

# **CITY OF PALM BAY, FLORIDA**

## **REGULAR COUNCIL MEETING 2022-21**

Held on Thursday, the 4<sup>th</sup> day of August 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.

Campus Pastor David Fitzgerald, Tomoka Christian Church, Palm Bay, gave the invocation which was followed by the Pledge of Allegiance to the Flag.

### **ROLL CALL:**

<b>MAYOR:</b>	Rob Medina	Present
<b>DEPUTY MAYOR:</b>	Kenny Johnson	Present
<b>COUNCILMEMBER:</b>	Randy Foster	Present
<b>COUNCILMEMBER:</b>	Donny Felix	Present
<b>COUNCILMEMBER</b>	Peter Filiberto	Present
<b>DEPUTY CITY MANAGER:</b>	Joan Junkala-Brown	Present
<b>CITY ATTORNEY:</b>	Patricia Smith	Present
<b>DEPUTY CITY CLERK:</b>	Terri Lefler	Present

**CITY STAFF:** Christopher Little, Utilities Director; Juliet Misconi, Chief Procurement Officer.

### **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 Community Development Advisory Board (represents one of the following positions: 'banking Industry'; 'actively engaged in home building'; 'residential home building'; or 'not-for-profit provider').+**

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

Motion by Mr. Filiberto, seconded by Deputy Mayor Johnson, to consider Items 5, 6, and 7, under Public Hearings, after Item 2, under Public Hearings. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

## **PROCLAMATIONS AND RECOGNITIONS:**

The flag was presented, the individual was recognized, and the proclamation was read.

- 1. Recognition: Presentation of the American Flag - honoring the service of Larry Lawton. (Councilman Filiberto)**
- 2. Recognition: One (1) year of service as a City boardmember on the Infrastructure Advisory and Oversight Board and the Recreation Advisory Board - Thomas Gaume Jr.**
- 3. Proclamation: Florida Water Professionals Month - August 2022.**

## **PRESENTATIONS:**

- 1. S&ME Inc. - Comprehensive Plan Update.**

Chris Dougherty, Planner/GIS Specialist at S&ME, provided an overview of the recent accomplishments of the Vision Plan and an update on the Comprehensive Plan. He said the timeline to adopt the Comprehensive Plan was in April 2023. Mr. Dougherty advised that a public workshop was scheduled for August 25, 2022, from 6:00-8:00 P.M., in Council Chambers.

Deputy Mayor Johnson encouraged residents to attend the August workshop. Attendance could be virtual or in person. He asked if a policy would be incorporated into the Comprehensive Plan as to when it had to be updated. Mr. Dougherty said it was required to be updated every seven (7) years, but Council could implement a more frequent review, if desired. Mayor Medina suggested following Brevard County's guidelines of reviewing and updating every five (5) years.

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

Individuals made general comments, including the need for a moratorium on residential developments due to overdevelopment, the need for greenspace, and banning of fireworks in the city.

1. Deanna Antczak, resident, did not agree with religious comments being made during the Public Comment section. She had no issue with the invocation but said there should be a separation of church and state.

**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), final reading.**

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

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt 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 2022-77, providing for a referendum election to be held on November 8, 2022, for the purpose of determining whether the City Charter should be amended, final reading.**

The City Attorney read the ordinance in caption only. The public hearing was opened. Ms. Smith advised of a scrivener's error in the ballot language under Section 3.062 which had been corrected. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to adopt Ordinance 2022-77.

Motion carried with members voting as follows:

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

Council concurred to consider Items 5, 6, and 7, under Public Hearings, at this time.

