

CITY OF PALM BAY, FLORIDA

REGULAR COUNCIL MEETING 2021-29

Held on Thursday, the 4th day of November 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 7:00 P.M.

Associate Pastor Tim Ritchey, Eastwind Pentecostal Church, Palm Bay, gave the invocation which was followed by the Pledge of Allegiance to the Flag.

ROLL CALL:

MAYOR:	Rob Medina	Present
DEPUTY MAYOR:	Kenny Johnson	Present
COUNCILMEMBER:	Randy Foster	Present
COUNCILMEMBER:	Donny Felix	Present
CITY MANAGER:	Suzanne Sherman	Present
CITY ATTORNEY:	Patricia Smith	Present
DEPUTY CITY CLERK:	Terri Lefler	Present

CITY STAFF: Joan Junkala-Brown, Deputy City Manager; Frank Watanabe, City Engineer; Patrick Murphy, Acting Growth Management Director.

ANNOUNCEMENT(S):

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

- 1. Two (2) vacancies on the Charter Review Commission (represents 'at-large' positions).+**
- 2. One (1) vacancy on the Youth Advisory Board (represents 'at-large student' member position).++**
- 3. One (1) vacancy on the Youth Advisory Board (represents 'adult member, 30 years and older' position).++**

AGENDA REVISION(S):

- Ms. Sherman announced the following revisions to the agenda:

- At the request of Councilman Foster, a proclamation honoring City employees who had served in the armed forces was added as Item 2, under Proclamations;

b. A presentation by 65th North Group, LLC, regarding fraud risk reduction and internal control modernization assessment had been added as Item 1, under Presentations; and

c. Consideration of an interlocal agreement with Brevard County for Sacrifice Park had been added as Item 4, under New Business.

PROCLAMATIONS:

The proclamations were read.

- 1. National Pulmonary Hypertension Awareness Month - November 2021.**
- 2. Honoring City employees who have served in the armed forces. (Councilman Foster) (AGENDA REVISION)**

PRESENTATION:

- 1. David Ross, President and CEO, 65th North Group, LLC – fraud risk reduction and internal control modernization assessment. (AGENDA REVISION)**

Mr. Ross explained the purpose of the fraud risk reduction study. Areas that were evaluated included cash handling functions in Parks and Recreation, payroll operations, and fuel use management. Mr. Ross noted positive points and areas that needed improvement. He said the next steps would be to: a) provide recommendations which would be ranked by priority; b) fix those areas that need improvement; and c) follow up regularly and continue to make progress.

Mr. Foster asked if the firm had evaluated other cities and how Palm Bay compared to those cities. Mr. Ross confirmed same and said that Palm Bay would rank between a seven (7) and eight (8) out of ten (10) as it related to risk factor, with one (1) being the worst.

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

There were no public comments.

PUBLIC HEARING(S):

- 1. Ordinance 2018-52, repealing Ordinances 2010-24 and 2010-25, in order to combine the two (2) previously approved land use designation conditions into one RAC (Regional Activity Center Use) known as 'Emerald Lakes' (1,561 acres)(Case CP-15-2018, Emerald Investment Holdings, LLC), final reading. (REHEARING)**

The City Attorney read the ordinance in caption only.

The public hearing was opened. Ms. Smith explained that the ordinance was being reheard to correct a scrivener's error by incorporating language into the ordinance regarding the Concept Master Plan.

Jake Wise, CEG Engineering and representative for applicant, presented the case to Council.

Bill Battin, resident, said that under Item 7(c), of Exhibit B, there was a requirement for a minimum number of jobs to be created once the project was completed. He questioned if any homes would be destroyed to make up the difference if the job requirement was not met. Paul Paluzzi, Emerald Investment Holdings, LLC, said that more jobs would be produced versus tearing down homes.

Mr. Foster asked how many jobs would be created. Mr. Paluzzi said it was approximately 18,000 jobs.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Ordinance 2018-52. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

2. Request by Larry Huffman for a variance to grant existing detached accessory structures relief from the requirement that no accessory structure shall exceed the size of the principal structure's living area in an RS-2 (Single-Family Residential District) zoning, as established by Section 185.118(C), Palm Bay Code of Ordinances (0.92 acres) (V-38-2021). (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request, subject to staff comments contained in the Staff Report.

