President ROB MEDINA

Vice-President KENNY JOHNSON





Members RANDY FOSTER DONNY FELIX

120 Malabar Road, SE - Palm Bay, FL 32907 (321-952-3400) www.palmbayflorida.org

AGENDA

SPECIAL MEETING PALM BAY MUNICIPAL FOUNDATION, INC. THURSDAY January 6, 2022 – 6:00 P.M. City Hall Council Chambers

CALL TO ORDER:

ROLL CALL:

BUSINESS:

- 1. Consideration of a listing agreement with Ellingson Properties, LLC for the sale of 1640 Westlund Avenue SE.
- 2. Consideration of two proposals related to funding for a cold night shelter.
- 3. Appointment of four (4) members to the Disaster Relief Committee.

ADJOURNMENT:

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

If you use assistive technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.



MEMORANDUM

TO: Palm Bay Municpal Foundation, Inc. Board of Directors

- FROM: Larry Wojciechowski, Treasurer
- DATE: January 6, 2022
- RE: Consideration of a property listing agreement with Ellingson Properties, LLC for the sale of 1640 Westlund Avenue SE

SUMMARY:

On September 3, 2015, a 0.23-acre vacant unimproved parcel zoned RS-2 located at 1640 Westlund Avenue SE was donated by Warranty Deed to the Palm Bay Municipal Foundation by Gerald Eisner for the sum of ten dollars (\$10.00) and recorded with Brevard County Clerk of Courts on October 22, 2015 (OR BK 7478, Page 1264).

For the Board's consideration, please find attached the property sale listing agreement between Palm Bay Municipal Foundation (seller) and Ellingson Properties, LLC, a real estate broker located in Rockledge, Florida. Ellingson Properties is the City's contracted residential real estate broker. The listing agreement suggests that the property be listed for sale at \$25,000. The listing agreement provides that the broker shall be entitled to 50 percent of all deposits that the Seller retains for a buyer's default in a transaction. It also provides that the Broker is entitled to 2.5 percent of the purchase price for both singleagent or transactional brokerage. Additional Terms of the listing agreements provides that the property will be listed on before 10 days of execution of the agreement and is effective for a period of one year from execution or until the property is sold.

Also provided is the Comparable Market Analysis (CMA) conducted by Jenny Walker, real estate associate of Ellingson Properties, and provides a comparison of the subject property to five properties. Ms. Walker provides a CMA value of \$22,280 for the subject property located at 1640 Westlund Avenue SE, with a suggested list price of \$25,000 to be reduced to \$23,000 after 30 days if no purchase offers are received.

REQUESTING DEPARTMENT(S):

City Manager's Office; Finance Department

FISCAL IMPACT:

Upon the successful sale of the Foundation-owned parcel located at 1640 Westlund Avenue SE, all sale proceeds shall be deposited into Palm Bay Municipal Foundation (Fund #103).

RECOMMENDATION:

Motion to authorize the President of the Palm Bay Municipal Foundation to execute a listing agreement for the sale of property located at 1640 Westlund Avenue SE and to bring back all purchase offers for further consideration by the Board.

Attachments:

- 1) Vacant Land Listing Agreement (1640 Westlund Avenue SE)
- 2) Comparable Market Analysis (1640 Westlund Avenue SE)

Vacant Land Listing Agreement



This Exclusive Right of Sale Listing Agreement ("Agreement") is between 1

	Palm Bay Municipal Foundation, Inc. ("Selle			
and	Ellingson Properties, LLC ("Broke			
1.	Authority to Sell Property: Seller gives Broker the EXCLUSIVE RIGHT TO SELL the real and personal property (collectively "Property") described below, at the price and terms described below, beginning See section 14 and terminating at 11:59 p.m. on <u>See section 14</u> ("Termination Date"). Upo full execution of a contract for sale and purchase of the Property, all rights and obligations of this Agreement wi automatically extend through the date of the actual closing of the sales contract. Seller and Broker acknowledge that this Agreement does not guarantee a sale. This Property will be offered to any person without regard to rac color, religion, sex, handicap, familial status, national origin, or any other factor protected by federal, state, or lo law. Seller certifies and represents that she/he/it is legally entitled to convey the Property and all improvements			
2.	Description of Property: (a) Street Address: <u>1640 Westlund Ave SE, Palm Bay, FL 32909</u>			
	Legal Description: Port Malabar Unit 18 Parcel ID#29-37-16-Gr-00926.0-0006.00			
	(b) Personal Property, including storage sheds, electrical (including pedestal), plumbing, septic systems, wate tanks, pumps, solar systems/panels, irrigation systems, gates, domestic water systems, gate openers and controls, fencing, timers, mailbox, utility meters (including gas and water), windmills, cattle guards, existing landscaping, trees, shrubs, and lighting:			
	(c) Occupancy:			
	Property is x is not currently occupied by a tenant. If occupied, the lease term expires			
	Price and Terms: The property is offered for sale on the following terms or on other terms acceptable to Selle (a) Price: \$25,000.00 (b) Financing Terms: X Cash □ Conventional □ VA □ FHA □ USDA □ Other (specify)			
	 remain liable for an assumed mortgage for a number of years after the Property is sold. Check with your lender to determine the extent of your liability. Seller will ensure that all mortgage payments and required escrow deposits are current at the time of closing and will convey the escrow deposit to the buyer at closing c) Seller Expenses: Seller will pay mortgage discount or other closing costs not to exceed% of the purchase price and any other expenses Seller agrees to pay in connection with a transaction. 			
4. 1	Broker Obligations: Broker agrees to make diligent and continued efforts to sell the Property until a sales contract is pending on the Property.			
	Multiple Listing Service: Placing the Property in a multiple listing service (the "MLS") is beneficial to Seller because the Property will be exposed to a large number of potential buyers. As a MLS participant, Broker is obligated to timely deliver this listing to the MLS. This listing will be promptly published in the MLS unless Seller lirects Broker otherwise in writing. Seller authorizes Broker to report to the MLS this listing information and pri erms, and financing information on any resulting sale for use by authorized Board / Association members and /LS participants and subscribers unless Seller directs Broker otherwise in writing.			
6. E	 Broker Authority: Seller authorizes Broker to: a) Advertise the Property as Broker deems advisable including advertising the Property on the Internet unless limited in (6)(a)(i) or (6)(a)(ii) below. (Seller opt-out) (Check one if applicable) (i) Display the Property on the Internet except the street address. (ii) Seller does not authorize Broker to display the Property on the Internet. 			

