CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

Regular Council Meeting Minutes – January 22, 2019
Joint Special Meeting Minutes – January 31, 2019

PROCLAMATION/INTRODUCTION/PRESENTATION

1. Irish American Heritage Month
2. Introduction of Indian Harbour Beach Police Officer Diarmuid McGrory
3. Presentation of the 2018 City of Indian Harbour Beach Police Department Officer of the Year Award

REPORTS

City Manager’s Report
City Attorney’s Report
Council Comments
Public Comments (Agenda Items Only)

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Approval of Task Order with Environmental Consulting and Technology Inc. for Professional Engineering Services for the Design and Permitting of a New Baffle Box on the East End of the Big Muddy Canal at a Cost Not to Exceed $30,000
2. Approve the purchase of a 2019 Nautic Star Model 2140 Public Safety Boat with Trailer and 150 HP Yamaha Engine from Boaters Exchange of Rockledge, Florida and Authorize the Substitution of the GovQuote Program for Solicitation of this Vendor

3. Accept a Presentation by Police Chief Dave Butler concerning a proposal to apply for a Victims of Crime Act (VOCA) Grant to partially fund a Victim Advocate and provide direction to proceed with the grant application and incorporate the local funding match required in the FY 2019-2020 Proposed Annual Operating Budget

PUBLIC FORUM

ADJOURN

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FSS 286.0105
CALL TO ORDER

The Regular City Council meeting was called to order at 7:00 p.m. by Mayor David Panicola with the following present:

Mayor David Panicola  
Council Member Frank Guertin  
Council Member Gene Newberry  
Council Member James Nolan

City Manager Mark Ryan  
City Attorney Karl Bohne  
City Clerk Sue Frank

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

Mayor Panicola led the Pledge of Allegiance followed by a moment of silent meditation.

APPROVAL OF MINUTES

The consensus of Council was to approve the January 8, 2019 meeting minutes as presented.

PRESENTATION AND INTRODUCTION

Mr. Mark Sittig from the Florida League of Cities presented a proclamation to Council Member James H. Nolan for his 25 years of Public Service.

Motion made by Council Member Newberry to excuse Deputy Mayor Nickle from this meeting, seconded by Council Member Guertin – motion carried 4-0.

REPORTS

City Manager’s Report

ACTION ITEMS

There were no action items to discuss.
INFORMATIONAL ITEMS

- Capital Asset Disposal
- City of Melbourne Meeting to Discuss Fluoride in the Drinking Water
- Joint Special Meeting with the Indian Harbour Beach Planning and Zoning Board on January 31, 2019 to discuss potential impacts from sea level rise, storm surge and other flooding threats
- Banana River Drive/Pine Tree Drive Corridor Study on February 13, 2019
- Revenue and Expenditure Report (December 2018)
- Countywide Mayors’ Fitness Challenge
- 2019 Key Legislative Dates
- 2019 Florida Legislative Update

City Attorney’s Report – City Attorney Bohne had no report.

Council Comments – There were no comments.

Public Comments (Agenda Items Only) – There were no comments.

UNFINISHED BUSINESS

PUBLIC HEARING – Approve the second reading of Ordinance No. 2019-01 updating the City of Indian Harbour Beach Five Year Capital Improvements Element of the Comprehensive Plan

Mayor Panicola read the title of Ordinance No. 2019-01.

ORDINANCE NO. 2019 - 01

AN ORDINANCE OF THE CITY OF INDIAN HARBOUR BEACH, BREVARD COUNTY, FLORIDA, UPDATING THE COMPREHENSIVE PLAN OF THE CITY; UPDATING THE CAPITAL IMPROVEMENT ELEMENT BY UPDATING POLICY CI-7.1 REGARDING THE YEARLY ADOPTION OF THE BREVARD COUNTY SCHOOL DISTRICT’S FIVE-YEAR WORK PROGRAM, (FY 2018-19 THROUGH FY 2022-23); UPDATING THE CAPITAL IMPROVEMENT ELEMENT BY UPDATING THE SCHEDULE OF CAPITAL IMPROVEMENTS (FY 2018-19 THROUGH FY 2022-23) TO INCLUDE THE BREVARD COUNTY SCHOOL DISTRICT’S FIVE-YEAR WORK PROGRAM AND ITS PROJECTED COSTS AND PROJECTED REVENUES AND THE YEARLY CITY EXPENDITURES FOR DRAINAGE AS WELL AS OTHER APPLICABLE CITY CAPITAL IMPROVEMENTS; AND UPDATING SECTIONS WHICH ARE REQUIRED TO MAINTAIN INTERNAL CONSISTENCY WITH THESE CHANGES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.
Mayor Panicola opened the public hearing. There being no speakers the public hearing was closed.

Motion made by Council Member Newberry to approve the second reading of Ordinance No. 2019-01 updating the City of Indian Harbour Beach Five Year Capital Improvements Element of the Comprehensive Plan, seconded by Council Member Nolan – motion carried 4-0.

PUBLIC HEARING – Approve on Second Reading Ordinance No. 2019-02 Adopting a New Article III of Chapter 4 of the Code of Ordinances of the City of Indian Harbour Beach, Florida Prohibiting the Retail Pet Sale of Dogs, Cats, Rabbits, Ferrets, Guinea Pigs, and Poultry or Fowl in the City

Mayor Panicola read the title of Ordinance No. 2019-02.

ORDINANCE NO. 2019-02

AN ORDINANCE OF THE CITY OF INDIAN HARBOUR BEACH, BREVARD COUNTY, FLORIDA AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES OF THE CITY ENTITLED “ANIMALS” BY CREATING ARTICLE III, ENTITLED “RESTRICTIONS ON RETAIL PET SALES AND PET MILLS” BY CREATING SECTIONS 4-50, “DEFINITIONS”; SECTION 4-51 “PROHIBITIONS”; SECTION 4-52 “EXEMPTIONS”; SECTION 4-53 “CERTIFICATE OF SOURCE”; SECTION 4-54 “PENALTY”; SECTION 4-55 “ENFORCEMENT”; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY AND INTERPRETATION; PROVIDING FOR THE REPEAL OF ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

Mayor Panicola opened the public hearing. There being no speakers the public hearing was closed.

