



Mayor
WILLIAM CAPOTE

Deputy Mayor
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AGENDA

REGULAR COUNCIL MEETING 2019-14

THURSDAY

June 20, 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'.++

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. Parks and Recreation Month – July 2019.

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

ADOPTION OF MINUTES:

- *1. Regular Council Meeting 2019-12; June 6, 2019.
- *2. Special Council Meeting 2019-13; June 11, 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 2019-31, granting approval of a final development plan for a proposed Planned United Development (PUD) to be known as 'Gulfport Key PUD' on property located north of and adjacent to Gulfport Road, in the vicinity between Grapefruit Road and Sable Circle (20.46 acres)(Case FD-8-2019, William Benson), final reading.
- ♣2. Ordinance 2019-33, rezoning property located east of and adjacent to Dixie Highway, in the vicinity between Overlook and Riverview Drives, from HC (Highway Commercial District) to RM-15 (Single-, Two-, Multiple-Family Residential District) (1.10 acres)(Case CPZ-5-2019, Migdaly Martinez), final reading.
- 3. Ordinance 2019-34, amending the Fiscal Year 2018-2019 budget by appropriating and allocating certain monies (third budget amendment), final reading.
- 4. Resolution 2019-18, adopting the City of Palm Bay Wastewater System Improvements Facilities Plan.

PROCUREMENTS:

Award of Bid:

- *1. Culvert pipe replacement, Port Malabar Unit 32 – IFB 40-0-2019 – Public Works Department (Hinterland Group, Inc. - \$632,942).

Miscellaneous:

- *1. "Cooperative Purchase", replacement vehicles with lighting and interior modifications (Florida Sheriffs Association and Broward County Sheriff Association contracts) – Police Department (Pembroke Motors, Inc.; Strobes-R-Us; O'Reilly Auto Parts; Space Coase Auto Supply; Arts Window Tinting - \$286,420).

COMMITTEE AND COUNCIL REPORTS:

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NEW BUSINESS:

- *1. Resolution 2019-19, amending Resolution No. 2018-48, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay (second amendment).
- *2. Resolution No. 2019-20, amending Resolution No. 2018-49, adopting the Five-Year Capital Improvements Program for Fiscal Years 2018-2019 through 2022-2023 (third amendment).
- *3. Resolution 2019-21, adopting the Program Year 2019-2020 Community Development Block Grant and Home Investment Partnerships Program One-Year Action Plan.
- *4. Resolution No. 2019-22, amending Resolution 2018-46, establishing fees, rates, and charges pursuant to the Code of Ordinances, Title XVII, Land Development Code, Chapter 171, Fair Share Impact Fees.
- 5. Ordinance 2019-35, amending the Code of Ordinances, Chapter 52, Boards, Subchapter 'Bayfront Community Redevelopment Agency', by modifying the composition of the board members. **(Councilman Johnson)**
- *6. Consideration of granting an easement to Florida Power and Light Company to accommodate the Storm Secure Underground Program (Tract A, Port Malabar Unit 1).
- *7. Consideration of a month-to-month lease agreement with Paddling Paradise, LLC, for use of property located at 4220 Dixie Highway to provide recreational amenities within the City of Palm Bay.
- *8. Consideration of a Memorandum of Understanding with the School Board of Brevard County to assign school resource officers to school campuses within Palm Bay for the 2019/2020 school year (\$187,788 – City's share).
- *9. Consideration of a grant agreement with the Florida Department of Emergency Management for the Hazard Mitigation Program for Fire Station hardening.
- *10. Consideration of utilizing Transportation Impact Fees for the acquisition of six (6) vacant lots for additional right-of-way on Malabar Road (\$84,500).
- *11. Consideration of utilizing salary funding for operating and capital expenditures within the Fire Department (\$106,207).
- *12. Consideration of utilizing salary funding to purchase replacement police marked vehicles with equipment and accessories (\$286,420).
- *13. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$1,150).
- *14. Acknowledgement of the City's monthly financial report for April 2019.
- *15. Consideration of travel and training for specified City employees.
- 16. Review of Charter Officer performance evaluations – City Attorney and City Clerk.
- 17. Discussion of submitted petition to amend certain provisions of the City Charter.

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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. 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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