



120 Malabar Road SE  
Palm Bay, FL 32907  
(321) 952-3400  
[www.palmbayflorida.org](http://www.palmbayflorida.org)

**Mayor**  
ROB MEDINA  
**Deputy Mayor**  
MIKE JAFFE  
**Councilmembers**  
KENNY JOHNSON  
MIKE HAMMER  
CHANDLER LANGEVIN

## **AGENDA**

### **Regular Council Meeting 2025-16 Thursday**

**July 03, 2025 – 6:00 PM  
Council Chambers, 120 Malabar Road SE, Palm Bay FL 32907**

#### **CALL TO ORDER:**

#### **INVOCATION:**

1. Pastor David Fitzgerald – City Church, Palm Bay.

#### **PLEDGE OF ALLEGIANCE:**

#### **ROLL CALL:**

#### **ANNOUNCEMENTS:**

1. One (1) vacancy on the Recreation Advisory Board (represents 'at-large' position).+

#### **AGENDA REVISIONS:**

#### **PROCLAMATIONS AND RECOGNITIONS:**

1. Proclamation: Men's Health Awareness Month – June 2025.

#### **PRESENTATION:**

1. Chief Richard Stover – annual hurricane update.

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

**Public comments will be heard by the City Council on non-agenda issues and items listed under 'Approval of Consent Agenda'. Speakers must complete one (1) 'Public Comment Card' (orange) and are limited to three (3) minutes, regardless of the number of issues to be heard.**

## CONSENT AGENDA:

**There will be no separate discussion on those items listed under Consent Agenda. They will be enacted by the City Council on one motion. If discussion is desired by the City Council, that item will be removed from the Consent Agenda by Council and will be considered under the agenda heading Consideration of Items Removed from Consent Agenda.**

1. Adoption of Minutes: Regular Meeting 2025-14; May 1, 2025.
2. Adoption of Minutes: Regular Meeting 2025-15; May 15, 2025.
3. Award of Bid: Stormwater grate replacement, Haverhill Road - 46-ITB-25 - Public Works Department (Jobear Contracting Inc. - \$106,983).
4. Award of Bid: Biosolids Transportation and Disposal – 51-ITB-25 - Utilities Department (H&H Liquid Sludge Disposal, Inc. - \$217,875).
5. Contract: Reverse osmosis rehabilitation, North Regional Water Treatment Plant, Task Order 01-2019-008, Amendment 2 - Utilities Department (Tetra Tech - \$86,294).
6. Contract: Reverse Osmosis Wellfield bidding and construction administration services, North Regional Water Treatment Plant, Task Order 01-2019-009 - Utilities Department (Tetra Tech - \$418,751).
7. Contract: Rehabilitation of Lift Station 27, Change Order 2 - IFB 17-0-2023 – Utilities Department (Danus Utilities, Inc. - \$46,025).
8. Miscellaneous: 'Piggyback Purchase', Furniture, fixtures, and equipment, Building E (State of Florida and Omnia Partners' contracts) – Parks and Facilities Department (American Business Interiors - \$542,638).
9. Ordinance 2025-22, amending the Code of Ordinances, Chapter 52, Boards, Subchapter 'Risk Management Program', by increasing the settlement authority of the Risk Management Committee, first reading.
10. Consideration of a first amendment to the ground site lease with T-Mobile located adjacent to the communication tower at Fred Lee Park.
11. Consideration of accepting donated rights-of-way along DeGroodt Road.
12. Consideration of the disposal of City capital surplus property.
13. Consideration of travel and training for specified City employees (Office of the City Manager).
14. Consideration of travel and training for specified City Employees (Fire Rescue Department).
15. Consideration of reallocating funds for the purchase of Converged Modular Server Systems (\$82,000).