Motion made by Council Member Guertin to approve on second reading Ordinance No. 2019-02 adopting a new Article III of Chapter 4 of the Code of Ordinances of the City of Indian Harbour Beach, Florida prohibiting the retail pet sale of dogs, cats, rabbits, ferrets, guinea pigs, and poultry or fowl in the City, seconded by Council Member Newberry – motion carried 4-0.

NEW BUSINESS

Approve the ranking of the firms for Architectural/Engineering Services for the Planning & Site Plan Development and Approval, and the Design of a New Police Headquarters (RFQ 2018 - 02) and authorize staff to begin negotiations with the number one ranked firm.
Motion made by Council Member Newberry to approve the ranking of the firms for Architectural/Engineering Services for the planning & site plan development and the design of a new police headquarters (RFQ 2018 - 02) and authorize staff to begin negotiations with RKZ Architects, Inc. Group. If an agreement cannot be reached, staff is authorized to begin negotiations with the next ranked firm, seconded by Council Member Nolan – motion carried 4-0.

PUBLIC FORUM

There were no speakers.

ADJOURN

Motion made by Council Member Newberry to adjourn the meeting at 7:26 p.m., seconded by Council Member Guertin – motion carried 4-0.

____________________________
Mayor David A. Panicola

ATTEST:

_________________________
Sue Frank, City Clerk
SPECIAL JOINT MEETING
PLANNING & ZONING AND COUNCIL

JANUARY 31, 2019

CALL TO ORDER

The Special Joint Council Meeting was called to order at 6:00 p.m. by Mayor Panicola with the following present:

Council

Mayor David A. Panicola
Deputy Mayor Scott Nickle
Council Member Frank Guertin
Council Member Gene Newberry
Council Member James Nolan

City Manager Mark Ryan
City Attorney Karl Bohne (excused)
Deputy City Clerk Kim Barrett

Planning and Zoning

Chairman Monte Zelazny
Secretary Bruce Moia
Board Member Dan Green
Board Member Fred Fernez
Board Member Jose Fuenmayor

Stand-by Member Ed Kasold (excused)

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

Mayor Panicola led the Pledge of Allegiance followed by a moment of silent meditation.

NEW BUSINESS

ORDINANCE NO. 2019-03

AN ORDINANCE OF THE CITY OF INDIAN HARBOUR BEACH, BREVARD COUNTY, FLORIDA, UPDATING THE COMPREHENSIVE PLAN OF THE CITY; REVISING THE CONSERVATION AND COASTAL MANAGEMENT ELEMENT AS MANDATED BY FLORIDA STATUTES SECTION 163.3178; AND UPDATING THE PLANNING PERIOD FOR THE FUTURE LAND USE MAP; AND APPROPRIATE POLICIES IN THE INFRASTRUCTURE; TRANSPORTATION; RECREATION AND OPEN SPACE; HOUSING; FUTURE LAND USE; CAPITAL IMPROVEMENTS; AND PUBLIC SCHOOL FACILITIES ELEMENTS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.
A presentation was given by Mr. Jim LaRue and Mr. Ben Smith with LaRue Planning Consultants in regard to amending the Conservation and Coastal Management Element of City’s Comprehensive Plan.

Following the presentation, a joint discussion of both the Planning and Zoning Board and the City Council was had regarding the presentation and the proposed amendments to the Conservation and Coastal Management Element of the City’s Comprehensive Plan.

1. Following the discussion, Planning and Zoning Chairman, Monte Zelazny opened the floor for Public Hearing.

   No one from the audience spoke.

   Chairman Zelazny closed the Public Hearing.

   Motion was made by Board Member Green, seconded by Secretary Moia, and voted unanimous to recommend to Council adoption of proposed Comprehensive Plan Amendment and Ordinance No. 2019-03.

   PASSED 5/0

2. Mayor Panicola reopened the floor to Public Hearing.

   Mr. Charles Bostater, 110 Cat Cay Lane spoke

   Mayor Panicola closed the Public Hearing.

   Following a brief discussion, motion was made by Council Member Nolan, seconded by Council Member Guertin, and voted unanimous to approve upon first reading Ordinance No. 2019-03 and authorize staff to submit the Plan Amendment to the Department of Economic Opportunity for state review.

   PASSED 5/0

PUBLIC FORUM

No speakers

ADJOURN

Motion made by Council Member Newberry to adjourn the meeting at 7:26 pm., seconded by Council Member Nickle  Passed 5/0

ATTEST: Mayor David A. Panicola

___________________________
Sue Frank, City Clerk

(Minutes were prepared by Deputy City Clerk Kim Barrett)
WHEREAS, by 1776 nearly 300,000 natives of Ireland had emigrated to the colonies that would become the United States, and

WHEREAS, five signers of the Declaration of Independence were of Irish descent and three signers were Irish born; and

WHEREAS, Irish Americans helped to fashion a system of government for our young Nation; and

WHEREAS, 22 Presidents have proudly proclaimed their Irish American heritage, and

WHEREAS, in 1792 Irish born James Hoban and Irish immigrants assisted in the original construction of the United States Capital, and

WHEREAS, Irish born Commodore John Barry was recognized by the United States Congress in September 2002 as the "First Flag Officer of the United States Navy" and fought the last sea battle of the American Revolution off the coast of Florida; and

WHEREAS, the Irish first came to Spanish "La Florida" in the 1500s – first as missionaries and mercenary soldiers and then as planters, traders, businessmen, doctors and administrators; and

WHEREAS, Andrew Jackson, whose family came from County Antrim, was appointed the First Governor of Florida, and

WHEREAS, Irish Floridians can look back with pride on the legacy of their Irish forebears, who have contributed significantly to American education, business, sports, literature, science, engineering, medicine, science and the arts; and

WHEREAS, Irish Americans continue to provide leadership in this State, County and Communities in political, business and arts areas of our daily life and

NOW THEREFORE, I, David A. Panicola, by virtue of the authority vested in me as Mayor of the City of Indian Harbour Beach, Brevard County, Florida, proclaim the month of March 2019 as

"IRISH AMERICAN HERITAGE MONTH"

in the City of Indian Harbour Beach and urge all citizens and friends to join me in observing the month with appropriate ceremonies and activities.

