

CITY OF PALM BAY, FLORIDA

REGULAR COUNCIL MEETING 2021-30

Held on Thursday, the 18th day of November 2021, 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 7:01 P.M.

Assistant Pastor Tony Avila, Iglesia El Sinai, Palm Bay, gave the invocation which was followed by the Pledge of Allegiance to the Flag.

ROLL CALL:

MAYOR:	Rob Medina	Present
DEPUTY MAYOR:	Kenny Johnson	Present
COUNCILMEMBER:	Randy Foster	Present
COUNCILMEMBER:	Donny Felix	Present
CITY MANAGER:	Suzanne Sherman	Present
CITY ATTORNEY:	Patricia Smith	Present
CITY CLERK:	Terese Jones	Present

CITY STAFF: Nancy Bunt, Director of Community and Economic Development; Valentino Perez, Chief Building Official.

ANNOUNCEMENTS:

Deputy Mayor Johnson announced the following vacancies and term expiring, and solicited applications for same:

- 1. Two (2) vacancies on the Charter Review Commission (represents 'at-large' positions).++**
- 2. One (1) vacancy on the Youth Advisory Board (represents 'at-large student' member position).++**
- 3. One (1) vacancy on the Youth Advisory Board (represents 'adult member, 30 years and older' position).++**
- 4. One (1) term expiring on the Bayfront Community Redevelopment Agency (represents 'at-large' position).+**

AGENDA REVISION(S):

There were no agenda revisions.

PROCLAMATIONS AND RECOGNITIONS:

The proclamations were read, and the individuals were recognized.

- 1. Recognition: One (1) year of service as a City boardmember on the Community Development Advisory Board - Alvin Payne; Henry Morin.**
- 2. Recognition: One (1) year of service as a City boardmember on the Citizens' Budget Advisory Board - Chris Seibert.**
- 3. Recognition: One (1) year of service as a City boardmember on the Disaster Relief Committee and the Code Enforcement Board - Susan Walberg.**
- 4. Proclamation: Barbados Day - November 21, 2021. (Councilman Felix)**
- 5. Proclamation: National Community Planning Month - November 2021.**

Council concurred to hear Public Comments at this time.

PUBLIC COMMENT(S)/RESPONSE(S): (Non-agenda Items Only)

1. Ed Geier, former Palm Bay Mayor, requested that the entrance roadway to the City Hall Complex be named in honor of Samuel Lopez. Council concurred.

PRESENTATIONS:

- 1. Mehul J. Parekh, Public Works Director - American with Disabilities Act (ADA) Transition Plan.**

Mr. Parekh explained the federal guidelines for qualified individuals with disabilities. He said that as the city developed decades ago, many curb ramps were not in compliance with current ADA standards. He said the Transition Plan would identify existing obstacles that limited access for persons with disabilities to public services, policies, procedures, facilities, etc.; describe methods, in detail, to be used to correct deficiencies; specify a schedule for improving existing facilities by prioritizing needs of persons with disabilities; and indicate the official responsible for implementation of the Plan. Mr. Parekh said the city had two ADA officials: Human Resources Director and City Engineer. He explained the step-by-step process to implement the Transition Plan and said funding for a consultant would be included in a future budget.

Mr. Felix asked if there was a master plan for the sidewalks. Mr. Parekh confirmed same and said it would be part of the inventory and assessment program. Mr. Felix questioned why some areas would have a strip of sidewalk, then a gap, then the sidewalks would start again. Mr. Parekh said that sidewalks were required in front of developed properties and if there was a vacant property in between two developed properties, there would be no sidewalk connection.

PUBLIC COMMENT(S)/RESPONSE(S): (Non-agenda Items Only)

Public comments were heard prior to Presentations.

PUBLIC HEARING(S):

1. Ordinance 2021-68, granting approval of a Final Development Plan for a PMU (Parkway Mixed Use District) zoning residential development to be known as ‘St. Johns Preserve Townhomes’ on property located north of and adjacent to Malabar Road, in the vicinity west of St. Johns Heritage Parkway (19.12 acres) (Case FD-35-2021, St. Johns Preserve Investment Group, LLC), final reading. (Quasi-Judicial Proceeding)

The City Attorney read the ordinance in caption only. The public hearing was opened. Ana Saunders, BSE Consultants and representative for the applicant, presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Ordinance 2021-68, subject to the staff comments contained in the Staff Report being addressed during the construction plan review process. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