Seller (____) (____) and Broker/Sales Associate (____) (____) acknowledge receipt of a copy of this page, which is Page 1 of 4.



52 53 54*		Seller understands and acknowledges that if Seller selects option (ii), consumers who search for listings on the Internet will not see information about the Property in response to their search.
55 56	(b) Place appropriate transaction signs on the Property, including "For Sale" signs and "Sold" signs (once Seller signs a sales contract) and use Seller's name in connection with marketing or advertising the Property.
57	(c) Obtain information relating to the present mortgage(s) on the Property.
58) Provide objective comparative market analysis information to potential buyers.
59*	(e) (Check if applicable) 🗌 Use a lock box system and/or gate code to show and access the Property. A lock
60		box or gate does not ensure the Property's security. Seller is advised to secure or remove valuables. Seller
61		agrees that the lock box or gate is for Seller's benefit and releases Broker, persons working through Broker,
62		and Broker's local Realtor Board / Association from all liability and responsibility in connection with any
63*		damage or loss that occurs. 🗌 Withhold verbal offers. 🗌 Withhold all offers once Seller accepts a sales
64		contract for the Property.
65		Act as a transaction broker unless a different relationship is or has been established in writing.
66	(g) Virtual Office Websites: Some real estate brokerages offer real estate brokerage services online. These
67		websites are referred to as Virtual Office Websites ("VOWs"). An automated estimate of market value or
68		reviews and comments about a property may be displayed in conjunction with a property on some VOWs.
69		Anyone who registers on a VOW may gain access to such automated valuations or comments and reviews
70		about any property displayed on a VOW. Unless limited below, a VOW may display automated valuations or
71		comments and reviews about this Property.
72*		Seller does not authorize an automated estimate of the market value of the listing (or a hyperlink to such
73 74*		estimate) to be displayed in immediate conjunction with the listing of this Property. Seller does not authorize third parties to write comments or reviews about the listing of the Property (or
74 75		display a hyperlink to such comments or reviews) in immediate conjunction with the listing of this Property.
76	7. Se	Iler Obligations and Representations: In consideration of Broker's obligations, Seller agrees to:
77	(a)	Cooperate with Broker in carrying out the purpose of this Agreement, including referring immediately to
78		Broker all inquiries regarding the Property's transfer, whether by purchase or any other means of transfer.
79	(b	Provide Broker accurate information about the Property of which Seller may be aware, including but not
80		limited to utility availability, presence of or access to water supply, sewer or septic system, problems with
81		drainage, grading or soil stability, environmental hazards, commercial or industrial nuisances (noise, odor,
82		smoke, etc.), utility or other easements, shared driveways, encroachments from or on adjacent property,
83 84		zoning, wetland, flood hazard, tenancies, cemetery/grave sites, abandoned well, underground storage tanks, presence of protected species, or nests of protected species.
85	(c)	Provide Broker access to the Property and make the Property available for Broker to show during reasonable
86	(0)	times.
87	(d)	Inform Broker before leasing, mortgaging, or otherwise encumbering the Property.
88	(e)	Indemnify Broker and hold Broker harmless from losses, damages, costs, and expenses of any nature,
89	(•)	including attorney's fees, and from liability to any person, that Broker incurs because of (1) Seller's
90		negligence, representations, misrepresentations, actions, or inactions; (2) the use of a lock box or gate
91		code; (3) the existence of undisclosed material facts about the Property; or (4) a court or arbitration decision
92		that a broker who was not compensated in connection with a transaction is entitled to compensation from
93		Broker. This clause will survive Broker's performance and the transfer of title.
94	(f)	
95	(g)	Make all legally required disclosures, including all facts that materially affect the Property's value and are not
96		readily observable or known by the buyer. Seller certifies and represents that Seller knows of no such
97		material facts (local government building code violations, unobservable defects, etc.) other than the following:
98*		
99		Seller will immediately inform Broker of any material facts that arise after signing this Agreement.
100	(h)	Consult appropriate professionals for related legal, tax, property condition, environmental, foreign
101		reporting requirements, and other specialized advice.
102	(i)	Seller represents that Seller is not aware of any notice of default recorded against the Property; any
103		delinquent amounts due under any loan secured by or other obligation affecting the Property; any bankruptcy,
104		foreclosure, insolvency, or similar proceeding affecting the Property; any litigation, arbitration, administrative
105		action, government investigation, or other action that affects or may affect Seller's ability to transfer the
106		Property; any current, pending, or proposed special assessments affecting the Property; any planned public
107		improvements which may result in special assessments; or any mechanics' liens or material supplier liens
108		against the Property.