IN WITNESS THEREOF, I have hereunto set my hand this 12th day of February 2019.

DAVID A. PANICOLA, MAYOR
City Council Agenda Item

Introduction of Indian Harbour Beach Police Officer Diarmuid McGrory

Meeting Date: February 12, 2019

Staff Recommendation: Introduction of Indian Harbour Beach Police Officer Diarmuid McGrory

Background Information:

You will recall recently two members of the Indian Harbour Beach Police Department left for other employment or the area. Chief David Butler and Commander Ralph Garcia performed a recruitment for new members for the Indian Harbour Beach Police Department. After an extensive recruitment search they selected Officer Diarmuid McGrory.

Officer McGrory previously worked here in Indian Harbour Beach and returns to our community following service in the City of Titusville Police Department.

Please welcome our newest Indian Harbour Beach Police Officer Diarmuid McGrory.

Staff Recommendation:

Introduction of Indian Harbour Beach Police Officer Diarmuid McGrory.
City Council Agenda Item

Presentation of the 2018 City of Indian Harbour Beach Police Department Officer of the Year Award

Meeting Date: February 12, 2019

Staff Recommendation: Publically recognize a member of the Indian Harbour Beach Police Department as the 2018 Officer of the Year

Background Information:

The City of Indian Harbour Beach is extremely fortunate to have so many talented and dedicated professionals who epitomize excellence in local government. The Indian Harbour Beach Police Department each year selects one Police Officer who exemplifies the professionalism, talents, skills, and leadership necessary in public safety. This officer truly lives up the department motto: “We serve…We Care.”

The nominees for the 2018 Indian Harbour Beach Police Officer of the Year are:

   Officer Rene Jaquet
   Officer Eric Thompson
   Officer Jennifer Imperato

We are proud to announce Officer Eric Thompson as Indian Harbour Beach Police Department’s 2018 Officer of the Year. Officer Thompson began his career with the Indian Harbour Beach Police Department in November 2017.

Staff Recommendation:

Presentation of the 2018 City of Indian Harbour Beach Police Department Officer of the Year Award.
MEMORANDUM
February 6, 2019

TO: The Honorable Mayor and City Council
FROM: Mark K. Ryan, City Manager
SUBJECT: February 12, 2019 City Manager’s Report

The following is my report for council’s regular meeting of February 12, 2019.

A. ACTION ITEMS

1. Brevard County Shore Protection Project Mid-Reach Segment Consent of Use

The Brevard County Natural Resources Management Department has indicated the next phase of Mid-Reach Shore Protection Project that places sand on the beach from Patrick Air Force Base south to Indialantic will begin in late 2019. Brevard County indicates the US Army Corps has informed them of the need to obtain a consent to place sand on the beach along two pieces of land under the City’s management. The two properties are the street at Bicentennial Park and the state lot (aka Dinkin’s Parcel) used for public view/access about a quarter mile south of Bicentennial Park. These properties are listed in the attached consent of use (COU). Brevard County indicates the COU is very similar in intent to the easements which the City Council previously approved for city owned lands.

At this time, I am requesting approval for the Mayor to execute this COU.

2. Citizen Request for Ordinance Adoption

A citizen has made a request for the Mayor and City Council to adopt a municipal code to prohibit the storing of the solid waste, yard waste, and recycling containers in front of homes visible from the street. Additionally, this resident is seeking a code, similar to Brevard County’s Codes that require the placement of the container at the curbside no sooner than 12:00 noon the day prior to the scheduled collection day and require the removal from the curbside no later than 12:00 noon the day following the scheduled collection day.

Many communities rely upon Homeowners Associations (HOA) regulations to address the storage of these containers; however, not all of Indian Harbour Beach is governed by the covenants of an HOA. It is common for communities to adopt regulations for the placement and retrieval of these containers at the curbside.
Staff is seeking your direction on whether to develop regulations on either or both of these requests.

B. INFORMATIONAL ITEMS

1. Brevard County Mosquito Control Aerial Spraying

As you are aware, the Brevard County Mosquito Control District is responsible for spraying for mosquitoes on a countywide basis. This operation is conducted via both ground operation and aircraft within incorporated and unincorporated areas of the county.

The Federal Aviation Authority requires written approval from municipalities over which an aerial spraying operation will commence. Unless directed otherwise, we will provide the Brevard County Mosquito Control District with authorization to provide aerial spraying over Indian Harbour Beach for mosquito control.

2. City of Melbourne Meeting to Discuss Fluoride in the Drinking Water

As you are aware, the City of Melbourne is the regional water provider for most of South Brevard County, including the residents and businesses in Indian Harbour Beach. On Thursday, 24, 2019 the Melbourne City Council held special meeting to discuss fluoride in the drinking water. The Melbourne Council voted to continue adding fluoride to the drinking water; however, they directed their staff to examine having a referendum to obtain input from customers of the Melbourne Water System.

3. 2019 Comprehensive Plan Amendment

As you are aware, on Thursday, January 31st we held, what I believe to be the first ever joint session with the Planning and Zoning Board to review the proposed Comprehensive Plan Amendments, including proposed policies and priorities. I thank each of you for your participation in this meeting with some excellent dialogue between both boards.

Following this meeting the city will transmit this document to the Florida Department of Economic Opportunity for review and comment.

4. Banana River Drive/Pine Tree Drive Corridor Study

On Wednesday, February 13, 2019 from 5:00 p.m. to 7:00 p.m. the community is invited to attend a public meeting for the Banana River/Pine Tree Drive Study being conducted by the Space Coast Transportation Planning Organization (SCTPO) in coordination with the City of Indian Harbour Beach. This study is
looking at alternatives that improve pedestrian and bicycle facilities from the Mathers Bridge to SR A1A.

This study by Kittelson & Associates, Inc., a firm hired by the Space Coast Transportation Planning Organization (SCTPO) is examining the Banana River Drive/Pine Tree Drive Corridor as a candidate for a Complete Streets Project. Complete Streets are designed and operated to enable safe access for all users, including pedestrians, bicyclists, motorists and transit riders of all ages and abilities.

