



120 Malabar Road SE  
Palm Bay, FL 32907  
(321) 952-3400  
[www.palmbayflorida.org](http://www.palmbayflorida.org)

**Mayor**  
ROB MEDINA  
**Deputy Mayor**  
DONNY FELIX  
**Councilmembers**  
KENNY JOHNSON  
RANDY FOSTER  
VACANT

## **AGENDA**

### **Regular Council Meeting 2024-03 Thursday**

**February 01, 2024 – 6:00 PM  
Council Chambers, 120 Malabar Road SE, Palm Bay FL 32907**

#### **CALL TO ORDER:**

#### **INVOCATION:**

1. Pastor Tim Ritchey – Eastwind Pentecostal Church, Palm Bay.

#### **PLEDGE OF ALLEGIANCE:**

#### **ROLL CALL:**

#### **ANNOUNCEMENTS:**

1. Four (4) vacancies on the Disaster Relief Committee Executive Board.++
2. Three (3) terms expiring on the Youth Advisory Board (represents 'adult member' positions).++
3. Four (4) terms expiring on the Youth Advisory Board (represents 'student member' positions).++

#### **AGENDA REVISIONS:**

1. A proclamation for School Crossing Guard Appreciation Day has been added as Item 2, under Proclamations and Recognitions.
2. Consideration of waiving the procurement process for the purchase of a 12-passenger van for the Recreation Department has been added as Item 2, under New Business.
3. Consideration of additional funding related to mental health services for Police Department personnel has been added as Item 3, under New Business.
4. Presentation of the American Flag honoring Councilman Randy Foster has been added as Item

3, under Proclamations and Recognitions.

## **PROCLAMATIONS AND RECOGNITIONS:**

1. Proclamation: City of Palm Bay 64<sup>th</sup> Anniversary – January 16, 2024. (Councilman Foster)
2. Proclamation: School Crossing Guard Appreciation Day – February 2, 2024. (AGENDA REVISION)
3. Recognition: Presentation of the American Flag – honoring the service of Councilman Randy Foster. (Mayor Medina) (AGENDA REVISION)

## **PRESENTATIONS:**

1. Peter Napoli, Stantec – 2024 Police and Fire Impact Fee Study.

## **PUBLIC COMMENTS/RESPONSES:**

**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.**

## **APPROVAL OF CONSENT AGENDA:**

**There will be no separate discussion on those items listed under Consent Agenda. 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 under the agenda heading Consideration of Items Removed from Consent Agenda.**

1. Adoption of Minutes: Meeting 2024-01; January 4, 2024.
2. Award of Bid: Roof replacement, Police Headquarters – IFB 04-0-2024 – Police Department (Nailed It Roofing Solutions, LLC).
3. Award of Bid: Lift Station 1 replacement, rebid – IFB 08-0-2024 – Utilities Department (AMCON Development Group, LLC - \$1,643,682); approve appropriation of funds on the next scheduled budget amendment (\$688,421).
4. Miscellaneous: 'Piggyback Purchase', law enforcement technology products and services (Omnia Partners (Cobb County contract)) – Police Department (Insight Public Safety – \$628,276).
5. Miscellaneous: 'Other Agency Contracts', 'as needed' computer equipment, peripherals, and related services (Department of Management Services Alternate Contract Source) – Information Technology Department (HP, Inc.).
6. Contract: Consultant engineering services agreement, Amendment 5 (Malabar Road widening PD&E pond site report) – Public Works Department (Kittelson & Associates - \$13,951).
7. Consideration of a budget amendment for the purchase of portable pumps and the temporary emergency rental of portable pumps (Xylem Dewatering Solutions - \$356,380).

8. Consideration of travel and training for specified City employees (Police Department).

#### **PUBLIC HEARINGS:**

1. Ordinance 2023-107, rezoning property located west of and adjacent to Glenham Drive, in the vicinity south of Palm Bay Road, from RS-1 (Single-Family Residential District) to RS-2 (Single-Family Residential District) (15.53 acres) (Case Z23-00014, SKA Properties, LLC), final reading. (Quasi-Judicial Proceeding) (REHEARING)
2. Ordinance 2024-02, amending the Code of Ordinances, Chapter 33, Fire Department, Subchapter 'Fire Prevention; General Provisions', by including provisions for new construction requirements, final reading.
3. Ordinance 2024-03, vacating a portion of the rear public utility and drainage easement located within Lot 15, Block 859, Port Malabar Unit 17 (Case VE-17-2023, Jose A. Sanabria Jr. and Stephanie A. Sanabria), final reading.
4. Ordinance 2024-05, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapter 'District Regulations', by including provisions for fitness centers and other indoor/outdoor health facilities and activities within certain zoning districts (Case T23-00030, City of Palm Bay), final reading.

#### **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA:**

#### **NEW BUSINESS:**

1. Consideration of councilmembers attending the Florida League of Cities Leadership Inaugural Class in Kissimmee, February 9, 2024. (Councilman Foster)
2. Consideration of waiving the procurement process for the purchase of one (1) 12-passenger van for the Recreation Department (\$55,803). (AGENDA REVISION)
3. Consideration of additional funding related to mental health services for Police Department personnel (\$60,000). (AGENDA REVISION)

#### **COUNCIL REPORTS:**

#### **ADMINISTRATIVE AND LEGAL REPORTS:**

#### **PUBLIC COMMENTS/RESPONSES:**

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#### **ADJOURNMENT:**

**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. (Section 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.**

**If you use assistive technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.**

**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.**