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

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve the request. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

3. Resolution 2021-61, amending Resolution 2000-16, to allow for removal and replacement of a car wash in CC (Community Commercial District) zoning, on property located south of and adjacent to Malabar Road, in the vicinity east of Valor Drive (1.19 acres) (Case CU-39-2021, Robert Black). (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request, subject to staff comments contained in the Staff Report.

The City Attorney read the resolution in caption only. The public hearing was opened. Jake Wise, CEG Engineering and representative for the applicant, presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Resolution 2021-61. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

4. Ordinance 2021-68, granting approval of a Final Development Plan for a PMU (Parkway Mixed Use District) zoning residential development to be known as ‘St. Johns Preserve Townhomes’ on property located north of and adjacent to Malabar Road, in the vicinity west of St. Johns Heritage Parkway (19.12 acres) (Case FD-35-2021, St. Johns Preserve Investment Group, LLC), first reading. (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request, subject to staff comments contained in the Staff Report, and with the following items being addressed during the construction plan review process:

- Approval of the subdivision plat and Opinion of Title;
- Development standards shall be provided in the Covenants, Conditions, Restrictions and Easements for review/approval;
- Six foot (6') high wall or opaque fence provided along the south and west property lines of this phase; and
- A traffic impact analysis that includes the A.M. and P.M. trip generations in conformance with ITE Trip Generation Manual 10th Edition.

The City Attorney read the ordinance in caption only. The public hearing was opened. Ana Saunders, BSE Consultants and representative for the applicant, presented the request to Council. She noted that on the Staff Report, there was no connection to

Malabar Road but there would be a connection to the commercial parcel in order to alleviate traffic onto the St. Johns Heritage Parkway. Ms. Saunders answered questions posed by councilmembers.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve Ordinance 2021-68. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

5. Ordinance 2021-69, granting approval of a Final Development Plan for a PUD (Planned Unit Development) zoning residential subdivision to be known as 'The Reserve at Country Club Lakes Estates' on property located north of Country Club Drive, in the vicinity between Riviera Drive and Port Malabar Boulevard (74.24 acres) (Case FD-40-2021, Palm Bay Greens, LLC), first reading. (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request, subject to staff comments contained in the Staff Report, and with the following items being addressed during the construction plan review process:

- Approval of the subdivision plat and Opinion of Title;
- Development standards shall be provided in the 5th Amendment to the Covenants, Conditions, Restrictions and Easements for CCLE; specifically, minimum home size and minimum setbacks for all structures (principal and accessory);
- Construction plan review/approval;
- The Applicant is required to design water and sewer systems of adequate size to accommodate the development and depict such design on construction drawings; and
- Provide benches and a walking trail within Tract OS-D.

The City Attorney read the ordinance in caption only. The public hearing was opened. Bruce Moia, MBV Engineering and representative for the applicant, presented the request to Council.

Mayor Medina advised of an email received on November 3rd that listed additional conditions asked from residents of Island Green Villas (IGV). One of the items was

related to the location of the mailboxes. Mr. Moia said that the mailbox locations were determined by the Postmaster General and developers had no control on the placement of same. He said the other concerns in the email had been discussed with the residents and further information would be provided to Council at the second hearing, if needed.

Mr. Foster asked about traffic and ingress/egress. Mr. Moia said a traffic study had been performed and was at staff's level for review. Mr. Watanabe explained the traffic study and said there would be impacts along Port Malabar Boulevard as well as Babcock Street. The recommendation in the study was to widen Port Malabar Boulevard to four lanes between Riviera Drive and Babcock Street. He did not feel comfortable widening the road as it could bring additional traffic that was not just residential. He suggested additional turn lanes at the intersection of Port Malabar Boulevard and Riviera Drive and that would improve the flow of the intersection. Mr. Watanabe answered questions posed by councilmembers.

Numerous residents from adjacent areas spoke against the request. Comments included the relocation of the mailbox kiosk, installation of a perimeter fence around IGV, increasing the setback, limiting to one-story homes only, preservation of the water view, and removal of Lots 168-171 to allow for greenspace. It was requested that the item be denied or tabled until the concerns were addressed.

Mr. Moia addressed some of the concerns and said he would have another meeting with the residents prior to the second hearing. He said the water view would be expanded and would make the view better. He did not agree with being restricted to one-story homes when all other areas in Palm Bay were allowed to have two-stories. Mr. Moia said he would provide alternate locations for the mailbox, as approved by the Postmaster General, and review with residents of IGV.

