

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING 2020-16

Held on Wednesday, the 29th 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:

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
JUNIOR STAFF ATTORNEY:	Rodney Edwards	Present
DEPUTY CITY CLERK:	Terri Lefler	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:

There were no public comments.

BUSINESS:

1. Resolution 2020-17, amending Resolution 2020-09, as amended, extending the State of Local Emergency as declared by Legislative Order D-2020-01.

The Junior Staff Attorney read the resolution in caption only.

Motion by Mr. Bailey, seconded by Mr. Anderson, to adopt Resolution 2020-17. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Bailey, Yea; Councilman Anderson, Yea.

2. Moore Stephens Lovelace, P.A. – Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2019:

a) Consideration of forwarding report to the Auditor General.

Staff Recommendation: Approve the Fiscal Year 2018-2019 Audit Report and to forward the report to the Auditor General.

Joel Knopp, CPA, presented the audit to City Council and provided an overview of same. He answered questions posed by councilmembers. Councilmembers expressed concern with the pension-related obligations. It was stated that the pension funds were dependent upon the performance of the market and Council needed to keep an eye on it in the future, especially due to the pandemic.

Mr. Bailey said that in the report, it stated that the refinance of the 2008 Bond approximately six (6) years ago reflected a balance of \$50,855,000, and the balance for the end of last year was \$50,320,000. He asked if interest-only was being paid and requested further information on same.

Motion by Mr. Bailey, seconded by Mr. Santiago, to forward the Annual Financial Report to the Auditor General. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Bailey, Yea; Councilman Anderson, Yea.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 6:32 p.m.

William Capote, MAYOR

ATTEST:

Terri J. Lefler, DEPUTY CITY CLERK