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Mayor
WILLIAM CAPOTE

Deputy Mayor
KENNY JOHNSON

Councilmembers
HARRY SANTIAGO, JR.
JEFF BAILEY
BRIAN ANDERSON

AGENDA

REGULAR COUNCIL MEETING 2019-29

THURSDAY

November 21, 2019 - 7:00 P.M.
City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENT(S):

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. One (1) vacancy on the Business Improvement District (must be located within the District) representing 'institution of higher education (college or university)'.++

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
TELEVIEWED ON THE SPACE COAST GOVERNMENT TV CHANNEL.

PROCLAMATION(S):

1. Pastor Day Iglesia El Sinai – November 24, 2019; 25th anniversary of Iglesia El Sinai – May 26, 2019.

PRESENTATION(S):

1. Chief Nelson Moya, Palm Bay Police Department – update.

ADOPTION OF MINUTES:

- *1. Regular Council Meeting 2019-27; November 7, 2019.
- *2. Special Council Meeting 2019-28; November 12, 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 HEARING(S):

1. Ordinance 2019-62, amending the Code of Ordinances, Chapter 200, Utilities Code, by adjusting the rates, fees, and charges for the City's utilities system and services, final reading.
2. Ordinance 2019-63, amending the Code of Ordinances, Chapter 201, Sewer Use, Subchapter 'Miscellaneous Provisions', by adjusting the permit fees and other charges related to the City's utilities wastewater system, final reading.
3. Ordinance 2019-64, amending the Code of Ordinances, Chapter 202, Reclaimed Water, by adjusting the rates, fees, and charges for reclaimed water, final reading.
4. Ordinance 2019-65, amending the Fiscal Year 2018-2019 budget by appropriating and allocating certain monies (fifth budget amendment), final reading.
- ♣5. Resolution 2019-46, granting approval of a Planned Unit Development (PUD) Preliminary Development Plan for a single-family development to be known as "The Courtyards at Waterstone", which property is located south of and adjacent to Mara Loma Boulevard, in the vicinity west of Babcock Street (79.181 acres)(Case PD-18-2019, Waterstone Farms, LLC/Waterstone Holdings, LLC).

PROCUREMENT(S):

Contract(s):

- *1. Road bond paving, Unit 41/Eldron Boulevard – Change Order 1 – Public Works Department (V.A. Paving, Inc. – \$324,310).

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COMMITTEE AND COUNCIL REPORTS:

NEW BUSINESS:

1. Resolution 2019-47, authorizing the issuance of Taxable Special Obligation Refund Bonds, Series 2019, in an aggregate principal amount not to exceed \$55,000,000, to refund a portion of the 2013 bonds currently outstanding; and authorize a negotiated sale of the Series 2019 Bonds to Raymond James, J.P. Morgan and Jefferies.
- *2. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund (\$20,704).
- *3. 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

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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.