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Mayor
WILLIAM CAPOTE

Deputy Mayor
KENNY JOHNSON

Councilmembers
HARRY SANTIAGO, JR.
JEFF BAILEY
BRIAN ANDERSON

AGENDA

REGULAR COUNCIL MEETING 2020-17

THURSDAY
May 7, 2020 - 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').++
2. One (1) vacancy on the Youth Advisory Board (represents youth board member 'at-large' position).++
3. Four (4) vacancies on the Disaster Relief Committee.++
4. One (1) vacancy on the Citizens' Budget Advisory Committee (represents 'at-large' position).++
5. Three (3) terms expiring on the Community Development Advisory Board (represents 'residential home building', 'banking industry', and 'advocate for low-income persons' positions).+

AGENDA REVISION(S):

THIS VIRTUAL MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE
AND TELEVISED ON THE SPACE COAST GOVERNMENT TV CHANNEL.

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.

PROCLAMATION(S):

1. Kids to Parks Day – May 16, 2020.

ADOPTION OF MINUTES:

- *1. Special Council Meeting 2020-12; April 15, 2020.
- *2. Regular Council Meeting 2020-13; April 16, 2020.
- *3. Special Council Meeting 2020-14; April 22, 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.

PUBLIC HEARING(S):

1. Ordinance 2020-10, amending the City's Comprehensive Plan Future Land Use Element to provide for accessory dwelling units in the Single-Family Residential Use category (Case CP-1-2020, City of Palm Bay), final reading.
2. Ordinance 2020-13, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapters 'General Provisions' and 'District Regulations' by creating definitions and establishing regulations related to accessory dwelling units (Case T-3-2020, City of Palm Bay), final reading.
3. Ordinance 2020-21, amending the Code of Ordinances, Title III, Administration, by creating Chapter 39, Community and Economic Development, final reading.
4. Ordinance 2020-22, amending the Fiscal Year 2019-2020 budget by appropriating and allocating certain monies (second budget amendment), final reading.
5. Ordinance 2020-23, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located south of and adjacent to Barber Street, in the vicinity north of Barcelona Road, from Recreation and Open Space Use to Single-Family Residential Use (1.7 acres)(Case CP-3-2020, M. David and Joan Moallem), only one reading required.

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- ♣6. Request by Palm Bay Greens, LLC for preliminary subdivision approval for a proposed 68-lot single-family subdivision to be known as 'Country Club Lakes Estates Phase 4', which property is located east of Interstate 95, in the vicinity north of Meadowbrook Road and south of Riviera Drive, in RS-1 (Single-Family Residential District) zoning (32.31 acres)(Case PS-1-2020).
- 7. Consideration of the public service agencies to receive funding from the Fiscal Year 2020-2021 Community Development Block Grant and HOME Investment Partnership funds.

PROCUREMENT(S):

Award of Proposal(s):

- *1. DNA processing and database services – RFP 20-0-2020 – Police Department (Bode Cellmark Forensics, Inc. - \$59,270 annually (two-year contractual obligation total of \$118,540)).

Waive of Bid Process and Award:

- *1. Relocation of water and force mains (Babcock Street, Wyoming Drive, and Valkaria Road), emergency purchase – Utilities Department (Youngs Communications Co., Inc. - \$81,815; Mac Tapping - \$14,100; Ferguson Waterworks Inc. - \$14,016; United Rentals - \$4,335; contingency - \$11,427); authorize appropriation of funds (\$125,693).

COUNCIL REPORT(S):

NEW BUSINESS: (Ordinance is for first reading.)

- *1. Resolution 2020-18, amending Resolution 2020-09, as amended, extending the State of Local Emergency as declared by Legislative Order D-2020-01.
- *2. Resolution 2020-19, amending Resolution 2019-38, adopting the Five-Year Capital Improvements Program for Fiscal Years 2019-2020 through 2023-2024 (second amendment).
- *3. Resolution 2020-20, amending Resolution 2019-49, authorizing the execution of a Local Agency Program Supplemental Agreement with the Florida Department of Transportation regarding construction services for sidewalks and surrounding crosswalks for Christa McAuliffe Elementary School as part of the Safe-Routes-To-School program.

- *4. Resolution 2020-21, amending Resolution 2019-51, authorizing the execution of a Local Agency Program Supplemental Agreement with the Florida Department of Transportation regarding construction services for sidewalks and surrounding crosswalks for Discovery Elementary School as part of the Safe-Routes-To-School program.
- *5. Ordinance 2020-24, amending the Code of Ordinances, Chapter 110, Business Regulations, by revising provisions related to Business Tax Receipt exemptions.
- *6. Consideration of utilizing Transportation Impact Fees for Phases 1 and 2 of the St. Johns Heritage Parkway Intersection Project (\$300,300).
- *7. Consideration of a budget transfer reallocating funds from the Parks Improvement and Parks Development accounts to the Buildings account for the Palm Bay Senior Center ADA accessibility improvements project (\$577,158).

ADMINISTRATIVE AND LEGAL REPORT(S):

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

ADJOURNMENT:

♣Quasi-judicial proceeding.

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 May 7, 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).

Public comments may be submitted via email at publiccomments@palmbayflorida.org. Members of the public may also call (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

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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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