

# **CITY OF PALM BAY, FLORIDA**

## **REGULAR COUNCIL MEETING 2021-13**

Held on Thursday, the 3<sup>rd</sup> day of June 2021, 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 meeting was called to order at the hour of 7:07 P.M.

Pastor David Trexler, Peace Lutheran Church, Palm Bay, gave the invocation which was followed by the Pledge of Allegiance to the Flag.

### **ROLL CALL:**

<b>MAYOR:</b>	Robert Medina	Present
<b>DEPUTY MAYOR:</b>	Kenny Johnson	Present
<b>COUNCILMEMBER:</b>	Jeff Bailey	Present
<b>COUNCILMEMBER:</b>	Randy Foster	Present
<b>COUNCILMEMBER:</b>	Donny Felix	Present
<b>CITY MANAGER:</b>	Suzanne Sherman	Present
<b>CITY ATTORNEY:</b>	Patricia Smith	Present
<b>DEPUTY CITY CLERK:</b>	Terri Lefler	Present

**CITY STAFF:** Present was Fred Poppe, Recreation Director; Joan Junkala-Brown, Deputy City Manager; Nancy Bunt, Community and Economic Development Director.

### **ANNOUNCEMENT(S):**

Deputy Mayor Johnson announced the following vacancies and solicited applications for same:

- 1. One (1) vacancy on the Business Improvement District Board (represents 'at-large' member who owns a commercial property or operates a business within the District).++**
- 2. One (1) vacancy on the Community Development Advisory Board (represents 'residential home builder', 'actively engaged in home building', 'employer within the City', or 'for-profit' positions).++**
- 3. Three (3) vacancies on the Youth Advisory Board (represents 'at-large' student member positions).++**
- 4. One (1) vacancy on the Sustainability Advisory Board (represents 'at-large' position).++**

- 5. One (1) term expiring on the Community Development Advisory Board (represents 'resident of the City' position).++**
- 6. One (1) vacancy on the Community Development Advisory Board (represents the 'not-for-profit provider' position).++**
- 7. One (1) term expiring on the Youth Advisory Board (represents 'at-large' student member position).+**

Council concurred to consider Recognitions and Proclamations at this time.

#### **RECOGNITIONS AND PROCLAMATIONS:**

The proclamations were read.

- 1. Honoring Norman Voltz, City Councilman. (Mayor Medina)**
- 2. Life Christian University Graduation Day and 16th Anniversary Day - June 6, 2021. (Mayor Medina)**
- 3. Gun Violence Awareness Day - June 4, 2021. (Deputy Mayor Johnson)**
- 4. Caribbean Heritage Month - June 2021.**

Council resumed the consideration of items in the order as shown on the agenda.

#### **AGENDA REVISION(S):**

1. Ms. Sherman advised that the agenda title description for Item 17, under Consent Agenda, was corrected to reflect the use of Fire Impact Fees rather than Undesignated Fund Balance.

#### **CONSENT AGENDA:**

All items of business under the 'Consent Agenda' heading were enacted by the following motion:

Motion by Deputy Mayor Johnson, seconded by Mr. Bailey, that the Consent Agenda be approved as presented, with the removal of Items 3, 4, 5, 6, 8, 9, and 11, from consent. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

- 1. Adoption of Minutes: Regular Council Meeting 2021-11; May 6, 2021.**

The minutes, considered under Consent Agenda, were approved as presented.

**2. Award of Bid: Culvert pipe replacement, Tranter Avenue at Melbourne Tillman Water Control District Canal C-41R – IFB 46-0-2021 – Public Works Department (Timothy Rose Contracting, Inc. - \$253,889, plus 10% contingency (\$25,389)).**

Staff Recommendation: Award the bid for culvert pipe replacement at Tranter Avenue and Melbourne Tillman Water Control District Canal C-41R with Timothy Rose Contracting, Inc. (Vero Beach), in the amount of \$253,889, plus 10% contingency (\$25,389).

The item, considered under Consent Agenda, was approved as recommended by City staff.