**5. Ordinance 2022-80, vacating a portion of the road right-of-way known as Kinney Avenue NE, lying between Orange Blossom Trail and the Florida East Coast Railway (0.50 acres) (Case VRW-2-2022, Palm Bay Marina, LLC), first reading.**

Staff recommended approval of the request with the following conditions:

- Pre post conditions; historical drainage to this right-of-way shall not be blocked.
- Vacating and easements contingent upon site plan approval and permitting.
- Vacating of street/right-of-way contingent upon proof of ownership of Parcel ID's: 28-37-24-25-5; 28-37-24-25-6-1; 28-37-24-25-6-2.
- The applicant shall provide adequate conveyance and maintenance of drainage area to adequately maintain roadway and adjacent property drainage conveyance substantially in conformance with the existing historical drainage plan. Compliance with this requirement shall require the applicant design a revised drainage system of the parcels, receive approval of that design from the City and the St. Johns River Water Management District (if required), and construct the improvements.
- The applicant shall provide all required improvements, dedication of utility, and drainage easements as required by the Palm Bay Utilities Department and Public Works Department. All easements, plans, and agreements shall be completed within one year of the date of approval of this request.

The City Attorney read the ordinance in caption only. The public hearing was opened. Bruce Moia, BMV Engineering, Inc., 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 approve Ordinance 2022-80, to include staff's conditions. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

**6. Ordinance 2022-81, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located north and south of Orange Blossom Trail, in the vicinity west of Dixie Highway, from Bayfront Mixed Use Village to Bayfront Mixed Use (8.941 acres) (CP-27-2022, Adelon), 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. Bruce Moia, BMV Engineering, Inc., 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 Ordinance 2022-81. 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 2022-82, rezoning property located north and south of Orange Blossom Trail, in the vicinity west of Dixie Highway, from BMUV (Bayfront Mixed Use Village District) to BMU (Bayfront Mixed Use District) (8.941 acres) (CPZ-27-2022, Adelon), first reading. (Quasi-Judicial Proceeding)**

The Planning and Zoning Board recommended approval of the request.

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

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to approve Ordinance 2022-82. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

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

Mayor Medina responded to Ms. Antczak's statement under Public Comments. He said that every citizen had the right, under Freedom of Speech, to come to the meetings and speak under that agenda heading to share their thoughts and whatever was on their mind.

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

**3. Ordinance 2022-78, amending the City's Comprehensive Plan Future Land Use Map to change the designated use of property located in the vicinity west of Ladner Road and south of Melbourne Tillman Water Control District Canal 82, from Single-Family Residential Use to Multiple-Family Residential Use (17.41 acres) (Case CP-25-2022, Francis and Anna Bourne), 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. Attorney Jack Spira, representative for the applicant, presented the request to Council. Jim Trauger, Trauger Engineering and representative for the applicant, gave a presentation and detailed the project.

Mayor Medina asked if there had been discussions with Health First regarding a route through to the hospital. Mr. Trauger said it was private property and discussions had begun but there were easements that would have to be addressed and Health First could not be forced to do anything.

Mr. Filiberto suggested that Admiral Drive be extended to Malabar Road. Mr. Felix said he could not see this moving forward without any other entrances or exits. Mr. Foster asked if a walkway would be created for residents and Health First employees. Mr. Trauger reiterated that it was private property and that would be the decision of Health First, but he felt it would be a great idea to have pedestrian access through the two properties. Mr. Foster said he was excited to have more medical professionals come to Palm Bay, but it needed to be a safe environment. Gil Ramirez, traffic engineer, explained the number of trips that would be generated by the proposed project. Deputy Mayor Johnson said he had driven through the area on a Sunday and had issues getting from Lander Road onto Fallon Boulevard. He expressed concern with Butler Avenue being used as a cut-through. Mr. Ramirez said that during the site plan review, a full traffic impact study would be submitted but the requests under consideration tonight did not require traffic information at this time.

Mr. Spira requested Council continue the item to allow the applicant to communicate and work with Health First prior to the second and final hearing.

Deputy Mayor Johnson felt it was a great project, but he had an issue with the location.

Nathanial Levy, resident, represented a group of property owners and requested that the group make their presentation within the thirty (30) minute allotted time frame.

Motion by Deputy Mayor Johnson, seconded by Mayor Medina, to allow the group of seven (7) residents to make their presentation with a thirty (30) minute time limit.

Motion carried with members voting as follows:

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

Mr. Levy and the group of homeowners spoke against the project stating that it would change the intent of the area by decreasing the residential quality, it did not meet the intent of the Comprehensive Plan, and would impact traffic, the environment, utilities and the neighborhood.

