

CITY OF PALM BAY, FLORIDA

REGULAR COUNCIL MEETING 2022-20

Held on Thursday, the 21st day of July 2022, 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 6:00 P.M.

Pastor Paul Fournier, Lifepoint 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
COUNCILMEMBER:	Peter Filiberto	Present
CITY MANAGER:	Suzanne Sherman	Present
CITY ATTORNEY:	Patricia Smith	Present
CITY CLERK:	Terese Jones	Present

CITY STAFF: Greg Minor, Director of Parks and Facilities Department; Fred Poppe, Director of Recreation Department; Nancy Bunt, Director of Community and Economic Development; Christopher Little, Utilities Director; Frank Watanabe, City Engineer.

ANNOUNCEMENTS:

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

- 1. One (1) vacancy on the Youth Advisory Board (represents 'at-large student member' position).++**
- 2. One (1) vacancy on the Sustainability Advisory Board.++**

AGENDA REVISION(S):

There were no revisions.

PROCLAMATIONS AND RECOGNITIONS:

The individuals were recognized.

- 1. Recognizing one (1) year of service as a City boardmember on the Citizens' Budget Advisory Board - Randall Olszewski.**
- 2. Recognizing one (1) year of service as a City boardmember on the Community Development Advisory Board - Rito Lazarre.**
- 3. Recognizing one (1) year of service as a City boardmember on the Recreation Advisory Board - Thomas Graver.**
- 4. Recognizing five (5) years of service as a City boardmember on the Community Development Advisory Board - Rebecca Thibert.**

PRESENTATIONS:

- 1. Departmental Updates: Parks and Facilities Department; Recreation Department.**

Greg Minor provided an overview of the Parks and Facilities Department's mission statement, accomplishments, and division duties and responsibilities.

Mr. Foster asked if a lockdown mechanism or panic button within each department could be implemented at City Hall. Mr. Minor confirmed same and said an engineer had been selected to design the security at the City Hall campus.

Fred Poppe provided an overview of the Recreation Department's mission statement, core services, community partnerships, and division duties and responsibilities. He advised of budget requests submitted for Fiscal Year 2022/2023.

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

Individuals made general comments, which included spot zoning, the City's Flag Program, and the moratorium on residential developments.

1. Elizabeth Blackford, resident, was opposed to spot zoning and supported a moratorium. She suggested provisions for Low Impact Development (LID) and that citizen participation meetings be required for all rezonings.

Ms. Sherman said the citizen participation meeting requirement was considered and approved by the Planning and Zoning Board and would be presented to Council for consideration in August. She advised that LIDs were voluntary at this time but there was potential to making it mandatory in the future.

2. Anton Evans, resident, commented that speeding needed to be addressed on Wichita Boulevard. He requested a sidewalk so students did not have to walk in the street.

PUBLIC HEARING(S):

1. Ordinance 2022-75, vacating a portion of the rear public utility and drainage easement located within Lots 17 and 18, Block 2222, Port Malabar Unit 44 (Case VE-5-2022, Judith Kennedy), first reading.

Staff recommended approval of the request.

The City Attorney read the ordinance in caption only. 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. Felix, to approve Ordinance 2022-75. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

2. Ordinance 2022-71, rezoning property located north of Malabar Road, in the vicinity east of Greenbrier Avenue, from RC (Restricted Commercial District) to CC (Community Commercial District) (4.21 acres) (Case Z-22-2022, Timothy and Pamela Davis / Thomas and Vera O'Brien), final reading. (Quasi-Judicial Proceeding)

The City Attorney read the ordinance in caption only. The public hearing was opened. Mike Selig, representative for the applicant, presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Filiberto, to adopt Ordinance 2022-71. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

3. Ordinance 2022-72, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapter 'District Regulations', by including pest control businesses as a conditional use within CC (Community Commercial District) zoning (Case T-23-2022, Timothy and Pamela Davis), final reading.

