

# CITY OF PALM BAY, FLORIDA

## REGULAR COUNCIL MEETING 2024-19

Held on Tuesday, the 13<sup>th</sup> day of August 2024, 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 6:03 P.M.

Pastor David Fitzgerald, City Church, Palm Bay, gave the invocation which was followed by the Pledge of Allegiance to the Flag.

### ROLL CALL:

<b>MAYOR:</b>	Rob Medina	Present
<b>DEPUTY MAYOR:</b>	Donny Felix	Present
<b>COUNCILMEMBER:</b>	Kenny Johnson	Present
<b>COUNCILMEMBER:</b>	Philip Weinberg	Present
<b>COUNCILMEMBER</b>	Vacant	
<b>CITY MANAGER:</b>	Suzanne Sherman	Present
<b>CITY ATTORNEY:</b>	Patricia Smith	Present
<b>CITY CLERK:</b>	Terese Jones	Present

**CITY STAFF:** Joan Junkala-Brown, Deputy City Manager; Juliet Misconi, Deputy City Manager; Richard Stover, Fire Chief.

### ANNOUNCEMENTS:

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

- 1. Four (4) vacancies on the Youth Advisory Board (represents 'student member' positions).++**
- 2. One (1) vacancy on the Youth Advisory Board (represents 'adult member' position).++**
- 3. Two (2) vacancies on the Community Development Advisory Board (represents 'banking industry' and 'not-for-profit provider' positions).++**
- 4. One (1) term expiring on the Melbourne-Tillman Water District.+**

**AGENDA REVISIONS:**

Ms. Sherman announced the following:

A. The final reading of Ordinance 2024-31, providing for a referendum election to be held on November 5, 2024, was added as Item 5, under Public Hearings.

B. Consideration of a budget amendment to fund additional tasks related to the proposed amendments to the City's Land Development Code was added as Item 4, under New Business.

C. Consideration of rescheduling the special Council meeting related to Land Development Code updates was added as Item 5, under New Business.

D. Requested that Item 1, under New Business, be considered after Presentations. Motion by Mr. Johnson, seconded by Deputy Mayor Felix, to consider Item 1, under New Business, after Presentations. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**PRESENTATIONS:**

**1. Jason Tanko, Chief Executive Officer – Tanko Lighting Streetlighting Feasibility Study.** Mr. Tanko said his company's sole focus was a consultant for municipal streetlighting. He explained the importance of streetlighting and the issues facing Palm Bay. Mr. Tanko provided an overview of the feasibility analysis methodology, and the recommended option of transferring ownership from Florida Power and Light (FPL) to the City, converting to light-emitting diode (LED), and implementing an ongoing maintenance plan. If the City took over ownership of the streetlight system, it would save approximately \$626,000 annually, which included maintenance and electrical costs. An audit and data reconciliation of the City's system was also recommended. Mr. Tanko responded to questions posed by councilmembers.

Mr. Weinberg supported proceeding with an audit and negotiating with FPL. If approved, he asked Council to commit any savings received from this program to the City's First Responders. Deputy Mayor Felix felt the savings should be reappropriated to add more streetlights. Mayor Medina said that Council should begin with the audit and negotiations with FPL and discuss the savings portion in the future. Council concurred.

Item 1, under New Business, was considered at this time.

**NEW BUSINESS:**

**1. Consideration of co-sponsorship request from United Third Bridge for its 27th Annual Puerto Rican Day Parade and Multi-Cultural Festival at Fred Poppe Regional Park.**

Staff Recommendation: Approve the co-sponsorship request for United Third Bridge for its 27<sup>th</sup> Annual Puerto Rican Day Parade and Multi-cultural Festival at Fred Poppe Regional Park for an estimated value of \$2,470 in in-kind wages and \$4,885 in fee waivers.