Deputy Mayor Johnson said he had spoken with the City Attorney regarding the traffic signal and turn lanes and asked for her comments on same. Ms. Smith said as stated in the Technical Comments of the Staff Report, those items, along with stormwater, would be addressed during the review of the construction plans.

Deputy Mayor Johnson asked staff if it was a reasonable request to increase the setback from ten feet (10') to twenty feet (20'). Mr. Murphy confirmed same and did not feel that any of the requests from the affected residents were unreasonable as they met the requirements of the Code of Ordinances. Deputy Mayor Johnson asked about the perimeter fencing. Mr. Murphy said Council could add it as a condition, if desired. Mayor

Medina asked about the stormwater runoff. Mr. Murphy explained the flow of the stormwater runoff and advised that, even with Council approval, it had to go through strict criteria and approval through St. Johns River Water Management District.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2021-69, to include Council's recommendation of relocating the mailbox kiosk; installing the perimeter fence; increasing the setback from 10' to 20'; and removing Lots 168-171 from the plan to allow for greenspace or switch where the road was currently planned with the duplexes; and ensuring preservation of the waterway and verifying the design. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

6. Ordinance 2021-70, granting approval of a Final Development Plan for a PUD (Planned Unit Development) zoning residential subdivision to be known as 'Cypress Bay West Phase III' on property located in the vicinity west of Mara Loma Boulevard and Babcock Street, in the vicinity between Willowbrook Street and Cogan Drive (190.28 acres) (Case FD-41-2021, Waterstone Farms, LLC), first reading. (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request, subject to staff comments contained in the Staff Report being addressed upon submission of the administrative construction plan as follows:

- A preliminary subdivision plan and title opinion;
- Deed restrictions establishing development standards;
- An updated traffic study including traffic counts for all three (3) phases of Cypress Bay West shall be provided. This is to facilitate the determination of the Proportionate Fair Share that may be due from the Developer towards the traffic impact improvements at associated segments along Babcock Street. These were previously recommended in the 2017 Waterstone Traffic Impact Study for the 2025 build-out; and
- The technical comments generated by the Development Review Staff shall be observed and incorporated into the administrative construction plan review.

The City Attorney read the ordinance in caption only. The public hearing was opened. Jake Wise, CEG Engineering and representative for the applicant, presented the request to Council. He said that under the Technical Comments from the Public Works

Department, it stated that a traffic study would include mitigation on Babcock Street for signals at Mara Loma Boulevard, Grant Road and Cogan Drive. He said that Mara Loma Boulevard was not part of this project. The updated traffic study identified that it was not needed for this project.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve Ordinance 2021-70, subject to staff's comments. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

7. Request by Randall and Kimberly Haire for a conditional use to allow a proposed wedding venue in RR (Rural Residential District) zoning on property located south of and adjacent to Hield Road, in the vicinity between Studley Drive and Henley Road (18.06 acres) (CU-43- 2021). (WITHDRAWN)

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. Foster, that the Consent Agenda be approved as presented with the removal of Items 4, 8, 13, and 16, from consent. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

1. Adoption of Minutes: Regular Council Meeting 2021-26; October 7, 2021.

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

2. Adoption of Minutes: Regular Council Meeting 2021-28; October 21, 2021.

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

3. Resolution 2021-62, conveying City-owned surplus real estate generally located at 320 Chaska Street NE to buyers Randy and Tammy Holliday; approving a contract extension until November 11, 2021.

The City Attorney read the resolution in caption only.

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

4. Resolution 2021-63, amending the State Housing Initiative Partnership (SHIP) Local Housing Assistance Plans (LHAP) for State Fiscal Years 2017-2018 through 2019-2020.

The City Attorney read the resolution in caption only.

Bill Battin, resident, said his comment was also related to Items 9 and 10, under Consent Agenda. He said the city should focus on how the program was being utilized and that it should be closely monitored.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to adopt Resolution 2021-63. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

5. Resolution 2021-64, amending the State Housing Initiative Partnership (SHIP) Local Housing Assistance Plans (LHAP) for State Fiscal Years 2020-2021 through 2022-2023.

The City Attorney read the resolution in caption only.

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

6. Ordinance 2021-71, amending the Fiscal Year 2020-2021 budget by appropriating and allocating certain monies (fifth/final budget amendment), first reading.

The City Attorney read the ordinance in caption only.

