CITY OF PALM BAY, FLORIDA

REGULAR COUNCIL MEETING NO. 2014-05

Held on Thursday, the 20th day of February 2014, 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 7:05 P.M.

Pastor Jim Campbell, Bay West 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:	Ken Greene	Present
DEPUTY MAYOR:	Kristine Isnardi	Present
COUNCILMEMBER:	Michele Paccione	Present
COUNCILMEMBER:	Harry Santiago Jr.	Present
CITY MANAGER:	Sue Hann	Present
CITY ATTORNEY:	Andrew Lannon	Present
DEPUTY CITY CLERK:	Terese Jones	Present

ANNOUNCEMENTS:

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

1. **Four (4) vacancies on the Youth Advisory Board (represents students grades 9-12).**
2. **One (1) vacancy on the Utilities Advisory Board (represents utility customer or resident).**
3. **Two (2) vacancies on the Building and Construction Advisory Board (represents general contractor and subcontractor).**
4. **One (1) vacancy on the Recreation Advisory Board.**
5. **One (1) term expiring on the Police and Firefighters' Pension Plan (represents city resident who is not a beneficiary of the pension plan).**

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 Mrs. Paccione, seconded by Deputy Mayor Greene, that the Consent Agenda be approved as presented. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Greene, Yea; Councilwoman Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Santiago, Yea.

PROCLAMATION:

The proclamation was read.

1. **Mayors National Day of Service – April 1, 2014.**

ADOPTION OF MINUTES:

*** 1. Special Council Meeting No. 2014-03; January 30, 2014.**
*** 2. Regular Council Meeting No. 2014-04; February 6, 2014.**

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. 2014-03, amending the Code of Ordinances, by repealing Chapter 174, Subchapter 'Floodplain Management', in its entirety (Case No. T-18-2013, City of Palm Bay), for first reading.**

The 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 Mrs. Paccione, to adopt Ordinance No. 2014-03. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Greene, Yea; Councilwoman Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Santiago, Yea.

2. Ordinance No. 2014-04, amending the Code of Ordinances, by re-creating Chapter 174, Subchapter 'Floodplain Management', in its entirety (Case No. T-18-2013, City of Palm Bay), for first reading.

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

Motion by Deputy Mayor Greene, seconded by Mr. Santiago, to adopt Ordinance No. 2014-04. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Greene, Yea; Councilwoman Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Santiago, Yea.

3. Ordinance No. 2014-05, amending the Code of Ordinances, Chapter 170, Construction Codes and Regulations, by adopting local administrative amendments to the 2010 Florida Building Codes – building, residential and existing building (Case No. T-18-2013, City of Palm Bay), for first reading.

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

Motion by Mrs. Isnardi, seconded by Mrs. Paccione, to adopt Ordinance No. 2014-05. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Greene, Yea; Councilwoman Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Santiago, Yea.

4. Consideration of submitting the 2014 Evaluation and Appraisal Notification letter to the Florida Department of Economic Opportunity (Case No. CP-2-2014, City of Palm Bay).

The Planning and Zoning Board recommended that the request be approved.

The public hearing was opened and closed as there were no comments.

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

BOARD AND COMMITTEE REPORTS:

The Greater Palm Bay Chamber of Commerce provided an update; councilmembers provided updates on activities of various agencies and boards on which they served as members.

PROCUREMENTS:

Award of Proposal:

*** 1. Laboratory testing – RFP No. 07-0-2014 – Utilities Department (PACE Analytical Services Inc. (primary); Flowers Chemical Laboratories, Inc. (secondary) - $102,000).**

Staff Recommendation: Award the proposal for laboratory testing related professional services to PACE Analytical Services Inc., Ormond Beach (primary) and Flowers Chemical Laboratories, Inc., Altamonte Springs (secondary), for an estimated annual amount of $102,000.

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

Miscellaneous:

*** 1. Network appliance expanded SAN storage solution (State of Florida contract) – Communications and Information Technology Department (CDW-G - $28,794).**

Staff Recommendation: Approve the procurement of Network Appliance expanded SAN storage solution, utilizing the State of Florida Network Infrastructure contract, with CDW-G for an estimated amount of $28,794.

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

COUNCIL BUSINESS:

Councilmembers addressed various subject matters.

NEW BUSINESS:

1. Resolution No. 2014-06, establishing the Road Maintenance Ad Hoc Working Group:

The City Attorney read the resolution in caption only.

Motion by Mrs. Paccione, seconded by Deputy Mayor Greene, to adopt Resolution No. 2014-06. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Greene, Yea; Councilwoman Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Santiago, Yea.

a) appointment of members.

Mayor Capote	Bishop Merton Clark; Ike Heckler Jr.
Deputy Mayor Greene	Eric Stopfer; Ed Murphy
Councilman Santiago	Tres Holton; Joe Aguiar
Councilwoman Paccione	Ronald Lockwood; Jeff Speegle
Councilwoman Isnardi	Philip Weinberg; Bill Battin

*** 2. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund ($29,200).**

Staff Recommendation: Approve the expenditure of $29,200 for the purposes as requested from the Law Enforcement Trust Fund.

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

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

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

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

*** 4. Consideration of travel and training for specified City employees.**

Staff Recommendation: Approve the travel and training as specified.

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

*** 5. Acknowledgment of Investment Performance Review Report, prepared by PFM Asset Management LLC, for the quarter ended December 31, 2013.**

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

6. Consideration of councilmembers attending the following:

a) 2014 Florida Legislative Actions Days in Tallahassee, April 1-2, 2014. Councilmembers would not be attending the conference.

b) Central Florida Partnership "Trip to Washington" DC, May 7-8, 2014. Mayor Capote stated he would like to attend the conference.

Mrs. Isnardi asked for an update on the travel expenses for the Legislative Department for the next meeting.

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 8:03 P.M.

William Capote, MAYOR

ATTEST:

Terese Jones, DEPUTY CITY CLERK

* Identifies items considered under the heading of Consent Agenda.