Seller (____) (____) and Broker/Sales Associate (____) (____) acknowledge receipt of a copy of this page, which is Page 2 of 4.

- 109 8. Compensation: Seller will compensate Broker as specified below for procuring a buyer who is ready, willing, and able to purchase the Property or any interest in the Property on the terms of this Agreement or on any other 110 terms acceptable to Seller. Seller will pay Broker as follows (plus applicable sales tax): 111
- 5% of the total purchase price plus \$ (a) OR \$ 112* no later than the date of closing specified in the sales contract. However, closing is not a prerequisite for Broker's 113 fee being earned. 114
- (b) (\$ or %) of the consideration paid for an option, at the time an option is created. If the option 115* is exercised, Seller will pay Broker the Paragraph 8(a) fee, less the amount Broker received under this 116 subparagraph. 117
- (c) (\$ or %) of gross lease value as a leasing fee, on the date Seller enters into a lease or 118* agreement to lease, whichever is earlier. This fee is not due if the Property is or becomes the subject of a 119 contract granting an exclusive right to lease the Property. 120
- (d) Broker's fee is due in the following circumstances: (1) If any interest in the Property is transferred, whether by 121 sale, lease, exchange, governmental action, bankruptcy, or any other means of transfer, regardless of whether 122 the buyer is secured by Seller, Broker, or any other person. (2) If Seller refuses or fails to sign an offer at the 123 price and terms stated in this Agreement, defaults on an executed sales contract, or agrees with a buyer to 124 125* cancel an executed sales contract. (3) If, within 180 days after Termination Date ("Protection Period"). 126 Seller transfers or contracts to transfer the Property or any interest in the Property to any prospects with whom Seller, Broker, or any real estate licensee communicated regarding the Property before Termination Date. 127 However, no fee will be due Broker if the Property is relisted after Termination Date and sold through another 128 broker. 129
- (e) Retained Deposits: As consideration for Broker's services, Broker is entitled to receive 50% (50% if 130* 131 left blank) of all deposits that Seller retains as liquidated damages for a buyer's default in a transaction, not to exceed the Paragraph 8(a) fee. 132
- 9. Commercial Real Estate Sales Commission Lien Act: The Florida Commercial Real Estate Sales Commission 133 Lien Act provides that when a broker has earned a commission by performing licensed services under a brokerage 134 agreement with you, the broker may claim a lien against your net sales proceeds for the broker's commission. The 135 broker's lien rights under the act cannot be waived before the commission is earned. 136
- 10. Cooperation with and Compensation to Other Brokers: Notice to Seller: The buyer's broker, even if 137 compensated by Seller or Broker, may represent the interests of the buyer. Broker's office policy is to cooperate 138 with all other brokers except when not in Seller's best interest and to offer compensation in the amount of 139 2.5% of the purchase price or \$ X to a single agent for the buyer; X 2.5% of the 140* purchase price or \$ to a transaction broker for the buyer; and x 0% of the purchase 141* price or \$ to a broker who has no brokerage relationship with the buyer. 142* None of the above. (If this is checked, the Property cannot be placed in the MLS.)
- 143*
- 11. Conditional Termination: At Seller's request, Broker may agree to conditionally terminate this Agreement. If 144 Broker agrees to conditional termination, Seller must sign a withdrawal agreement, reimburse Broker for all direct 145 expenses incurred in marketing the Property, and pay a cancellation fee of \$0.00 146* plus applicable sales tax. Broker may void the conditional termination, and Seller will pay the fee stated in Paragraph 147
- 8(a) less the cancellation fee if Seller transfers or contracts to transfer the Property or any interest in the Property 148 during the time period from the date of conditional termination to Termination Date and Protection Period, if 149 applicable. 150
- 12. Dispute Resolution: This Agreement will be construed under Florida law. All controversies, claims, and other 151 matters in question between the parties arising out of or relating to this Agreement or the breach thereof will be 152 settled by first attempting mediation under the rules of the American Mediation Association or other mediator 153 agreed upon by the parties. If litigation arises out of this Agreement, the prevailing party will be entitled to recover 154 reasonable attorney's fees and costs, unless the parties agree that disputes will be settled by arbitration as follows: 155 156* Arbitration: By initialing in the space provided, Seller (____) (____), Sales Associate (____), and Broker (agree that disputes not resolved by mediation will be settled by neutral binding arbitration in the county in which 157 the Property is located in accordance with the rules of the American Arbitration Association or other arbitrator 158 agreed upon by the parties. Each party to any arbitration (or litigation to enforce the arbitration provision of this 159 160 Agreement or an arbitration award) will pay its own fees, costs, and expenses, including attorney's fees, and will equally split the arbitrator's fees and administrative fees of arbitration. 161
- 13. Miscellaneous: This Agreement is binding on Seller's and Broker's heirs, personal representatives, 162
- administrators, successors, and assigns. Broker may assign this Agreement to another listing office. This 163 Agreement is the entire agreement between Seller and Broker. No prior or present agreements or representations 164

	will be binding. Signatures.	⁻ Broker unless included in this Agreemen, initials, and modifications communicated n this Agreement includes buyers, tenants erees.	by facsimile will be considered as origina		
14.	Additional Terms: Listing to be activated on or before 10 days after foundation agrees and listing contract is				
	officially signed. Listing tim				
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Sell	ler's Signature:		Date:		
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Seller (____) (____) and Broker/Sales Associate (_____) (_____) acknowledge receipt of a copy of this page, which is Page 4 of 4.

