

CITY OF PALM BAY, FLORIDA

REGULAR COUNCIL MEETING 2022-22

Held on Thursday, the 18th 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.

Pastor Luis Lugo, Iglesia El Sinai, 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 (Late)
COUNCILMEMBER:	Donny Felix	Present
COUNCILMEMBER:	Peter Filiberto	Present
CITY MANAGER:	Suzanne Sherman	Present
CITY ATTORNEY:	Patricia Smith	Present
CITY CLERK:	Terese Jones	Present

Mr. Foster attended the meeting via teleconference. Due to technical issues, Mr. Foster joined later in the meeting.

CITY STAFF: Joan Junkala-Brown, Deputy City Manager; Dan Worl, Assistant Utilities Director.

ANNOUNCEMENTS:

Deputy Mayor Johnson announced the following vacancies and term expiring, 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').++**
- 3. One (1) term expiring on the Melbourne-Tillman Water Control District Board.+**

AGENDA REVISIONS:

1. Ms. Sherman announced the following:

a. The applicant for Item 7, under Public Hearings, requested that Case VRW-3-2022 be continued to the September 1, 2022, regular Council meeting in order to meet advertising requirements.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to continue Case VRW-3-2022 (Ordinance 2022-87) to the September 1, 2022, regular Council meeting. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

b. The applicant for Item 8, under Public Hearings, requested that Case PD-26-2022 be continued to the September 15, 2022, regular Council meeting for the item to be considered with the accompanying comprehensive plan amendment case.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to continue Case PD-26-2022 (Resolution 2022-40) to the September 15, 2022, regular Council meeting. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

PROCLAMATIONS AND RECOGNITIONS:

The proclamation was read.

1. Proclamation: Recognizing Melbourne-Tillman Water Control District. (Deputy Mayor Johnson)

Mr. Foster joined the meeting at approximately 6:11 P.M.

PRESENTATIONS:

1. Peter Napoli, Senior Consultant, Stantec - General Fund Sustainability Analysis.

Mr. Napoli explained the process of the analysis: a) conduct a baseline financial analysis of the General Fund; b) create framework for scenario evaluation; c) explore future impacts of decision alternatives; and d) develop a long-term financial management plan. The goal was to project the Fund Balance for the City's General Fund. Mr. Napoli reviewed various scenarios and answered questions posed by councilmembers.

PUBLIC COMMENTS/RESPONSES: (Non-agenda Items Only)

Individuals made general comments.

1. Philip Corcoran, resident, expressed concern about the condition of the Majors Golf Course. He said there were tall grass and weeds and said the owner should be required to maintain the entire golf course.

2. Pat Dalpra, resident, commented on the city water in the northeast area having an odor but was advised that it was safe to drink.

Ms. Sherman addressed some of the comments. She advised that staff was aware of the maintenance issues regarding the Majors Golf Course. She said that there have been a few complaints regarding the water quality in the northeast. The water had been tested and it was meeting all of the water quality standards. It was hard to pinpoint but staff was looking at other potential causes.

3. Residents complained about the traffic loop at Pineapple Cove in Lockmar which had created excessive traffic, speeding and drivers used side roads as cut-throughs. Parents were parking on private property as they waited for their children and there were extreme safety concerns for the children.

Ms. Sherman advised that staff was currently having conversations with the school administration and changes have been made for the better but there were still some issues that had to be addressed.

PUBLIC HEARINGS:

1. 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), final reading.

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 2022-80, 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.

2. 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), final reading. (Quasi-Judicial Proceeding)

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.

Mr. Filiberto asked if a traffic light would replace the flashing signal at Orange Blossom Trail and U.S. Highway 1. Mr. Moia said that a traffic study would be conducted but in order to get an intersection traffic light, a warrant study was required. However, if the requirements were not met for the warrant study, a traffic signal would not be approved.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt 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.

3. 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), 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 2022-83. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

4. 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), final reading. (Deputy Mayor Johnson)

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 2022-84. 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 2022-85, 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), final reading. (Deputy Mayor Johnson)

The City Attorney read the ordinance in caption only. The public hearing was opened.

Nathan White, spoke against this request and Item 6, under Public Hearings (Ordinance 2022-86). He said that in Ordinance 2022-86, other incentives could be granted to developers as authorized by City Council. He felt this was a verbal blank check for Council to grant anything to a developer and could lead to misuse and abuse of power.

Ms. Sherman said that staff was creating the Low Impact Development (LID) Manual which would include specific inducements that could be done under the LID.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt 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.

6. 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), final reading. (Deputy Mayor Johnson)

The City Attorney read the ordinance in caption only. The public hearing was opened.

Bill Battin, resident, questioned if LIDs had anything to do with the City's Environmental Social and Governance (ESG) score, and requested a copy of the draft LID Manual.

