

City of Palm Bay, Florida
UTILITIES ADVISORY BOARD
Regular Meeting 2019-03

Held on Thursday, the 28th day of March 2019, at the Utilities Department conference room, 250 Osmosis Drive SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Administration Office of the Utilities Department, 250 Osmosis Drive SE, Palm Bay, Florida.

The meeting was called to order at the hour of 6:45 P.M.

CHAIRPERSON:	Robert Grassman	Present
VICE CHAIRPERSON:	Scott Dexter	Present
BOARD MEMBER:	William Pezzillo.	Absent
BOARD MEMBER:	Nancy Flickinger	Present
BOARD MEMBER:	David Weber	Absent

ALSO, PRESENT: Christopher Little, Utilities Director; Bob Hinkel, Interim Assistant Utilities Director; Jason Kowalski, Operations Division Manager; Jodi Bristol, Administrative Secretary; Julie Dimmig, Community Outreach Coordinator.

PUBLIC COMMENTS:

There were no public comments.

ADOPTION OF MINUTES:

1. Utilities Advisory Board Meeting 2019-01; January 24, 2018.

A motion was made by Mr. Dexter, seconded by Ms. Flickinger, to adopt the minutes from the Meeting 2019-01. Motion carried unanimously.

NEW BUSINESS:

1.The City of Palm Bay Website

Mrs. Dimmig discussed the changes that the City would be making to its website in order to be compliant with the Americans with Disabilities Act.

2. Designs and Construction Projects Update

Mr. Little presented a PowerPoint presentation of current and completed construction projects for Fiscal Year 2018-2019.

3. Senate and House Bills Summary Impact Fees

Mr. Little discussed the House/Senate Bill and the impact it had on utilities.

BOARD COMMENTS:

Mr. Grassman requested a presentation of the Capital Improvements Program for Fiscal Year 2019-2010. He also requested an email be sent to the board members regarding the House/Senate Bill and its impact to utilities.

ADJOURNMENT:

A motion was made by Ms. Flickinger, seconded by Mr. Dexter, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:54 P.M.

Robert Grassman, Chairperson

ATTEST:

Jodi Bristol, Administrative Secretary