VLLA-3 Rev 6/17 Serial#: 077311-100164-0789492



	А	В	С	D	E
1	Features/adjustments	Subject	Compi	Adjustment Co	Comp2
2	Address	1640 Westlund	1428 Wigmore		1571 Wyoming
3	Closing Date		Closed 12/20/21		Closed 11/11/21
4	MLS#		918455		916985
5	Sqft Living				
6	Price Sold/Contingent		\$25,000		\$ 25,000.00
,	View	Needs Cleared and surveyed	Needs Cleared and surveyed		Needs Cleared and surveyed
	Lot Size	0.23			0.23
9	Condition	Vacant land	Vacant land		Vacant land
10	City Water	no	no		yes
_	Sewer	no	no		no
	Kitchen				
	Baths				
	Central Vac				
	Fireplace				
_	Flooring				
	Completely Solar				
	Impact Windows				
	Pool/Spa				
_	Dock				
	Total Adjustments			\$0	
	rajostearnee	CMA Property Value = \$22,280			
	Aujust Shi nee	Suggest list at \$25,000. Reduce to \$23,000 after 30 days if no contract			
24	Adjusted Comp Price	\$23,000 after 30 days if no contract		\$25,000	
25				CMA Value Com	\$ 22,280.00

	F	G	Н	l	J	К
1	Adjustment Comp	Compȝ	Adjustment Com	Comp 4	Adjustment C	Comp 5
2		1367 Wyoming		1870 Thorman		2041 Walsh
3		Closed 11/8/21		Closed 10/28/21		Closed 10/27/21
4		913128		901920		915344
5						
6		\$ 22,500.00		\$ 22,000.00		\$26,900
7		Needs cleared and surveyed		Not cleared and surveyed		Needs cleared and surveryed
8		0.23		0.23		0.23
9		Vacant land		Vacant land		Vacant land
10	\$ (5,000.00)	yes	\$ (5,000.00)	no		no
11		no	\$-	no		no
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- TO: Palm Bay Municipal Foundation
- FROM: Larry Wojciechowski, Treasurer
- DATE: January 6, 2022
- RE: Consideration of two proposals related to funding for a cold night shelter

SUMMARY:

On December 16, 2021, the Board of the Palm Bay Municipal Foundation authorized the Executive Director to seek proposals from Truth Revealed Ministries/Helps Community Initiatives (HCI) and The Source for use of funding in the amount of \$8,900 for a cold night shelter to serve the homeless population in Palm Bay. Staff received the following proposals for the Board's consideration. A representative from both organizations have been asked to attend to address any further questions from the Board.

Truth Revealed Ministries/Helps Community Initiatives

Request: \$8,900 for Cold Night Shelter Accommodations 2021-2022

Proposal: Funds will be used to provide hotel vouchers for cold night shelter targeting unhoused families and the overflow of unhoused individuals not able to be accommodated by The Source's Dignity Bus. Cold night shelter vouchers will be accommodated when the local temperature reaches 45 degree or below. Cold night shelter accommodations/hotel vouchers will be accepted at Suburban Hotel located at 1125 Dr. Martin Luther King Jr. Boulevard in Melbourne. HCI volunteer staff will be onsite nightly during cold night shelter activation.

The estimated total cost per guest is \$65.00 and includes the reservation of a hotel room (\$37.50), a meal in the evening upon arrival (\$5.00), guest supplies such as toiletries, socks, and other available resources (\$3.00) as well as a breakfast voucher (\$5.00) and a bus pass (\$4.50) the following morning. The total cost per guest also includes a share of the nightly administrative staff expenses (\$10.00). HCI estimates being able to accommodate approximately 10-12 guests per night (two persons per room) and one admin/volunteer room per night. HCI is also proposing a total of \$250.00 for a locked supply cabinet on wheels (\$150.00) and miscellaneous supplies (\$100.00).

It is important to note that HCI is currently seeking hotel accommodations within the city limits of Palm Bay. HCI is currently in discussions with 2-1-1 and Daily Bread for registration and support in executing this proposal. Any funds remaining after the cold season ends will be used for emergency/temporary shelter and support for the unhoused. (See attached proposal for additional detail).

The Source/I Am Ministries, Inc.

Request: \$8,500

Proposal: Purchase of 16 mattresses at approximately \$179.10 per mattress for a total of \$2,865.60 and approximately \$5,635.00 to assist with the annual insurance policy coverage of The Source recently acquired and outfitted a second Dignity Bus to be stationed at St. Vincent de Paul in Palm Bay. The Dignity Bus will provide on-going, every night temporary/emergency shelter for the unhoused offering 16 sleep pods for homeless individuals per night.

The Source has entered into a Memorandum of Understanding with St. Vincent de Paul to collect registrations for nightly (\$2.00) or monthly (\$50.00) accommodations using Mission Tracker software purchased by The Source. The Source has coordinated pick up points at the Raceway at the intersection of Babcock and Malabar Roads; the WalMart located at Malabar Road west of I-95; and the 7-11 at the intersection of Palm Bay and Minton Roads. Accommodations will be provided between the hours of 9 PM – 7 AM. The Source has an annual expense of approximately \$122,000, which includes bedding, laundry, air-conditioning, maintenance, insurance, staffing and security costs, gasoline, and other general necessities. (See attached proposal for additional detail).