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

7. Consideration of awarding HOME Community Housing Development Organization (CHDO) and HOME funds to Community Housing Initiatives, in partnership with Macedonia Community Development Corporation, for the construction of four (4) homes and down payment assistance for income eligible homebuyers (\$857,327).

Staff Recommendation: Award \$857,326.56 in Plan Year 2020-2022 HOME funds to Community Housing Initiative, Inc, in partnership with Macedonia Community Development Corporation, contingent upon Housing staff completing and verifying eligibility, in accordance with HOME regulations and further authorize the City Manager to execute a CHDO subrecipient agreement with Community Housing Initiatives.

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

8. Consideration of a purchase offer for City-owned surplus real estate located at 340 Holiday Park Boulevard NE to buyer Stephen Gower (\$18,125).

Staff Recommendation: Authorize the City Manager to execute the purchase contract for City-owned surplus real estate located at 340 Holiday Park Boulevard NE with buyer Stephen Gower and bring forth a Resolution at a future Council meeting.

Councilman Felix said potential buyer asked for a reduction in the sales price after accepting the original price. He encouraged Council to keep the price at \$20,875. Mayor Medina agreed.

Motion by Mr. Felix, seconded by Deputy Mayor Johnson, to counteroffer with the original sales price of \$20,875. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

9. Consideration of foreclosure action on property located at 996 Locust Avenue NW.

Staff Recommendation: Authorize foreclosure on 996 Locust Avenue NW, Palm Bay, Florida 32908.

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

10. Consideration of foreclosure action on property located at 2741 Rhapsody Street NE.

Staff Recommendation: Authorize foreclosure on 2741 Rhapsody Street NE, Palm Bay, Florida 32905.

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

11. Consideration of a Community Development Block Grant (CDBG) funded Demolition and Clearance Program procedural guidelines policy

Staff Recommendation: Approve the CDBG funded Demolition and Clearance Program procedural guidelines policy.

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

12. Consideration of a Commercial Property Enhancement Program (CPEP).

Staff Recommendation: Approve the CPEP.

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

13. Consideration of revisions to the City's Ad Valorem Tax (AVT) Exemption Program.

Staff Recommendation: Approve the revisions to the Ad Valorem Tax Exemption (AVT) Program and authorize staff to bring back a Resolution outlining the approved changes.

Bill Battin, resident, said there was no fiscal impact to the agenda item itself; however, there would be a fiscal impact if AVT exemptions were given. He said when a tax break was given, it would sometimes mean no monies from commercial properties. He added that just because a business employed a certain number of people did not always mean they lived in Palm Bay.

Mayor Medina supported the request and said it also included eligible enhancements such as exterior façade restoration.

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to approve the revisions to the City's Ad Valorem Tax (AVT) Exemption Program and authorize staff bring back a Resolution outlining the approved changes. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

14. Consideration of a correction to the Legislative Memorandum related to the Interlocal Agreement with the City of Melbourne for the Florida Avenue Paving Project.

Staff Recommendation: Acknowledge and approve the correction to the Florida Avenue Interlocal Agreement as outlined in the Legislative Memorandum.

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

15. Consideration of transferring funds from Undesignated General Fund to Temp Employee Service to hire a temporary Office Assistant II in the Public Works Department (\$15,427).

Staff Recommendation: Approve the transfer of funds from Undesignated General Fund Balance account 001-0000-392-1001 into Temp Employee Service account 001-7011-541-3407.

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

16. Consideration of utilizing Fire Impact Fees to fund the completion of the retrofit of the highwater rescue apparatus (\$32,500).

Staff Recommendation: Approve the appropriation of \$32,500 divided evenly from Fire Impact Fee Funds 187 and 188.

Bill Battin, resident, understood the need for apparatus; however, the number of passengers was only two (2) at a time. He said there were no retrofits to increase the number of passengers. Ms. Sherman said there would be a minimum of eight (8) passengers.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve utilizing Fire Impact Fees to fund the completion of the retrofit of the highwater rescue apparatus in the amount of \$32,500. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

17. Consideration of the Hazard Mitigation Grant Program with the Florida Department of Emergency Management for a new roof and hurricane shutters at Police Headquarters.

Staff Recommendation: Approve HMGP Project 4337-141-R award modification and authorize the City Manager to execute the agreement.

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

18. Consideration of expenditures from the Palm Bay Police Department's Law Enforcement Trust Fund for travel and training for specified Police Department personnel (\$13,453).

Staff Recommendation: Approve expenditures of LETF as described in the Legislative Memorandum up to \$13,453.