5. Countywide Mayors’ Fitness Challenge

On Saturday, February 2nd the 2019 Mayors’ Fitness Challenge officially began with a joint event with the Town of Indialantic and the cities of Indian Harbour Beach and Satellite Beach. As you know this Challenge is a collaboration between Health First, United Way of Brevard County, and Healthiest Weight Brevard get the community active with fun events and a friendly competition to achieve the “Most Fit City 2019” designation. Thank you Mayor Panicola for leading Team IHB for the kick-off event. The team looked great in their “Cardinal Red” shirts.

This project is an 8-week challenge that provides an opportunity for residents in each participating municipality to come together and become healthier communities. The kick-off event was well attended. A special thank you to the IHB Team Captain, Kristin Cusimano, Recreation Director, and the citizen volunteers that made the day a success.

Ms. Cusimano has initiated weekly walks at 5:15 p.m. on Monday, Wednesday, and Friday in Gleason Park.

The following is a list of other events associated with the 2019 Mayors’ Fitness Challenge. (Note: Other events will be posted on our social media pages, as well as the city’s website.)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>March 16</td>
<td>Florida Today Mayors’ Walk Hosted by IHB: a 2 mile walk through the community and Gleason Park</td>
</tr>
<tr>
<td>March 29</td>
<td>Challenge Ends</td>
</tr>
<tr>
<td>April 13</td>
<td>Awards Ceremony at Wickham Park</td>
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</table>
6. Department of Economic Opportunity Approval of Annual Update to the Capital Improvement Element of the Comprehensive Plan

As you will recall, late last year you held public hearings and adopted the annual update of the City’s Capital Improvement Element (CIE) of the Comprehensive Plan. The adopted CIE was submitted to the Department of Economic Opportunity (DEO) for review and comment. The Department of Economic Opportunity (DEO) has acknowledged receipt of the City of Indian Harbour Beach’s Capital Improvement Element Annual Update. The DEO will not be conducting a compliance review or issue a Notice of Intent regarding this CIE.

7. Letters of Appreciation

Since we last met we have received letter(s) of appreciation or e-mails from citizens acknowledging the hard work and professional efforts of the following team member(s).

<table>
<thead>
<tr>
<th>Employee</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>Sgt. Matthew Jankowski</td>
<td>Police Department</td>
</tr>
<tr>
<td>Officer Jennifer Imperato</td>
<td>Police Department</td>
</tr>
<tr>
<td>David Wiles</td>
<td>Building Department</td>
</tr>
<tr>
<td>Kim Barrett</td>
<td>Building Department</td>
</tr>
<tr>
<td>Todd Scaldol and Team Members</td>
<td>Public Works Department</td>
</tr>
</tbody>
</table>

Congratulations!

8. 2019 Beachside Little League Opening Day

On Saturday, March 2nd the Beachside Little League will hold their opening day ceremony at the Algonquin Sports Complex. This eventful day begins at 9:00 a.m.

9. 2019 Save Our Indian River Lagoon Project Plan Update

On Tuesday, February 12th the Brevard County Board of County Commissioners are scheduled to review and approve the 2019 Save Our Indian River Lagoon (SOIRL) Project Plan. The modifications we have requested include the following:
Big Muddy Baffle Box Project: Previously treated a 32-acre drainage basin and increases the treatment area to 63.8 acres. This enhancement increases the SOIRL sale tax allocation for the project from $26,637 to $68,332.

IHB Muck Removal Project: Previously the SOIRL sales tax allocation for muck removal was $909,571 and $4,798,197 for the muck interstitial water treatment for a total previous appropriation of $5,707,768. For the 2019 plan update we have requested updated cost-share funding based on the 2019 Update cost-share rates. We have modified our submittal to increase the amount of nitrogen and phosphorous removed. The proposed 2019 Project Plan Update, if approved, provides $3,579,660 for muck removal and $5,483,600 for muck interstitial water treatment for a total appropriation of $9,061,260.

10. Key Legislative Dates

<table>
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<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>February 11-15, 2019</td>
<td>Legislative Interim Committee Week</td>
</tr>
<tr>
<td>February 19-22, 2019</td>
<td>Legislative Interim Committee Week</td>
</tr>
<tr>
<td>March 5, 2019</td>
<td>2019 Legislative Session Begins</td>
</tr>
<tr>
<td>March 26-27, 2019</td>
<td>FLC Legislative Action Days</td>
</tr>
<tr>
<td>May 3, 2019</td>
<td>2019 Legislative Session Ends</td>
</tr>
</tbody>
</table>

11. 2019 Legislative Session (March 5, 2019 – May 3, 2019) and FLC Legislative Action Days

On Tuesday, March 5, 2019 the Florida Legislature will commence their 60-day legislative session in Tallahassee. The Legislature has commenced Interim Committee meetings in advance of the actual legislative session. We will be monitoring a variety of bills that may impact our community.

I urge you to monitor the League’s Legislative bulletins and contact members of our delegation on issues that impact our legislative priorities.

Additionally, every year during the session, FLC members attend Legislative Action Days in Tallahassee to hear from legislators and League staff on what the legislative session holds for municipalities. Attendees will meet with their legislators one on one to let them know what issues are important to their city, the League, and Florida cities. The 2019 Legislative Actions Days will be March 26th and 27th. Registration information is included in this agenda packet.

I am pleased to report that Representative Tyler Sirois has filled HB 3009, a Local Funding Request, for funding of a portion of the Muck Removal Projects in Indian Harbour Beach and Satellite Beach.
As of February 7, 2019 more than 1300 bills have been filed for consideration in the Florida Legislature. A significant number of the bills filed to date deal with providing financial relief in excess of the Sovereign Immunity limits and Local Funding Requests Bills. Here is a synopsis of some of the bills that were filed after the previous update that you may wish to monitor. This is by no means an all-inclusive list.

- **SB 824 – Private Property Rights of Homeowners**
  
  Private Property Rights of Homeowners: Preempting the regulation of vacation rentals to the state; requiring each person applying for a vacation rental license to provide the Division of Hotels and Restaurants of the Department of Business and Professional Regulation with specified information, etc.