REQUESTING DEPARTMENT(S):

City Manager's Office

FISCAL IMPACT:

Upon consideration by the Board, the Foundation's attorney shall prepare a funding agreement between the organization(s) and Palm Bay Municipal Foundation that will be used to monitor and account for the use of funds in compliance with what is approved by the Board. Funds will be allocated by the Board from the Palm Bay Municipal Foundation (Fund #103), which has an unallocated balance of \$21,755.27. This balance includes \$4,900.46 from a parcel of land previous sold; \$6,411.39 in donations which must be

spent by the end of 2022; \$10,740.42 in Disaster Relief Funds which must be spend by the end of 2024.

RECOMMENDATION:

The Board shall review and provide a motion on the amount of funds to be awarded and to which organization(s); authorize the attorney to draft a funding agreement and authorize the Executive Director to execute said agreement.

Attachments:

- 1) Proposal Helps Community Initiatives / Truth Revealed Ministry
- 2) Proposal The Source / I am Ministries, Inc.

Helps Community Initiatives / Truth Revealed Ministry

\$8,900 For Cold Night Shelter Accommodation 2021-2022

I spoke with Tony at the Source and they already have a MOU with St. Vincent Depaul for registration and other services. The Dignity Bus only has 16 beds and they plan to be a daily shelter, not just for Cold Nights. They have already budgeted for staff and cost associated with running the bus full time.

HCI, would use any funds awarded to provide hotel stays targeting families and the overflow from the Dignity Bus on designated Cold Nights. We already have an agreement with the Suburban Hotel and are still looking for options with hotels in Palm Bay as well. During each Cold Night we would also reserve a room at the hotel for registration and administration for HCI staff. HCI volunteer staff would be on site nightly. Guests would receive a meal in the evening upon arrival along with toiletries, socks, etc. In the morning each would receive a meal voucher and a bus pass. We have been in discussion with 211 and the Daily Bread for registration and support in giving out bus passes as needed so guests can meet us at the hotel.

Any funds remaining after the Cold Night Season will be used for continued Emergency/Temporary Shelter and support.

Room Cost	\$	37.50
Dinner Cost	\$	5.00
Breakfast Voucher	\$	5.00
Bus Pass	\$	4.50
Guest Supplies	\$	3.00
Share of Nightly Admin Cost	\$	10.00
Nightly Per Guest Cost Total	\$	65.00
Locked Supply Cabinet on Wheels	Ś	150.00
Looked Supply cabinet on threes		
Misc. Supplies	\$	100.00

Approximate Per Guest Nightly Cost (Average 10 - 12 guests per night / 2 per Room + 1 Admin Room Nightly)

At Dignity Bus we have a simple focus; provide safe, temporary overnight accommodation to those sleeping rough in Indian River County. Our aim is to get people off the street and keep them safe and healthy until they can get back on their feet. Our accommodation is not a long-term solution, but what we do provide is a safe, temporary and comfortable place to sleep for the night. I Am Ministries, Inc. is requesting \$8,500. The request for the \$8,500 is to purchase 16 mattresses at a price of \$179.10 per mattress, with a total price of \$2865.60. The balance of \$5,635.00 will be used for the annual insurance policy coverage for the Dignity Bus.

Dignity Bus is distinct, unique, and only exists from members of our blessed community. Dignity Bus is supporting our local homeless population experiencing, or at risk of homelessness. Our work aims to fill a 'gap' rather than overlapping or replicating activities that support the urgent needs of people in Indian River County. The Dignity Bus is the first of its kind in the country; a retro fitted bus, replacing seating with twenty sleep pods, storage, toilet, and on-board security; provides a safe and secure sleeping environment. The bus provides shelter to those sleeping rough on the streets, in makeshift housing, or in vehicles, despite weather conditions.

The first Dignity bus provides 20 secure, climate controlled, individual sleep pods with a lockable door, under bus storage, pet pods for companion animals, an onboard overnight security person and monitored CCTV surveillance. One Dignity bus provides 7,300 safe sleeps per year. The Dignity Bus debuted in 2020 with twenty sleep pods and to date provided 2,345 safe sleeps for 173 homeless individuals.

The 2nd Dignity Bus will roll out in early 2022 with sixteen sleep pods. The bus is available to all in need regardless of race, religion, gender, color, age, national origin, ethnicity, marital status or disability. The 2nd Dignity Bus creates a suitable living environment for sixteen homeless individuals each night. Our homeless clients derive from all walks of life including but not limited to seniors, veterans, victims of domestic violence, drug and alcohol abusers, and those who suffer illness. Data will be collected to evaluate our program, make changes where necessary and continue to enhance The Dignity Bus.

In order to properly maintain The Dignity Bus including bedding, laundry, air-conditioning, maintenance, insurance, security costs, gasoline, and other general necessities, it will cost The Source: The estimated budget to operate Dignity Bus annually is estimated at \$122,000.

