CITY OF PALM BAY, FLORIDA INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD MEETING 2024-06

Held on Monday, the 24th day of June 2024, in 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 Public Works Department located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

CALL TO ORDER:

The meeting was called to order by Vice Chairperson David Jones at 7:00 PM.

ROLL CALL:

CHAIRPERSON:	Rebecca Thibert	Absent
VICE CHAIRPERSON:	David Jones	Present
MEMBER:	Ann-Marie Fraser	Absent
MEMBER:	Paul Edwards	Present
MEMBER:	Thomas Gaume	Absent
MEMBER:	Terry Muller	Present
MEMBER:	Logan Luse	Present

ALSO PRESENT: Christeen Sullivan, Assistant Public Works Director; Carrie Dwyer, Administrative Secretary; John McCall, Public Works Project Manager; Alan Done, Public Works Operations Superintendent.

ADOPTON OF MINUTUES:

1. Meeting 2024-04; April 22, 2024

Motion by Mr. Luse, seconded by Mr. Muller, to approve the minutes as presented. Motion carried unanimously.

PUBLIC COMMENTS: (Non-agenda items only)

1. Bill Battin, resident, expressed concern regarding Planned Unit Developments (PUD) built in the city and the impact it had on the infrastructure. Although the developers stated they would replace the infrastructure impacted by their development, it was never

City of Palm Bay, Florida Infrastructure Advisory & Oversight Board Meeting 2024-06 Minutes – June 24, 2024 Page 2 of 3

put back to the same standard. The City should have some kind of proposal in which the City could benefit from their actions. It was not enough to say that the City would benefit just because the PUD was adding infrastructure. Residents were paying \$150 Million for roads which were now being torn up and replaced with lower quality products.

Mr. Jones asked if there was a set of standards. Mr. McCall stated the City required contractors to put the intersection back to total compaction and had to pass density testing. The City also required contractors to go back fifty (50) feet on either side of wherever the cut was in the road. The City had an inspector onsite the whole time making sure contractors were doing the testing and compactions properly.

NEW BUSINESS:

1. Update – Minton & Waco Road Paving – John McCall, Public Works Project Manager

Mr. McCall stated for Minton Road the message boards are out along the main roadways. Plans are to close the roads for about 3 weeks starting July 8, 2024, trying not to inconvenience anybody for the Holiday and school is out. The hope is to have the least impact on the Public as possible. After the completion of Minton Road contractors will move to Waco Road. This will be split into 5 sections and the city plans to schedule the section in front of the school first and have it completed before school is back in session.

Mr. Muller asked about San Fillipo Drive and Malabar Road and explained there is a big dip in the road. Mr. McCall stated we are monitoring that location, and it is part of Unit 23, 37, & 57 Go Road Bond Project. Ms. Sullivan replied the city hope to have this project to Procurement Department the first part of July and have it out for bid in July.

3. Update – Widening of Babcock Road near developments of Deer Run – John McCall, Public Works Project Manager

Mr. McCall noted that two (2) developments were planned for construction in the area and were zoned under Brevard County. Mr. Logan (member of the Brevard County Planning and Zoning Board) said these items had been considered by Brevard County (County) and he understood that the County was working with Palm Bay for the infrastructure for utilities. Mr. McCall explained that the development (Sun Tarra Development) was building a smaller subdivision with 125 units and a larger subdivision with approximately 2,500 units.

Mr. Edwards inquired about the plan to widen Babcock Street from Malabar Road to Deer Run. Ms. Sullivan explained that roadway was under the County. There was a portion of the roadway in which the City had agreed to increase to four (4) lanes and City and County

City of Palm Bay, Florida Infrastructure Advisory & Oversight Board Meeting 2024-06 Minutes – June 24, 2024 Page 3 of 3

boundaries may change in the future. The City was currently widening a section of St. Johns Hertiage Parkway and Babcock Street.

4. Agenda requests for future meetings

Mr. Jones said that most advisory boards were meeting at 6:00 p.m. He wanted to add an item to the next meeting agenda to propose changing the IAOB meetings from 7:00 p.m. to 6:00 p.m. Also, add a discussion of meeting quarterly versus every month. Staff would confirm the availability of Council Chambers for the proposed time change.

Mr. Jones requested an update on the Road Paving Program.

Mr. Muller requested a discussion on clearing of ditches in residential areas from staff.

There being no further business, the meeting adjourned at 7:31 PM.

ATTEST:

David Jones, Vice Chairperson

Carrie Dwyer, Recorder