- **SB 594 - State Shared Revenues**
  
  State Shared Revenues: Requiring the Attorney General, at the request of one or more members of the Legislature, to investigate whether a certain official action of the governing body of a county or municipality violated state law or the State Constitution; requiring the Attorney General to report his or her findings and conclusions to the Governor, the Legislature, and the Secretary of State; providing requirements if no violation is found, etc.

- **SB 568 - Assessment of Property**
  
  Assessment of Property: Authorizing local governments to enter into agreements with certain property owners to authorize the local governments to record specified restrictive covenants related to affordable housing; authorizing such covenants to contain resale restrictions and to be amended or supplemented under certain circumstances; requiring property appraisers to consider such restrictive covenants in arriving at the just value of such properties, etc.

- **SB 588/HB 603 - Single-use Plastic Straws**
  
  Single-use Plastic Straws: Providing that a food service establishment may distribute a single-use plastic straw to a customer only if requested to do so by the customer; providing exceptions; providing that a food service establishment may make single-use plastic straws available through self-serve straw dispensers, etc.
• SB 602 - Public Records

Public Records: Prohibiting an agency that receives a request to inspect or copy a record from responding to such request by filing a civil action against the individual or entity making the request, etc.

• HB 605 - Tax Increment Revenues

Tax Increment Revenues: Authorizes counties and municipalities to use increment revenues under specified conditions.

• SB 616 - Engineering

Engineering: Authorizing the Board of Professional Engineers to establish standards of practice and responsibility rules for the profession of engineering; revising the prerequisites for a person to take an examination that determines whether she or he is qualified to practice in this state as an engineer; requiring that structural inspections on a threshold building be performed during new construction or during certain repair or restoration projects, etc.

• SB 618 - Tax on Commercial Real Property

Tax on Commercial Real Property: Providing an exemption from the tax imposed on rental or license fees charged for the use of commercial real property; providing for the future repeal of specified provisions relating to the imposition of a tax on the rental or license fees charged for the use of commercial real property, etc.

• SB 622 - Traffic Infraction Detectors

Traffic Infraction Detectors: Repealing provisions relating to the installation and use of traffic infraction detectors to enforce specified provisions when a driver fails to stop at a traffic signal, provisions that authorize the Department of Highway Safety and Motor Vehicles, a county, or a municipality to use such detectors, and the distribution of penalties collected for specified violations; repealing provisions relating to the authorization to use traffic infraction detectors, etc.

• SB 634 - Child Welfare

Child Welfare: Citing this act as "Jordan’s Law"; requiring the Florida Court Educational Council to establish certain standards for instruction of circuit and county court judges for dependency cases; requiring the Department of Children and Families to notify local law enforcement agencies of certain people involved in a child protective investigation; providing
training requirements for the recognition and treatment of head trauma and brain injury in specified children, etc.

- SB 636 - Use or Threatened Use of Force

Use or Threatened Use of Force: Revising the standard under which a person is justified in using or threatening to use nondeadly or deadly force from a person’s reasonable belief to the objective belief of a reasonably cautious and prudent person in the same circumstances; revising the burden of proof from clear and convincing evidence to a preponderance of the evidence which the party seeking to overcome immunity from criminal prosecution under a specified provision must prove, etc.

- HB 639 - Security in Trial Court Facilities

Security in Trial Court Facilities: Requires sheriffs to provides security for trial court facilities; requires sheriffs to coordinate security matters with chief judges; specifies that sheriffs retain control over security matters & chief judges retain certain authority; specifies that sheriffs & their deputies, employees, & contractors are officers of court for certain purposes.

- HB 645 - Disaster Recovery

Disaster Recovery: Authorizes specified counties to levy discretionary sales surtax; authorizes political subdivisions to declare local emergency irrespective of number of political subdivisions it affects; revises number of days each state of emergency is effective; specifies conditions & areas in which certain counties or their authorized collectors may remove debris as result of declared local or state emergency.

- SB 668 - Public Nuisances

Public Nuisances: Providing that the use of a location by a criminal gang, criminal gang members, or criminal gang associates for criminal gang-related activity is a public nuisance; declaring that any place or premises that has been used on more than two occasions within a certain period as the site of specified violations is a nuisance and may be abated or enjoined pursuant to specified provisions, etc.

- SB 672 - Beverage Container Deposits

Beverage Container Deposits: Citing this act as the "Florida Beverage Container Deposit Act"; establishing a refund value for specified beverage containers; requiring dealers and consumers in this state to pay a deposit fee for specified beverage containers; prohibiting the establishment or
operation of a redemption center unless it is registered with the Department of Environmental Protection, etc.

- SB 694 - Disposable Plastic Bags

Disposable Plastic Bags: Authorizing certain municipalities to establish pilot programs to regulate or ban disposable plastic bags; providing for the adoption and expiration of a certain required ordinance, etc.

- SB 696 - Budgets of County Constitutional Officers

Budgets of County Constitutional Officers: Including property appraisers to the list of county constitutional officers who must submit a tentative budget to the board of county commissioners; requiring the tentative budget of a county constitutional officer to be separately identified from the tentative budget of the county as a whole when posted to the county’s website, etc.

- SB 710 - Administrative Review of Property Taxes

Administrative Review of Property Taxes: Providing that, in certain counties, a petition to the value adjustment board may be filed late for good cause; defining the term “good cause”; requiring that late filed petitions be filed within a specified timeframe, etc.

- SB 712 - School Safety Funding

School Safety Funding: Specifying distribution requirements for certain safe schools allocation funds for the 2019-2020 fiscal year; requiring each district school superintendent to remit specified unused funds from the 2018-2019 fiscal year to the Department of Education; authorizing the department to redistribute such funds to certain school districts for a specific purpose, etc.

- SB 722 - Carrying of Firearms by Tactical Medical Professionals

Carrying of Firearms by Tactical Medical Professionals: Exempting certain licensed medical professionals from specified provisions concerning the carrying of firearms; requiring certain policies and procedures for law enforcement agencies; providing immunities and privileges for such professionals, etc.

