



**CITY OF TITUSVILLE
COUNCIL AGENDA**

**April 28, 2015
6:30 PM - Council Chamber at City Hall
555 South Washington Avenue, Titusville, FL 32796**

Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, 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.

Applicants for land use and zoning related items are advised that the resumes of staff members who prepare applicable staff reports are on file in the City Clerk's Office.

The City desires to accommodate persons with disabilities. Accordingly, any physically handicapped person, pursuant to Chapter 286.26 Florida Statutes, should, at least 48 hours prior to the meeting, submit a written request to the chairperson that the physically handicapped person desires to attend the meeting.

1. CALL TO ORDER

2. INVOCATION

Pastor Dori Valley of Hope Community Church will be present to give the invocation.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Minutes

Approve the minutes of the regular City Council meetings on January 27, 2015 and April 14, 2015 and the special City Council meetings on February 21, 2015 and March 3, 2015.

5. SPECIAL RECOGNITIONS & PRESENTATIONS

6. BOARDS AND COMMISSIONS

A. Student Advisory Council Annual Report 2014-2015

Accept the 2014/2015 Student Advisory Council Annual Report including the recommendations and goals as outlined.

B. Student Advisory Council Scholarship Award

Award \$1,000 scholarships to the following seniors for their participation on the Student Advisory Council during the last four years: Lauren Spratt, Astronaut High School; Zachary

Hamilton, North Brevard Home School Association; and Kersten Griesbaum, Titusville High School.

C. 2015/2016 Student Advisory Council Membership Appointments

Appoint the proposed slate of students as Members of the 2015/2016 Student Advisory Council.

D. Planning and Zoning Commission - Leave of Absence

Approve temporary leave of absence for Member Arlynn Baker of the Planning and Zoning Commission until the end of June 2015.

7. PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT (OPEN FORUM)

8. CONSENT AGENDA

A. Proposed First Amendment to the TIFA LLC Operating Agreement

Approve the First Amendment to the TIFA LLC Operating Agreement and authorize the Mayor to sign the amendment.

B. Award of Contract - Fire Station Door Replacements

Approve the award of contract to The Watauga Company of Titusville, FL and associated budget amendment for the replacement of existing doors at the four (4) fire stations, tie down of AC unit, and reinforcement of vent and louver (Project GC1008, Capital Construction account 301-5555-580.65-00) in the amount of \$64,335 and authorize the Mayor to execute the contract.

C. Award of Contract for CDBG Paving Improvements Project

Approve award of contract to P&S Paving, Inc. of Daytona Beach, Florida in the amount of \$271,314.80 for the construction of paving improvements at various locations within the South Street Target Area, and authorize the Mayor to execute said contract.

D. Memorandum of Understanding between the City of Titusville and the University of Florida/Institute of Food and Agricultural Services Brevard County Extension Service

Approve Memorandum of Understanding between the City of Titusville and the University of Florida/Institute of Food and Agricultural Services Brevard County Extension Service to implement a Florida Yards and Neighborhoods/My Brevard Yard program in the City of Titusville, and authorize the Mayor to execute the agreement.

E. Advisability for Improvements to 2000 S. Washington Avenue, Suite 2 - Economic Development Offices

Approve advisability to develop plans to make renovations to 2000 S. Washington Avenue (Suite 2) - Economic Development Offices

F. Advisability to Amend Shoreline Mixed Use District

Relating to Private Parks

Approve advisability to amend the Shoreline Mixed Use (SMU) district to include private parks as a permitted use, consistent with other residential zoning classifications.

9. ORDINANCES – SECOND READING, PUBLIC HEARING AND RELATED ACTION

A. FY 15/16 CDBG and HOME Action Plan

Hold a final public hearing on the City's proposed FY 15/16 CDBG and HOME Action Plan, authorize Mayor to sign required certifications, and approve submittal of the Plan to HUD via Brevard County.