Motion by Mr. Weinberg, seconded by Mr. Johnson, to approve the co-sponsorship request for United Third Bridge for its 27th Annual Puerto Rican Day Parade and Multi-cultural Festival at Fred Poppe Regional Park for an estimated value of \$2,470 in in-kind wages and \$4,885 in fee waivers.

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

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

Individuals made general comments.

1. Camille Hadley, Executive Director of Little Growers, Inc., requested a letter of recommendation from the City to support their application to the Environmental Protection Agency for its Community Change Grant. She provided details about the grant and how the funding would be used. Council concurred.

**APPROVAL OF CONSENT AGENDA:**

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

Motion by Deputy Mayor Felix, seconded by Mr. Weinberg, that the Consent Agenda be approved as presented with the removal of Items 2, 3, 6, 7, 8 and 13, from consent. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**1. Adoption of Minutes: Regular Council Meeting 2024-15; July 11, 2024.**

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

**2. Contract: Road bond paving, Country Club 1-10 and Cimarron Circle – IFB 17-0-2024, Change Order 1 – Public Works Department (Timothy Rose Contracting, Inc - \$423,377).**

The item was removed from Consent Agenda and heard after Public Hearings under Consideration of Items Removed from Consent Agenda.

**3. Miscellaneous: ‘Cooperative Purchase’, 2024 Sutphen Heavy Duty Monarch Pumper HS 8090 (Sourcewell Cooperative contract) – Fire Rescue Department (South Florida Emergency Vehicles - \$1,362,000); appropriation of funds from General Fund Undesignated Fund Balance.**

The item was removed from Consent Agenda and heard after Public Hearings under Consideration of Items Removed from Consent Agenda.

**4. Consideration of City Council Flag Program nominee, Michael Knight. (Deputy Mayor Felix)**

Staff Recommendation: Approve Michael Knight as a nominee for the City Council Flag Program.

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

**5. Consideration of amendments to the City’s Housing Programs Standard Operating Procedures (SOP) and HUD-required Citizen Participation Plan (CPP).**

Staff Recommendation: Approve the Housing Policies and Procedures and the Citizen Participation Plan updates.

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

**6. Consideration of acquiring property for the future widening of Minton Road, between Malabar Road and Jupiter Boulevard (461 Ward Road (\$64,659)).**

The item was removed from Consent Agenda and heard after Public Hearings under Consideration of Items Removed from Consent Agenda.

**7. Consideration of a Commercial Property Enhancement Program (CPEP) grant for Aarya Sunshine Brevard LLC, relating to improvements to commercial property located at 1510 Palm Bay Road NE, Tax Account 2831145 (\$10,000).**

The item was removed from Consent Agenda and heard after Public Hearings under Consideration of Items Removed from Consent Agenda.

**8. Consideration of a Commercial Property Enhancement Program (CPEP) grant for Aarya 2020 Inc., relating to eligible improvements to commercial property located at 1516 Palm Bay Road NE, Tax Account 2831146 (\$10,000).**

The item was removed from Consent Agenda and heard after Public Hearings under Consideration of Items Removed from Consent Agenda.

**9. Consideration of travel and training for specified City employees (Police Department).**

Staff Recommendation: Approve the travel and training as specified.

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

**10. Consideration of submitting two (2) grant applications to the Florida Division of Emergency Management for the Citizen Corps Program and Community Emergency Response Team; consideration of utilizing matching funds from Undesignated Fund Balance (\$10,000 each).**

Staff Recommendation: Approve submittal of two (2) grant applications to the Florida Division of Emergency Management for the Citizen Corps Program and Community Emergency Response Team; approve the use of Undesignated Fund Balance in the amount of \$20,000 as matching funds; and allow the City Manager to execute the grant agreement, if the grants are awarded.

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

**11. Consideration of reallocating a portion of Fire Department Operating and Capital Funds designated for Fiscal Year 2024 projects (\$38,989)**

Staff Recommendation: Approve the reallocation of a portion of Fire Department Operating and Capital Funds designated for Fiscal Year 2024 projects in the amount of \$38,989.

