



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

# AGENDA

Regular Council Meeting 2024-04 Thursday

# February 15, 2024 – 6:00 PM Council Chambers, 120 Malabar Road SE, Palm Bay FL 32907

# CALL TO ORDER:

# **INVOCATION:**

1. Joseph One – Trinity Haitian Baptist Church, Palm Bay.

# PLEDGE OF ALLEGIANCE:

# ROLL CALL:

# **ANNOUNCEMENTS:**

- 1. Two (2) terms expiring on the Police and Firefighters' Retirement Pension Plan, Board of Trustees (represents 'City resident' positions).+
- 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).++
- 4. Four (4) vacancies on the Disaster Relief Committee Executive Board.++

# AGENDA REVISIONS:

1. Items 3 and 4, under Public Hearings (Timbers at Everlands Phases 3 and 4), have been revised to include updated Final Plats and Technical Review Comments.

# **PROCLAMATIONS AND RECOGNITIONS:**

1. Proclamation: Bleeding Disorders Awareness Month – March 2024.

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

#### 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 2024-02; January 18, 2024.
- Contract: Rehabilitation Project Engineering Services During Construction, North Regional Water Treatment Plant – Task Order 19-09-WT, Amendment 1 – Utilities Department (Wade Trim - \$51,939.56).
- 3. Miscellaneous: Caterpillar heavy equipment, parts, services, and repairs Public Works Department (Ring Power Corporation \$150,000 (estimated annually, 'as needed' basis) (sole source)).
- 4. Consideration of City Council Flag Program nominees, Mary Thibert-Greene and Kenneth Greene. (Councilman Foster)
- 5. Consideration of travel and training for specified City employees (Police Department).
- 6. Acknowledgment of the January 2024 GO Road Bond Paving report update.
- 7. Acknowledgment of the City's monthly financial report for October 2023 (Unaudited).
- 8. Acknowledgment of the City's monthly financial report for November 2023 (Unaudited).

#### PUBLIC HEARINGS:

- 1. Ordinance 2024-06, vacating a portion of the side public utility and drainage easement located within Lot 13, Block 745, Port Malabar Unit 16 (Case VE-18-2023, K. Hovnanian Aspire at Palm Bay LLC), first reading.
- Consideration of a Final Order for the denial of Ordinance 2024-04, requesting a Final Development Plan for a proposed residential development consisting of a 126-unit townhome subdivision to be known as 'Bramblewood Townhomes' on property located east of and adjacent to Bramblewood Circle, in the vicinity south of Bayside Lakes Boulevard (20.02 acres) (Case FD23-00008, JWH Holdings, LLC).
- Request by DRP FL 6, LLC, for final subdivision plat approval to allow for a proposed 210-lot single-family residential subdivision to be known as 'Timbers at Everlands Phase 3', which property is located north of and adjacent to Pace Drive, in the vicinity east of St. Johns Heritage Parkway, in PUD (Planned Unit Development) zoning (63.48 acres) (Case FS23-00013). (Quasi-Judicial Proceeding) (AGENDA REVISION)

- 4. Request by DRP FL 6, LLC, for final subdivision plat approval to allow for a proposed residential subdivision with 96 duplex units and 154 townhome units to be known as 'Timbers at Everlands Phase 4', which property is located east of and adjacent to St. Johns Heritage Parkway, in the vicinity south of Emerson Drive, in PUD (Planned Unit Development) zoning (58.91 acres) (Case FS23-00014). (Quasi-Judicial Proceeding) (AGENDA REVISION)
- 5. Ordinance 2024-07, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapter 'Supplementary District Regulations', by modifying provisions related to uses, setbacks and metal buildings (Case T24-00001, City of Palm Bay), first reading.

# CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA:

# PROCUREMENT:

1. Miscellaneous: 'Piggyback Purchase', Speed Detection Camera System (City of Alpharetta, GA, contract) – Police Department (RedSpeed Florida LLC); and approve the five-year agreement, including optional one-year renewals, for a speed detection program associated with Ordinance 2023-114.

### COMMITTEE AND COUNCIL REPORTS:

1. Committee/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.