**3. Ordinance 2021-32, amending the Code of Ordinances, Chapter 30, City Manager, by modifying provisions contained therein, first reading.**

The City Attorney read the ordinance in caption only.

A resident spoke in favor of the ordinance.

Motion by Deputy Mayor Johnson, seconded by Mr. Bailey, to approve Ordinance 2021-32. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

**4. Ordinance 2021-33, amending the Code of Ordinances, Chapter 36, Parks and Recreation, by modifying provisions contained therein, first reading.**

The City Attorney read the ordinance in caption only.

Randall Olszewski, resident, offered suggestions to generate revenue through recreational activities.

Bill Battin, resident, questioned what constituted a community partner and there were no guidelines established as to who would receive free services. He felt it could be grounds for a potential discrimination case. He asked the impact on future budgets for Items 4 thru 11 as there would be possible increases in staff and facilities.

Mr. Poppe explained that community partners consisted of non-profit organizations, youth sports groups, senior centers, etc. They paid for lighting based on usage.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2021-33.

Mr. Bailey said it did not make sense to separate Parks and Recreation. He would be fine with adding Facilities into Parks and Recreation but felt it should be altogether or remain as is.

Deputy Mayor Johnson said it was up to the City Manager of how she wanted the departments placed. If it was found that these changes did not work, then the ordinance could be amended.

Ms. Sherman said the purpose of the reorganization was to have the infrastructure maintenance team come together. Parks and Facilities staff would be responsible for maintenance of all City buildings and parks facilities, and Recreation would focus on recreational activities, events, etc.

Mr. Bailey reiterated that it did not make sense and no other agencies were organized this way.

Motion carried with members voting as follows:

Mayor Medina	Yea
Deputy Mayor Johnson	Yea
Councilman Bailey	Nay
Councilman Foster	Yea
Councilman Felix	Yea

**5. Ordinance 2021-34, amending the Code of Ordinances, Chapter 38, Procurement Department, by modifying provisions contained therein, first reading.**

The City Attorney read the ordinance in caption only.

Mr. Bailey expressed similar concerns as he had with Item 4. He said that it was Council's right to determine what divisions were placed under departments. Under this ordinance, it was proposed that the Fleet Division would be removed from the Public Works Department and placed under the Procurement Department. He said it did not make any sense and it should remain under the Public Works Department.

Deputy Mayor Johnson did not see the correlation with Fleet being under Procurement. Ms. Sherman said there was a lot of correlation between the two and technology was needed to be brought into Fleet. She felt that Mrs. Misconi would bring the necessary expertise to make the changes needed to operate Fleet more efficiently and effectively.

Mayor Medina said he was not comfortable making the change at this time. He said a better option would be to bring a staff member with procurement expertise into Fleet.

Councilmembers Foster and Felix supported the request. Deputy Mayor Johnson said he trusted the judgement of the City Manager but was still unsure if Fleet belonged under Procurement. Ms. Sherman said that Brevard County had Procurement, Fleet and Central Services bundled together.

Deputy Mayor Johnson suggested tabling the item until after a Public Works Director was hired. Mayor Medina agreed and felt that perhaps it should be a requirement for the new director to have this type of experience.

Motion by Deputy Mayor Johnson, seconded by Mr. Bailey, to table Ordinance 2021-34. As a date certain could not be determined by Council, the motions were withdrawn, and Ms. Sherman withdrew the item.

**6. Ordinance 2021-35, amending the Code of Ordinances, Chapter 39, Community and Economic Development, by modifying provisions contained therein, first reading.**

The City Attorney read the ordinance in caption only.

Randall Olszewski, resident, questioned which department would serve as the liaison to the Sustainability Advisory Board. Ms. Sherman said the Special Projects Manager would continue to serve as the liaison.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2021-35. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

**7. Ordinance 2021-36, amending the Code of Ordinances, by creating Chapter 41, Information Technology Department, first reading.**

The City Attorney read the ordinance in caption only.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**8. Ordinance 2021-37, amending the Code of Ordinances, by creating Chapter 42, Public Works Department, first reading.**

The City Attorney read the ordinance in caption only.