2. Ordinance 2021-69, granting approval of a Final Development Plan for a PUD (Planned Unit Development) zoning residential subdivision to be known as ‘The Reserve at Country Club Lakes Estates’ on property located north of Country Club Drive, in the vicinity between Riviera Drive and Port Malabar Boulevard (74.24 acres) (Case FD-40-2021, Palm Bay Greens, LLC), final reading. (Quasi-Judicial Proceeding)

The City Attorney read the ordinance in caption only. The public hearing was opened. Bruce Moia, MBV Engineering and representative for the applicant, presented the request

to Council. Mr. Moia said he had met with the residents and submitted a list of agreed compromises as conditions for approval, which were as follows:

- Increase minimum floor area square footage for the single-family homes from 800 square feet to 1,600 square feet.
- Increase minimum floor area square footage for the duplex/multi-family units from 800 square feet to 1,300 square feet.
- Restrict any proposed single-family home along the perimeter where it abuts existing single-family homes to one-story.
- Relocate the mail kiosk to the interior of the project, if relocation was approved by the Postmaster.
- Provide a six-foot (6') fence along the west boundary of Island Green Villas (IGV) from the proposed north water level to the south property boundary of the main property (not including the roadway stem).
- Provide a twenty-foot (20') minimum building setback from the west property boundary of the IGV main property (not including the roadway stem).

Residents of IGV spoke against the request, expressing concern about the canal located at the northern property line as it was now shallower and narrower at the eastern end to accommodate new development lots. It was requested that a condition be included to resolve the issue prior to approval of the site plan. Another resident asked that Lots 168-171 be removed from the plan to allow for greenspace.

Mr. Moia addressed the comments from the residents. He said that the canal width would be reduced in one area, but would increase significantly in every other direction, even wider than what currently existed.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Ordinance 2021-69, subject to the staff comments contained in the Staff Report being addressed during the construction plan review process, and to include the six (6) conditions as submitted by MBV Engineering. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

3. Ordinance 2021-70, granting approval of a Final Development Plan for a PUD (Planned Unit Development) zoning residential subdivision to be known as 'Cypress Bay West Phase III' on property located in the vicinity west of Mara Loma

Boulevard and Babcock Street, in the vicinity between Willowbrook Street and Cogan Drive (190.28 acres) (Case FD-41-2021, Waterstone Farms, LLC), final reading. (Quasi-Judicial Proceeding)

The City Attorney read the ordinance in caption only. The public hearing was opened. Jake Wise, CEG Engineering and representative for the applicant, presented the request to Council.

Bill Battin, resident, commented on the difference in the taxes on the property which had reduced by \$5,000 from 2018 to 2021.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to adopt Ordinance 2021-70, subject to the staff comments contained in the Staff Report being addressed upon submission of the administrative construction plans. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

4. Ordinance 2021-71, amending the Fiscal Year 2020-2021 budget by appropriating and allocating certain monies (fifth/final budget amendment), final reading.

The City Attorney read the ordinance in caption only. The public hearing was opened and closed as there were no comments.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Ordinance 2021-71. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

5. Ordinance 2021-72, vacating a portion of the rear public utility and drainage easement located within Lots 38 and 39, Block 509, Port Malabar Unit 12 (Case VE-10-2021, Luis Sanchez), first reading.

The City Attorney read the ordinance in caption only. The public hearing was opened. The applicant presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2021-72. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

6. Ordinance 2021-73, amending the City’s Comprehensive Plan Future Land Use Map to change the designated use of property located in south Palm Bay, in the vicinities west of Babcock Street and north of the Indian River County line, from Agricultural Use (Brevard County) and R1:2.5 Use (Brevard County) and City Centerlane Use to Utilities Use (3,266.49 acres) (CP-10-2021, Florida Power & Light Company), first reading.

The Planning and Zoning Board recommended approval of the request.

The City Attorney read the ordinance in caption only. The public hearing was opened. Representatives for the applicant, Jake Wise, CEG Engineering, and Geoff West, Florida Power and Light, presented the request to Council.

Mr. West answered questions posed by councilmembers. Mr. Foster asked how quickly power would be restored to customers due to an outage. Mr. West responded that there would be several panels that sent electricity to a combiner box which then goes to the inverter. He said there could be 25-30 inverters on a site, so if one inverter went down, it would only affect the string of panels related to it.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2021-73. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

7. Ordinance 2021-74, rezoning property located in south Palm Bay, in the vicinities west of Babcock Street and north of the Indian River County line, from General Use (Brevard County) to GU (General Use Holding District) (3,266.49 acres) (Case CPZ-10-2021, Florida Power & Light Company), first reading. (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request.

The City Attorney read the ordinance in caption only. The public hearing was opened. The applicant presented the request to Council. The public hearing was closed.

