of property located at the southwest corner of Malabar Road and Allison Drive from Single Family Residential Use to Commercial Use (32.8 acres)(Case No. CP-2-2019, Vacation Finance, LLC), first reading.
- ♣2. Ordinance No. 2019-23, rezoning property located at the southwest corner of Malabar Road and Allison Drive from RS-1 (Single-Family Residential District) to CC (Community Commercial District) (32.8 acres)(Case No. CPZ-2-2019, Vacation Finance, LLC), first reading.
3. Ordinance No. 2019-24, amending the City’s Comprehensive Plan Future Land Use Map to change the designated use of property located at the northeast corner of Queens Street and Ramona Avenue from Recreation and Open Space Use to Single Family Residential Use (1.36 acres)(Case No. CP-3-2019, Walter and Eugenia Campbell, Trustees), only one reading required.

PROCUREMENTS:

Award of Bids:

- *1. Emergency generators, preventative maintenance and repair – ITB 18-0-2019 – Utilities Department (LJ Power, Inc. - \$176,665).
- *2. Culvert replacement, Unit 42, Phase II – ITB 25-0-2019 – Public Works Department (Florida Site Contracting - \$775,000).

Award of Proposal:

- *1. Janitorial services – RFP 13-0-2019 – Facilities Maintenance Department (W&G Maintenance Corporation - \$171,437).

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Contract:

- *1. Filter rehabilitation/backwash pipe replacement, North Regional Lime Softening Water Treatment Plant – IFB 40-0-2017, Change Order 4 – Utilities Department (L7 Construction, Inc. - \$104,109).

Miscellaneous:

- *1. Truck mounted sewer cleaner (Florida Sheriff's Association contract) – Utilities Department (Environmental Products Group - \$379,900); approve sale of 2006 Van Con Sewer Cleaner.

UNFINISHED AND OLD BUSINESS:

- 1. Appointment of one (1) member to the Community Development Advisory Board.

COUNCIL REPORTS:

NEW BUSINESS: (Ordinance is for first reading.)

- 1. Resolution 2019-09, supporting the passage of House Bill 1235 and Senate Bill 1676 related to reforming public notice requirements. (Councilman Santiago)
(CONTINUED FROM RCM – 03/21/19)
- *2. Ordinance 2019-25, amending the Code of Ordinances, Chapter 130, State Misdemeanors, by creating a new section by including provisions for civil penalties for the possession of marijuana and drug paraphernalia.
- *3. Consideration of amending the by-laws for the Planning and Zoning Board in order to clarify appointment and succession of the Chairperson and Vice Chairperson.
- *4. Consideration of travel and training for specified City employees.
- *5. Consideration of appointment of Deputy City Attorney, Jennifer Cockcroft.

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.

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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 2:00 P.M. on the day of the meeting; audio presentations must be submitted to the City Clerk at least twenty-four (24) hours prior to the meeting.

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