Mr. Bailey suggested withdrawing the item as it was similar to Item 5. Ms. Sherman was not opposed to withdrawing the item.

Ms. Smith said the ordinance could be modified by taking Section 38.03(G) from Ordinance 2021-34 and inserting it into this ordinance.

Mr. Foster understood that Council had a responsibility, but it was not Council's job to run the city which was why a City Manager was hired.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve Ordinance 2021-37, with the modification of adding the language from Ordinance 2021-34 regarding fleet services into this ordinance. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

**9. Ordinance 2021-38, amending the Code of Ordinances, by creating Chapter 43, Parks and Facilities Department, first reading.**

The City Attorney read the ordinance in caption only.

Mr. Bailey did not support the request.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2021-38.

Motion carried with members voting as follows:

Mayor Medina	Yea
Deputy Mayor Johnson	Yea
Councilman Bailey	Nay
Councilman Foster	Yea
Councilman Felix	Yea

**10. Ordinance 2021-39, amending the Code of Ordinances, by creating Chapter 44, Utilities Department, first reading.**

The City Attorney read the ordinance in caption only.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**11. Consideration of an amendment to Redevelopment Incentive Agreement between the Bayfront Community Redevelopment Agency (BCRA) and NorthShore Development, LLC.**

Staff Recommendation: Approve the amendment to Redevelopment Incentive Agreement between the Bayfront Community Redevelopment Agency (BCRA) and NorthShore Development, LLC, as recommended by the BCRA.

Randall Olszewski, resident, felt there should be further discussion on this item at the BCRA level to ensure that the facts were established and explained his reasons for same.

Bill Battin, resident, said that NorthShore had received many financial breaks over the years. He said they were failing to meet their commitment for the commercial portion of the project and the City should not continue to give them tax breaks and extensions.

Ms. Sherman said the following had been agreed upon between the City and the developer: 18-month extension to complete commercial portion of project; bifurcation of the commercial and residential properties; and the requirement for developer to provide bond for commercial component. The only item to which an agreement had not been reached was language regarding the developer not receiving a tax incentive if they did not complete both the residential and commercial components.

Mayor Medina said he did not support the request in his capacity as the BCRA Commissioner and would not support it as Mayor. He felt too many concessions had been made already over the years.

Ms. Smith advised that all three parties, BCRA, Council and the developer, had to agree to the amended agreement.

Mr. Bailey did not support the request. He felt it was a bait and switch and explained the reasons for same. He noted the ratio of residential versus commercial in the city. He said that if this did not pass, it would not change the commercial portion, but he did not want to see a Checkers chain as the commercial piece.

Mr. Foster said this was already approved by the BCRA and he recommended that Council approve it as well. He said the developer was spending millions in a blighted

area. He said the deal was made with previous Council and now this Council wanted to change it. However, he agreed that he did not want Checkers but wanted a commercial business that would bring jobs to the area.

Mr. Felix supported the request and felt this had to move forward. He felt the developer had shown good faith.

Mr. Bailey asked if Checkers was ever presented as a potential commercial business. Mrs. Junkala-Brown said it was mentioned at one time by the representatives.

There was further discussion on the project. Ms. Sherman answered questions posed by councilmembers.

Motion by Mr. Bailey, seconded by Mayor Medina, to deny the request for an amendment to Redevelopment Incentive Agreement between the Bayfront Community Redevelopment Agency (BCRA) and NorthShore Development, LLC.

Mr. Bailey said that if this was approved, it would make a bad deal even worse.

Motion failed with members voting as follows:

Mayor Medina	Yea
Deputy Mayor Johnson	Nay
Councilman Bailey	Yea
Councilman Foster	Nay
Councilman Felix	Nay

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve the request for an amendment to Redevelopment Incentive Agreement between the Bayfront Community Redevelopment Agency (BCRA) and NorthShore Development, LLC.