The Estimated Budget:

<u>Revenue</u>

Individual Contributions		\$55,000.00
Grants/Foundations		\$50,000.00
Corporate Sponsors		\$17,000.00
	Total:	\$122,000.00

Expenses

Salaries		
1 full time - 40 hrs @ 15 per hour		\$32,200
2 part-time - 30 hrs @ 15 per hour	\$23,400 pp	\$46,800
	Total:	\$79 <i>,</i> 000
Fringe Benefits (Monthly Health Stipend (Full Time : \$200 per month, Part		
Time: \$100 per month)		\$4,800
Transportation (gas, insurance) Maintenance Cleaning Supplies Pest Control Internet		\$25,000.00 \$5,000.00 \$3,000.00 \$2,000.00 \$1,300.00
Roadside Assistance		\$1,900.00
	Total:	\$122,000.00
Net Income		\$-

The Source was established in 1995 as a Christian ministry soup kitchen and today we provide services in a 5,000 sq. ft. facility. The Source is the only drop-in ministry in Indian River County providing homeless persons with basic needs, including food, clothing, and shelter on the Dignity Bus. Last year, The Source received funding from foundations, local organizations, and private donations. Funds were also made possible through our yearly fundraiser, Night of Hope, raising \$350,000. The mission of The Source is to support and serve the community and lead individuals to a saving faith in Jesus Christ.

Contact Information:

Name: Anthony Zorbaugh

Phone number: 717-43-2312

Email: <u>Tony.Zorbaugh@iamthesource.org</u>

Website: www.iamnthesource.org



MEMORANDUM

TO: Palm Bay Municpal Foundation, Inc. Board of Directors

- FROM: Larry Wojciechowski, Treasurer
- DATE: January 6, 2022

RE: Appointment of four (4) members to the Disaster Relief Committee

SUMMARY:

As you may recall, the terms of Christopher Duncan, Keith Miller, Vanessa Scott and Susan Walberg on the above subject board expired on January 3, 2022. Mr. Miller has reapplied to continue service on the board.

The Disaster Relief Committee (DRC) is comprised of five (5) individuals:

- One (1) member of the Palm Bay Municipal Foundation (PBMF), and
- Four (4) members of the public, one of whom will preferably be a member of the clergy within the community.

At the Regular Council meeting held on November 18, 2021, City Council selected Councilmember Donny Felix to serve on the DRC. However, all members shall be appointed by the PBMF.

The four (4) terms expiring have been announced at the last two regular Council meetings and applications solicited for same. The following applications have been received:

Stephen Hayes 1035 Cromey Road, NE 32905

Keith Miller 837 Seven Gables Circle, SE 32909

Eunhea Park 1462 Lombard Street, NW 32907

REQUESTING DEPARTMENT(S):

Legislative Department

FISCAL IMPACT:

None

RECOMMENDATION:

Motion to approve the appointment of PBMF Member Donny Felix and three (3) members to serve on the Disaster Relief Committee.

/jcd

Attachments: Applications (3)

Florida

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Office of The

NOV 2 9 2021

City Clerk

APPLICATION FOR MEMBERSHIP / City Boards or Committees

Palm Bay

The City o

City of Palm Bay • 120 Malabar Road • Palm Bay, FL 32907 Phone: 321-952-3414 • www.palmbayflorida.org • Fax: 321-953-8971

BOARD/COMMITTE	E
Name of Board/Committee: DISASTER RELIEF AND OR BAYFR	ONT
Full Name: STEPHEN HAYES	
Home Address: 1035 CROMEY RD NE	······································
City: PALM BAY	Zip Code: 32905
Telephone Number: 3215080996	Fax Number:
Email Address: sty2ocean@yahoo.com	
EMPLOYMENT	te de la companya de
Employer: Brevard Health Alliance Occ	cupation: Patient Buisness Services
Address: 5270 Babcock street ne	
City: Palm Bay Sta	ate: Fl Zip Code: 32905
Telephone Number: 3218024708	Fax Number:
Email Address: stephen.hayes@brevardhealth.org	
Job Responsibilities: Finacial Buisness applications and as assigned	Registration IT and various other duties
EDUCATION	
High School Name: London Central High School	
Location: High Wycombe England Years Completed:	Major/Degree: yes
College Business or Trade School: University Of Central Florida	
Location: Orlando Florida Years Completed: 4	Major/Degree: B.A
Professional School: Brevard Community College	
Location: Melbourne Florida Years Completed: 3	Major/Degree: A.A
Other:	
Location: Years Completed:	Major/Degree:
Revised March 2019 Application for Membership/Boards	s and Committees Page 1 of 3

APPLICANT INFORMATION
Have you ever held a business tax receipt? Yes I No If yes, please provide the following:
IV/A
Title: NIA
Issue Date: N/A Issuing Authority: M/A
If any disciplinary action has been taken, please state the type and date of the action taken:
Disciplinary Action: Disciplinary Date:
Are you a resident of the City? • Yes No If yes, how long? Years Months
How long have you been a resident of Brevard County? 35 Years 11 Months
Are you a United States citizen? Yes No
Are you a registered voter of the City? Yes No
Are you employed by the City? Yes I No If yes, what department?
Do you presently serve on a City board(s)? Yes No If yes, please list board(s):
Have you previously served on a City board(s)? • Yes No If yes, please list board(s):
Building board of Adjustments and appeals Melbourne Florida
Are you currently serving on a board, authority, or commission for another governmental agency?
Yes No If yes, what board(s):
N/19
Have you ever been convicted or pled guilty to a criminal charge or pled nolo contendere (no contest)
to a criminal charge? Yes I No If yes, what charge:
NA
Where: N/A When:
Disposition was: Convicted Pled Guilty Pled No Contest
Have your civil rights been restored? 🔲 Yes 🗌 No
Are you a member or participant of any community organizations?
If yes, please list:
NIA
Nin