- SB 724 - Residential Swimming Pool Safety

Residential Swimming Pool Safety: Citing this act as "The Kacen’s Cause Act"; requiring a home inspector to include certain information relating to swimming pools in his or her report; requiring that new residential
swimming pools meet an additional requirement in order to pass final inspection and receive a certificate of completion, etc.

- **SB 726 - Tourist Development Tax**

  Tourist Development Tax: Authorizing counties imposing the tax to use the tax revenues to promote or incentivize film or television productions in this state; requiring such counties to require certain productions to include a specified statement in the production’s credits, etc.

- **SB 728 - Growth Management**

  Growth Management: Authorizing sufficiently contiguous lands located within the county or municipality which a petitioner anticipates adding to the boundaries of a new community development district to also be identified in a petition to establish the new district under certain circumstances; providing requirements for the petition; providing notification requirements for the petition, etc.

- **SB 730 - Electrical Contractors**

  Electrical Contractors: Revising the circumstances under which a municipality or county may require a specified electrical journeyman to be on a worksite, etc.

- **SB 744 - Special Risk Class of the Florida Retirement System**

  Special Risk Class of the Florida Retirement System: Adding 911 public safety telecommunicators to the class; requiring such members to have their retirement benefits calculated in accordance with provisions for Regular Class members; specifying the required employer retirement contribution rates for the new membership subclass of 911 public safety telecommunicators, etc.

### a. Special Meetings

| Community Meeting for the Banana River Drive/Pine Tree Drive Corridor Study | Wednesday, February, 13, 2019 from 5:00 p.m. to 7:00 p.m. City Council Chamber |

### b. Upcoming Events

| Flags in Gleason Park Presidents’ Day | Monday, February 18, 2019 - Volunteers needed for placement at 7:30 a.m. and retrieval at 5:00 p.m. |
The Grantor, City of Indian Harbour Beach, Florida, hereby grants to the Board of County Commissioners of Brevard County, Florida, Grantee, a Consent of Use as follows:

A temporary and assignable consent of use and right-of-way for a fifty-year term intended to be concurrent with the duration of the project in, on, over and across the hereinafter described land in Schedule A, for use by the Grantee, its representatives, agents, contractors and assigns, to construct; maintain; repair; rehabilitate; and replace; a public beach, a dune system and other erosion control and storm damage reduction measures together with appurtenances thereto, including the right to deposit sand; to accomplish any alterations of contours on said land; to construct berms and dunes; to nourish and renourish periodically; to move, store and remove equipment and supplies; to erect and remove temporary structures; and to perform any other work necessary and incident to the construction, periodic renourishment and maintenance of the Brevard County Shore Protection Project Mid-Reach Segment, together with the right of public use and access; to plant vegetation on said dunes and berms; to facilitate preservation of dunes and vegetation through the limitation of access to dune areas; to remove from said land all debris, obstructions, and any other obstacles within the limits of the Consent of Use agreement; reserving, however, to the grantor, its successors and assigns, the right to construct dune overwalk structures in accordance with any applicable Federal, State or local laws or regulations, and further reserving to the Grantor, its successors and assigns all such rights and privileges as may be used and enjoyed without interfering with or abridging the rights and consents of use hereby acquired; subject however to existing easements for public roads and highways, public utilities, railroads and pipelines.

The term of this Consent of Use agreement shall commence on the date executed by the Grantor and shall terminate fifty (50) years thereafter. In the event the Grantee, or its assigns, fails to award a contract for construction of the Brevard
County Shore Protection Project Mid-Reach Segment on or before December 31, 2025, this agreement shall automatically terminate and be cancelled.

IN WITNESS WHEREOF, Grantor has caused these presents to be executed on the date first above written.

GRANTOR:

__________________________
City of Indian Harbour Beach, Florida

Witness: ____________________

__________________________            By:     _________________________

Witness: ____________________

Name and Title

STATE OF FLORIDA
COUNTY OF BREvard

The foregoing instrument was acknowledged before me this _____ day of ____________, 2019, by __________________________, as _______________ of the City of Indian Harbour Beach, Florida, who is personally known to me or who has produced ____________________________ as identification.

Printed Name: ________________
Notary Public – State of Florida
My Commission Expires: ________
SCHEDULE A

All of that land which lies east of the seaward-most occurrence of the plus 14 foot elevation contour, as measured vertically from the National Geodetic Vertical Datumn, or the seaward edge of the eroded dune bluff, defined by the seaward limit of continuous vegetation, or seawall, whichever is further seaward, of the lands lying within the following parcel of real property:

1. Bicentennial Park Public Beach Access (BRP 85.5)

2. Dinkin Parcel (BRP 92) – Tax Account No. 2732038; Part Of NE 1/4 Of SW 1/4 Lying E Of A1A As Desc In Orb 3094 Pg 422
City Council Agenda Item

Approval of Task Order with Environmental Consulting and Technology Inc. for Professional Engineering Services for the Design and Permitting of a 2nd Generation Baffle Box on the East End of the Big Muddy Canal

Meeting Date: February 12, 2019

Staff Recommendation: Approval of Task Order with Environmental Consulting and Technology Inc. for Professional Engineering Services for the Design and Permitting of a New Baffle Box on the East End of the Big Muddy Canal at a Cost Not to Exceed $30,000.

Background Information:

You will recall the city made application to the Save Our Indian River Lagoon ½ Cent Sales Tax Oversight Committee to partially fund the installation of a 2nd Generation Baffle Box on the east end of the Big Muddy Canal. The initial project approved in early 2018 provided $26,637 for the construction of a $284,000 project that would treat 32 acres of the drainage basin.

We have submitted an enhancement to the previously approved project that increases the size of the drainage basin to be treated to 63.8 acres and increases the sales tax funding to $68,332. This enhancement is scheduled for approval by the Board of County Commissioners on February 12, 2019.

