

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING NO. 2009-14

Held on Thursday, the 23rd day of April 2009, 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.

ROLL CALL:

MAYOR:	John J. Mazziotti	Present
DEPUTY MAYOR:	Milo Zonka	Present
COUNCILMEMBER:	Kristine Isnardi	Present
COUNCILMEMBER:	Michele Paccione	Present
COUNCILMEMBER:	William Capote	Present
CITY MANAGER:	Lee Feldman	Present
DEPUTY CITY ATTORNEY:	Elizabeth Counsman	Present
DEPUTY CITY CLERK:	Terese Barber	Present

Also present was Jason Yarborough, Utilities Department Director; and Robin Carmichael, Management Analyst.

PUBLIC HEARING:

1. Consideration of adopting the Utilities Department Facilities Plan for State Revolving Fund projects.

Mr. Feldman explained the purpose of the meeting and elaborated on the State Revolving Fund. He stated the Facilities Plan, if funded, would provide for the expansion of the water system into Port Malabar Units 12 and 16.

Mayor Mazziotti opened and closed the public hearing as there were no comments.

Motion by Deputy Mayor Zonka, seconded by Mrs. Isnardi, to adopt the Utilities Department Facilities Plan. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Zonka, Yea; Councilwoman Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Capote, Yea.

City of Palm Bay, Florida
Special Council Meeting No. 2009-14
Minutes - April 23, 2009
Page 2 of 2

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 6:10 P.M.


John J. Mazziotti, MAYOR

ATTEST


Terese Barber, DEPUTY CITY CLERK

