

## **CITY OF PALM BAY, FLORIDA**

### **SPECIAL COUNCIL MEETING 2024-12**

Held on Thursday, the 23<sup>rd</sup> day of May 2024, 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 5:51 P.M.

#### **ROLL CALL:**

<b>MAYOR:</b>	Rob Medina	Present
<b>DEPUTY MAYOR:</b>	Donny Felix	Present
<b>COUNCILMEMBER:</b>	Kenny Johnson	Present
<b>COUNCILMEMBER:</b>	Randy Foster	Present
<b>COUNCILMEMBER:</b>	Vacant	
<b>CITY MANAGER:</b>	Suzanne Sherman	Present
<b>CITY ATTORNEY:</b>	Patricia Smith	Present
<b>DEPUTY CITY CLERK:</b>	Terri Lefler	Present

Councilman Foster attended the meeting via teleconference.

#### **BUSINESS:**

**1. Consideration of modifying the date for the rescheduled regular Council meeting in July 2024; consideration of scheduling a special Council meeting in June 2024.**

Staff Recommendation: Approve rescheduling the regular Council meeting date from Tuesday, July 2, 2024, to Thursday, July 11, 2024, at 6:00 P.M.; and approve scheduling a Special Council meeting on Tuesday, June 25, 2024, 6:00 P.M.

Bill Battin, resident, felt that Council was scheduling meetings for their convenience rather than going by what the residents wanted.

Councilman Johnson stated the reasons for the date changes and that he appreciated Council and staff working around his schedule.

Motion by Mr. Johnson, seconded by Deputy Mayor Felix, to reschedule the first regular Council meeting in July to Thursday, July 11, 2024, at 6:00 P.M. and schedule a special Council meeting for Tuesday, June 25, 2024, at 6:00 P.M.

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

**2. Consideration of a Memorandum of Agreement with Brevard County for United States Environmental Protection Agency Climate Pollution Reduction Grant funding for photocatalytic rejuvenation.**

Staff Recommendation: Approve and authorize execution of the Memorandum of Agreement between Brevard County and the City of Palm Bay as a grant process requirement to seek funding for the Environmental Protection Agency Climate Pollution Reduction Grant for Photocatalytic Rejuvenation.

Bill Battin, resident, asked the amount of the grant and was pleased that it required no matching funds.

Ms. Sherman said it was a multi-year funding grant opportunity. She did not have an exact amount, but it appeared that it would be in the millions, accessible along with Brevard County.

Motion by Mr. Johnson, seconded by Deputy Mayor Felix, to approve the Memorandum of Agreement with Brevard County as requested. Motion carried with members voting as follows: Mayor Medina, Yea; Deputy Mayor Felix, Yea; Councilman Johnson, Yea; Councilman Foster, Yea.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 5:58 P.M.

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Rob Medina, MAYOR

ATTEST:

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Terri J. Lefler, DEPUTY CITY CLERK