Ms. Sherman said that staff was not actively tracking the ESG score as staff was not trying to include any financial incentives, only making efforts to find a way to negotiate

and provide additional development benefits through the structure being put in place. She advised that the draft manual would be provided to Mr. Battin.

The public hearing was closed.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to adopt 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.

7. Ordinance 2022-87, vacating a portion of the road right-of-way known as Maplewood Street, lying southeasterly of the southerly right-of-way of Pospisil Avenue and adjoining the easterly right-of-way of the Florida East Coast Railway, as recorded in Plat Book 2, Page 3, of the Public Records of Brevard County, Florida (0.30 acres, more or less) (Case VRW-3-2022, Space Coast Marinas LLC), first reading.

The item, addressed under Agenda Revisions, was continued to the September 1, 2022, regular Council meeting.

8. Resolution 2022-40, granting approval of a Preliminary Development Plan for a proposed Regional Activity Center to be known at '3 Forks Mixed Use' in AU (Agricultural Residential) (Brevard County) and SR (Suburban Residential) (Brevard County) zoning, with a tentative zoning of RAC (Regional Activity Center District), which property is located south of and adjacent to Malabar Road, in the vicinity east of St. Johns Heritage Parkway and west of Melbourne-Tillman Water Control District Canal 8 (124.33 acres) (Case PD-26-2022, Parkside Commons Center, LLC, and West 80 Acres, LLC). (Quasi-Judicial Proceeding) (CONTINUED FROM 07/07/22 RCM)

The item, addressed under Agenda Revisions, was continued to the September 15, 2022, regular Council meeting.

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, 8, 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 2022-20; July 21, 2022.

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

2. Adoption of Minutes: Meeting 2022-21; August 4, 2022.

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

3. Award of Bid: Lift Station 2 rehabilitation – IFB 53-0-2022 – Utilities Department (Hinterland Group, Inc. - \$143,654); and approve appropriation of funds on the next scheduled Budget Amendment.

Staff Recommendation: Approve the award for Lift Station 2 rehabilitation with Hinterland Group, Inc. (Stuart), in the amount of \$158,019 (\$143,654 with ten percent (10%) contingency (\$14,365)); and approve the appropriation of funds of the next scheduled Budget Amendment, in the amount of \$33,019.

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

4. Contract: Reverse Osmosis Rehabilitation Engineering, North Regional Water Treatment Plant - TO 01-2019-006 - Utilities Department (Tetra Tech - \$1,082,429); appropriation of funds (\$108,697).

Staff Recommendation: Approve Task Order 01-2019-006 for the North Regional Water Treatment Plant reverse osmosis rehabilitation engineering with Tetra Tech, in the amount of \$1,185,551 (\$1,082,429, with five percent (5%) contingency (\$54,112) and permitting costs (\$49,000)); and approve the appropriation of funds on the next scheduled budget amendment, in the amount of \$108,697.

Mr. Filiberto asked if the reverse osmosis would eliminate the saltwater intrusion. Mr. Worl responded in the negative but said it would clean the water to where it was viable to drink. Mr. Filiberto said the cost was expensive but it was for a great initiative.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Task Order 01-2019-006 with Tetra Tech in the amount of \$1,082,429 and appropriate funds in the amount of \$108,697 on the next scheduled 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.

5. Contract: Water meter boxes and covers (Carson and Brooks), purchasing authority – Utilities Department (Ferguson Waterworks, \$160,000).

Staff Recommendation: Approve an increase in the amount of \$160,000 in annual purchasing authority with Ferguson Waterworks (Melbourne), for a total revised estimated annual expenditure of \$205,268, for the purchase of water meter boxes and covers (Carson and Brooks).

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

6. Contract: Brass fittings (Ford brand only), purchasing authority – Utilities Department (Ferguson Enterprises, Inc. - \$250,000).

Staff Recommendation: Approve an increase in the amount of \$250,000 in annual purchasing authority with Ferguson Enterprises, Inc. (Melbourne), for a total revised estimated annual expenditure of \$400,000, for the purchase of brass fittings (Ford brand only).

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

7. Contract: Neptune water meters and parts, purchasing authority – Utilities Department (Ferguson Waterworks – \$700,000) (sole source)).

Staff Recommendation: Approve an increase in the amount of \$700,000 in annual purchasing authority with Ferguson Waterworks (Newberry), for a total revised estimated annual expenditure of \$1,500,000, for the sole source purchase of Neptune water meters and parts.