Working with our Environmental Consultant, Dr. Claudia Listopad with Applied Ecology we have solicited a proposal from Environmental Consulting and Technology, Inc. (ECT), a firm that has designed and permitted similar baffle boxes and stormwater treatment facilities in our region, to submit a proposal to prepare construction drawings and apply for an Environmental Resource Permit (ERP) for the project. In order to prepare the construction drawings ECT will perform a hydraulic analysis of the drainage system to ensure that no upstream impacts will be observed because of the project.

The SOIRL Citizens Oversight Committee has expressed a desire for projects of this nature, that do not have a long lead time for design and permitting, and a project that was an extension of a previously approved project so that they can be expedited.
Therefore, we are presenting a request for the approval of the proposal from ECT for this project at a cost not to exceed $30,000.

**Staff Recommendation:**

Approval of Task Order with Environmental Consulting and Technology Inc. for Professional Engineering Services for the Design and Permitting of a New Baffle Box on the East End of the Big Muddy Canal at a Cost Not to Exceed $30,000.
BIG MUDDY
BAFFLE BOX DESIGN AND PERMITTING
SCOPE OF SERVICES

Prepared for:

City of Indian Harbour Beach

January 2019
INTRODUCTION

The Big Muddy Canal is located in the southern portion of Indian Harbour Beach just north of Yacht Club Boulevard. Big Muddy currently drains untreated to the Grand Canal and subsequently to the Banana River. The City and their consultant have identified the opportunity to install a baffle box at the west end of the canal that would provide stormwater treatment for a 62-acre basin. The City has requested that ECT prepare construction drawing and apply for an Environmental Resource Permit (ERP) for the project. In order to prepare the construction drawing ECT will perform a hydraulic analysis of the drainage system to ensure that no upstream impacts will be observed because of the project. The following scope outlines the proposed tasks to complete the project.

SCOPE OF SERVICES

1.0 Preliminary Engineering

1.1 Data Collection and Consolidation – ECT will conduct a sit visit and collect necessary field data to support a hydrologic/hydraulic evaluation of the existing drainage system. The data to be collected in field may include the following:

- Channel cross-section data
- Existing storm pipe data, i.e. inverts, pipe material, size, etc.
- High water marks
- Season high water table estimates

A topographic survey will be obtained at the location of the baffle box to collect elevation data and pipe inverts. All other pipe inverts will be obtained from the City’s stormwater database and converted to NAVD 88 or from ERP as-builts.

Geotechnical engineering will be performed at the location of the baffle box to specification for the subgrade design.

1.2 Pre-application Meeting – ECT will coordinate and attend a pre-application meeting with SJRWMD. ECT will provide meeting minutes.

1.3 Hydrologic/Hydraulic Evaluation – Based on data collected in the initial phases and results of the pre-application meeting with SJRWMD, ECT will conduct a hydrologic/hydraulic evaluation using manning’s equation method to determine peak flow in the existing pipe.

1.4 Water Quality Assessment – Per the FDEP approved method, the mass loading data and the runoff water quality concentrations will be estimated using the BMPTRAINS Model. A letter report will be prepared summarizing the results of tasks 1.3 and 1.4.

1.5 Conceptual BMP Development – A conceptual plan will be developed for the proposed BMPs (Baffle Box) along with an estimated pollutant removal efficiency and total annual pollutant load removals. A cost estimate will be prepared as well. The conceptual plan will be submitted to the City for review.
2.0 Final Design

2.1 Final Design Calculations and Plans – Based on the approved Conceptual Plan, ECT will prepare the design information, specifications, construction plans and an engineer’s estimate of probable cost for the Big Muddy baffle box. In addition, ECT will also finalize all design calculations for the proposed BMPs.

2.2 Permitting – ECT will prepare a request for exemption.

2.3 Bid Documents – ECT will be responsible for preparing the final the bid documents. ECT will prepare bid documents for the Big Muddy Basin Baffle Box design for inclusion in the final bid documents. ECT bid document associated with the Big Muddy Basin Baffle Box design will include; schedule of pay items, technical specifications and engineer’s estimate of probable cost and final construction plans.

PROJECT BUDGET

Total compensation for all services and related materials and supplies necessary to complete the tasks described herein shall be on a lump sum basis. The following table breaks down the project cost by major task.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0</td>
<td>Preliminary Engineering</td>
<td>$10,780.00</td>
</tr>
<tr>
<td>2.0</td>
<td>Final Design</td>
<td>$10,700.00</td>
</tr>
<tr>
<td>3.0</td>
<td>Sub Consultants (Survey &amp; Geotechnical)</td>
<td>$7,160.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$28,640.00</td>
</tr>
</tbody>
</table>

Services performed at CLIENT's request beyond that defined by the Scope of Work shall constitute a Change-of-Scope and will be documented by a change order. If a specific fee for this additional work has not been fixed, then ECT's charge for services will be at the hourly rate for individuals working directly on the project, plus reimbursable expenses.

Assumptions

- This proposal does not include construction phase services.
- It is assumed this project is exempt from permitting per the Environmental Resource Permit Applicant’s Handbook, Book Volume 1, 9October 1, 2013) Section 3.1.4 (F) Permit Thresholds.
- If an ERP is required, ECT will perform the following additional services:
  - Develop an H&H model and document the model results in a drainage report;
  - Prepare a permit application, including all necessary forms and a drainage report. It will address all concerns that were raised during the pre-application meeting; and
  - ECT anticipates that the SJRWMD will issue one RAI. ECT will prepare a response that thoroughly addresses or clarifies questions or concerns in the RAI.
- This proposal assumes no impacts to the existing FDOT drainage system and therefore does not include FDOT meetings or permitting.
- It is assumed that a drainage easement exists that is wide enough to construct and maintain the baffle box.
City Council Agenda Item

Purchase of a 2019 Nautic Star Model 2140 Public Safety Boat with Trailer and 150 HP Yamaha Engine to Replace the 2009 Triumph Boat with a 75HP Yamaha Engine in the Police Department

Meeting Date: February 12, 2019

Staff Recommendation: Approve the purchase of a 2019 Nautic Star Model 2140 Public Safety Boat with Trailer and 150 HP Yamaha Engine from Boaters Exchange of Rockledge, Florida and Authorize the Substitution of the GovQuote Program for Solicitation of this Vendor.