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

19. 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.

20. Consideration of travel and training for specified City employees (Office of the City Manager).

Staff Recommendation: Approve the travel and training as specified.

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

UNFINISHED AND OLD BUSINESS:

1. Appointment of one (1) member to the Recreation Advisory Board.

The individuals were rated by the City Council due to the number of applications exceeding the number of vacant positions. Number 1 represented the first choice of each councilmember and so on. The individual(s) receiving the lowest number(s) to the position(s) were considered for appointment to the board.

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to appoint Randall Eric Olszewski to the 'at-large' position on the Recreation Advisory Board. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

NEW BUSINESS:

1. Consideration of a co-sponsorship request from The House Church of Palm Bay for the 13th Annual Family Christmas Extravaganza on December 18, 2021, at Fred Poppe Regional Park.

Staff Recommendation: Approve the co-sponsorship request for the 13th Annual Family Christmas Extravaganza event.

Mayor Medina advised that he would be abstaining from discussing and voting on the item due to a potential conflict of interest (Florida Statutes, Section 112.313(7), Conflicting Employment or Contractual Relationship). He relinquished the chair to Deputy Mayor Johnson.

Abraham Flores, Young Adults Pastor at The House Church, presented the request to Council.

Individuals spoke in favor of the request.

Motion by Mr. Foster to approve the request. As there was a correction to the fee waiver, Mr. Foster withdrew his motion.

Ms. Sherman advised of a correction to the waiver of fees under Recreation as the amount should be for a non-profit organization, and not the regular rate. The Rental of Community Center and Greenspace should reflect fee waiver for rental \$1,878.75, not \$2,505. The fiscal impact should be amended to \$9,035.22.

Motion by Mr. Foster, seconded by Mr. Felix, to approve the co-sponsorship, with an amended fiscal impact of \$9,035.22.

Motion carried with members voting as follows:

Mayor Medina	Abstained
Deputy Mayor Johnson	Yea
Councilman Foster	Yea
Councilman Felix	Yea

Mayor Medina resumed as presiding officer for the remainder of the meeting.

2. Consideration of councilmembers attending the Institute for Elected Municipal Officials II (IEMO II) from November 12-13, 2021, in Tampa.

Deputy Mayor Johnson, Councilman Foster, and Councilman Felix would attend the conference. Council concurred.

3. Selection by councilmembers of a Deputy Mayor.

Motion by Mr. Felix, seconded by Deputy Mayor Johnson, to select Kenny Johnson as Deputy Mayor. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

4. Consideration of an Interlocal Agreement with Brevard County for Sacrifice Park. (AGENDA REVISION)

Staff Recommendation: Approve and authorize the Mayor to execute the Interlocal Agreement with Brevard County.

Ms. Sherman presented the item to Council.

Mr. Foster suggested offering to purchase the property from the County for One Dollar (\$1.00). Council concurred.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve an Interlocal Agreement with Brevard County for Sacrifice Park and for staff to offer \$1.00 to purchase the property. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea.

COUNCIL REPORTS:

Councilmembers addressed various subjects.

1. Deputy Mayor Johnson said that as it had been one year since contracting with Republic Services and a few years since the implementation of the road paving project, he suggested sending out surveys, phone calls, etc. to receive feedback from the residents. Council concurred. Mayor Medina said information regarding the survey could be included with the utility bills.

ADMINISTRATIVE AND LEGAL REPORTS:

1. Ms. Sherman made the following reports:

a. Mayor Medina was nominated by the Police Department to receive the Life Saving Award for his assistance during a police ride along;

- b. Veteran's Day Parade would be held on Saturday, November 6th, at 9:00 A.M.;
- c. The new slide would be installed at the Palm Bay Aquatic Center, and new playgrounds were being installed at various parks;
- d. Staff would be requesting a special meeting sometime in December for follow-up discussion regarding American Rescue Plan Act (ARPA) funds; and
- e. The third Comprehensive Plan Visioning Public Workshop would be held on Monday, November 8th, at 6:00 P.M., in Council Chambers.

PUBLIC COMMENTS/RESPONSES:

Individuals made general comments.

1. Butch Orend, resident, asked when the rights-of-way would be mowed in Port Malabar Unit 19. He said the grass was up to the stop signs.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 10:07 P.M.

Rob Medina, MAYOR

ATTEST:

Terri J. Lefler, DEPUTY CITY CLERK