



Mayor
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AGENDA

REGULAR COUNCIL MEETING 2019-18

THURSDAY

August 1, 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. One (1) vacancy on the Youth Advisory Board (represents an adult advisory member thirty (30) years and older).++
4. One (1) vacancy on the Recreation Advisory Board (represents at-large member).+

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:

1. Juniors to Jobs graduation.

PRESENTATION:

1. Miriam Moore, PhD., Executive Director, Brevard Homeless Coalition – homelessness update.

ADOPTION OF MINUTES:

- *1. Regular Council Meeting 2019-16; July 18, 2019.
- *2. Special Council Meeting 2019-17; July 23, 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 2019-23, rezoning property located at the southwest corner of Malabar Road and Allison Drive from RS-1 (Single-Family Residential District) to CC (Community Commercial District) (32.8 acres)(Case CPZ-2-2019, Vacation Finance, LLC), final reading.
2. Ordinance 2019-41, providing for a Referendum Election to be held on November 5, 2019, to determine whether the City Charter should be amended and for the placement of two referendum items on the Ballot, final reading.
3. Ordinance 2019-42, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located west of and adjacent to Dunbar Avenue, in the vicinity between Greyfield and Kent Streets, from Recreation and Open Space Use to Single Family Residential Use (1.98 acres)(Case CP-8-2019, Kaleel Baksh), only one reading required.
4. Ordinance 2019-43, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located west of and adjacent to Dixie Highway, in the vicinity between Kingswood Drive and Robert J. Conlan Boulevard, from Industrial Use and Commercial Use to Bayfront Mixed Use (21.83 acres)(Case CP-10-2019, MLEF2-1, LLC), first reading.
- ♣5. Ordinance 2019-44, rezoning property located west of and adjacent to Dixie Highway, in the vicinity between Kingswood Drive and Robert J. Conlan Boulevard, from HC (Highway Commercial District) and HI (Heavy Industrial District) to BMU (Bayfront Mixed Use District) (21.83 acres)(Case CPZ-10-2019, MLEF2-1, LLC), first reading.

6. Ordinance 2019-45, granting approval of a final development plan for a single-family residential development to be known as 'St. Johns Preserve' in PMU (Parkway Mixed Use District) zoning on property located west of and adjacent to the St. Johns Heritage Parkway, in the vicinity between Malabar Road and the Melbourne-Tillman Canal C-1 (193.00)(Case FD-16-2019, Forte Macaulay Development Consultants), first reading.
- ♣7. Request by AD1 Urban Strategy Palm Bay, LLC, for approval of a final plat of a proposed 10-acre commercial development to be known as 'Bilda Executive Park' in CC (Community Commercial District) zoning (10.00 acres)(Case FS-2-2019).
- ♣8. Request by Michael and Deana Rouleau for a variance to allow a proposed carport to encroach three-feet into the 10-foot rear yard accessory structure setback (0.36 acres)(Case V-13-2019).
- ♣9. Request by Odyssey Charter School, Inc., for a variance to allow a proposed gymnasium to exceed the 25-foot maximum height requirement by nine feet (24.37 acres)(Case V-14-2019).

PROCUREMENTS:

Award of Proposal:

- *1. Life and disability insurance benefits – RFP 28-0-2019 – Human Resources Department (OCHS-Minnesota Life Insurance Company/Madison National Life Insurance Company - \$691,992).

Award of Bids:

- *1. Renewal and replacement improvements, North Regional Wastewater Treatment Plant – IFB 42-0-2019 – Utilities Department (L7 Construction – \$1,683,700).
- *2. Culvert pipe replacement, Unit 42, Phase III – IFB 57-0-2019 – Public Works Department (Ferreira Construction, Southern Division – \$324,161).

Contract:

- *1. Continuing Building services, inspection and plan review, renewal and increase to purchasing authority – Growth Management Department (Bureau Veritas North America; Joe Payne, Inc.; GFA International, Inc.; and Safebuilt Florida LLC – up to \$353,000 annually).

Miscellaneous:

- * 1. "Cooperative Purchase", squad vehicle and equipment, Fire Station 1 (Florida Sheriff's Association/Broward County Sheriff Association contracts) – Fire Rescue Department (Duval Ford and Strobes-R-Us - \$54,957).

COUNCIL REPORTS:

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NEW BUSINESS:

- *1. Consideration of Second Amendment to Drainage Easement agreement with Cypress Bay Farms, LLC as it relates to the I-95 Southern Interchange and St. Johns Heritage Parkway.
- *2. Consideration of request by the Town of Malabar for use of the City's mobile stage for its Fall Festival event.
- *3. Consideration of letter of support for distribution of the Edward C. Byrne Memorial Justice Assistance Grant funds as proposed by the Brevard County Sheriff's Office.
- *4. Consideration of utilizing Fiscal Year 2018/2019 salary funding to chargeback to the Building Department for a 2019 Ford Police Interceptor utility vehicle (\$28,029).
- *5. Consideration of travel and training for specified City employees.

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 (Section 286.0105, Florida Statutes). 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.

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.