

# CITY OF PALM BAY, FLORIDA

## REGULAR COUNCIL MEETING 2020-13

Held on Thursday, the 16<sup>th</sup> day of April 2020, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This 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 7:00 P.M.

Councilman Santiago gave the invocation which was followed by the Pledge of Allegiance to the Flag.

### 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	Present
<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

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

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

### AGENDA REVISION(S):

There were no agenda revisions.

### CONSENT AGENDA:

All items of business marked with an asterisk were considered under Consent Agenda and enacted by the following motion:

Motion by Mr. Anderson, seconded by Mr. Santiago, that the Consent Agenda be approved. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Bailey, Yea; Councilman Anderson, Yea.

**ADOPTION OF MINUTES:**

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

The minutes, considered under Consent Agenda, were approved as presented.

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

Residents made general comments.

**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).**

Staff Recommendation: Approve the award for road bond paving for Port Malabar Unit 42 and Garvey Road to Asphalt Paving System, Inc. (Zephyrhills) in the amount of \$7,921,652.40.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**COMMITTEE AND COUNCIL REPORT(S):**

Councilmembers provided updates on activities of various agencies and boards on which they served as members.

1. TOURIST DEVELOPMENT COUNCIL (TDC) – Mr. Anderson advised that the \$1.3 million earmarked for the campground would most likely have to be given back to the TDC as the City had not moved forward with the project.
2. Mr. Anderson said a plan needed to be in place for when the City reopened and requested an update on the Palm Bay Aquatic Center. He also asked that any local businesses that wanted to give back to the community, such as First Responders, to contact any member of Council to coordinate same.
3. Mr. Bailey said that people needed to make plans to initiate personal gardening. He said that residents should be able to keep more than the permitted four (4) chickens and people needed to prepare for price inflation. He added that Council needed to take a firm

stance and become unified on the interlocal agreement (ILA) with Brevard County and support the needs of the residents. He felt the preliminary agreement still needed a lot of work.

4. Mr. Santiago suggested a workshop to discuss the ILA so that Council could come to a consensus as to what it wanted in the ILA. He said he was still moving forward with the parking regulations and multi-family ordinances, but everything was being delayed due to the COVID-19.

5. Deputy Mayor Johnson said that he did not want to take on something that would be a detriment to the City in the future with regard to the ILA. Council should move forward carefully.

**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).**

The City Attorney read the resolution in caption only.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**\*2. Ordinance 2020-22, amending the Fiscal Year 2019-2020 budget by appropriating and allocating certain monies (second budget amendment).**

The City Attorney read the ordinance in caption only.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**\*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.**

Staff Recommendation: Approve a budget amendment allocating \$1,500 from the Neighborhood Stabilization Program's Other Professional Services account to the Electric Services account (\$1,000) and Water and Sewer Services (\$500) for existing utility services for properties continued to be owned by the City through the Homes for Warriors Program.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**\*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.**

Staff Recommendation: Approve exceeding the \$50,000 maximum award for State Housing Initiatives Partnership Program (SHIP) Owner-Occupied rehabilitation by \$10,000 under the approved Local Housing Assistance Plan (LHAP) for a total of \$60,000 to make necessary drainage repairs to 152 Donald Avenue.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**\*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.**

Staff Recommendation: Approve the Community Development Block Grant Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program Subrecipient grant agreement with the Florida Department of Economic Opportunity.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**\*6. Acknowledgement of the City's monthly financial report for February 2020.**

The item, considered under Consent Agenda, was acknowledged by the City Council.

**ADMINISTRATIVE AND LEGAL REPORTS:**

Mrs. Morrell requested and Council concurred with the following special meetings:

a) Wednesday, April 22nd, at 6:00 P.M., to extend the state of local emergency by one day and to consider the authorization to negotiate the solid waste services contract;

b) Thursday, April 23rd, at 6:00 P.M., to extend the state of local emergency by one week and to consider the interlocal agreement with Brevard County for the St. Johns Heritage Parkway and Babcock Street intersection; and

c) Wednesday, April 29th, at 6:00 P.M. to consider forwarding the Comprehensive Annual Financial Report to the Auditor General.

**PUBLIC COMMENTS/RESPONSES:**

There were no comments.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 7:39 p.m.

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William Capote, MAYOR

ATTEST:

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Terese M. Jones, CITY CLERK

\* Identifies items considered under the heading of Consent Agenda.