



President

WILLIAM CAPOTE

Members

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AGENDA

SPECIAL MEETING

PALM BAY MUNICIPAL FOUNDATION, INC.

THURSDAY

February 6, 2020 – Follows Regular Council Meeting

City Hall Council Chambers

CALL TO ORDER:

ROLL CALL:

BUSINESS:

1. Consideration of recommendation from the Disaster Relief Committee Executive Board relating to assistance for the areas affected by the disasters in Puerto Rico.
2. Consideration of recommendation from the Disaster Relief Committee Executive Board relating to assistance for the areas affected by the fires in Australia.

ADJOURNMENT:

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE.

LEGISLATIVE MEMORANDUM

Palm Bay Municipal Foundation, Inc.

TO: Palm Bay Municipal Foundation, Inc. Board of Directors

FROM: Yvonne McDonald, Treasurer

DATE: February 6, 2020

RE: Request by Disaster Relief Committee Executive Board

SUMMARY:

At the Special Meeting of the Disaster Relief Committee (DRC) held on January 23, 2020, the Executive Board unanimously voted to approve a donation in the amount of \$1,000, through the Red Cross, towards assistance for the areas affected by the earthquakes in Puerto Rico as well as for the continued assistance towards the many events that have devastated the island. In addition, the Executive Board unanimously voted to approve a donation in the amount of \$1,000, through the Red Cross, towards assistance for the areas affected by the fires in Australia.

A copy of the January 23, 2020, DRC meeting minutes have been provided with this Legislative Memorandum to document the Committee's discussions relating to the donation amounts.

Any expenditures by the DRC require approval by the Palm Bay Municipal Foundation, Inc.

FISCAL IMPACT:

Total cost is \$2,000. Disaster Relief funding, in the amount of \$12,740, is currently available through the Foundation's account. The expenditures will be charged to 103-9010-559-4926.

RECOMMENDATION:

Motion to approve the expenditures as requested.

/tjl

Attachment: January 23, 2020 DRC Minutes

CITY OF PALM BAY, FLORIDA
PALM BAY MUNICIPAL FOUNDATION, INC.
DISASTER RELIEF COMMITTEE
EXECUTIVE BOARD
SPECIAL MEETING 2020-01

Held on Thursday, the 23rd day of January 2020, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

The meeting was called to order at the hour of 6:32 P.M.

ROLL CALL:

CHAIRMAN:	William Capote	Present
VICE-CHAIRMAN:	Juan Bermudez	Present
MEMBER:	Lori Parker	Absent
MEMBER:	Shaun McFadden	Absent
MEMBER:	Dawn Bittar	Present

CITY STAFF: Present was Terri Lefler, Deputy City Clerk.

PUBLIC COMMENTS:

There were no public comments.

ADOPTION OF MINUTES:

1. Regular Meeting 2019-04; December 16, 2019.

Motion by Vice-Chairman Bermudez, seconded by Ms. Bittar, to adopt the minutes. The motion carried unanimously.

NEW BUSINESS:

1. Discussion of assistance for the area(s) affected by the earthquakes in Puerto Rico. (Mayor Capote)

Mayor Capote felt the Red Cross should be used as the conduit for the donation as he felt it was the most reliable source. He inquired as to the balance in the Disaster Relief Committee's account. Vice-Chairman Bermudez recommended a \$1,000 donation to the Red Cross for assisting the affected areas in Puerto Rico, not just for the earthquakes but

also for the continued assistance towards the many events that had devastated the island where the Red Cross had been assisting for a very long time. Ms. Bittar was in agreement with \$1,000 and with Vice-Chairman Bermudez on his assessment of the situation. Mayor Capote also agreed with \$1,000 for the same reason. Mrs. Lefler advised the Committee that there was a balance of \$12,772 in their account. Motion by Vice-Chairman Bermudez, seconded by Ms. Bittar, for recommendation to the Palm Bay Municipal Foundation, Inc. (PBMF), a donation to the Red Cross in the amount of \$1,000 for relief efforts towards the disasters in Puerto Rico. Motion carried unanimously.

2. Discussion of assistance for the area(s) affected by the fires in Australia. (Ms. Parker, Ms. Bittar)

Ms. Bittar felt the devastation in Australia was going to have a worldwide effect. Vice-Chairman Bermudez stated that certain disasters have critical, global impacts and that this disaster happened to be one of those. He felt that the entire globe would see an impact from this disaster for a very long time. Vice-Chairman Bermudez recommended a \$1,000 donation to the Red Cross for the areas affected by the fires in Australia. Mayor Capote agreed with the amount of \$1,000. Ms. Bittar felt that given the gravity of the situation, the dollar amount the Committee was considering was warranted. Motion by Ms. Bittar, seconded by Vice-Chairman Bermudez, for recommendation to the Palm Bay Municipal Foundation, Inc. (PBMF), a donation to the Red Cross in the amount of \$1,000 for relief efforts towards the fires in Australia. Motion carried unanimously.

Mayor Capote requested that Ms. Parker be notified of the Committee's recommendations to process the checks accordingly and that the meeting minutes be included with the Legislative Memorandum prepared for the February 6, 2020, Palm Bay Municipal Foundation, Inc. meeting agenda.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 6:42 P.M.

William Capote, MAYOR

ATTEST:

Terri J. Lefler, DEPUTY CITY CLERK