

CITY OF PALM BAY, FLORIDA
INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD
MEETING 2025-01

Held on Monday, the 27th day of January 2025, 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 Board Secretary Carrie Snyder at 6:02 PM.

ROLL CALL:

MEMBER:	Logan Luse	Absent
MEMBER:	Les Roach	Present
MEMBER:	Ann-Marie Fraser	Present
MEMBER:	Thomas Gaume	Present
MEMBER:	Jimmy Backus	Present
MEMBER:	Chad Story	Absent

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

ADOPTON OF MINUTUES:

1. Meeting 2024-09; September 23, 2024

This item was considered later in the meeting after Item 3, under New Business.

The Board concurred to consider Items 1 and 2, under New Business, at this time.

NEW BUSINESS:

1. Consideration of selecting Chairperson

Motion by Ms. Fraser, seconded by Mr. Roach, to elect Thomas Gaume to the position of Chairperson. Motion carried unanimously.

2. Consideration of selecting Vice Chairperson

Motion by Ms. Fraser, seconded by Mr. Roach, to elect Ann-Marie Fraser to the position of Vice Chairperson. Motion carried unanimously.

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

PUBLIC COMMENTS: (Non-agenda items only)

1. Susan Connolly, resident, urged the Board to review its bylaws and mission to ensure the Board was effective and had longevity.
2. John McGee, resident, expressed concern regarding infrastructure and traffic congestion.

NEW BUSINESS:

1. Consideration of selecting Chairperson

The item was considered earlier in the meeting prior to Public Comments.

2. Consideration of selecting Vice Chairperson

The item was considered earlier in the meeting prior to Public Comments.

3. Agenda requests for future meetings

Mr. Gaume requested an update on the GO Roads Program. Ms. Sullivan stated she could give the status on current projects. Mr. Gaume emphasized the need for the new Board members to gain an understanding of the purpose, deficiencies and future of the program. Ms. Sullivan clarified the description of the types of treatments for roads. City staff would provide a presentation at a future meeting.

Mr. Gaume requested an explanation on Developer and Proportionate Fair Share Agreements from the Growth Management Department. He requested information on the traffic studies including an explanation on the calculations used for the agreements. Ms. Fraser asked for information on the City's current road capacity to residential homes ratio.

Mr. Gaume asked for an overview of the Sunshine Law.

Mr. Roach asked for a status report of current, ongoing and future projects with budgetary amounts.

The Board concurred to consider Adoption of Minutes at this time.

ADOPTION OF MINUTES:

1. Regular Meeting 2024-09; September 23, 2024.

Motion by Ms. Fraser, seconded by Mr. Backus, to approve the minutes as presented.
Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:26 PM.

ATTEST:

Thomas Gaume, Chairperson

Carrie Snyder, Recorder