## **PUBLIC HEARINGS:**

1. Ordinance 2025-23, vacating a portion of the rear public utility and drainage easement located within Lot 21, Block 2018, Port Malabar Unit 46 (Case VE-4-2025, Giovanna Alonso-Cabera), first reading.
2. Request by DRP FL 6, LLC, for final plat approval to allow for the replat of a residential subdivision with duplex and townhome units to be known as 'Timbers at Everlands, Phase 3A' (0.81 acres) (FS25-00001). (Quasi-Judicial Proceeding)
3. Request by DRP FL 6, LLC, for final plat approval to allow for the replat of a residential subdivision with duplex and townhome units to be known as 'Timbers at Everlands, Phase 4A' (4.31 acres) (FS25-00002). (Quasi-Judicial Proceeding)
4. Consideration of the Program Year 2025-2026 Annual Action Plan and recommendations of programs and activities to be funded by Community Development Block Grant (CDBG), final hearing.
5. Ordinance 2025-24, amending the Code of Ordinances, Chapter 172, Development Review Procedures, Subchapters 'Part 2: General Procedures' and 'Part 6: Subdivision Application and Approval Process', by including provisions for administrative approval of preliminary and final plats pursuant to Florida Statutes (Case T25-00005, City of Palm Bay), first reading.

## **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA:**

### **PROCUREMENTS:**

1. Miscellaneous: 'Cooperative Purchase', trenchless rehabilitation and related items and services (America Contract) – Utilities Department (Murphy Pipeline Contractors - \$1,529,226).
2. Contract: ERP Software and Implementation Services, change order (Cognizant Technology Solutions US Corporation - \$118,561).
3. Contract: Intersection improvements design, San Filippo Drive and Jupiter Boulevard, Task Order 01 - Public Works Department (Scalar Consulting Group, LLC- \$389,307).
4. Contract: Intersection improvements design, San Filippo and Wyoming Drives, Task Order 02 - Public Works Department (Conzor Engineers, LLC - \$380,894).
5. Contract: Pond improvements, Cadillac Drive and Robert J. Conlan Boulevard, Task Order 06 - Public Works Department (Conzor Engineers, LLC - \$258,622).

### **NEW BUSINESS:**

1. Resolution 2025-24, amending Resolution 2011-34, as amended, by updating the City of Palm Bay Fund Balance Policy.
2. Ordinance 2025-25, amending the Fiscal Year 2024-2025 budget by appropriating and allocating certain monies (third budget amendment), first reading.

3. Acknowledgement of the City's Budget Monitoring Report for the second quarter of Fiscal Year 2025 (Unaudited).
4. Acknowledgement of the City's second quarter financial report for Fiscal Year 2025 (Unaudited).
5. Consideration of reimbursing travel expenses for a councilmember's attendance at the Florida League of Cities FAST Fly-In held in Washington, D.C., from June 23-25, 2025. (Deputy Mayor Jaffe)
6. Consideration of councilmembers attending the Florida League of Cities 2025 Annual Conference in Orlando from August 14-16, 2025.
7. Consideration of the School Resource Officer Program agreement with Brevard County School Board for the 2025–2026 school year.
8. Consideration of the School Resource Officer Program agreement with Odyssey Charter Junior / Senior High School for the 2025–2026 school year.
9. Consideration of scheduling a workshop meeting in July 2025.

#### **COUNCIL REPORTS:**

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

#### **ADJOURNMENT:**

**Councilmembers who are members of the Space Coast Transportation Planning Organization (TPO) may discuss TPO issues which may subsequently be addressed by the TPO.**

**If an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.**

**Any aggrieved or adversely affected person desiring to become a party in the quasi-judicial proceeding shall provide written notice to the City Clerk which notice shall, at a minimum, set forth the aggrieved or affected person's name, address, and telephone number, indicate how the aggrieved or affected person qualifies as an aggrieved or affected person and indicate whether the aggrieved or affected person is in favor of or opposed to the requested quasi-judicial action. The required notice must be received by the Clerk no later than five (5) business days at the close of business, which is 5 p.m., before the hearing. (Section 59.03, Palm Bay Code of Ordinances).**

**In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.**

**If you use assistive technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.**

**Pursuant to Council Policies and Procedures, members of the public wishing to use electronic media when addressing City Council must provide the electronic file to staff for screening no later than forty-eight (48) hours prior to the meeting.**

**THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE AND TELEVISED ON THE SPACE COAST GOVERNMENT TV CHANNEL.**