Mr. Foster asked if utilities would be impacted by the project. Mr. Little responded that staff had spoken with the developer about extending a force main from their development to one of the areas to connect to another force main so that the flow would go to the treatment plant. The plant could sustain the additional demand on the system.

Numerous residents spoke against the request stating that there would be flooding issues, increased speeding problems, safety fears for children at play or going to school, detriment to greenspace and wildlife, and decreased property values.

The public hearing was closed.

Mayor Medina relinquished the chair to Deputy Mayor Johnson and made the motion to deny Ordinance 2022-78. Deputy Mayor Johnson seconded the motion.

Mayor Medina wanted the land use to remain as is. He knew the neighborhood and felt the structure of the neighborhood should remain intact. Mr. Filiberto said he had traffic concerns as well as public safety. Mr. Felix liked the project but did not want to change the land use. Mr. Foster said he also liked the project but did not feel it was in the right location and he was also concerned about public safety.

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

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

**4. Ordinance 2022-79, rezoning property located in the vicinity west of Ladner Road and south of Melbourne Tillman Water Control District Canal 82, from RS-2 (Single-Family Residential District) to RM-10 (Single-, Two-, Multiple-Family Residential District) (17.41 acres) (CPZ-25-2022, Francis and Anna Bourne), first reading. (Quasi-Judicial Proceeding)**

Due to the denial of Case CP-25-2022, this item was rendered moot.

**5. Ordinance 2022-80, vacating a portion of the road right-of-way known as Kinney Avenue NE, lying between Orange Blossom Trail and the Florida East Coast Railway (0.50 acres) (Case VRW-2-2022, Palm Bay Marina, LLC), first reading.**

This item was considered earlier in the meeting, after Item 2, under Public Hearings.

**6. Ordinance 2022-81, amending the City’s Comprehensive Plan Future Land Use Map to change the designated use of property located north and south of Orange Blossom Trail, in the vicinity west of Dixie Highway, from Bayfront Mixed Use Village to Bayfront Mixed Use (8.941 acres) (CP-27-2022, Adelon), only one reading required.**

This item was considered earlier in the meeting, after Item 2, under Public Hearings.

**7. Ordinance 2022-82, rezoning property located north and south of Orange Blossom Trail, in the vicinity west of Dixie Highway, from BMUV (Bayfront Mixed Use Village District) to BMU (Bayfront Mixed Use District) (8.941 acres) (CPZ-27-2022, Adelon), first reading. (Quasi-Judicial Proceeding)**

This item was considered earlier in the meeting, after Item 2, under Public Hearings.

**8. Ordinance 2022-83, amending the Code of Ordinances, Chapter 185, Zoning Code, Subchapter ‘District Regulations’, by removing the conditional use requirement for permitted uses on parcels of ten (10) or more acres within BMU (Bayfront Mixed Use District) zoning (T-29-2022, City of Palm Bay), first reading.**

The Planning and Zoning Board recommended approval of the request.

The City Attorney read the ordinance in caption only. The public hearing was opened. Mrs. Junkala-Brown presented the request to Council. The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2022-83. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

**9. Ordinance 2022-84, amending the Code of Ordinances, Chapter 169, Land Development Code, by modifying the applicability provisions for citizen participation plans (T-30-2022, City of Palm Bay), first reading. (Deputy Mayor Johnson)**

The Planning and Zoning Board recommended approval of the request.

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



Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2022-84. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

**10. Ordinance 2022-85, amending the Code of Ordinances, Chapter 169, Land Development Code, Subchapter 'Green Development Incentive Program', by repealing the subchapter in its entirety (T-33-2022, City of Palm Bay), first reading. (Deputy Mayor Johnson)**

The Planning and Zoning Board recommended approval of the request.

The City Attorney read the ordinance in caption only. The public hearing was opened. Deputy Mayor Johnson presented the request to Council. He advised that the Low Impact Development (LID) manual was currently being drafted and once finalized, Council could decide if it wanted to make LIDs mandatory.

Bill Battin, resident, felt the manual should be completed and available to the public prior to Council approving changes to the Code of Ordinances.