Mr. Foster left the meeting at approximately 8:48 P.M.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2021-74. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Felix, Yea.

8. Ordinance 2021-75, amending the City’s Comprehensive Plan Future Land Use Map to change the designated use of property located at the northeast corner of Pace Drive and St. Johns Heritage Parkway, from Recreation and Open Space Use and Single-Family Residential Use to Multiple-Family Residential Use (96.66 acres) (Case CP-9-2021, Heritage Parkway East Holdings, LLC aka Lennar Homes, LLC), first reading.

The Planning and Zoning Board recommended approval of the request.

The City Attorney read the ordinance in caption only. The public hearing was opened. Ana Saunders, BSE Consultants and representative for the applicant, presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2021-75. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Felix, Yea.

Mr. Foster rejoined the meeting at approximately 8:51 P.M.

9. Resolution 2021-65, granting approval of a Planned Unit Development (PUD) Preliminary Development Plan for a residential subdivision to be known as ‘Medley at Everlands’, which property is located at the northeast corner of Pace Drive and St. Johns Heritage Parkway (291.11 acres) (Case PD-21-2021, Heritage Parkway East Holdings, LLC aka Lennar Homes, LLC). (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request, subject to staff comments contained in the Staff Report, and with the following items for submittal with a Final PUD application:

- A preliminary subdivision plat and a boundary and title opinion;
- Deed restrictions establishing development standards;
- The amenities shall be shown on the Final Development Plan;
- A School Capacity Determination Letter from Brevard County Schools;
- This project shall be required to pay its Proportionate Fair Share costs to offset the impacts of this development on the surrounding road network; and
- The technical comments generated by the Development Review Staff shall be observed and incorporated into the Final Development Plan and construction drawings.

The City Attorney read the resolution in caption only. The public hearing was opened. Ana Saunders, BSE Consultants and representative for the applicant, presented the request to Council.

Mr. Felix asked if each townhome would have its own garage. Ms. Saunders confirmed same. Mr. Felix asked if there had been any discussions of including charging stations for electric vehicles on the site. Ms. Saunders said there may be an effort to include a charging station around the amenity center, but as this was not a rental community, homeowners would have the ability to install charging ports in their garages. Mr. Felix suggested pre-wiring the garages as it would be a good investment for future homeowners.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Resolution 2021-65, subject to the staff comments contained in the Staff Report. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

10. Ordinance 2021-76, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located in the vicinity north of Emerson Drive, between St. Johns Heritage Parkway and Amador Avenue, from Recreation and Open Space Use and Single-Family Residential Use to Multiple-Family Residential Use and Single-Family Residential Use (26.67 acres) (Case CP-14-2021, Heritage Parkway East Holdings, LLC aka Lennar Homes, LLC), only one reading required.

The Planning and Zoning Board recommended approval of the request.

The City Attorney read the ordinance in caption only. The public hearing was opened. Ana Saunders, BSE Consultants and representative for the applicant, presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve Ordinance 2021-76. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

11. Resolution 2021-66, granting approval of a Planned Unit Development (PUD) Preliminary Development Plan for a residential subdivision to be known as 'Palm Vista at Everlands PUD Phase II', which property is located in the vicinity north of

Emerson Drive, between St. Johns Heritage Parkway and Amador Avenue (158.69 acres) (Case PD-49-2021, Heritage Parkway East Holding, LLC aka Lennar Homes, LLC). (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request, subject to staff comments contained in the Staff Report, and subject to a new Brevard County School Board Concurrency submittal. Staff recommended the following items be submitted with the Final PUD application:

- A preliminary subdivision plat and a boundary and title opinion;
- Deed restrictions establishing development standards;
- The amenities shall be shown on the Final Development Plan;
- A School Capacity Determination Letter from Brevard County Schools;
- This project shall be required to pay its Proportionate Fair Share costs to offset the impacts of this development on the surrounding road network; and
- The technical comments generated by the Development Review Staff shall be observed and incorporated into the Final Development Plan and construction drawings.

The City Attorney read the resolution in caption only. The public hearing was opened. Ana Saunders, BSE Consultants and representative for the applicant, presented the request to Council. She stated there was a particular property to which this project surrounded it, and the owners were having drainage issues from adjacent canals. Ms. Saunders answered questions posed by councilmembers.

Ms. Sherman advised that the Staff Report had been revised to remove the language stating the development would be “all age restricted” and modified the fourth condition proposed by staff from a School “Capacity” Determination Letter to School “Concurrency” Determination Letter. The resolution was also revised to reflect the necessary changes.