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

8. Contract: Design services for City Hall Complex Building E – Task Order 1, Amendment 2 (Parking); Task Order 1, Amendment 2 (Main Entry); Task Order 2 (Bidding, Award and Construction Administration; Task Order 3 (Furniture Fixtures and Equipment Design) – Facilities/Parks and Building Departments (Silling Architects - \$268,633)

Staff Recommendation: Approve Task Order 1, Amendment 2 (Parking); Task Order 1, Amendment 2 (Main Entry); Task Order 2 (Bidding, Award and Construction

Administration; and Task Order 3 (Furniture Fixtures and Equipment Design) for the design services for City Hall Complex, Building E, with Silling Architects, in the amount of \$268,632.50.

Bill Battin, resident, commented that the parking spaces for the handicapped were conveniently located in front of Building A, but it would be more difficult for those individuals to get to Building E. He did not agree with eliminating any existing parking spaces even though additional parking was being added to the east parking lot.

Ms. Sherman said the final layout was still being developed but standards had to be met with regard to the handicapped parking locations.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve design services for City Hall Complex Building E with Silling Architects and all related task orders. 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 2022-88, amending the Code of Ordinances, Chapter 52, Boards, Subchapter 'Utilities Advisory Board', by repealing the subchapter in its entirety, thereby dissolving the Palm Bay Utilities Advisory Board, first reading.

The City Attorney read the ordinance in caption only.

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

10. Consideration of reallocating American Rescue Plan Act (ARPA) funds for an emergency operations center (\$2,000,000) and appropriating funds towards replacement of the Citywide financial system utilizing Undesignated Fund Balance (\$2,000,000).

Staff Recommendation: Approve the reallocation of \$2,000,000 in ARPA funds to Building "E" third floor build out for the purpose of a citywide Emergency Operations Center, to include the relocation of the IT Department; and approve an allocation of \$2,000,000 from General Fund Undesignated Fund Balance for the replacement of the citywide financial system.

Bill Battin, resident, questioned when Building E would be completed and what would be done with the vacant offices in other buildings once Building E was constructed.

Robert Stise, resident, felt the funding should be allocated for police vehicles instead of construction of a building.

Ms. Sherman said Building E was scheduled to start construction in 2023 and would take approximately eighteen (18) to twenty-four (24) months to complete. She said vacant spaces would be easily filled as there were many departments that had outgrown their current office space. She added that a workshop was scheduled for the end of the month to discuss the needs of the Police and Fire Departments, but ARPA funds could not be used for those purposes as there were very specific expenditure rules for those ARPA dollars.

Motion by Deputy Mayor Johnson, seconded by Mr. Filiberto, to table the item until after the proposed workshop was held to discuss impact fees.

Ms. Sherman said the ARPA Revenue Loss category had been fully allocated to other projects and what remained of the funding was very specific to what was eligible, which did not include the needs of police and fire. Deputy Mayor Johnson felt that discussion at the workshop may determine that a portion of the \$2 million could be used elsewhere. Mrs. Junkala-Brown detailed the ARPA funding that had already been allocated and approved by Council. The funding had been encumbered, but only a small portion had been expended. She said any projects for police and fire would have to be taken from the Revenue Loss and would require Council to reallocate the funding.

Mayor Medina wanted to move forward with the request as presented. Councilmembers Foster and Filiberto agreed. Mr. Filiberto withdrew his second to the motion. The motion died for lack of a second.

Motion by Mr. Foster, seconded by Mr. Felix, to approve the reallocation of \$2,000,000 in ARPA funds to Building "E" third floor build out for the purpose of a citywide Emergency Operations Center, to include the relocation of the IT Department; and approve an allocation of \$2,000,000 from General Fund Undesignated Fund Balance for the replacement of the citywide financial system.

Motion carried with members voting as follows:

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

11. Consideration of a new full-time equivalent (FTE) Firefighter position within the Fire Department.

Staff Recommendation: Authorize a modification to the Position Control Plan to add one (1) full-time equivalent (FTE) Firefighter position within the Fire Department.

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

12. Consideration of a budget amendment to fund a change order to the Turkey Creek channel marker replacement project (\$409).

Staff Recommendation: Approve a budget amendment to fund a change order to the Turkey Creek channel marker replacement project (22PW02) in the amount of \$408.50.

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

13. Acknowledgement of the August 2022 GO Road Bond Paving update.

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

14. Acknowledgement of the City's monthly financial report for June 2022 (Unaudited).

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

15. Acknowledgement of the City's quarterly Budget Monitoring Report for Fiscal Year 2022 Quarter Three (Unaudited).

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

16. Consideration of travel and training for specified City employees (Building Department).

Staff Recommendation: Approve the travel and training as specified.

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

17. Consideration of travel and training for specified City employees (Community and Economic Development).

Staff Recommendation: Approve the travel and training as specified.

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

18. Consideration of travel and training for specified City employees (Growth Management Department, Code Compliance Division).

Staff Recommendation: Approve the travel and training as specified.

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

19. Consideration of travel and training for specified City employees (Growth Management Department, Land Development Division).