The City Attorney read the ordinance in caption only. The public hearing was opened. Mike Selig, representative for the applicant, presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Filiberto, to adopt Ordinance 2022-72. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

4. Resolution 2022-35, granting a conditional use to allow for proposed pest control services in CC (Community Commercial District) zoning on property located north of Malabar Road, in the vicinity east of Greenbrier Avenue (2.05 acres) (Case CU-24-2022, Timothy and Pamela Davis). (Quasi-Judicial Proceeding) (CONTINUED FROM 07/07/22 RCM)

The Planning and Zoning Board recommended approval of the request, subject to the staff comments contained in the staff report, with the condition that any proposed or future site improvements require a full site plan to ensure compliance with current code regulations.

The City Attorney read the resolution in caption only. The public hearing was opened. Mike Selig, representative for the applicant, presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Filiberto, to adopt Resolution 2022-35, subject to the staff comments contained in the staff report with the condition that any proposed or future site improvements require a full site plan to ensure compliance with current code regulations. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

5. Ordinance 2022-73, amending the Code of Ordinances, Chapter 169, Land Development Code, by establishing provisions for administrative variances and voluntary inclusionary housing (Case T-27-2022, City of Palm Bay), final reading. (Deputy Mayor Johnson)

The City Attorney read the ordinance in caption only. The public hearing was opened. Deputy Mayor Johnson presented the request to Council.

Bill Battin, resident, questioned how administrative variances would be identified. He was concerned that the voluntary inclusionary housing would turn into preferential treatment for builders if handled on a case-by-case basis.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Ordinance 2022-73.

Motion carried with members voting as follows:

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

6. Ordinance 2022-74, amending the Fiscal Year 2021-2022 budget by appropriating and allocating certain monies (third budget amendment), final reading.

The City Attorney read the ordinance in caption only. 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. Filiberto, to adopt Ordinance 2022-74. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

7. Ordinance 2022-76, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located east of and adjacent to DeGroodt Road, in the vicinity west of Brandy Creek Circle, from Rural Single-Family Use and Commercial Use to Commercial Use and Single-Family Residential Use (43.55 acres) (Case CP-21-2022, Kew, LLC), only one reading required.

The Planning and Zoning Board recommended approval of the request.

The City Attorney read the ordinance in caption only. The public hearing was opened. Chris Ossa, Kimley-Horn and Associates and representative for the applicant, presented the request to Council.

Mayor Medina stressed the importance of completing the corridor from Osmosis Drive to DeGroodt Road, as well as a traffic light at the intersection.

Mr. Filiberto asked if public safety would be increased with adding the bridge along the corridor. Ms. Sherman confirmed same and said it would add another point of access for police and fire to move in and out of the Bayside Lakes area and further into the southwest sector.

Mr. Foster said he was looking forward to reviewing the traffic study and definitely wanted the connection of Osmosis Drive and DeGroodt Road.

Bill Battin, resident, said he was concerned about the amount of greenspace being lost throughout the city. He said this would be a perfect example of waiting for the Comprehensive Plan update to be completed and see the recommendation of how this land mass should be used.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to adopt Ordinance 2022-76.

Motion carried with members voting as follows:

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

8. Resolution 2022-37, granting approval of a Preliminary Development Plan for a proposed single-family residential subdivision with supporting commercial to be known as 'DeGroodt PUD' in GU (General Use Holding District) zoning, which property is located east of and adjacent to DeGroodt Road, in the vicinity west of Brandy Creek Circle (43.55 acres) (PD-21-2022, Kew, LLC). (Quasi-Judicial Proceeding)

The Planning and Zoning Board recommended approval of the request.