Motion carried with members voting as follows:

Mayor Medina	Nay
Deputy Mayor Johnson	Yea
Councilman Bailey	Nay
Councilman Foster	Yea
Councilman Felix	Yea



**12. Consideration of the contract renewal with Sunrise Consulting Group, LLC, for State Lobbying Consulting Services through September 30, 2022 (\$48,000).**

Staff Recommendation: Approve a contract renewal for RFP 67-0-2020, State Lobbying Services, with Sunrise Consulting Group, LLC, in an amount of \$48,000, for a period of twelve (12) months commencing on October 1, 2021 and ending on September 30, 2022.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**13. Consideration of changing the Emerson Drive/Malabar Road signal respan location to Eldron Boulevard/Bayside Lakes Boulevard respan.**

Staff Recommendation: Approve changing the Emerson Drive/Malabar Road signal respan location to Eldron Boulevard/Bayside Lakes Boulevard respan.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**14. Consideration of appropriating funds from the Undesignated Fund Balance for remainder of funding needed for cured-in-place pipe services of the sewer main rehabilitation in Fiscal Year 2021 (\$14,391); and consideration of increasing the annual expenditure for Fiscal Year 2021 (\$558,042) and Fiscal Years 2022 through 2024 (\$500,000 annually).**

Staff Recommendation: Approve the appropriation of funds in the amount of \$14,391 on the next scheduled budget amendment; and approve the expenditure increase for Fiscal Year 2021 and the proposed amounts for Fiscal Years 2022 through 2024.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**15. Consideration of allocating funds within the Public Works Department for capital asset needs (\$45,948).**

Staff Recommendation: Approve the use of Public Works Department General Fund Operations funding, in the amount of \$45,948, to procure capital equipment, machinery and Information Technology hardware/software for the Public Works Department Operations, Traffic and Driveway and Lot Drainage Permitting Department.

The item, considered under Consent Agenda, was approved as recommended by City

staff.

**16. Consideration of utilizing Transportation Impact Fees for the acquisition of additional right-of-way on Babcock Street (\$19,000).**

Staff Recommendation: Approve the use of Transportation Impact Fees – Nexus 32909 to acquire an appraisal of additional right-of-way on Babcock Street and additional project incidentals, in the amount of \$19,000.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**17. Consideration of utilizing Fire Impact Fees for the purchase of a brush truck for Fire Station 6 (\$180,000).**

Staff Recommendation: Approve the use of Fire Impact Fees – Nexus 32908 for the purchase of a brush truck for Fire Station 6, in the amount of \$180,000.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**18. Consideration of appropriating funds from the Undesignated Fund Balance for the purchase of a meter tester (\$11,625).**

Staff Recommendation: Approve the appropriation of funds from the Undesignated Fund Balance for the purchase of a Mars meter tester, in the amount of \$11,625.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**19. Consideration of a budget amendment to allocate funds for the purchase of tables and caddies for the Palm Bay Senior Center (\$7,115).**

Staff Recommendation: Approve a budget amendment allocating \$7,115 from the Community and Economic Development Department to the Parks and Recreation Department for the purchase of tables and caddies for the Palm Bay Senior Center, in order to host larger events within City limits.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**20. Consideration of expenditures from the Palm Bay Police Department's Law**

**Enforcement Trust Fund (\$19,800).**

Staff Recommendation: Approve the expenditure of funds as specified in the City Manager's memorandum.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**21. Consideration of travel and training for specified City employees (Police Department).**

Staff Recommendation: Approve the travel and training as specified.

The item, considered under Consent Agenda, was approved as recommended by City staff.

**RECOGNITIONS AND PROCLAMATIONS:**

The proclamations were read earlier in the meeting, prior to Agenda Revisions.

1. **Honoring Norman Voltz, City Councilman. (Mayor Medina)**
2. **Life Christian University Graduation Day and 16th Anniversary Day - June 6, 2021. (Mayor Medina)**
3. **Gun Violence Awareness Day - June 4, 2021. (Deputy Mayor Johnson)**
4. **Caribbean Heritage Month - June 2021.**

A brief recess was taken after which time the meeting resumed.

**PUBLIC COMMENT(S)/RESPONSE(S): (Non-agenda Items Only)**

Individuals made general comments.

