

CITY OF PALM BAY, FLORIDA

REGULAR COUNCIL MEETING NO. 2013-27

Held on Tuesday, the 19th day of November 2013, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida. The meeting was rescheduled to Tuesday due to councilmembers attending a conference on the regular meeting date.

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 7:00 P.M.

Pastor Carl Rivera, Cornerstone Church, Palm Bay, gave the invocation, which was followed by the Pledge of Allegiance to the Flag.

ROLL CALL:

MAYOR:	William Capote	Present
DEPUTY MAYOR:	Kristine Isnardi	Present
COUNCILMEMBER:	Michele Paccione	Present
COUNCILMEMBER:	Ken Greene	Present
COUNCILMEMBER:	Harry Santiago Jr.	Present
DEPUTY CITY MANAGER:	Chad Shoultz	Present
DEPUTY CITY ATTORNEY:	Patricia Smith	Present
DEPUTY CITY CLERK:	Terese Jones	Present

CITY STAFF: Present was Dan Roberts, Utilities Director.

ANNOUNCEMENTS:

Deputy Mayor Isnardi announced the following vacancies and terms expiring and solicited applications for same:

1. **Three (3) vacancies on the Youth Advisory Board (represents students grades 9-12).**
2. **One (1) vacancy on the Recreation Advisory Board.**
3. **Two (2) terms expiring on the Code Enforcement Board.**
4. **Three (3) terms expiring on the Library Advisory Board.**
5. **One (1) vacancy on the Planning and Zoning Board.**
6. **One (1) vacancy on the Utilities Advisory Board (represents utility customer or resident).**
7. **One (1) vacancy on the Bayfront Community Redevelopment Agency (represents at-large position).**

AGENDA REVISIONS:

There were no agenda revisions.

CONSENT AGENDA:

All items of business marked with an asterisk were considered under Consent Agenda and enacted by the following motion:

Motion by Deputy Mayor Isnardi, seconded by Mrs. Paccione, that the Consent Agenda be approved as presented with the removal of Item No. 1, Award of Proposals, under Procurements, from consent. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Greene, Yea; Councilman Santiago, Yea.

RECOGNITIONS:

Individuals were recognized.

- 1. Palm Bay Fire Department – recognizing new firefighters and promotions.**
- 2. Utilities Department – winners of the 2013 Association of Metropolitan Water Agencies' Platinum Award for Utility Excellence.**

DEPARTMENTAL REPORT:

- 1. Utilities Department - update.** Mr. Roberts provided an overview of the Department's current challenges, process improvements, accomplishments, and goals for 2014.

ADOPTION OF MINUTES:

- * 1. Regular Council Meeting No. 2013-26; November 7, 2013.**

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

PUBLIC COMMENTS/RESPONSES: (Non-agenda Items Only)

Individuals commented on various issues.

PUBLIC HEARINGS:

♣1. Ordinance No. 2013-61, vacating a portion of the rear public utility and drainage easement located within Lot 34, Block 580, Port Malabar Unit 14 (Case No. VE-3-2013, Scott Carmody), for final reading.

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

Motion by Mr. Santiago, seconded by Deputy Mayor Isnardi, to adopt Ordinance No. 2013-61. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Greene, Yea; Councilman Santiago, Yea.

2. Ordinance No. 2013-62, amending the Fiscal Year 2012-2013 budget by appropriating and allocating certain monies (eighth budget amendment), for final reading.

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

Motion by Deputy Mayor Isnardi, seconded by Mrs. Paccione, to adopt Ordinance No. 2013-62. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Greene, Yea; Councilman Santiago, Yea.

BOARD AND COMMITTEE REPORTS:

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

PROCUREMENTS:

Award of Proposals:

1. Employee Assistance Program benefits – RFP No. 49-0-2013 – Human Resources Department (Deer Oaks EAP Services, LLC - \$19,278).

Staff Recommendation: Award the proposal for employee assistance program benefits to Deer Oaks EAP Services, LLC, in the amount of \$1.89 per employee, per month, beginning December 1, 2013, through December 31, 2016.

Motion by Deputy Mayor Isnardi, seconded by Mr. Greene, to award the proposal as recommended by staff. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Greene, Yea; Councilman Santiago, Yea.

*** 2. Aerobic digester replacement and walkway and tank renovation, Troutman Wastewater Treatment Plant – RFP No. 52-0-2013 – Utilities Department (Mechanical Industrial Services - \$235,971).**

Staff Recommendation: Award the proposal for the removal and replacement of six (6) aerators, including modifications and repairs to the walkways and handrails, and cleaning and repair of the digester tanks at the Troutman Wastewater Treatment Plant, to Mechanical Industrial Services, Tampa, in the amount of \$235,971.

