



AGENDA
YOUTH ADVISORY BOARD
Regular Meeting 2020-03
Monday, September 21, 2020 - 6:30 P.M.
City Hall Council Chambers
120 Malabar Road, Palm Bay, FL 32907

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

1. Regular Meeting 2020-02; August 24, 2020.

PUBLIC COMMENTS: (Non-agenda items only)

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

NEW BUSINESS:

1. Eryn Russell, Membership Relations Programs Coordinator – Municipal Youth Councils, Florida League of Cities, Inc.

OTHER BUSINESS:

ADJOURNMENT:

Pursuant to Section 286.011, Florida Statutes, Executive Order 20-69, and Palm Bay Resolution 2020-30, notice is hereby given that the Youth Advisory Board shall hold the above public meeting on September 21, 2020, beginning at 6:30 P.M. and lasting until the meeting is complete. The meeting will be conducted via communications media technology (teleconference/video conference).

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

Public comments may be submitted via email at yabcomments@palmbayflorida.org. All comments submitted will be included as part of the public record for this virtual meeting and will be considered by the Youth Advisory Board prior to any action taken. Comments must be received at least twenty-four (24) hours prior to the meeting and shall have a time limit of three (3) minutes.

Pursuant to Resolution 2020-30, members of the public wishing to use electronic media when addressing the Youth Advisory Board must provide the electronic file to staff for screening no later than 2:00 P.M. on the day of the meeting.

If an individual decides to appeal any decision made by the Youth Advisory Board with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

CITY OF PALM BAY, FLORIDA

YOUTH ADVISORY BOARD REGULAR MEETING 2020-02

Held on Monday, the 24th of August 2020, 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 minutes are not a verbatim transcript but a brief summary of the discussions and actions taken at the meeting.

Pursuant to Section 286.011, Florida Statutes, and Executive Order 20-69, this public meeting was conducted via communications media technology (teleconference/video conference).

The meeting was called to order by Chairperson Perez at the hour of 6:30 P.M.

ROLL CALL:

CHAIRPERSON:	Abigail Perez	Present
VICE CHAIRPERSON:	Alexzander Owens	Present
MEMBER:	Kevin Vacciana Jr.	Present (Late)
MEMBER:	Vacant	
MEMBER:	Ronald Reagan	Present
MEMBER:	Joseph Stokes	Present
MEMBER:	Joshua Grady	Present
MEMBER:	Miguel Wisener Cuartas	Present
MEMBER:	Emani Williams	Present
MEMBER (ADULT):	Vacant	
MEMBER (ADULT):	Tyisha Hinds	Absent
MEMBER (ADULT):	Denise Bowes-Valcin	Present (Late)

CITY STAFF: Present was Kenny Johnson, Deputy Mayor; Terese Jones, City Clerk.

ADOPTION OF MINUTES:

1. Regular Meeting 2020-01; June 30, 2020.

Motion by Mr. Reagan, seconded by Mr. Owens, to adopt the minutes as presented. The motion carried unanimously.

PUBLIC COMMENTS/RESPONSES:

There were no public comments.

NEW BUSINESS:

1. Florida League of Cities – Municipal Youth Council Community Service Contest.

Deputy Mayor Johnson said that each year, the Florida League of Cities (FLoC) promoted youth council projects that addressed a local need. The contest application included why the project was needed in your community; what the project entailed; the objectives and if the objectives had been met; how the project helped the residents and impacted the community in general; and how the project impacted the youth council. Winners would be showcased on the FLoC website, recognized in press announcements and FLoC magazine, and would receive a monetary award of \$250 plus a trophy/plaque.

Although the contest deadline had passed, Deputy Mayor Johnson wanted to make the Board aware of this opportunity for 2021.

Ms. Bowes-Valcin joined the meeting at this time.

2. Mike Newton – STEAM Day Update.

Mr. Newton was unable to attend the meeting. Deputy Mayor Johnson said the event was planned for Saturday, November 14, 2020, from 10:00 A.M. to 3:00 P.M., at Fred Poppe Regional Park. The event would be sponsored by United Way of Brevard and they were currently seeking vendors to participate. He asked that the Board get the word out about the event.

Mr. Vacciana joined the meeting at this time.

Mr. Owens asked if the public schools would be attending and advocating for their own STEAM programs. Deputy Mayor Johnson responded that anyone that wanted to be part of the event was welcome to do so. Mr. Owens asked the age groups for the event. Deputy Mayor Johnson answered it was for students of all ages.

Mr. Reagan asked how the Board could advertise for the event outside of school. Deputy Mayor Johnson suggested mentioning it at church or any other social gatherings. He said that as volunteers were needed, the Board or any other students could use this opportunity for volunteer hours as well.

3. Ron Martin – Hurricane Preparation Teams.

Mr. Martin was unable to attend the meeting. Deputy Mayor Johnson explained that a software application (app) was being developed to allow people to log into the app or call 2-1-1 and share their needs and provide their location. Those registered as volunteers would then be able to view those needs and assist accordingly. Once the job was completed, the volunteer would simply click it as finished within the app so that other volunteers were aware as well. The hope that was the app would be completed within the next few weeks. A waiver of liability would be required prior to helping at a site. Once up and running, information would be posted to the City's website.

OTHER BUSINESS:

1. Consideration of scheduling meeting dates/times for the board.

The Board concurred to schedule meetings on the third Monday of each month. The next meeting would be held on Monday, September 21st, at 6:30 P.M.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 6:54 p.m.

Abigail Perez, Chairperson

ATTEST:

Terese M. Jones, City Clerk