10. ORDINANCES-FIRST READING

A. Small Scale Amendment (SSA) No. 1-2015

Conduct First Reading of SSA No. 1-2015 and related Ordinance No. 14-2015 amending Ordinance No. 46-2005 of the City of Titusville, Florida, by amending Section 2 "Conditions of Approval" No. 4 by excluding certain property at the southern terminus of Riveredge Drive; amending the Code of Ordinances by amending Ordinance No. 60-1988, which adopted the Comprehensive Plan of the City of Titusville, by changing the land use designation on certain property at the southern terminus of Riveredge Drive from its present Conservation designation to Residential Low Density designation.

and

Ordinance No. 15-2015 amending Ordinance No. 47-2005 of the City of Titusville, Florida, by amending Section 2 "Conditions of Approval" No. 4 by excluding and rezoning certain property at the southern terminus of Riveredge Drive; amending Ordinance No. 5-1993 of the City of Titusville, Florida, by amending the zoning map made a part of said ordinance by reference by changing an approximate 0.29 acre property located at the southern terminus of Riveredge Drive from its present Open Space and Recreation (OR) zoning to the Single Family Medium Density (R-1B) zoning designation.

B. Ordinance No. 16-2015 - Amending Chapter 6, Building Code

Conduct first reading of Ordinance No. 16-2015 amending the Code of Ordinances to incorporate the Florida Building Code by amending Chapter 6, Article III "Building Permits and Inspections Generally", specifically amending Section 6-58 "Qualification for Obtaining Permits", Section 6-59 "Amendments"; Section 6-60 "Plans to Accompany Application", Section 6-61 "Plot Diagram to Accompany Application", Section 6-62 "Examination of Application; Rejection; Reapplication", Section 6-64 "Expiration of Permits", Section 6-68 "Inspections and Building Site", Section 6-70 "Burying of Debris from

Construction; Permit Required”; amending Article IV “Building Standards”; specifically amending Section 6-91 “Finished Floor Elevations”, Section 6-101 “Building Code Adopted”, Section 6-102 “Amendments”, Section 6-103 “Penalty”, Section 6-104 “Building Construction Standards Relative to Handicapped Persons”, Section 6-105 “Florida Existing Buildings Code Adopted”, Section 6-106 “Energy Efficiency Building Code Adopted”, Section 6-107 “Sun Rooms”, Section 6-108 “Fair Housing Standards (handicapped accessibility”, Section 6-109 “International Property Maintenance Code Adopted”; amending Article V “Plumbing”, specifically amending Section 6-142 “Code; Adopted; Penalty”, Section 6-147 “Certification Required”, Section 6-148 “Use of Master or Journeyman’s Name by Another”, Section 6-149 “Repairs”, Section 6-150 “Plumbing Installation or Maintenance by Owner”; amending Article VI “Gas” specifically amending Section 6-172 “Code; Adopted, Penalty”; amending Article VII “Electrical Code” specifically amending Section 6-201 “Definitions”, deleting Section 6-203 “Classification of Electrical Workers”, amending Section 6-204 “Prerequisites to Performing Electrical Work; Exceptions”, Section 6-205 “Certificate Holders required on Electrical Work; Exception”, Section 6-206 “Master or Journeyman Electrician to show proof of competency before engaging in Trade or Business”, Section 6-221 “National Electrical Code Adopted”, Section 6-222 “Rules and Regulations; General”, Section 6-223 “Approved Materials, Devices, or Appliances”, Section 6-225 “Additions, Remodeling and Rewiring”, deleting Section 6-227 “Wiring of Cold Storage Plants” and Section 6-228 “Bell Transformers”; amending Section 6-231 “Wiring Methods”, Section 6-242 “Application, Issuance”, Section 6-244 “Permit Fees Required”, Section 6-245 “Inspection Fees”, Section 6-256 “Duties and Powers of City”, Section 6-258 “Inspection of Work”; amending Article VIII “Mechanical Code”, specifically amending Section 6-281 “Code; Adopted, Penalty”, Section 6-282 “Fees”.

C. Ordinance No. 17-2015 - Enacting Pet Waste Management Requirements

Conduct First Reading of Ordinance No. 17-2015 enacting pet waste disposal requirements by amending Chapter 12 of the Code of Ordinances, City of Titusville by adding a section to be numbered 12-29 containing purpose and intent; definitions; applicability; requirements for disposal; exemptions; enforcement.

11. OLD BUSINESS

12. NEW BUSINESS

13. PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT (OPEN FORUM)

14. MAYOR AND COUNCIL REPORTS

A. Mayor's Report

Attached is the Mayor's Report.

15. CITY MANAGER'S REPORT

A. City Manager's Report

Attached is the City Manager's Report.

16. CITY ATTORNEY'S REPORT