Greg Harris, resident, owned the property that was experiencing problems with drainage. He said the current relief for drainage was through the old farm canals which were currently being developed through this project. Drainage from neighboring properties to the north flowed onto his property. Mr. Harris also requested installation of a hedge or fence between his property and the development.

Ms. Saunders said she had not visited the site but assumed that when the canals were cleaned, the dirt was dumped along the canal and created a berm. She added that there were regulations and statutes that prohibited development of properties that would dam off other properties. Ms. Saunders addressed the request for a fence and said the buffers were delineated on the preliminary development plan.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Resolution 2021-66, subject to the staff comments contained in the Staff Report. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

12. Request by NSD Palm Bay IV, LLC to amend the City's Comprehensive Plan Future Land Use Map to change the designated use of property located at the northwest corner of Robert J. Conlan Boulevard and Commerce Park Drive, from Industrial Use to Bayfront Mixed Use (7.11 acres) (Case CP-11-2021). (CONTINUED to 12/01/21 P&Z and 12/16/21 RCM)

13. Request by NSD Palm Bay IV, LLC to rezone property located at the northwest corner of Robert J. Conlan Boulevard and Commerce Park Drive, from LI (Light Industrial and Warehousing District) to BMU (Bayfront Mixed Use District) (7.11 acres) (Case CPZ-11-2021). (CONTINUED to 12/01/21 P&Z and 12/16/21 RCM)

CONSENT AGENDA:

All items of business under the 'Consent Agenda' heading were enacted by the following motion:

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, that the Consent Agenda be approved as presented with the removal of Item 2, from consent. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

1. Adoption of Minutes: Regular Council Meeting 2021-29; November 4, 2021.

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

2. Resolution 2021-67, amending Resolution 98-55, as amended, by revising the City's Economic Development Ad Valorem Tax (AVT) Exemption Program.

The City Attorney read the resolution in caption only.

Bill Battin, resident, asked if individual business exemptions would still require approval by Council and how those revenue monies were recuperated once it was gone.

Ms. Bunt confirmed that the applications for exemption would be presented to Council for consideration and approved via resolution. The exemption was a performance-based incentive in the form of tax exemptions for eligible businesses that provided high quality jobs and generated new private capital investment, such as the construction of a new commercial facility, expansion of an existing facility or the acquisition of machinery and equipment. Businesses that already existed, currently had a lease or have already purchased property for their business would not be eligible. Mrs. Bunt said it was not a matter of losing revenue, but getting jobs in the city, along with capital investment and taxes from the business.

Mr. Foster asked how the word was getting out there to the community. Mrs. Bunt responded that staff worked closely with the Brevard County Economic Development Council as they had the larger leads and brought businesses to the City.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to adopt Resolution 2021-67. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

3. Contract: Selectron Technologies Interactive Voice Response (IVR) Solution for e-Permit Applications - Building Department (Selectron Technologies, Inc. - \$144,625 (sole source)).

Staff Recommendation: Approve the sole source purchase to upgrade the Building Department Interactive Voice Response (IVR) Solution for e-Permit applications from Selectron Technologies, Inc. (Portland, Oregon), in the amount of \$144,625 for a five-year contract period.

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

4. Consideration of a purchase offer for City-owned surplus real estate located at 171 Holiday Park Boulevard, NE with buyer Tommy E. Ratcliffe (\$20,990).

Staff Recommendation: Authorize the City Manager to execute the purchase contract for City-owned surplus real estate located at 171 Holiday Park Boulevard, NE with buyer

Tommy E. Ratcliffe in the amount of \$20,990 and bring forth a Resolution at a future Council meeting.

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

NEW BUSINESS:

1. Consideration of dissolving the City of Palm Bay Business Improvement District.

Staff Recommendation: Authorize staff to prepare and bring forth an ordinance to the December 2, 2021, regular Council meeting, dissolving the City of Palm Bay's Business Improvement District (BID).

Ms. Sherman presented the request to Council.

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to bring forth an ordinance to the December 2, 2021, regular Council meeting, dissolving the BID. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

2. Consideration of designating City-owned property generally located in the 2300 block of Malabar Road W (Tax Account: 2961562) as surplus real estate.

Staff Recommendation: Approve City-owned property generally located in the 2300 block of Malabar Road W (Tax Account: 2961562) to be designated as surplus and authorize staff to bring forth a voluntary annexation request at a future Council meeting.

Ms. Sherman presented the request to Council.