Staff recommended approval of the request, subject to the staff comments contained in the staff report and the following items being submitted with a Final PUD application:

- A preliminary subdivision plat and Opinion of Title;
- Declaration of Covenants & Restrictions establishing development standards;
- Construction drawings;
- A Concurrency Determination letter from the School Board of Brevard County;
- Submission of an Endangered Species Assessment;
- Identification of lighting within the neighborhood;
- Compliance with the conditions of CP-21-2021;
- The technical staff review comments shall be incorporated; and
- A traffic impact study shall be prepared to analyze the existing and build-out capacity of the project related streets and intersections. The study will be required to identify any street deficiencies and to recommend traffic mitigations. As part of the traffic study, a traffic signal warrant analysis to determine if a traffic signal is required for the intersection of Osmosis Drive at DeGroodt Road will be included. The extension of Osmosis Drive from DeGroodt Road to the existing cul-de-sac of Osmosis Drive from Cogan Drive shall be constructed as part of this project. A proportionate fair share mitigation for the transportation impacts will be determined per City's Ordinance Chapter 183.36 Determination of Proportionate Fair Share Obligation.

The City Attorney read the resolution in caption only. The public hearing was opened. Chris Ossa, Kimley-Horn and Associates and representative for the applicant, presented the request to Council.

Councilmembers stressed the importance of having a traffic light at the intersection of Osmosis Drive and DeGroodt Road once the connection was completed. Ms. Sherman clarified that a traffic study had yet to be performed and it would determine the requirements for the developer to put in a traffic signal or to do the full connection from DeGroodt Road to the existing section of Osmosis Drive.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt Resolution 2022-37, subject to staff comments and conditions as listed above.

Motion carried with members voting as follows:

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

9. Consideration of the Fiscal Year 2022/2027 Consolidated Plan and Fiscal Year 2022/2023 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Action Plan, final hearing.

The public hearing was opened. Mrs. Bunt presented the request to Council. She answered questions posed by councilmembers.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve the Fiscal Year 2022/2027 Consolidated Plan and Fiscal Year 2022/2023 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Action Plan. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

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. Felix, that the Consent Agenda be approved as presented with the removal of Items 4, 6, 14, 15, 18 and 19, from consent. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

1. Adoption of Minutes: Meeting 2022-15; June 14, 2022.

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

2. Adoption of Minutes: Meeting 2022-16; June 16, 2022.

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

3. Award of Bid: Road bond paving, Emerson Drive NW (from Amador Avenue to Jupiter Boulevard) - IFB 49-0-2022 - Public Works Department (Ranger Construction Industries, Inc. - \$1,450,949).

Staff Recommendation: Approve the award for road bond paving, Emerson Drive NW (from Amador Avenue to Jupiter Boulevard) with Ranger Construction, Inc. (Fort Pierce), in the amount of \$1,450,949.

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

4. Miscellaneous: 'Piggyback Purchase', Hydrofluosilicic Acid System upgrade, North Regional Water Treatment Plant (Town of Davie Contract) – Utilities Department (Odyssey Manufacturing - \$163,210); consideration of submitting a grant application through the Florida Department of Health (\$149,970).

Staff Recommendation: Approve the award for the hydrofluosilicic acid system upgrade at the North Regional Water Treatment Plant with Odyssey Manufacturing, through the Town of Davie contract, in the amount of \$163,210; and approve the submittal of an application for grant funding in the amount of \$149,970 from the Florida Department of Health.

Bill Battin, resident, questioned fluoride being put into the drinking water. Mr. Little said the Environmental Protection Agency (EPA) recommended a certain amount in the drinking water. It was not to add fluoride to the system, but to rehabilitate the existing system.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve the piggyback purchase for the hydrofluosilicic acid system upgrade and submittal of the grant application as requested. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

5. Miscellaneous: 'Piggyback Purchase', Cured-in-Place Pipe Installation Services (Polk County Contract) - Public Works Department (Granite Inliner - \$205,276).

Staff Recommendation: Approve the award for Cured-in-Place pipe installation with Granite Inliner (Sanford), through the Polk County contract, in the amount of \$205,276.

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

6. Resolution 2022-38, amending Resolution 2021-52, as amended, adopting Classification and Pay Plans and the Position Control Plan for employees of the City of Palm Bay (third amendment).

The City Attorney read the resolution in caption only.