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

**12. Consideration of purchasing a John Deere CAT Loader (\$196,763) and 2024 Toyota Corolla pool vehicle (\$23,394) for the Public Works Department utilizing various funding sources.**

Staff Recommendation: Approve the purchase of a John Deere 544G CAT Loader, in the amount of \$196,763, and a 2024 Toyota Corolla pool vehicle, in the amount of \$23,394, for the Public Works Department.

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

**13. Consideration of the disposal of City capital surplus property.**

The item was removed from Consent Agenda and heard after Public Hearings under Consideration of Items Removed from Consent Agenda.

**14. Acknowledgment of the City's monthly financial report for April 2024 (Unaudited)**

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

**15. Acknowledgment of the City's monthly financial report for May 2024 (Unaudited).**

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

**PUBLIC HEARING(S):**

**1. Ordinance 2024-34, vacating a portion of the rear public utility and drainage easement located within Lot 18, Block 1488, Port Malabar Unit 31 (Case VE-6-2024, Charles and Mary Burton), first reading. (CONTINUED FROM 08/01/24 RCM)**

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 Felix, seconded by Mr. Johnson, to approve Ordinance 2024-34. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**2. Request by Chaparral Properties, LLC, for preliminary subdivision plan approval for a proposed 521-lot residential subdivision to be known as ‘Chaparral P.U.D. Phase Four A-B and Five A-B, which property is located in the vicinities south of Malabar Road and west of Searle Avenue, in PUD (Planned Unit Development) zoning (160.51 acres) (Case PS24-00001). (Quasi-Judicial Proceeding) (CONTINUED FROM 08/01/24 RCM)**

The Planning and Zoning Board recommended approval of the request.

The public hearing was opened. Attorney Kim Rezanka, along with other representatives for the applicant, presented the request to Council. She asked that Council move forward with Phase 4A (167 units) at tonight’s meeting, and to continue Phases Four B, and Five A-B to the October 17, 2024, regular Council meeting. Representatives responded to questions posed by councilmembers.

Numerous property owners located adjacent to the development spoke against the request stating it would add to the existing traffic, it would be a hinderance to emergency vehicles, the current infrastructure would not support the project, and, if approved, it should be delayed until Malabar Road was widened.

Bill Battin, resident, said that the infrastructure should be completed prior to further development.

Ms. Rezanka said that the \$969,700 in impact fees could assist with the widening of Malabar Road. She added that if the request was approved, it would be over a year before a home would be constructed. Representatives responded to questions posed by councilmembers.

Mr. Weinberg asked about the timeline for the widening of Malabar Road. Ms. Sherman responded that the state-funded Project Development and Environmental (PD&E) Study was near completion and design would begin in 2025 but would not be completed for at least two (2) years.

The public hearing was closed.

Motion by Mr. Johnson, seconded by Mr. Weinberg, to approve the request for Chaparral PUD Phase Four A only and continue the remaining phases to the October 17, 2024, regular Council meeting.

Mayor Medina was not against the project itself, but he had concerns with the timing of the project and adding more homes along that corridor.

Ms. Smith explained that the development plan had already been approved by City Council. As long as the plat was consistent with the development plan, Council’s approval was primarily administrative.

Motion carried with members voting as follows:

Mayor Medina	Nay
Deputy Mayor Felix	Yea
Councilman Johnson	Yea
Councilman Weinberg	Yea

**3. Request by Chaparral Properties, LLC, for final subdivision plan/final plat approval for a proposed 167-lot residential subdivision to be known as ‘Chaparral P.U.D. Phase Four A, which property is located in the vicinities south of Malabar Road and west of Searle Avenue, in PUD (Planned Unit Development) zoning (160.51 acres) (Case FS23-00016). (Quasi-Judicial Proceeding) (CONTINUED FROM 08/01/24 RCM)**

The Planning and Zoning Board recommended approval of the request.