Bill Battin, resident, supported the request and asked that Council sell the property for no less than \$1.9 million appraised value.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve City-owned property to be designated as surplus and bring forth a voluntary annexation request at a future Council meeting. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

3. Consideration of establishing a Building Permit Fee Rebate Program.

Staff Recommendation: Authorize the Building Permit Fee Rebate Program and direct staff to bring forth a resolution to the December 2, 2021, regular Council Meeting.

Mr. Perez and Mrs. Bunt presented the request to Council. Mr. Felix asked if the rebate meant they would pay up front and then get something back if they met all the requirements. Mr. Perez said it was more of a savings once the criteria was met.

Bill Battin, resident, was not in favor of a fee rebate because the staff and services still had to be provided. He liked the idea that businesses would not receive the rebate until after the project was completed and individuals were hired. He questioned why the building fees were just increased but now the city could afford to give rebates.

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to authorize the Building Permit Fee Rebate Program and bring forth a resolution to the December 2, 2021, regular Council Meeting.

Mrs. Bunt said there was a job creation component to the program. The business would have to create ten (10) full-time jobs and the program was limited to certain zoning districts. The program also only addressed the building permit fee, and did not include other fees such as plan reviews, fire inspections, etc.

Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

4. Consideration of Collective Bargaining Agreements with the Fraternal Order of Police (FOP) for Police Officer's, Sergeant's, and Lieutenant's Units; and pay adjustments for Commander and Deputy Chief positions.

Staff Recommendation: Authorize the City Manager to sign the Collective Bargaining Agreements with the Fraternal Order of Police (FOP) for Police Officer's, Sergeant's, and Lieutenant's Units; and authorize pay and benefit increases for Commander and Deputy Chief positions, including changing the grade of those positions.

Ms. Sherman presented the request to Council.

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to authorize the City Manager to sign the Collective Bargaining Agreements with the Fraternal Order of Police (FOP) for Police Officer's, Sergeant's, and Lieutenant's Units; and authorize pay and benefit increases for Commander and Deputy Chief positions, including changing the grade of those positions. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

5. Consideration of Collective Bargaining Agreements with the Palm Bay International Association of Fire Fighters (IAFF), Local 2446, Rank and File and Supervisors Units.

Staff Recommendation: Authorize the City Manager to sign the Collective Bargaining Agreements with the Palm Bay Internal Association of Fire Fighters (IAFF), Local 2446, Rank and File and Supervisors Units.

Ms. Sherman presented the request to Council.

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to authorize the City Manager to sign the Collective Bargaining Agreements with the Palm Bay Internal Association of Fire Fighters (IAFF), Local 2446, Rank and File and Supervisors Units. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

6. Consideration of councilmembers serving as representatives to other agencies/organizations/committees.

Councilmembers announced on which agencies/organizations/committees they wished to serve.

- 1) Space Coast League of Cities
Kenny Johnson, Delegate
Rob Medina, Alternate
- 2) Space Coast Transportation Planning Organization
Rob Medina
Randy Foster
Donny Felix
Kenny Johnson, Alternate
- 3) Ad Valorem Tax Abatement Council
Joan Junkala-Brown
Donny Felix, Alternate
- 4) Risk Management Committee
Randy Foster
- 5) Palm Bay Municipal Foundation Disaster Relief Committee
Donny Felix

COMMITTEE AND COUNCIL REPORTS:

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

1. Deputy Mayor Johnson suggested that regular Council meetings be changed from 7:00 P.M. to 6:00 P.M. Mayor Medina said that due to his current schedule, he could not agree to the change, but would like to discuss it again at the beginning of 2022.

ADMINISTRATIVE AND LEGAL REPORTS:

1. Ms. Sherman advised of upcoming events throughout the city.
2. Ms. Smith advised that a settlement agreement related to the opioid litigation would be presented at the next meeting. Mayor Medina asked for an update on the special magistrate. Ms. Smith said an ordinance had been drafted and she was working with the Chief Procurement Officer as far as the process to hire a special magistrate through either a Request for Proposals or Request for Qualifications.
3. Deputy Mayor Johnson appointed Mary Jane Russell to the Recreation Advisory Board.

PUBLIC COMMENTS/RESPONSES:

1. Anton Evans, resident, said there was a vacant lot on the north side of Wichita Boulevard with very tall grass. He said it was very dangerous for children as the school bus picked them up at the intersection of Wichita Boulevard and Babcock Street. He said he would periodically cut a path along the roadway so that the children would have an area to walk instead of the street.
2. Bill Battin, resident, commented on the time change for the Council meetings. He felt for staff but said that residents needed to be able to attend the meetings as well.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 10:04 P.M.

Rob Medina, MAYOR

ATTEST:

Terese M. Jones, CITY CLERK