

CITY OF PALM BAY, FLORIDA
INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD
MEETING 2024-04

Held on Monday, the 22nd day of April 2024, 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 Chairperson Rebecca Thibert at 7:00 PM.

ROLL CALL:

CHAIRPERSON:	Rebecca Thibert	Present
VICE CHAIRPERSON:	David Jones	Absent
MEMBER:	Ann-Marie Fraser	Present
MEMBER:	Paul Edwards	Present
MEMBER:	Thomas Gaume	Present
MEMBER:	Terry Muller	Absent
MEMBER:	Logan Luse	Present

ALSO PRESENT: Christeen Sullivan, Assistant Public Works Director; Carrie Dwyer, Administrative Secretary; John McCall, Public Works Project Manager; Alan Done, Public Works Operations Superintendent.

ADOPTON OF MINUTES:

1. Meeting 2024-02; February 26, 2024

Motion by Mr. Luse, seconded by Mr. Gaume, to approve the minutes as presented. Motion carried unanimously.

PUBLIC COMMENTS: (Non-agenda items only)

1. Judy Trandel, resident, expressed concern regarding when her street (Port Malabar Unit 1) would be paved. She was advised that it would be completed in April 2024. Staff would provide her with an update.

NEW BUSINESS:

1. Update – St. Johns Heritage Parkway at Emerson, and St. Johns Heritage Parkway at Malabar Signalization – John McCall, Public Works Project Manager

Mr. McCall explained that the St. Johns Heritage Parkway (Parkway) at Emerson Drive was still in the design phase. The signalization at the Parkway and Malabar Road was out for bid. Mr. Gaume stated he requested this agenda item as an update was needed on the traffic signals at Emerson Drive and Malabar Road.

2. Update – Minton & Waco Road Paving – John McCall, Public Works Project Manager

Mr. McCall stated the bid had been awarded to Ranger Construction and staff was awaiting receipt of the contract. Once received, staff could schedule the pre-construction meeting within the next couple of weeks. The project was expected to start at the beginning of June once the school season ended. Minton Road could possibly be closed due to the installation of the road-based material, and this may require no travel on portions of the roadway for two (2) weeks.

3. Update – Signalization along Malabar Road West – John McCall, Public Works Project Manager

Mr. McCall said that Brevard County was in the process of installing the traffic signal at Wisteria Avenue. There was an existing streetlight at the intersection. Mr. McCall had been coordinating with Brevard County to keep the streetlight as long as possible until the City was ready to erect the mast arms and other lighting.

Mr. Gaume asked if pedestrian crosswalks were part of the plans for this project. Mr. McCall responded that there would be three (3) crosswalks and lighting at each corner. Once Brevard County installed the drill shafts, staff was anticipating sixty (60) days to allow the shafts to cure. Mr. Gaume inquired about the traffic signal timing to control the flow of traffic. Mr. McCall explained that Brevard County managed the signal time for that intersection.

4. Agenda requests for future meetings

Motion by Ms. Thibert, seconded by Mr. Luse, to cancel the regular meeting in May due to the Memorial Day holiday. Motion carried unanimously.

Ms. Frasier requested information on the Minton and Jupiter Roads repair and widening. Ms. Sullivan explained the road repair was covered under the Minton Road and Waco Boulevard paving project. Staff would provide information at the next meeting.

Mr. Luse requested information about the widening of Babcock Street near the Deer Run subdivision in unincorporated Brevard County.

There being no further business, the meeting adjourned at 7:18 PM.

Rebecca Thibert, Chairperson

ATTEST:

Carrie Dwyer, Recorder