



AGENDA

YOUTH ADVISORY BOARD
Regular Meeting 2019-02
Tuesday – May 14, 2019 - 6:30 P.M.
City Hall Council Chambers
120 Malabar Road, Palm Bay, FL 32907

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

1. Regular Meeting 2019-01; April 30, 2019.

PUBLIC COMMENTS: (Non-agenda items only)

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

NEW BUSINESS:

1. Discussion of ideas presented by boardmembers:
 - a. “Night Light Park” (Chairperson Perez);
 - b. Fundraisers to assist local food pantries and other organizations (Vice Chairperson Owens);
 - c. Preparatory Classes, Saving Indian River Lagoon, and City Sponsored Events (Boardmember Chua).

OTHER BUSINESS:

ADJOURNMENT:

If an individual decides to appeal any decision made by the Youth Advisory Board 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.

City of Palm Bay, Florida

**YOUTH ADVISORY BOARD
Regular Meeting 2019-01**

Held on Tuesday, the 30th day of April 2019, at the Palm Bay City Hall Council Chambers, 120 Malabar Road, Palm Bay, Florida.

The meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, 120 Malabar Road, SE, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

The meeting was called to order by Mrs. Jones at 6:34 P.M.

ROLL CALL:

MEMBER:	Kristi Howell	Present
MEMBER:	Abigail Perez	Present
MEMBER:	Vacant	
MEMBER:	Patrick Bersoux	Present
MEMBER:	Joseph Stokes	Absent
MEMBER:	Michaela Chua	Present
MEMBER:	Linval Maragh III	Present
MEMBER:	Alexzander Owens	Present
MEMBER:	Katrina Moringlanes	Present
MEMBER:	Kevin Haman	Present
MEMBER:	Theresa Steelman	Present
MEMBER:	Denise Bowes-Valcin	Present

ALSO PRESENT:

Kenny Johnson, Councilman; Terese Jones, City Clerk.

PRESENTATION:

1. Review of the Sunshine Law – Erich Messenger, Deputy City Attorney.

Mr. Messenger reviewed the Florida Sunshine Law and Public Records Act. It was emphasized to the boardmembers to direct all communications through the City Clerk, and to avoid communicating through social media and distributing any information collectively to the Board.

PUBLIC COMMENTS:

There were no public comments.

NEW BUSINESS:

1. Election of Chairperson and Vice Chairperson.

Miss Perez and Mr. Maragh nominated themselves for the position of Chairperson.

Motion by Miss Perez, seconded by Mr. Owens, to elect Abigail Perez as Chairperson.

Motion carried with members voting as follows:

Kristi Howell	Yay
Abigail Perez	Yay
Patrick Bersoux	Yay
Michaela Chua	Nay
Linval Maragh III	Nay
Alexzander Owens	Yay
Katrina Moringlanes	Yay

Motion by Mr. Maragh, seconded by Mr. Owens, to elect Linval Maragh as Chairperson.

Motion failed with members voting as follows:

Kristi Howell	Nay
Abigail Perez	Nay
Patrick Bersoux	Nay
Michaela Chua	Nay
Linval Maragh III	Yay
Alexzander Owens	Yay
Katrina Moringlanes	Nay

Motion by Mr. Owens to elect himself as Vice Chairperson. A formal second to the motion was not obtained. However, the subsequent action on the motion was in order.

Motion carried with members voting as follows:

Kristi Howell	Yay
Abigail Perez	Yay
Patrick Bersoux	Nay
Michaela Chua	Nay
Linval Maragh III	Yay
Alexzander Owens	Yay
Katrina Moringlanes	Yay

2. Review and adoption of by-laws.

There were no revisions to the by-laws.

Councilman Johnson reviewed the duties and responsibilities of the Board. Boardmembers asked further questions about the Florida Sunshine Law.

Motion by Miss Chua, seconded by Miss Howell, to adopt the by-laws. Motion carried unanimously.

3. Consideration of regular meeting dates/times.

The Board concurred to schedule its meetings as dates were available. The next meeting date would be scheduled for Tuesday, May 14th, at 6:30 P.M.

OTHER BUSINESS:

There was no other business.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:41 P.M.

Abigail Perez, Chairperson

ATTEST:

Terese M. Jones, City Clerk