



# **AGENDA**

## **INFRASTRUCTURE ADVISORY & OVERSIGHT BOARD Meeting 2020-07**

Monday, July 27, 2020 – 6:00 P.M.  
City Hall Council Chambers  
120 Malabar Road SE, Palm Bay, FL 32907

### **CALL TO ORDER:**

### **ROLL CALL:**

### **ADOPTION OF MINUTES:**

1. Meeting 2020-06; June 22, 2020

### **PUBLIC COMMENTS: (Non-agenda items only)**

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

### **NEW BUSINESS:**

1. Update on St. Johns Heritage Parkway & Babcock Intersection
2. Presentation on the Road Maintenance by Frank Watanabe

### **ADJOURNMENT:**

Pursuant to Section 286.011, Florida Statutes, Executive Order 20-69, and Palm Bay Resolution 2020-30, notice is hereby given that the Infrastructure Advisory & Oversight Board shall hold the above public meeting on July 23, 2020, beginning at 6:30 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 [iaobcomments@palmabayflorida.org](mailto:iaobcomments@palmabayflorida.org). All comments submitted will be included as part of the public record for this virtual meeting and will be considered by

**the Infrastructure Advisory & Oversight Board 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 Resolution 2020-30, members of the public wishing to use electronic media when addressing the Infrastructure Advisory & Oversight Board must provide the electronic file to staff for screening no later than 2:00 P.M. on the day of the meeting.**

**If an individual decides to appeal any decision made by the Infrastructure Advisory & Oversight Board 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 (FS 286.0105). 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, at least 48 hours prior to the meeting, contact the Public Works Department at 321-953-8996 or Florida Relay System at 711.**

## **CITY OF PALM BAY, FLORIDA**

### **INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD MEETING 2020-06**

The Infrastructure Advisory and Oversight Board was held on Monday, the 22nd day of June 2020, in the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

These minutes are on file at the Public Works Department office located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a summary of the discussions and actions taken at the meeting.

#### **CALL TO ORDER:**

The meeting was called to order by: Chairman Reiderman at 6:03 pm.

#### **ROLL CALL:**

<b>CHAIRPERSON:</b>	Jeremy Reiderman	Present
<b>VICE CHAIRMAN</b>	Dan Fisher	Present
<b>MEMBER:</b>	Don Jordan	Present
<b>MEMBER:</b>	Philip Weinberg	Present
<b>MEMBER:</b>	David Wills	Present
<b>MEMBER:</b>	Berekia LaFaille	Absent
<b>MEMBER:</b>	Thomas Gaume	Present

#### **ALSO PRESENT:**

Frank Watanabe, Public Works Director/City Engineer; Sarabeth Bernyk, Administrative Assistant; Mary Facey, Office Manager.

#### **PUBLIC COMMENTS: (Non-agenda items only)**

1. Bill Battin - 586 Ocean Spray St SW, said that a five-year plan for the Road Bond Program was not realistic and suggested that the Board consider employing more of the contracting companies at a time to speed up the process. He thanked the Board, and all involved, for the hard work done to date. Mr. Watanabe responded that the slow progress was related to the paving, but the culvert pipe replacements that needed to happen before roads were paved.
2. Thomas Gaume – 1700 Lantana Ct NW, said that a container home was being constructed at Waco Boulevard and San Filippo Drive and the site had no silt fence and no culvert to drain the water dammed up in the swale. He asked that Public Works do a better job of educating builders of the importance of the swales and enforcing the rules to

facilitate proper usage of the stormwater system. Mr. Watanabe said that Public Works was aware of the problem and the larger issue of builders not abiding stormwater policies across the City and were actively working on solutions to remedy same.

## **BUSINESS:**

### **1. Update on Safe Routes to School Sidewalks and Safety Studies**

a) Mr. Watanabe provided a summary of preliminary suggestions made by the State for improving safety and walkability for five (5) schools in Palm Bay.

b) Mr. Weinberg and Mr. Gaume asked questions about the feasibility of bike paths along Melbourne-Tillman canals. Mr. Watanabe said it would not be a decision made by the City.

c) Mr. Watanabe clarified that his preference was to provide new sidewalks in needed areas where there were currently none versus adding a new sidewalk on the opposite side of a street in which a sidewalk already existed.

### **2. Update on St. Johns Heritage Parkway and Babcock Intersection**

a) Mr. Watanabe explained the permitting issues faced by the City and how it had since been resolved with the following work completed or in progress: the turn signal had been installed, tested, and heads bagged until opened; the paving and striping work had been awarded by Council and the pre-construction meeting with the contractor happened earlier that day; the procurement paperwork was awaiting approval whereupon the Notice to Proceed would be issued and completion date would be ninety (90) days out from the notice date.

b) Bill Battin asked the Board to keep the permitting troubles in mind for the eastern connection of the interchange to avoid similar issues with the County on that side.

### **3. Update on Year 1 and Year 2 Road Paving**

a) Mr. Watanabe presented the sections of pipes that had been completed, were in progress, and scheduled ahead of the road paving projects. He detailed the plans for upcoming work for both Road Bond and regular road maintenance dollars.

b) Mr. Fisher asked for clarification on the road rejuvenation projects of Port Malabar Boulevard and Emerson Drive.

c) Mr. Gaume asked about the Malabar Road Box Culvert repairs in which Mr. Watanabe advised that it was currently on hold for road paving projects.

d) There was discussion on distribution of projects in quadrants for each year.

There being no further business, the meeting adjourned at 7:00 pm.

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Jeremy Reiderman, Chairperson

ATTEST:

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Sarabeth Bernyk, Recorder