Mayor WILLIAM CAPOTE

Deputy Mayor





KENNY JOHNSON Councilmembers

HARRY SANTIAGO, JR. JEFF BAILEY BRIAN ANDERSON

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

AGENDA

REGULAR COUNCIL MEETING 2020-13

THURSDAY April 16, 2020 - 7:00 P.M. City Hall Council Chambers

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

AGENDA REVISION(S):

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.

ADOPTION OF MINUTES:

- *1. Special Council Meeting 2020-10; April 8, 2020.
- *2. Special Council Meeting 2020-11; April 8, 2020.

PUBLIC COMMENT(S)/RESPONSE(S): (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.

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PROCUREMENT(S):

Award of Bid(s):

*1. Road bond paving, Port Malabar Unit 42 and Garvey Road – IFB 29-0-2020 – Public Works Department (Asphalt Paving System, Inc. - \$7,921,652).

COMMITTEE AND COUNCIL REPORT(S):

NEW BUSINESS: (Ordinance is for first reading.)

- *1. Resolution 2020-14, amending Resolution 2019-37, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay (second amendment).
- *2. Ordinance 2020-22, amending the Fiscal Year 2019-2020 budget by appropriating and allocating certain monies (second budget amendment).
- *3. Consideration of budget amendment to allocate funds from the Neighborhood Stabilization Program account for properties owned by the City through the Homes for Warriors Program.
- *4. Consideration of exceeding the \$50,000 maximum award for SHIP Owner-Occupied Rehabilitation by \$10,000 under the approved LHAP for 152 Donald Avenue.
- *5. Consideration of Community Development Block Grant Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program Subrecipient grant agreement with the Florida Department of Economic Opportunity.
- *6. Acknowledgement of the City's monthly financial report for February 2020.

ADMINISTRATIVE AND LEGAL REPORT(S):

PUBLIC COMMENT(S)/RESPONSE(S): Speakers are limited to 3 minutes.

ADJOURNMENT:

Pursuant to Section 286.011, Florida Statutes, and Executive Order 20-69, notice is hereby given that the City of Palm Bay shall hold the above public meeting on April 16, 2020, beginning at 7:00 P.M. and lasting until the meeting is complete. The meeting will be conducted via communications media technology (teleconference/video conference).

Publiccommentsmaybesubmittedviaemailatpubliccomments@palmbayflorida.orgMembers of the public may also call

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(321) 726-2740 to provide comments via a dedicated City of Palm Bay public comment voicemail. All comments submitted will be included as part of the public record for this virtual meeting and will be considered by the City Council prior to any action taken. Comments must be received at least twenty-four (24) hours prior to the meeting and shall have a time limit of three (3) minutes.

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.

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.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall contact the Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

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