

# CITY OF PALM BAY, FLORIDA

## SPECIAL COUNCIL MEETING 2020-12

Held on Wednesday, the 15<sup>th</sup> day of April 2020, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

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

### ROLL CALL:

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

**CITY STAFF:** Present was Suzanne Sherman, Deputy City Manager.

Pursuant to Section 286.011, Florida Statutes, and Executive Order 20-69, this public meeting was conducted via communications media technology (teleconference/video conference).

### PUBLIC COMMENTS/RESPONSES: (Non-agenda Items Only)

There were no public comments.

### BUSINESS:

**1. Resolution 2020-13, amending Resolution 2020-09, as amended, 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 Deputy Mayor Johnson, to adopt Resolution 2020-13. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Anderson, Yea.

Mrs. Morrell said that the weekly special meetings required to extend the State of Local Emergency fell on Wednesdays, with regular Council meetings being on Thursdays. She suggested combining the meetings thereby prompting the extensions to be held on Thursdays to coincide with the regular meetings. Council concurred.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 6:04 p.m.

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William Capote, MAYOR

ATTEST:

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Terese M. Jones, CITY CLERK