1. Joe Dickey, resident, complained about the holiday service provided by Republic Services. He had received conflicting information from their customer service versus the pamphlet received from Republic Services.

Ms. Sherman advised that she would have staff contact Mr. Dickey to address the complaint.

2. Bill Battin, resident, commented on the proclamation for Gun Violence Awareness Day. He felt it was a covert action to attack the Second Amendment. He said there was more violent death from non-firearms than from firearms, and violence was increasing

due to defunding of police services throughout the nation. He said that the responsible use of guns prevented violence.

Deputy Mayor Johnson said he fully agreed with Mr. Battin. He said the proclamation specifically mentioned dangerous individuals.

Mr. Bailey said that gun safety was important. He felt that education was key and gun safety training should be offered, especially in schools.

3. Alberta Clinkscales, resident, said that she had applied for Community Development Block Grant (CDBG) funding as a public service agency. She had requested clarification on some related issues with staff and the Community Development Advisory Board (CDAB), but her application for funding was eventually denied. She met with staff and later found that her application met the requirements to receive funding. She asked that Council refrain from deciding on the CDBG funding until other meetings were held with staff.

Ms. Sherman mentioned that this item was scheduled for consideration by Council on July 1, 2021. Ms. Bunt advised of her conversations with Ms. Clinkscales and said that staff would be meeting with U.S. Department of Housing and Urban Development (HUD) to address Ms. Clinkscales' concerns.

Deputy Mayor Johnson asked if the CDAB would need to have to special meeting prior to the July 1<sup>st</sup> Council meeting. Ms. Bunt said that all of funding had been recommended but an option was to look into any unallocated funds and do a substantial amendment to the Action Plan. There were deadlines to submit the current Action Plan, so it was not recommended to go back and revise those recommendations. Ms. Bunt answered questions posed by councilmembers.

#### **PUBLIC HEARING(S):**

**1. Ordinance 2021-31, vacating a portion of the road right-of-way of an existing cul-de-sac on property located at the northwest corner of Forest Knoll Drive and Tree Ridge Lane, within the Pinehurst Subdivision (0.32 acres) (Case VRW-1-2021, E&S and Sons, Inc.) (Quasi-Judicial Proceeding), final reading.**

The City Attorney read the ordinance in caption only. The public hearing was opened and closed as there were no comments.

Motion by Deputy Mayor Johnson, seconded by Mr. Bailey, to adopt Ordinance 2021-31. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor

Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

**2. Consideration of a CARES Act Substantial Amendment to the Fiscal Year 2019-2020 Annual Action Plan, final hearing.**

The public hearing was opened. Ms. Sherman presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve a CARES Act Substantial Amendment to the Fiscal Year 2019-2020 Annual Action Plan. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

**PROCUREMENTS:**

**1. Award of Proposal: Playground replacements, nine (9) locations – RFP 22-0-2021 – Parks Department (Advanced Recreational Concepts - \$655,094); and approval of appropriating funds for overage in project award (\$65,094).**

Staff Recommendation: Approve the award of RFP 22-0-2021 for playground replacements at nine (9) locations with Advanced Recreational Concepts (Melbourne), in the amount of \$655,094; and the appropriation of funds for overage in project award, in the amount of \$65,094.

Mr. Bailey asked if the whole unit would be replaced or just the covering. Ms. Sherman answered that the cloth covering was being replaced and not the pillars.

Motion by Mr. Bailey to approve the request for the shade structure at Knecht Park only. Motion died for lack of second.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve the award for playground replacements at nine (9) locations as requested; and the appropriation of funds as requested.

Mr. Bailey explained that he made the motion for one park as Oakview Park did not have any parking and Pollak Park had an age limit for approximately two to five years old. He felt those monies could be allocated to other large parks that were not on the list for replacement.

Motion carried with members voting as follows:

Mayor Medina	Yea
Deputy Mayor Johnson	Yea
Councilman Bailey	Nay
Councilman Foster	Yea
Councilman Felix	Yea

**2. Award of Proposal: Risk third party administrator – RFP 26-0-2021 – City Attorney’s Office (Johns Eastern Company, Inc. - \$60,000 annually).**

Staff Recommendation: Approve the award of RFP 26-0-2021 for a risk third party administrator with Johns Eastern Company, Inc. (Lakewood Ranch), in the annual amount of 60,000, for a two-year term contract, renewable by the Procurement Department for three (3) additional one-year terms.

