

CITY OF PALM BAY, FLORIDA
CITIZENS' BUDGET ADVISORY BOARD
MEETING 2021-04

Held on Wednesday, the 14th day of April 2021, in the Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Finance Department, City Hall Annex, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

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

ROLL CALL:

CHAIRPERSON:	Aaron Parr	Present
VICE CHAIRPERSON:	Chris Seibert	Present
MEMBER:	Patrick Woodard	Absent
MEMBER:	Alberta Clinkscales	Present
MEMBER:	Peter Filiberto	Present
MEMBER:	Janae Beauchamp	Absent
MEMBER	Vacant	

CITY STAFF: Present were Suzanne Sherman, City Manager; Nelson Moya, Police Chief; Greg Minor, Facilities Director; Fred Poppe, Parks & Recreation Director; Brian Robinson, Information Technology Director; Charleena Cox, Human Resources Director; Laurence Bradley, Growth Management Director; Valentino Perez, Building Director; Angelica Collins, Fiscal Manager; and Ruth Chapman, Acting Finance Director.

ADOPTION OF MINUTES:

1. Meeting 2021-03: March 10, 2021

Motion by Mr. Filiberto, seconded by Ms. Clinkscales, to adopt the minutes as presented. The motion carried unanimously.

PUBLIC COMMENTS:

Public Comments were heard later in the meeting after Other Business.

BUSINESS:

1. Departmental Presentations – Police, Facilities, Parks and Recreation, Information Technology, Human Resources, Growth Management, and Building.

Department Directors provided presentations for their respective departments.

Mr. Minor was asked how much energy lease savings had been realized and he said he would provide that information.

Mr. Filiberto inquired about an estimate given prior to the Requests for Proposals (RFPs) for the playgrounds. Ms. Sherman said she would follow up regarding the procurement process.

The Board requested a copy of the Growth Management organizational chart.

OTHER BUSINESS:

1. Mr. Parr asked if the dates of July 7 and July 21 were available to schedule CBAB meetings. Ms. Chapman said she would confirm same with the Legislative Department.

2. Ms. Clinkscales said there were residents near FAR Chemical who wanted the City to pay for water and soil testing. Ms. Clinkscales suggested having them speak to the CBAB. Mr. Parr did not feel that the CBAB was the proper channel for the request. Ms. Sherman said she had concerns regarding the legal aspects of the City testing and said that this item should be addressed directly to Council.

PUBLIC COMMENTS:

A resident made a general comment.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:25 P.M.

Aaron Parr, Chairperson

ATTEST:

Ruth Chapman, Acting Finance Director