The public hearing was opened. Attorney Kim Rezanka, representative for the applicant, presented the request to Council.

Residents commented about traffic congestion, to have infrastructure in place first before adding more homes, and the need for another ingress/egress from the site.

The public hearing was closed.

Motion by Mr. Johnson, seconded by Deputy Mayor Felix, to approve the request.

Motion carried with members voting as follows:

Mayor Medina	Nay
Deputy Mayor Felix	Yea
Councilman Johnson	Yea
Councilman Weinberg	Yea

**4. Request by Stefani Tennyson for a variance to allow an existing 11-foot by 16.9-foot concrete slab and a proposed shed to encroach 1.5 feet into the 6-foot**



**side setback and 4.3 feet into the 10-foot rear setback for an accessory structure as established by Section 185.118, Palm Bay Code of Ordinances (0.23 acres) (V24-00001). (Quasi-Judicial Proceeding)**

The Planning and Zoning Board recommended approval of the request.

The public hearing was opened. The applicant presented the request to Council. The public hearing was closed.

Motion by Mr. Johnson, seconded by Mr. Weinberg, to approve the request. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**5. Ordinance 2024-31, providing for a referendum election to be held on November 5, 2024, for the purpose of determining whether the City Charter should be amended, final reading. (AGENDA REVISION)**

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

Motion by Mr. Weinberg, seconded by Mr. Johnson, to adopt Ordinance 2024-31. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA:**

**2. Contract: Road bond paving, Country Club 1-10 and Cimarron Circle – IFB 17-0-2024, Change Order 1 – Public Works Department (Timothy Rose Contracting, Inc - \$423,377).**

Staff Recommendation: Approve Change Order 1 for road bond paving, Country Club 1-10 and Cimarron Circle, with Timothy Rose Contracting, Inc., in the amount of \$423,377.

Motion by Mr. Johnson, seconded by Mr. Weinberg, to approve Change Order 1 in the amount of \$423,377 with Timothy Rose Contracting, Inc. as requested. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**3. Miscellaneous: ‘Cooperative Purchase’, 2024 Sutphen Heavy Duty Monarch Pumper HS 8090 (Sourcewell Cooperative contract) – Fire Rescue Department (South Florida Emergency Vehicles - \$1,362,000); appropriation of funds from General Fund Undesignated Fund Balance.**

Staff Recommendation: Approve the award for a 2024 Sutphen Heavy Duty Monarch Pumper HS 8090 with Timothy Rose Contracting, Inc., through the Sourcewell Cooperative contract, in the amount of \$423,377.

Mr. Johnson asked how much had been spent this fiscal year from Undesignated Fund Balance. Ms. Sherman said the fund was estimated at \$30 million and half was the minimum required to be kept in the account. To date, there was a balance of approximately \$8.3 million. Mr. Johnson felt those funds were being spent excessively, the millage rate had not been determined, and future weather events were unknown.

Council asked the timeframe for receiving the truck and if the request was time sensitive. Chief Stover explained that the truck was ready for purchase and staff had to make the purchase before other agencies. The typical wait time was four (4) years.

Motion by Mr. Weinberg, seconded by Mr. Johnson, to approve the purchase of a 2024 Sutphen Heavy Duty Monarch Pumper HS 8090 in the amount of \$1,362,000 from South Florida Emergency Vehicles as requested. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**6. Consideration of acquiring property for the future widening of Minton Road, between Malabar Road and Jupiter Boulevard (461 Ward Road (\$64,659)).**

Staff Recommendation: Authorize the use of Transportation Impact Fee funds for the acquisition of property for the future widening of Minton Road, between Malabar Road and Jupiter Boulevard (461 Ward Road), in the amount of \$64,659; and authorize the City Manager to execute the acquisition agreement.

Bill Battin, resident, asked if other properties along Minton Road would have to be purchased to support the widening of the roadway. Ms. Sherman said there were no definitive plans for widening the road and it was unsure if future properties would have to be acquired.