Motion by Mr. Bailey, seconded by Deputy Mayor Johnson, to approve the award for a risk third party administrator as requested. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

**COUNCIL REPORTS:**

Councilmembers addressed various subjects.

1. Mr. Bailey asked that staff look into playground coverings at other playground sites as they get hot during the summer months.

**NEW BUSINESS:**

**1. Resolution 2021-21, establishing the composition of the Fraud Investigation Committee.**

The City Attorney read the resolution in caption only.

Mr. Foster asked if minutes of the meetings were public record. Ms. Smith said they were confidential and exempt from public record pursuant to Florida Statutes until completion of the investigation.

Motion by Mr. Bailey, seconded by Mr. Felix, to adopt Resolution 2021-21. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

## **2. Consideration of co-sponsorship policy for special events.**

Staff Recommendation: Approve the co-sponsorship policy for special events.

Bill Battin, resident, did not agree that only tax-exempt organizations were eligible. He said they already received a benefit because they did not pay taxes into the city. Mayor Medina and Deputy Mayor Johnson agreed with Mr. Battin's comments.

There was discussion of providing to non-profit organizations versus businesses for profit. Mr. Foster felt the City should stick with non-profit organizations. Mayor Medina felt the annual budgeted amount should be increased to \$70,000.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve the co-sponsorship policy for special events as is.

Mr. Foster agreed to increase the budget to \$70,000. Mr. Felix was okay with \$50,000 as all events may not require the \$10,000 maximum.

Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Bailey, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

## **3. Consideration of appointing one (1) member of City Council to serve on the evaluation team for the federal lobbyist Request for Proposals (RFP).**

Staff Recommendation: Appoint one (1) member of City Council to serve on the evaluation team for the federal lobbyist Request for Proposals (RFP).

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to appoint Councilman Foster to serve on the evaluation team.

Mr. Bailey did not feel there was a need for a federal lobbyist as so much money was being handed out from the federal government at this time. Ms. Sherman said that once the RFP process was completed and a firm was chosen, the agreement could be handled the same way as the state lobbyist and have a one-year contract prior to any renewals.

Motion carried with members voting as follows:

Mayor Medina	Yea
Deputy Mayor Johnson	Yea
Councilman Bailey	Yea

Councilman Foster

Nay

Councilman Felix

Yea

**4. Consideration of scheduling two (2) workshop meetings for June 2021.**

Council concurred to schedule two (2) workshop meetings: 1) Tuesday, June 22, 2021, at 6:00 P.M., to discuss the Fiscal Year 2022 budget and Fiscal Year 2021 mid-year budget review; and 2) Thursday, June 24, 2021, at 6:00 P.M., to discuss the remaining Joint Legislative Audit Committee (JLAC) audit items and the American Rescue Plan funding.

**ADMINISTRATIVE AND LEGAL REPORTS:**

There were no reports.

**PUBLIC COMMENTS/RESPONSES:**

1. Bill Battin, resident, commented on the stakeholder meetings for the City's Comprehensive Plan. He asked if a person with environmental science expertise had been included in the discussions.

Ms. Sherman was unsure if someone with that specific expertise had been invited to the discussions, but all advisory board members had been included. She said that targeted groups had been invited to the meetings, and there would be open forums for members of the public as well.

2. Randall Olszewski, resident, said the City needed various avenues to communicate more effectively to get residents involved, especially to serve on the advisory boards. He said the social media platforms would be a great way to do so.

3. Mayor Medina appointed Randall Olszewski to the Citizens' Budget Advisory Board.

4. Mr. Bailey asked for an update on replacement of chairs in Council Chambers.

There being no further business, the meeting adjourned at the hour of 11:31 p.m.

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Robert Medina, MAYOR

ATTEST:

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Terri J. Lefler, DEPUTY CITY CLERK