



Mayor
WILLIAM CAPOTE

Deputy Mayor
BRIAN ANDERSON

Councilmembers
HARRY SANTIAGO, JR.
JEFF BAILEY
KENNY JOHNSON

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

AGENDA

REGULAR COUNCIL MEETING 2019-11

THURSDAY

May 16, 2019 - 7:00 P.M.
City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Three (3) vacancies on the Community Development Advisory Board (represents 'for-profit provider', 'actively engaged in home building' and 'employer within the City' 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. Three (3) terms expiring on the Community Development Advisory Board (represents 'real estate', 'essential services personnel' and 'not-for-profit provider' positions).++

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 PROCLAMATIONS:

1. Volunteer Program (one (1) year of service as City boardmember):
 - a) Community Development Advisory Board – Amaya Vinuela;
 - b) Utilities Advisory Board – David Weber.
2. Safe Boating Week – May 18-24, 2019.
3. Odyssey Charter School 20th Anniversary – May 25, 2019.
4. Mental Health Awareness Month – May 2019.

ADOPTION OF MINUTES:

- *1. Regular Council Meeting 2019-10; May 2, 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 three (3) minutes each.

PUBLIC HEARINGS:

1. Ordinance No. 2019-14, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located north of and adjacent to Centerlane Road, in the vicinity west of Babcock Street, from County R1:2.5 Use to City Utilities Use (484.69 acres)(Case No. CP-1-2019, Construction Engineering Group, LLC and Florida Power and Light Company), final reading.
- ♣2. Ordinance No. 2019-15, rezoning property located north of and adjacent to Centerlane Road, in the vicinity west of Babcock Street, from GU (General Use District)(Brevard County) to GU (General Use Holding District) (484.69 acres)(Case No. CPZ-1-2019, Construction Engineering Group, LLC and Florida Power and Light Company), final reading.

PROCUREMENTS:

Award of Bid:

- *1. Traffic sign materials – IFB 17-0-2019 – Public Works Department (3M Company; Avery Dennison; National Traffic Sign, Inc.; and Osburn Associates, Inc. – \$44,000).

Contract:

- *1. "Cooperative purchase", equipment rental contract, spending authority increase – various departments (Flagler Construction Equipment; Great Southern Construction Equipment Co.; United Rentals; Sim Crane & Equipment; Sunbelt Rentals; and Environmental Products - \$175,000).

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

Miscellaneous:

- *1. Replacement vehicles, Stormwater Utility Fund (Florida Sheriff's contract) – Public Works Department (Alan Jay Fleet Sales - \$48,384).

UNFINISHED AND OLD BUSINESS:

- 1. Appointment of two (2) at-large members to the Business Improvement District.

COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS:

- 1. Resolution 2019-13, supplementing Resolution 2018-63, authorizing the issuance of General Obligation Bonds, Series 2019, in order to finance roadway improvements (not exceeding \$50,000,000 in aggregate principal amount).
- *2. Consideration of utilizing Fire Impact Fees for the remodeling of Fire Station 5 (\$125,000).
- *3. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$18,970).
- *4. Acknowledgment of Investment Performance Review Report, prepared by PFM Asset Management LLC, for the quarter ended March 31, 2019.
- *5. Acknowledgement of the City's monthly financial report for March 2019.
- *6. Consideration of travel and training for specified City employees.
- 7. Consideration of scheduling a special Council meeting for May 2019.
- 8. Consideration of councilmembers attending the annual Florida League of Cities Conference, August 15-17, 2019, in Orlando; appointment of voting delegate; rescheduling the second regular Council meeting in August.

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.

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

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.

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