Motion by Mr. Weinberg, seconded by Mr. Johnson, to approve the acquisition of property as requested for the future widening of Minton Road. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**7. Consideration of a Commercial Property Enhancement Program (CPEP) grant for Aarya Sunshine Brevard LLC, relating to improvements to commercial property located at 1510 Palm Bay Road NE, Tax Account 2831145 (\$10,000).**

Staff Recommendation: Approve a Commercial Property Enhancement Program (CPEP) grant award in the amount of \$10,000 to Aarya Sunshine Brevard LLC for eligible improvements to commercial property located at 1510 Palm Bay Road NE, Palm Bay, Florida, 32905 (Tax Account 2831145); and authorize the City Manager to execute the grant agreement.

Deputy Mayor Felix said he reviewed the two (2) applications (Items 7 and 8) and said it was the same company and the numbers were the same, but the buildings were different. He felt the line items were questionable on the applications as everything was identical. Deputy Mayor Felix suggested quotes from additional contractors to have a comparison. Ms. Sherman said the program only required one quote from the property owner. Deputy Mayor Felix asked that the items be tabled and allow staff to get more detailed information from the property owner. It was also asked that the policy for the program be considered to include the requirement for three (3) quotes instead of one (1). Ms. Smith noted that as long as the program was not established by ordinance, Council could make changes as desired.

Motion by Mr. Weinberg, seconded by Mr. Johnson, to continue the item to the September 19, 2024, regular Council meeting. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**8. Consideration of a Commercial Property Enhancement Program (CPEP) grant for Aarya 2020 Inc., relating to eligible improvements to commercial property located at 1516 Palm Bay Road NE, Tax Account 2831146 (\$10,000).**

Staff Recommendation: Approve a Commercial Property Enhancement Program (CPEP) grant award in the amount of \$10,000 to Aarya 2020 Inc. for eligible improvements to commercial property located at 1516 Palm Bay Road NE, Palm Bay, Florida, 32905 (Tax Account 2831146); and authorize the City Manager to execute the grant agreement.

Motion by Mr. Weinberg, seconded by Deputy Mayor Felix, to continue the item to the September 19, 2024, regular Council meeting. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

A brief recess was taken after which time the meeting resumed.

**13. Consideration of the disposal of City capital surplus property.**

Staff Recommendation: Approve the disposal of the capital surplus property.

Motion by Deputy Mayor Felix, seconded by Mr. Weinberg, to approve the disposal of City capital surplus property as requested. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

#### **UNFINISHED AND OLD BUSINESS:**

##### **1. Ministerial appointment of one (1) member to the Police and Firefighters Pension Plan, Board of Trustees.**

Motion by Deputy Mayor Felix, seconded by Mr. Johnson, to reappoint Timothy Lancaster as the ministerial appointment to the Police and Firefighters Pension Plan, Board of Trustees. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

##### **2. Consideration of donating six (6) City-owned surplus lots and award HOME Investment Partnership Program funds to Macedonia Community Development Corporation of South Brevard for affordable housing development (\$370,000); authorize execution of related agreements. (CONTINUED FROM 08/01/24 RCM)**

Staff Recommendation: Approve the donation of six (6) City-owned surplus lots and award \$370,000 in HOME program funds for affordable rental housing to Macedonia Community Development Corporation of South Brevard, to include the additional staff conditions; and authorize the City Manager to execute a Subrecipient Agreement and a Land Use Restriction Agreement with Macedonia Community Development Corporation of South Brevard, and record a deed restriction with the Brevard County Clerk of Courts.

Jerry Phillips, representative for Macedonia Community Development Corporation of South Brevard, presented the request to Council. He responded to questions posed by councilmembers.

