



President
ROB MEDINA

Members
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AGENDA

MEETING 2025-02

PALM BAY MUNICIPAL FOUNDATION, INC.
THURSDAY

February 20, 2025 – 5:30 P.M.
City Hall Council Chambers

CALL TO ORDER:

ROLL CALL:

BUSINESS:

1. Resolution 2025-01, rescinding Resolution 2017-01, thereby dissolving the subcommittee of the Palm Bay Municipal Foundation, Inc. known as the Disaster Relief Committee Executive Board.
2. Resolution 2025-02, providing assistance to a juvenile resident recently affected by a family tragedy. (Member Hammer) (AGENDA REVISION)

ADJOURNMENT:

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

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THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

LEGISLATIVE MEMORANDUM

Palm Bay Municipal Foundation, Inc.

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

FROM: Larry Wojciechowski, Treasurer

DATE: February 20, 2025

RE: Resolution 2025-01, rescinding Resolution 2017-01, thereby dissolving the subcommittee of the Palm Bay Municipal Foundation, Inc. known as the Disaster Relief Committee Executive Board.

At the Palm Bay Municipal Foundation, Inc. (PBMF) meeting held on February 6, 2025, the PBMF voted to dissolve the subcommittee known as the Disaster Relief Committee Executive Board (DRC). Resolution 2025-01 has been prepared for the PBMF's consideration.

FISCAL IMPACT:

None.

RECOMMENDATION:

Motion to approve the resolution.

/tjl

RESOLUTION 2025-01

A RESOLUTION OF THE CITY OF PALM BAY, BREVARD COUNTY, FLORIDA, RESCINDING RESOLUTION 2017-01, THEREBY DISSOLVING THE SUBCOMMITTEE OF THE PALM BAY MUNICIPAL FOUNDATION INC. KNOWN AS THE DISASTER RELIEF COMMITTEE EXECUTIVE BOARD; PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALM BAY, BREVARD COUNTY, FLORIDA, as follows:

SECTION 1. Resolution 2017-01 is hereby rescinded, thereby dissolving the subcommittee of the Palm Bay Municipal Foundation, Inc. known as the Disaster Relief Committee Executive Board.

SECTION 2. The provisions within this resolution shall take effect immediately upon the enactment date.

This resolution was duly enacted at Meeting 2025-02, of the Palm Bay Municipal Foundation, Inc., held on February 20, 2025.

Rob Medina, PRESIDENT

ATTEST:

Terese M. Jones, SECRETARY

LEGISLATIVE MEMORANDUM

Palm Bay Municipal Foundation, Inc.

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

FROM: Larry Wojciechowski, Treasurer

DATE: February 20, 2025

RE: Resolution 2025-02, Providing Assistance to a Juvenile Resident Affected by a Family Tragedy (AGENDA REVISION)

Resolution 2025-02 has been prepared for consideration which provides assistance to a surviving juvenile resident who recently lost his family in a house fire. The requested donation amount is \$1,000.

FISCAL IMPACT:

\$1,000

RECOMMENDATION:

Motion to approve the resolution.

/tmj

Attachments: Resolution

RESOLUTION 2025-02

A RESOLUTION OF THE PALM BAY MUNICIPAL FOUNDATION INC. BOARD OF DIRECTORS, BREVARD COUNTY, FLORIDA, BY PROVIDING ASSISTANCE TO A JUVENILE RESIDENT RECENTLY AFFECTED BY A FAMILY TRAGEDY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Palm Bay Municipal Foundation Board of Directors has learned of a recent horrific family tragedy where a surviving juvenile residing in the City of Palm Bay has lost a mother and two siblings in a house fire, and

WHEREAS, the Palm Bay Municipal Foundation Articles of Incorporation and Bylaws provides as one of its purposes assistance to juveniles, and

WHEREAS, the Palm Bay Municipal Foundation Board of Directors desires to assist this juvenile with a contribution from the Foundation in the amount of one thousand dollars (\$1,000).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PALM BAY MUNICIPAL FOUNDATION, INC., as follows:

SECTION 1. The Palm Bay Municipal Foundation Board of Directors determines to assist this juvenile with a contribution from the Foundation in the amount of one thousand dollars (\$1,000).

SECTION 2. The Executive Officer and Treasurer are directed to effectuate this donation through an appropriate vehicle consistent with the Articles of Incorporation and Bylaws of the Foundation.

SECTION 3. This resolution shall take effect immediately upon the enactment date.

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Resolution 2025-02
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This resolution was duly enacted at Meeting 2025-02, of the Palm Bay Municipal Foundation, Inc. held on February 20, 2025.

Rob Medina, PRESIDENT

ATTEST:

Terese M. Jones, SECRETARY