What are your hobbies / interests? Christian stud	idies and reading
Why do you want to serve on this board / comm	
Wanted to strive to assist in the continued Growth	and assistance during Disasters and preparation thereof
created boards to be filed on an ar	requires certain information on statutorily nriual basis. Please complete the following.
Race: white	Gender: Male Physically Disabled:
APPLICATIO	N CERTIFICATION
By filing this application with the City of Pa I do hereby acknowledge the following:	alm Bay and placing my signature below,
1. This Application, when completed and PUBLIC RECORD under Chapter 119	filed with the Office of the City Clerk, is a , Florida Statutes, and is open to public inspection.
or updates will be provided to the Offic	
 I consent to filing the Statement of Fin http://www.ethics.state.fl.us 	ancial Interests if required for this board.
If appointed to a board/committee, I ac comply with the following:	cknowledge that it is my obligation and duty to
Code of Ethics for Public Officials Florida Sunshine Law (Florida Sta http://www.fisenate.gov/Statutes	(Florida Statutes, Chapter 112, Part III) atutes, Chapter 286)
I understand the responsibilities assoc and I will have adequate time to serve	ciated with being a board/committee member, on this board/committee.
The information provided on this form is tru City Council or its designated representativ	e and correct, and consent is hereby given to the to verify any and/or all information provided.
ignature:	Date: /1.29-2-/
Mail the application to:	Fax the application to:
City of Palm Bay Office of the City Clerk 120 Malabar Road, SE Palm Bay, Florida 32907	321-953-8971
SUB	MIT FORM



Office of The DEC - 1 2021 City Clerk

APPLICATION FOR MEMBERSHIP / City Boards or Committees

City of Palm Bay Phone: 321-952-3414

120 Malabar Road Palm Bay, FL 32907 www.palmbayflorida.org Fax: 321-953-8971

BOARD/COMMITTEE

Name of Board/Committee: Disaster Relief	Committee			
Full Name: Keith M. Miller				
Home Address: 837 Seven Gables Circle, S.E				
City: Palm Bay			71	p Code: 32909
Telephone Number: 321-432-3686		F	 ax Number:	and the second design of the s
Email Address: trm4him@gmail.com				
	LUDI COMPLETE			Station and the state
	MPLOYMEN	a constraints	and a set	
Employer: Crown Light Studio		Occup	oation: Video	grapher/Photographer
Address: 837 Seven Gables Circle, S.E.				
City: Palm Bay] State	: FL Zip	o Code: 32909
Telephone Number: 321-432-3685		F	ax Number:	
Email Address: Keith@CrownLightStudio.co	m			
Job Responsibilities: CEO				
	DUCATION	20160	a grande dans	
High School Name: James Monroe H.S.	A STRAID LE LACITEN L'ANNE			1997年1997年1997年1997年1997年1997年1997年1997
Location: Bronx, NY	Years Complete	ed: 4	Major/Degre	ee:
College Business or Trade School: Eugenia	Maria De Hostos	Comm	mity College	
Location: Bronx, NY	Years Complete	15	Major/Degre	ee: AA
Professional School: University of Central Flo	 orida			
Location: Orlando	Years Completed	d: 4	Major/Degre	ee: AA
Other:		·		
Location:	Years Completed	d: 🗌	Major/Degre	e.
Revised March 2019 Application for	Membership/Boa			

APPLICANT INFORMATION
Have you ever held a business tax receipt? • Yes No If yes, please provide the following:
Florida Leisure & Entertainment dba Fastrax Raceway (1991-1995) & Crown Light Studio, LLC (2014-present)
Title: CEO
Issue Date: 1991 & 2014 Issuing Authority: City of Palm Bay
If any disciplinary action has been taken, please state the type and date of the action taken:
Disciplinary Action: Disciplinary Date:
Are you a resident of the City? • Yes No If yes, how long? 30 Years 2 Months
How long have you been a resident of Brevard County? 30 Years 2 Months
Are you a United States citizen? Yes No
Are you a registered voter of the City? • Yes No
Are you employed by the City? Yes No If yes, what department?
Do you presently serve on a City board(s)? Yes No If yes, please list board(s):
Disaster Relief Committee
Have you previously served on a City board(s)? • Yes No If yes, please list board(s):
See above
Are you currently serving on a board, authority, or commission for another governmental agency?
Yes No If yes, what board(s):
Have you ever been convicted or pled guilty to a criminal charge or pled nolo contendere (no contest)
to a criminal charge? Yes I No If yes, what charge:
Where: When:
Disposition was: Convicted Pled Guilty Pled No Contest
Have your civil rights been restored? Yes No
Are you a member or participant of any community organizations?
If yes, please list: HELPS Community Initiative (H.C.I.)

What are your hobbies / interests? Volunteering, mentoring youth, establishment of a learning center for

youth and	adults.
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Why do you want to serve on this board / committee? As a member of our great city, I wanted to give

back to our community by serving and being a part of the solution to not only our local areas, but in any

capacity to communities around our nation and world at large. I am my brothers keeper!