Background Information:

You will recall the city made application to the Florida Inland Navigation District (FIND) to fund one-half the cost of a new public safety boat. This grant was approved by the FIND Board of Directors for a new public safety boat with a grant amount for fifty percent of the cost of the vessel, not to exceed $42,500.

Following this approval, the Indian Harbour Beach Police Department has been working with FIND Staff to revise the specified boat to be funded, a lower cost and smaller vessel, and redirect portions of the grant fund to upgrading and refurbishing the boat lift. The revised total estimated cost of the project is $57,366 with FIND funding one-half the cost or $28,683. This grant revision has been administratively approved by FIND.

To improve our purchasing program and provide greater opportunities for vendors to provide quotes on municipal purchases we have subscribed to a service called GovQuote. This program allows governmental entities to reach the largest audience of companies actively competing for the business of local, state and federal government agencies for goods and services, in lieu of the limited resources through traditional newspaper advertising.

Staff utilized this resource to solicit quotes for a new 21 foot Public Safety Boat for the Police Department. The department specified a 2019 Nauticstar Model 2140 with a trailer and 150 HP Yamaha Engine. This request for quotations included a variety of accessories, and the installation of a new law enforcement lights and siren (provided by the city).
The following is a synopsis of quotations received.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Boat Model</th>
<th>Quote Including Accessories</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor View Marine</td>
<td>2019 Nautic Star Model 2140 with Trailer and</td>
<td>$44,455.44</td>
</tr>
<tr>
<td>Pensacola, FL</td>
<td>150 HP Yamaha Engine</td>
<td></td>
</tr>
<tr>
<td>Boaters Exchange</td>
<td>2019 Nautic Star Model 2140 with Trailer and</td>
<td>$46,791.18</td>
</tr>
<tr>
<td>Rockledge, FL</td>
<td>150 HP Yamaha Engine</td>
<td></td>
</tr>
<tr>
<td>Thunder Marine</td>
<td>2019 Nautic Star Model 2140 with Trailer and</td>
<td>$47,960</td>
</tr>
<tr>
<td>St. Petersburg, FL</td>
<td>150 HP Yamaha Engine</td>
<td></td>
</tr>
</tbody>
</table>

The delta between the two lowest quotations is $2,335.74. These vendors meet the specifications identified by staff. However, the quotation from Harbour View Marine provided an estimate of $693 for the installation of the city provided law enforcement lights and siren which we believe may be increased depending on the labor necessary to install these devices. The quotation from Boaters exchange provided within their quotation an installation estimate for the city provided lights and sirens of $1,606.50 and we believe this allotment for the labor to install these devices is closer to the ultimate cost. Based upon this information the variation between the two quotations is reduced to $913.55.

As indicated above, the lowest quotation is from a vendor in Pensacola, more than 500 miles from our community, and a minimum of 10 hours of drive time. The estimated wage and benefits associated with 20 hours of travel time for two employees is approximately $1,600. The lodging, meals, and fuel costs associated with obtaining this boat is estimated at $450.

Based upon the forgoing, Staff believes the most cost effective vendor is Boaters Exchange of Rockledge, Florida at a price of $46,791.18.

**Staff Recommendation:**

Approve the purchase of a 2019 Nautic Star Model 2140 Public Safety Boat with Trailer and 150 HP Yamaha Engine from Boaters Exchange of Rockledge Florida and authorize the substitution of the GovQuote Program for solicitation of this vendor at cost not to exceed $47,000.
GovQuote - Request

City of Indian Harbour Beach Police Department
Brevard, Florida

1/22/2019

TITLE
Police Patrol Boat- Indian Harbour Beach Police Department 2019

CATEGORIES
Safeguard and rescue water craft

DESCRIPTION
The City of Indian Harbour Beach- Police Department is seeking Quotes on a Color- White, Year-2019, Make-NauticStar, Size-21', Model- 2140 Sport, Fiberglass, Outboard Propulsion- Gasoline powered Yamaha F150XB SuperSport 150 with Trailer- Additional requirements- 4x8 seat base- Tan/ 3d NauticStar Logo, Seat Base Only (Bow), Acrylic Swim Platform with ladder, Black Glove Box w/ SS Slam Latch, Console 5 drawer tackle storage w/ strap, Dual Battery Switch, Stainless Steel Prop, Yamaha Digital Hour Meter, Single Axle Trailer with Brakes, Guide Poles, LED Lights, DLX Lean Post/ no cooler, Electric Install of Lights and Siren, Atas 6" Jack Plate Installed with Blinker Switch, Sunbrella Bimini Top with front and rear support struts and quick release pins, 10’ Power Pole installed with Flush Mount Wedge, Standard Horizon GX 1700 Explorer VHF w/ SS Base and 4’ XT Antenna- Labor cost included for extra installed equipment.

RESPONSES RECEIVED
0 / 10 Quotes

DUE DATE
01/29/2019 10:00 AM EST

STATUS
Published

https://app.govquote.net/request/5c476da6f09100536bbce0/details
City Council Agenda Item

Presentation by Police Chief Dave Butler Concerning a Proposal to Apply for a Victims of Crime Act (VOCA) Grant to Partially Fund a Victim Advocate

Meeting Date: February 12, 2019

Staff Recommendation: Accept a Presentation by Police Chief Dave Butler concerning a proposal to apply for a Victims of Crime Act (VOCA) Grant to partially fund a Victim Advocate and provide direction to proceed with the grant application through the Office of the Attorney General and incorporate the local funding match required in the FY 2019-2020 Proposed Annual Operating Budget.

Background Information:

Police Chief Dave Butler will make a presentation concerning a proposal to apply for a Victims of Crime Act (VOCA) Grant to partially fund a Victim Advocate and provide direction to proceed with the grant application through the Office of the Attorney General and incorporate the local funding match required in the FY 2019-2020.

Staff Recommendation:

Accept a Presentation by Police Chief Dave Butler concerning a proposal to apply for a Victims of Crime Act (VOCA) Grant to partially fund a Victim Advocate and provide direction to proceed with the grant application through the Office of the Attorney General and incorporate the local funding match required in the FY 2019-2020 Proposed Annual Operating Budget.