Mrs. Junkala-Brown responded that the manual was in process and staff would be working with developers to receive input on the types of practices typically used by environmental agencies. She said a planned presentation for developers would be held at the Mayor's Business Roundtable on August 19<sup>th</sup> and then the manual would be presented to Council for review and adopted via resolution.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Filiberto, to approve Ordinance 2022-85. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

**11. Ordinance 2022-86, amending the Code of Ordinances, Chapter 174, Floodplain and Stormwater Management, Subchapter 'Stormwater Management and Conservation – Part 2: Drainage Plan', by including provisions for voluntary low impact development design standards for new development or redevelopment (T-33-2022, City of Palm Bay), first reading. (Deputy Mayor Johnson)**

The Planning and Zoning Board recommended approval of the request.

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, reiterated his comment that no amendments to the Code of Ordinances should be approved until the manual was complete.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2022-86. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

**12. Request by the City of Palm Bay to amend the Code of Ordinances, Chapter 185, Zoning Code, Subchapter 'Planned Unit Development (PUD)', by allowing for Infill Planned Unit Developments (Case T-25-2022). (WITHDRAWN)**

**13. Request by ACIS Investment Group, LLC, for a variance to allow a proposed 8-foot-high privacy fence within HC (Highway Commercial District) zoning and RM-10 (Single-, Two-, Multiple-Family Residential District) zoning by granting relief from the 6-foot-high wall or fence requirements established by Section 185.036(B)(3)(b), Palm Bay Code of Ordinances (18.42 acres) (V-28-2022). (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. Felix, that the Consent Agenda be approved as presented with the removal of Items 6, 7, and 10, 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 2022-19; July 7, 2022.**

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

#### **2. Award of Bid: Well Repair, Maintenance and Rehabilitation Services - IFB 40-0-2022 - Utilities Department (AMPS Inc. - \$123,000 annually).**

Staff Recommendation: Approve the award for well repair, maintenance and rehabilitation services with Aquifer Maintenance & Performance Systems (AMPS), Inc. (West Palm Beach), in the amount of \$123,000 annually, for a one-year term contract, renewable by the Procurement Department for four (4) additional one-year terms.

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

**3. Contract: Enterprise Resource Planning (ERP) Consultant Services - Information Technology Department (Government Finance Officers Association - not to exceed \$205,000).**

Staff Recommendation: Approve the award of a non-competitive contract to the non-profit member association of the Government Finance Officers Association for Enterprise Resource Planning (ERP) consultant services in an amount not to exceed \$205,000, and authorize the City Manager to execute the agreement.

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

**4. Miscellaneous: “Other Agency” Contract for Hydrofluosilicic Acid System Upgrades at SRWTP (Town of Davie contract) – Utilities Department (Odyssey Manufacturing - \$154,840)**

Staff Recommendation: Approve the award for hydrofluosilicic acid system upgrades with Odyssey Manufacturing, through the Town of Davie contract, in the amount of \$154,840.

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

**5. Miscellaneous: Grit drive assembly, emergency purchase - Utilities Department (Electro Mechanic Industries, Inc. dba Vermana - \$85,112).**

Staff Recommendation: Approve the emergency procurement of the grit drive assembly with Electro Mechanic Industries, Inc., dba Vermana, in the amount of \$85,111.85; and approve the appropriation of funds on the next scheduled budget amendment.

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

**6. Consideration of allocating Impact Fee Undesignated Fund Balance for water main extension and upsizing completed at 942-948 U.S. Highway 1 (\$7,938).**

Staff Recommendation: Approve a budget amendment allocating \$7,938 from Impact Fee Undesignated Fund Balance (423-0000-392-3006) to account 423-8021-533-6324, Project 22WS30, for water main extension and upsizing completed at 942-948 U.S. Highway 1.

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

**7. Consideration of allocating funds for the purchase and installation of reclaimed water meters in Sandy Pines Preserves (\$355,004).**

Staff Recommendation: Approve the appropriation of funds on the next scheduled budget amendment, in the amount of \$355,004, for the purchase and installation of reclaimed water meters in Sandy Pines Preserves.

Bill Battin, resident, questioned how long it would take to make up for that expenditure. Mr. Little said the intent was not necessarily to make money or get a return on investment, but to help curtail and control overuse of reclaimed water.