Section 760.80, Florida Statutes, requires certain information on statutorily created boards to be filed on an annual basis. Please complete the following

Dees	1910211-5		Contra - Characteria - A
Race:	African American	Condu	1
0		Gender: Male	Physically Disabled

APPLICATION CERTIFICATION

By filing this application with the City of Palm Bay and placing my signature below, I do hereby acknowledge the following:

- 1. This Application, when completed and filed with the Office of the City Clerk, is a PUBLIC RECORD under Chapter 119, Florida Statutes, and is open to public inspection.
- 2. I am responsible for keeping the information on this form current and that any changes or updates will be provided to the Office of the City Clerk.
- 3. I consent to filing the Statement of Financial Interests if required for this board. http://www.ethics.state.fl.us
- 4. If appointed to a board/committee, I acknowledge that it is my obligation and duty to comply with the following:

Code of Ethics for Public Officials (Florida Statutes, Chapter 112, Part III) Florida Sunshine Law (Florida Statutes, Chapter 286) http://www.flsenate.gov/Statutes

5. I understand the responsibilities associated with being a board/committee member, and I will have adequate time to serve on this board/committee.

The information provided on this form is true and correct, and consent is hereby given to the City Council or its designated representative to verify any and/or all information provided.

Signature:

Date: 11/30/2021

Fax the application to:

321-953-8971

Mail the application to:

City of Palm Bay Office of the City Clerk 120 Malabar Road, SE Palm Bay, Florida 32907







APPLICATION FOR MEMBERSHIP / City Boards or Committees

City of Palm Bay • 120 Malabar Road • Palm Bay, FL 32907 Phone: 321-952-3414 • www.palmbayflorida.org • Fax: 321-953-8971

В	OARD/COMMITTEE
Name of Board/Committee: Disaster Re	elief Committee
Full Name: Eunhea Park	
Home Address: 1462 Lombard ST NW	
City: Palm bay	Zip Code: 32907
Telephone Number: 817-363-2004	Fax Number:
Email Address: vivian.eunhea.park@gma	ail.com
	EMPLOYMENT
Employer: Self-employed rental propertie	Occupation: Owner
Address: 1462 Lombard ST NW	
City: Palm Bay	State: FL Zip Code: 32907
Telephone Number: 817-363-2004	Fax Number:
Email Address: vivian.eunhea.park@gma	ail.com
Job Responsibilities: Financial and oper	ational management of properties
	EDUCATION
High School Name: Jamsil high school	
Location: Seoul, South Korea	Years Completed: 4 Major/Degree: General
College Business or Trade School: So	lano Community College
Location: Fairfield, CA	Years Completed: 2 Major/Degree: Social Science
Professional School: Hoseo Techincal co	oliege
Location: Seoul, South Korea	Years Completed: 2 Major/Degree: Computer animation
Other:	
_ocation:	Years Completed: Major/Degree:
Revised March 2019 Application	on for Membership/Boards and Committees Page 1 of 3

APPLICANT INFORMATION

Have you ever held a business tax receipt? Yes I No If yes, please provide the following:
2
Title:
Issue Date: Issuing Authority:
If any disciplinary action has been taken, please state the type and date of the action taken:
Disciplinary Action: Disciplinary Date:
Are you a resident of the City? Yes No If yes, how long? Years Months
How long have you been a resident of Brevard County? 1 Years 3 Months
Are you a United States citizen? Ses No
Are you a registered voter of the City? 💽 Yes 🗌 No
Are you employed by the City? Yes No If yes, what department?
Do you presently serve on a City board(s)? Yes No If yes, please list board(s):
Have you previously served on a City board(s)? Yes No If yes, please list board(s):
Are you currently serving on a board, authority, or commission for another governmental agency?
→ Yes ● No If yes, what board(s):
Have you ever been convicted or pled guilty to a criminal charge or pled nolo contendere (no contest)
to a criminal charge? Yes No If yes, what charge:
Where: When:
Disposition was: Convicted Pled Guilty Pled No Contest
Have your civil rights been restored?
Are you a member or participant of any community organizations? 🚺 Yes 🔲 No
If yes, please list: IVMF-Institute for Veterans and Military Families

Revised March 2019

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Application for Membership/Boards and Committees Page 2 of 3

What are your hobbies / interests? Health and fitness, DIY home remolding. Intersted in community

involvement and volunteers

Why do you want to serve on this board / committee? I am new resident of Palm Bay and willing to

participate and serve in my community. My expertise from my occupation and many years of volunteer

work will allowe me to become a contribuitng member of this commitee.

Section 760.80, Florida Statutes, requires certain information on statutorily created boards to be filed on an annual basis. Please complete the following.

Race: Asian

Gender: Female

Physically Disabled:

APPLICATION GERTIFICATION

By filing this application with the City of Palm Bay and placing my signature below, I do hereby acknowledge the following:

- 1. This Application, when completed and filed with the Office of the City Clerk, is a PUBLIC RECORD under Chapter 119, Florida Statutes, and is open to public inspection.
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Code of Ethics for Public Officials (Florida Statutes, Chapter 112, Part III) Florida Sunshine Law (Florida Statutes, Chapter 286) http://www.flsenate.gov/Statutes

- 5. I understand the responsibilities associated with being a board/committee member, and I will have adequate time to serve on this board/committee.
- , The information provided on this form is true and correct, and consent is hereby given to the City Council or its designated representative to verify any and/or all information provided.

Signature:

.

Date: 12/28/2021

Fax the application to: 321-953-8971

Mail the application to: City of Palm Bay Office of the City Clerk 120 Malabar Road, SE

Palm Bay, Florida 32907

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Revised March 2019

Application for Membership/Boards and Committees Page 3 of 3