

CITY OF PALM BAY, FLORIDA

**Infrastructure Advisory and Oversight Board
Meeting 2019-04**

The Infrastructure Advisory and Oversight Board was held on Monday, the 20th day of May 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: Dan Fisher at 7:06 pm

ROLL CALL:

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

ALSO, PRESENT:

Frank Watanabe, City Engineer; Sarabeth Bernyk, Administrative Secretary

ADOPTION OF MINUTES:

1. Meeting 2019-03; May 20th, 2019.

Motion by Philip Weinberg, seconded by Don Jordan, to adopt the minutes of Meeting 2019-02. Motion carried unanimously.

Note: These minutes were not included in the agenda packet and were not shown on the agenda. Official adoption of the minutes would be considered at a future meeting.

PUBLIC COMMENTS: (Non-agenda items only)

Bill Batten 586 Ocean Spray, SW Palm Bay Florida 32907 – Congratulated board on their first monetary draw from the road program, officially kicking off the work to be done. Also wanted to note that he made confirmation with Council that Malabar Road improvements would be made with Transportation Impact Fees (TIF) funds and not Road Bond monies.

BUSINESS:

1. Review the Revised By-Laws

Motion by Philip Weinberg, seconded by Thomas Gaume, to adopt the revisions to the By-Laws, Motion carried unanimously

2. Stormwater Update by Staff:

Frank Watanabe reviewed the following items:

- a. Presentation of completed box culverts
- b. Continuation of discussion regarding alternative solutions for Malabar Road
 - i. Included explanation of boring/injection methods
 - ii. Expressed wish to bring in companies for presentations
 - iii. Discussed lifespan of sealing resign overlay
- c. Began discussion for reopening the Waterbury Road Closure
 - i. Positive reception of suggestion from Melbourne Tillman
 - ii. Cheaper alternatives to be researched and suggested

3. Road program Update by Staff

Frank Watanabe reviewed the following items:

- a. Provided update and draft of schedule on plans and construction of Year 1 Road Program projects
- b. Plans for repaving Eldron reviewed
 - i. Discussed methods of MOT and length of intermittent closures
 - ii. Board encouraged the making and use of signs advertising the work as part of the road program
- b. Discussion of need to prioritize units in the 2nd year of the road program

4. Agenda Suggestions for Future Meetings

- a. Prioritize Units 23 and 25 in Year 2 after lessons from Year 1 were ascertained

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:13 pm.

Dan Fisher, Vice Chairperson

ATTEST:

Sarabeth Bernyk, Recorder