Motion by Mr. Johnson, seconded by Deputy Mayor Felix, to approve the donation of six (6) City-owned surplus lots and award HOME Investment Partnership Program funds to Macedonia Community Development Corporation of South Brevard for affordable housing development, in the amount of \$370,000; and authorize execution of related agreements. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**NEW BUSINESS:**

**1. Consideration of co-sponsorship request from United Third Bridge for its 27th Annual Puerto Rican Day Parade and Multi-Cultural Festival at Fred Poppe Regional Park.**

The item was considered earlier in the meeting after Presentations.

**2. Consideration of pursuing debt-financing for future Fire/Police Station needs and use of General Fund Undesignated Fund Balance to address temporary station needs.**

Staff Recommendation: Authorize the allocation of \$3.7 million from Undesignated Fund Balance to open up projects for temporary NW Station 8 (\$1.85 million) and temporary SE Station 9 (\$1.85 million) and to direct staff to pursue debt service to build a new NW Fire Station 8 with Police substation, new permanent SE Fire Station 9 with Police substation, and to replace Fire Station 2.

Ms. Sherman presented the request to Council.

Mr. Weinberg asked the timeframe to have the temporary stations operational. Ms. Sherman said staff had to go through the procurement process which would be presented to Council for consideration and, if approved, the purchase of the structures. Chief Stover provided further details and said the estimated time to have the structures up and running was 60-90 days.

Motion by Deputy Mayor Felix, seconded by Mayor Medina, to authorize the allocation of \$3.7 million from Undesignated Fund Balance to open up projects for temporary NW Station 8 (\$1.85 million) and temporary SE Station 9 (\$1.85 million) and to direct staff to pursue debt service to build a new NW Fire Station 8 with Police substation, new permanent SE Fire Station 9 with Police substation, and to replace Fire Station 2. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**3. Discussion of Police, Fire and Transportation Impact Fee studies.**

Staff Recommendation: Direction from Council to move forward with proposed Impact Fees.

Ms. Sherman presented the item to Council. She noted that if Council agreed with the proposed fees, the fees would be presented to Council for consideration at a future date.

Motion by Mr. Weinberg, seconded by Mayor Medina, to increase impact fees based on the study performed by the consultant.

Motion carried with members voting as follows:

Mayor Medina	Yea
Deputy Mayor Felix	Nay
Councilman Johnson	Yea
Councilman Weinberg	Yea

**4. Consideration of a budget amendment to fund additional tasks related to the proposed amendments to the City's Land Development Code (\$28,880). (AGENDA REVISION)**

Staff Recommendation: Approve fund appropriation from General Fund Undesignated Fund Balance in the amount of \$28,880 for additional services related to proposed amendments to the City's Land Development Code (LDC).

Ms. Sherman presented the request to Council. The amended Task Order with the consultant would provide for two (2) public workshops and one virtual workshop, assistance in summarizing questions from the public input sessions, and preparation of additional amendments to the LDC as a result of the public input sessions.

Mayor Medina asked that Lynda Weatherman, Economic Development Commission of Florida's Space Coast, be included in the discussions.

Motion by Mr. Johnson, seconded by Mr. Weinberg, to approve fund appropriation from General Fund Undesignated Fund Balance in the amount of \$28,880 for additional services related to proposed amendments to the City's Land Development Code. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**5. Consideration of rescheduling the special Council meeting related to Land Development Code updates from August 22, 2024, to August 29, 2024. (AGENDA REVISION)**

Staff Recommendation: Reschedule the Land Development Code public hearing items to Thursday, August 29, 2024, at 6:00 P.M.

Motion by Mr. Johnson, seconded by Deputy Mayor Felix, to reschedule the Land Development Code public hearing items to Thursday, August 29, 2024, at 6:00 P.M. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Weinberg, Yea.

**COMMITTEE AND COUNCIL REPORTS:**

Councilmembers addressed various subject matters.

**ADMINISTRATIVE AND LEGAL REPORTS:**

There were no reports.

**PUBLIC COMMENTS/RESPONSES:**

Individuals made general comments.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 10:17 P.M.

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Rob Medina, MAYOR

ATTEST:

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Terese M. Jones, CITY CLERK