

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING 2020-09

Held on Wednesday, the 1st day of April 2020, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

Public notice procedures for this meeting were waived pursuant to Legislative Order D-2020-01; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order at the hour of 6:00 P.M.

ROLL CALL:

MAYOR:	William Capote	Present
DEPUTY MAYOR:	Kenny Johnson	Present
COUNCILMEMBER:	Harry Santiago, Jr.	Present
COUNCILMEMBER:	Jeff Bailey	Present
COUNCILMEMBER:	Brian Anderson	Present
CITY MANAGER:	Lisa Morrell	Present
CITY ATTORNEY:	Patricia Smith	Present
CITY CLERK:	Terese Jones	Present

Mayor Capote, Deputy Mayor Johnson and Councilmembers Santiago and Bailey participated in the meeting via teleconference.

PUBLIC COMMENTS:

There were no public comments.

BUSINESS:

1. Resolution 2020-10, amending Resolution 2020-09, by extending the State of Local Emergency as declared by Legislative Order D-2020-01.

The City Attorney read the resolution in caption only.

Motion by Mr. Santiago, seconded by Mr. Bailey, to adopt Resolution 2020-10.

Mayor Capote asked if extensions to the State of Local Emergency would have to occur every seven (7) days up to April 30th. Ms. Smith confirmed same. Mr. Bailey wanted to ensure that the meetings were streamed live through the City's website and Facebook.

Mr. Anderson said that a meeting was set for April 15th to extend the local emergency, and then the regular Council was scheduled for April 16th. He suggested that the two meetings be combined and held on April 15th. Mrs. Morrell advised that there were a few issues that required Council action in the near future, such as procurement items, the solid waste contract and the interlocal agreement with Brevard County. She said tentative meetings were scheduled for April 9th and April 16th.

Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Bailey, Yea; Councilman Anderson, Yea.

Mr. Anderson said the City Charter required at least two regular meetings per month. He asked if those provisions had been waived due to the state of emergency. Ms. Smith answered in the affirmative. Mr. Anderson asked for consensus to combine the meetings of April 8th and 9th (meeting would be held on April 8th), and the meetings of April 15th and 16th (meeting would be held on April 15th). Council concurred. Ms. Smith asked that Council consider the procedures for virtual meetings as the first item of business on April 8th.

Deputy Mayor Johnson said that an option for staff to explore for virtual meetings was the Zoom software. Mrs. Jones advised that staff was researching the utilization of same.

Deputy Mayor Johnson suggested that the City Manager create a quick video press release to the residents on the recently enacted “Stay at Home” Executive Order. Mr. Bailey felt it should be done by the Mayor, City Manager or Public Information Officer. He felt it was important to have only one communicator to the residents instead of several.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 6:20 p.m.

William Capote, MAYOR

ATTEST:

Terese M. Jones, CITY CLERK