

## CITY OF PALM BAY, FLORIDA

### Infrastructure Advisory and Oversight Board Meeting 2019-03

The Infrastructure Advisory and Oversight Board was held on Monday, the 22nd day of April 2019, in the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

These minutes are on file at the Public Works Department office located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a summary of the discussions and actions taken at the meeting.

#### CALL TO ORDER:

The meeting was called to order by: Chairman Reiderman at 7:04 pm

#### ROLL CALL:

<b>CHAIRMAN</b>	Jeremy Reiderman	Present
<b>VICE CHAIRMAN</b>	Dan Fisher	Present
<b>MEMBER:</b>	Don Jordan	Absent
<b>MEMBER:</b>	Philip Weinberg	Present
<b>MEMBER:</b>	David Wills	Present
<b>MEMBER:</b>	Berekia LaFaille	Present
<b>MEMBER:</b>	Thomas Gaume	Present

#### ALSO, PRESENT:

Frank Watanabe, Division Manager; Sarabeth Bernyk, Administrative Secretary

#### ADOPTION OF MINUTES:

##### 1. Meeting 2019-02; February 25, 2019.

Motion made by Dan Fisher seconded by David Wills, to adopt the minutes of Meeting 2019-02. Motion carried unanimously.

#### PUBLIC COMMENTS: (Non-agenda items only)

Ms. Vesta Burns 1337 Havre ST NW Palm Bay 32907 asked about the Safe Routes to School grant and if we could use it to improve sidewalks and reflective paint near Discovery Elementary. She stated that some of the side walks are so deteriorated and sunken that they would pool water and force children to walk into the roads to go around them, creating a safety concern. She asked we consider installing a second sidewalk on the other side of the street as well to quell over crowding of the single sidewalk.

**BUSINESS:**

1. Chairperson Discussion, Nominations and Election of new Vice Chair  
Mr. Reiderman opened the discussion for Nominations for Vice Chair.  
Philip Weinberg nominated Dan Fisher, seconded by David Wills, Thomas Gaume nominated David Wills, Seconded by Phil Weinberg. With no further discussion

Unanimous vote for Dan Fisher

2. Update on the Year 1 Road Program:

Frank Watanabe reviewed the following items:

- a. Presentation of roads to be finished by year one
  - i. Discussed current dilemmas of Unit 31 and 32
  - ii. Discussed possibility of bundling projects now and in the future
- b. Questioned whether curb and gutter installation/improvements would be included and paid for out of road bond money
  - i. Lisa Morrell stepped up to comment that their meeting with the Bond Committee had decided a case could be made for such expenses out of the bond, but their recommendation was to use the road bond only for roads for as long as it would last

3. Begin Discussion on the Year 2 Road Program

Frank Watanabe reviewed the following items:

- a. List of units to be covered by Year 2 Road Program
- b. Discussed culvert replacements for these units currently out for bid or awaiting completion

4. Status of the SRTS Sidewalks and the SRTS Safety Study

Frank Watanabe reviewed the following items:

- a. Current SRTS Grant submissions
- b. Likelihood that installation of second sidewalk near Discovery would not be approved, but work on existing sidewalk already in consideration
- c. Sidewalk improvements near schools are priority

5. Update on the SJHP at I-95 Interchange and Babcock Intersection

Frank Watanabe reviewed the following items:

- a. Presentation of current progress
- b. Plans displayed of intersection lanes and traffic signals

#### 6. Update on the Malabar Road Drainage

Frank Watanabe reviewed the following items:

- a. Discussion of past attempts to plug leaks under Malabar Road
- b. Presentation of what the problems are and what solutions had been available
- c. Recommendation by Frank Watanabe to use an emerging technology to plug leaks, starting with a piolet run on the worst section, before finishing the project in segments over time, instead of pulling up and rebuilding the road in its entirety

#### **ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:51 pm.

---

Philip Weinberg, Chairperson

ATTEST:

---

Sarabeth Bernyk, Recorder