Bill Battin, resident, asked about the proposed salaries from the salary study. Ms. Sherman said the resolution only reflected the adjustments to positions, such as reclassifications, title changes, reorganizations, etc. It did not address salaries.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to adopt Resolution 2022-38. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

7. Resolution 2022-39, amending Resolution 2021-53, as amended, adopting the Five-Year Capital Improvements Program for Fiscal Years 2021-2022 through 2025-2026 (third amendment).

The City Attorney read the resolution in caption only.

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

8. Consideration of an agreement with the School Board of Brevard County, Brevard County Sheriff's Office, and Brevard County First Responder Agencies for the Provision of Direct Radio Communications and Dispatch Services.

Staff Recommendation: Approve and authorize the Mayor and Chief of Police to sign the agreement with the School Board of Brevard County, Brevard County Sheriff's Office, and Brevard County First Responder Agencies for the Provision of Direct Radio Communications and Dispatch Services.

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

9. Consideration of a School Resource Officer Agreement with Pineapple Cove Classical Academy (Palm Bay) for the 2022/2023 school year.

Staff Recommendation: Approve and authorize the City Manager to execute the School Resource Officer Agreement with Pineapple Cove Classical Academy (Palm Bay) for the 2022/2023 school year.

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

10. Consideration of a School Resource Officer Agreement with Pineapple Cove Classical Academy (Lockmar) for the 2022/2023 school year.

Staff Recommendation: Approve and authorize the City Manager to execute the School Resource Officer Agreement with Pineapple Cove Classical Academy (Lockmar) for the 2022/2023 school year.

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

11. Consideration of a grant agreement with Sea Tech & Fun USA LLC (dba Aqua Tech Marine) for Commercial Property Enhancement Program grant funds for improvements to commercial property located at 2723 Palm Bay Road NE (\$5,000).

Staff Recommendation: Approve a Commercial Property Enhancement Program (CPEP) grant award in the amount of \$5,000 to Sea Tech & Fun USA LLC (dba Aqua Tech Marine) for eligible improvements to commercial property located at 2723 Palm Bay Road NE and authorize the City Manager to execute the grant agreement.

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

12. Consideration of participating in the 2022-2023 High Visibility Enforcement for Pedestrian and Bicycle Safety Initiative with the Florida Department of Transportation.

Staff Recommendation: Approve the Palm Bay Police Department's submission of the Traffic Enforcement Plan and Letter of Support for the 2022-2023 Pedestrian and Bicycle Safety program.

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

13. Consideration of appropriating funds for an additional Customer Care Specialist within the Utilities Department (\$10,936).

Staff Recommendation: Approve appropriation of funds in the fourth Budget Amendment in the amount of \$10,936 for one (1) additional full-time equivalent (FTE) Utilities Customer Care Specialist position.

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

14. Consideration of appropriating funds for sludge hauling services (Utilities Department - \$55,000).

Staff Recommendation: Approve appropriation of funds for sludge hauling services on the next scheduled budget amendment in the amount of \$55,000.

Bill Battin, resident, asked the difference between having a septic tank that contained the sludge or being connected to the sewer system and hauling the sludge to the landfill. Mr. Little explained that someone would typically pump their septic tank every three (3) to five (5) years to ensure proper operation and that sludge does not sit in the tank. If the tank had cracks, the sludge would seep into the environment. This request was for additional hauling of normal sludge that went through the process.

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

15. Consideration of a new full-time equivalent (FTE) Assistant Director position within the Community and Economic Development Department.

Staff Recommendation: Authorize a new full-time equivalent (FTE) Assistant Director position within the Community and Economic Development Department.

Bill Battin, resident, asked if the position would be sunsetted once the program funding was depleted. Ms. Sherman responded that the intention was to have the position beyond the program which ended in 2026. After December 31, 2023, the position would be 100% funded from state and federal housing and community development grant entitlement funds.

Nathan White, resident, did not feel this position was justified without having the results from the salary study. Ms. Sherman clarified that the position was paid for by various state and federal grant programs, not the General Fund.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to authorize the Assistant Director position as requested. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

16. Consideration of a budget amendment providing for additional matching funds for the Coastal Partnership Initiative grant for rehabilitation and replacement projects at Castaway Point Park (\$32,643).