Staff Recommendation: Approve the travel and training as specified.

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

20. Consideration of travel and training for specified City employees (Police 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. Ministerial appointment of one (1) member to the Police and Firefighters Retirement Pension Plan, Board of Trustees.

Motion by Deputy Mayor Johnson, seconded by Mr. Filiberto, to reappoint Timothy Lancaster to the Police and Firefighters Retirement Pension Plan, Board of Trustees. 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.

NEW BUSINESS:

1. Ordinance 2022-89, amending the Code of Ordinances, Chapter 36, Recreation Department, by including provisions prohibiting smoking and vaping within municipal parks, first reading.

Staff Recommendation: Approve the ordinance as presented.

The City Attorney read the ordinance in caption only.

Bill Battin, resident, felt this was government overstepping.

Ms. Sherman said the ordinance was drafted to mirror state law and it specified the areas in which smoking and vaping were prohibited, such as playing fields, playgrounds, bleacher areas, dugouts, concession areas, etc.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve Ordinance 2022-89. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Johnson, Yea; Councilman Foster, Yea; Councilman Felix, Yea; Councilman Filiberto, Yea.

2. Consideration of City Council Flag Program nominee, Arcadio Santiago-Rodriguez. (Mayor Medina)

Staff Recommendation: Approve Arcadio Santiago-Rodriguez as a nominee for the City Council Flag Program.

Mayor Medina presented the request and explained why he had selected Mr. Santiago-Rodriguez as his nominee.

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

3. Consideration of establishing a Road Maintenance Fund Policy. (Deputy Mayor Johnson)

Staff Recommendation: Approve the proposed Road Maintenance Fund (RMF) Policy as presented.

Deputy Mayor Johnson presented the request to Council. He said there would be an annual funding requirement to achieve an annual minimum target contribution of \$4 million into the RMF starting in Fiscal Year 2024, and gradually increase that amount to \$6 million by Fiscal Year 2029, if not sooner. There were also five (5) funding strategies to include, at a minimum, budget transfers from General Fund, transfers of Bayfront Community Redevelopment Agency (BCRA) unexpended funds, use of unexpended General Fund dollars at the end of the fiscal year, and the use of proceeds from the sale of City-owned properties.

Ms. Sherman felt that whichever combination of strategies achieved the goal first, then additional monies would not be allocated into the RMF unless Council chose to do so.

Bill Battin, resident, said that the sale of greenspace should cease as it was a pertinent part of the City's Comprehensive Plan and towards the future for going green.

Tom Gaume, resident and Chairman of the Infrastructure Advisory and Oversight Board, spoke in favor of the request.

Phil Weinberg, resident, said that if this policy was not put in place, future generations would face the same road issues as was currently happening because the roads would eventually fail and there would be no funding to fix them.

Motion by Deputy Mayor Johnson, seconded by Mr. Felix, to approve the proposed Road Maintenance Fund Policy as presented, with the intent of prioritizing the Funding Strategies as follows: 1 - annual budget transfer from General Fund; 2 - unexpended General Fund dollars at end of the fiscal year; 3 - BCRA unexpended balance transfer; 4 - end of CRA/transfer of ad valorem revenue into RMF; and 5 - sale of city-owned properties.

Mr. Foster felt this was a move in the right direction and supported the request. Mr. Filiberto suggested that Funding Strategy 5 be removed from the list. Deputy Mayor Johnson had no issue with the removal. Mr. Felix had no issue with the sale of the surplus properties as the established criteria for it being surplus was if the property was too small to build a park or there was no need for the property. Mayor Medina supported the request as presented.

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

4. Consideration of scheduling a workshop meeting for August 2022.

Council concurred to schedule a workshop meeting for Wednesday, August 31, 2022, at 6:00 p.m., for discussion of impact fees, balances and projects; and strategies to meet the growth need of providing police and fire services.

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. Mayor Medina appointed Logan Luse to the Recreation Advisory Board.

ADMINISTRATIVE AND LEGAL REPORTS:

1. Ms. Sherman announced the Comprehensive Plan Public Workshop to be held on Thursday, August 25th, at 6:00 P.M., in Council Chambers.
2. Ms. Smith requested an executive session on Thursday, September 1, 2022, at 5:30 P.M., to precede the regular Council meeting, to discuss settlement negotiations pertaining to the following case: Jessica Paramenter v. City of Palm Bay, Case 05-2022-CA-043617. The meeting would take approximately thirty (30) minutes. Ms. Smith announced the individuals that would be in attendance. Council concurred to schedule the meeting as requested.

PUBLIC COMMENTS/RESPONSES:

Individuals made general comments.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 9:25 P.M.

Rob Medina, MAYOR

ATTEST:

Terese M. Jones, CITY CLERK