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

**8. Consideration of reallocating funds for well repairs at Fred Poppe Regional Park (\$28,189).**

Staff Recommendation: Authorize a budget amendment from Project 19PR06 to Project 22PK13 for an unanticipated additional well at Fred Poppe Regional Park, in the amount of \$28,189.

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

**9. Consideration of pursuing legal action for code violations at 2557 Amberly Road NE.**

Staff Recommendation: Authorize the City Attorney's Office to pursue litigation to abate the nuisance at 2557 Amberly Road NE.

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

**10. Consideration of pursuing legal action for code violations at 539 Ocean Spray Street SW.**

Staff Recommendation: Authorize the City Attorney's Office to pursue litigation to abate the nuisance at 539 Ocean Spray Street SW.

Bill Battin, resident, asked the process, the time frame and if a lien would be placed on the property. Ms. Smith advised that this process was done recently and once the lawsuit had been filed, the owner brought the property into compliance on his own without the need for the city to enter his property. The time frame would depend on whether the property owner wanted to fight the lawsuit.

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to pursue legal action for code violations at 539 Ocean Spray Street SW. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

**11. Consideration of an Easement Agreement with Charter Communications for fiber optic cable installation.**

Staff Recommendation: Approve the non-exclusive easement agreement with Charter Communications for fiber optic cable installation.

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

**12. Consideration of a letter of support for the Brevard County Sheriff's Office for the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant Program, Countywide Prisoner Transport Program.**

Staff Recommendation: Authorize the Mayor to sign a letter of support for the Brevard County Sheriff's Office for the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) program for a countywide prisoner transport program.

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

**13. Consideration of submitting a grant application for the Edward Byrne Justice Assistance Grant Program for Fiscal Year 2022 Local Solicitation.**

Staff Recommendation: Approve the application for the BJA Fiscal Year 2022 Byrne Memorial Justice Assistance Grant (JAG) – Local Solicitation and authorize the Mayor to sign the Fiscal Year 2022 Local JAG Chief Executive Certification form.

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

**14. 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.

**15. Consideration of travel and training for specified City employees (Parks and Facilities Department).**

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 Sustainability Advisory Board.**

Motion by Deputy Mayor Johnson, seconded by Mr. Foster, to appoint Kevin Smith to the 'at-large' position on the Sustainability Advisory Board. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

**COUNCIL REPORTS:**

Councilmembers addressed various subjects.

1. Deputy Mayor asked staff to highlight the upcoming webinar for businesses. Mrs. Misconi explained that this was the second webinar for businesses interested in

partnering with the city to help provide goods and services. There were currently over three hundred (300) businesses registered and any vendors could sign up at [biztraining@pbfl.org](mailto:biztraining@pbfl.org).

2. Mayor Medina said the topic of discussion at the upcoming Mayor's Business Roundtable was public safety. He provided information to Council about Vision Teams that were formed in the 1990's and one of the focal points was public safety. The goal at that time was to reach 2.1 police officers per capita. To date, the City was behind in its response times and that per capita ratio. He asked that Council and staff read through the information and requested that the City Clerk provide minutes, if any, from the Vision Team meetings.

#### **ADMINISTRATIVE AND LEGAL REPORTS:**

1. Mrs. Junkala-Brown provided updates on general items. She asked that Council replace her serving on the Economic Development Commission's (EDC) Ad Valorem Tax Abatement Committee with the new Economic Development Manager, Sam Weekley. Mr. Filiberto expressed interest in serving rather than staff. Council concurred to appoint Councilman Filiberto to the EDC Executive Committee and Board of Directors.

#### **PUBLIC COMMENTS/RESPONSES:**

Individuals made general statements.

1. Butch Orend, resident, commented that the individual that received the American Flag at tonight's meeting had been convicted of criminal crimes. He felt that Council needed to perform better vetting of the individuals to be honored with the American Flag.

Mr. Filiberto said he was fully aware of Mr. Lawton's background which was why he highlighted his accomplishments and how he had turned his life around.

#### **ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 10:44 P.M.

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Rob Medina, MAYOR

ATTEST:

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Terri J. Lefler, DEPUTY CITY CLERK