Staff Recommendation: Authorize a budget amendment in the amount of \$32,643.20 to Project 22PK12 for improvements to Castaway Point Park.

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

17. Consideration of allocating available General Fund and Stormwater Utility Fund dollars for capital asset needs in the Public Works Department (General Fund - \$40,854; Stormwater Fund - \$57,308).

Staff Recommendation: Approve the allocation of \$40,854 from General Fund and \$57,308 from Stormwater Fund funding for various capital asset needs in Public Works Operations and Fleet Divisions.

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

18. Consideration of utilizing GO Road Bond funds for the reinstallation of survey control points (\$28,988).

Staff Recommendation: Approve the use of Go Road Bond funds for the reinstallation of survey control points in the amount of \$28,988.

Deputy Mayor Johnson felt more comfortable using another funding source other than the road bond funds.

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to utilize Undesignated Fund Balance instead of GO Road Bond funds for the reinstallation of survey control points as requested.

Ms. Sherman clarified that this would be an ongoing item and would be budgeted based on Council's direction. Council concurred that future funding would come from the General Fund.

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

19. Acknowledgement of the July 2022 GO Road Bond Paving report update.

Mr. Filiberto asked if there were any open repairs or defects or if there had been any cases that were closed since the last report was presented to Council. Mr. Watanabe said the majority were completed in Year 2, but he was in the process of completing review of the warranties. He said that, overall, Ranger Construction had done a great job and roadway surfaces were smooth and rideable. Mr. Watanabe answered further questions posed by councilmembers.

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

20. Acknowledgement of the City's monthly financial report for May 2022 (Unaudited).

The item, considered under Consent Agenda, was acknowledged by City Council.

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.

22. Consideration of travel and training for specified City employees (Recreation Department).

Staff Recommendation: Approve the travel and training as specified.

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

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

NEW BUSINESS:

1. Ordinance 2022-77, providing for a referendum election to be held on November 8, 2022, for the purpose of determining whether the City Charter should be amended, first reading.

Staff Recommendation: Approve the ordinance as presented or revised as needed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2022-77. Mayor Medina did not agree with some of the proposed amendments and would be opposing the item.

Motion carried with members voting as follows:

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

2. Consideration of 2022 Certification of Taxable Value; Fiscal Year 2023 proposed Operating Millage Rate; Fiscal Year 2023 proposed Debt Millage Rate; and scheduling dates for the budget public hearings.

Staff Recommendation: Authorize the City Manager to advertise a Fiscal Year 2023 proposed operating millage rate of up to 7.5995; authorize the City Manager to advertise a Fiscal Year 2023 proposed voted debt millage rate of 1.0931; and to schedule the first public hearing date for Wednesday, September 7, 2022 at 6:00 p.m., and the second public hearing date for Wednesday, September 21, 2022 at 6:00 p.m.

Nathan White, resident, said the majority of departmental budgets had increased for the next fiscal year. He said that exceeding the cap would have residents paying more taxes than if the cap were maintained. He felt the budget should be reconsidered.

Deputy Mayor Johnson explained that the millage would be advertised at the higher rate, but the actual adopted millage rate could be lower, but cannot be higher than what was advertised.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve the advertisement, proposed operating millage rate, proposed debt millage rate, and budget public hearing dates as recommended by staff. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

COMMITTEE AND COUNCIL REPORTS:

Councilmembers addressed various subject matters and provided updates on activities of agencies and boards on which they served as members.

1. Deputy Mayor Johnson asked for consensus to bring forth an ordinance for a temporary moratorium and have a special Planning and Zoning meeting for same. Council concurred. Mr. Filiberto asked that the local preference be addressed as well.
2. Mr. Felix appointed Woodson Fenelon to the Recreation Advisory Board.

ADMINISTRATIVE AND LEGAL REPORTS:

There were no reports.

PUBLIC COMMENTS/RESPONSES:

Individuals made general comments.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 9:36 P.M.

Rob Medina, MAYOR

ATTEST:

Terese M. Jones, CITY CLERK