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

*** 3. Water meter boxes and covers – RFP No. 53-0-2013 – Utilities Department (Ferguson Waterworks - \$70,000).**

Staff Recommendation: Award the proposal for water meter boxes and covers to Ferguson Waterworks, Melbourne, in the estimated annual amount of \$70,000.

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

Miscellaneous:

*** 1. Sulfuric acid (City of Melbourne contract) – Utilities Department (Sulfuric Acid Trading Co. – \$50,000).**

Staff Recommendation: Approve the purchase of sulfuric acid from Sulfuric Acid Trading Co., Tampa, in the estimated annual amount of \$50,000.

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

UNFINISHED AND OLD BUSINESS:

- 1. Appointment of two (2) adult members to the Youth Advisory Board.**

The individuals were rated by the City Council due to the number of applications exceeding the number of vacant positions. No. 1 represented the first choice of each councilmember and so on. The individual receiving the lowest number to the position was considered for appointment to the board.

Motion by Deputy Mayor Isnardi, seconded by Mrs. Paccione, to appoint Darcey Addo and Amber Riddle to the board. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Greene, Yea; Councilman Santiago, Yea.

COUNCIL BUSINESS:

Councilmembers addressed various subject matters.

1. Deputy Mayor Isnardi asked that City staff research and draft a more aggressive ordinance that addressed sexual offenders and predators. Council concurred.

NEW BUSINESS:

*** 1. Consideration of expenditures from the Parks Impact Fees fund for improvements to Arc Park.**

Staff Recommendation: Authorize expenditures in the amount of \$21,000 from the Parks Impact Fees fund for Arc Park.

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

2. Consideration of councilmembers serving as:

Councilmembers selected the boards they wished to serve on as liaisons and the agencies/organizations on which they wished to represent the City as follows:

a) City board/committee liaisons;

Bayfront Community Redevelopment Agency
Building and Construction Advisory Committee
Code Enforcement Board
Community Development Advisory Board
Enterprise Zone Development Agency
Library Advisory Board
Planning and Zoning Board

Harry Santiago
Harry Santiago
Kristine Isnardi
Michele Paccione
William Capote
Santiago/Isnardi
Paccione/Greene

Police and Firefighters Pension Plan, Board
of Trustees
Recreation Advisory Board
Risk Management Committee
Utilities Advisory Board
Youth Advisory Board

William Capote
Ken Greene
Kristine Isnardi
Harry Santiago
William Capote

b) Representatives to other agencies/organizations.

Brevard Water Supply
Space Coast League of Cities

Kristine Isnardi
William Capote/Delegate
Harry Santiago/Alternate

Space Coast Transportation Planning Organization

Michele Paccione
Kristine Isnardi
Ken Greene
Harry Santiago/Alternate
William Capote/Alternate

Tourist Development Council

William Capote
Kristine Isnardi/Alternate

Palm Bay Hospital Advisory Council

William Capote
Kristine Isnardi/Alternate

School Impact Fee Advisory Committee
Police/Firefighters Pension Plan, Board of
Trustees

Kristine Isnardi

Economic Development Commission
Economic Development Commission – Confidant
Ad Valorem Tax Abatement Council

William Capote
William Capote
William Capote
William Capote
Edyie McCall/Alternate

Brevard County Schools Capital Outlay Committee

Chad Shultz
Kristine Isnardi/Alternate

3. Consideration of councilmembers attending the United States Conference of Mayors in Washington, DC, January 22-24, 2014.

Mayor Capote would be attending.

4. Consideration of selecting a councilmember as Deputy Mayor.

Motion by Mrs. Paccione, seconded by Deputy Mayor Isnardi, to appoint Ken Greene as Deputy Mayor. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Greene, Yea; Councilman Santiago, Yea.

ADMINISTRATIVE AND LEGAL REPORTS:

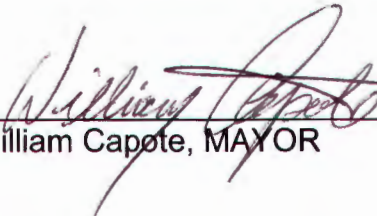
There were no reports.

PUBLIC COMMENTS/RESPONSES:

Individuals commented on various issues.

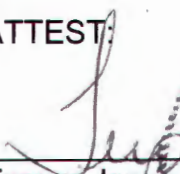
ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 8:26 P.M.




William Capote, MAYOR

ATTEST:



Terese Jones, DEPUTY CITY CLERK



- * Identifies items considered under the heading of Consent Agenda.
- ♣ Indicates quasi-judicial proceeding.