

# CITY OF PALM BAY, FLORIDA

## INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD MEETING 2022-3

Held on Monday, the 28<sup>nd</sup> day of March 2021, in 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 Public Works Department located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

### CALL TO ORDER:

The meeting was called to order by Mr. Gaume, Chairperson, at 7:00 PM.

### ROLL CALL:

<b>CHAIRPERSON:</b>	Thomas Gaume	Present
<b>VICE CHAIRPERSON:</b>	Rebecca Thibert	Present
<b>MEMBER:</b>	Ann-Marie Fraser	Absent
<b>MEMBER:</b>	Paul Edwards	Absent
<b>MEMBER:</b>	David Jones	Present
<b>MEMBER:</b>	Terry Muller	Present
<b>MEMBER:</b>	Carmine Vitale	Present

### ALSO PRESENT:

Frank Watanabe, City Engineer

### ADOPTION OF MINUTES:

#### 1. Meeting 2022-01; January 24, 2022

Motion by Mr. Jones, seconded by Ms. Thibert, to approve the minutes as presented.  
Motion carried unanimously.

#### 2. Meeting 2022-02; February 28, 2022

Motion by Ms. Thibert, seconded by Ms. Fraser, to approve the minutes as presented.  
Motion carried unanimously.

### PUBLIC COMMENTS: (Non-agenda items only)

There were no public comments.

**BUSINESS:**

**1. Update on Road Maintenance Program Presentation – Frank Watanabe, City Engineer.**

Mr. Watanabe provided an overview of the Road Maintenance Program. There was a comment regarding the pink material versus the white material for rejuvenation. Mr. Watanabe responded that the pink solution was maltene petroleum based and the white solution was plant-based. He said the advantage to the plant-based solution was that it was a green product, healthier for the environment and the spray application did not require the sand.

Mr. Jones noted that this was a five-phase program and not a five-year program as initially represented. Program completion would take approximately eight (8) years.

A comment as made regarding the maintenance program and the dedication of the funding needed. Mr. Watanabe said that Year 1 was \$973,000 and for this fiscal year, the cost would be \$2.1 million.

**2. Action item for the Chair to present to the City Council on the Road Maintenance.**

Chair Gaume spoke on the need to fund the road maintenance program and for the Board to support the dedication of two percent (2%) of the General Fund for road maintenance. There was further discussion that more information was needed from other agencies as to how their road maintenance programs were funded.

Bill Battin, resident, suggested that Mr. Jones, who also served on the Charter Review Commission (CRC), ask for discussion on the need to dedicate funds for the road maintenance program at the next CRC meeting.

Motion by Mr. Jones, seconded by Mr. Vitale, to have Mr. Jones speak at the Charter Review Commission meeting for the dedication of funds for road maintenance. Motion carried unanimously.

**3. Agenda requests for future meetings.**

Chair Gaume mentioned for all board members to be present at the April meeting as the Space Coast Area Transit (SCAT) representative would be presenting an overview of their transit services.

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There being no further business, the meeting adjourned at 8:12 P.M.

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Thomas Gaume, Chairperson

ATTEST:

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Frank Watanabe, Recorder