



**CITY OF TITUSVILLE
COUNCIL AGENDA**

**May 26, 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 Sandy McHardy of New Beginnings Ministries Workshop Center 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 February 24, 2015 (5:30 p.m.), February 24, 2015 (6:30 p.m.), and special City Council meeting on May 7, 2015.

5. SPECIAL RECOGNITIONS & PRESENTATIONS

A. Reserved for Presentation(s)

There may not be adequate time at the regular City Council meeting scheduled on May 26, 2015 at 5:30 p.m. to hear all the presentations as outlined in the agenda. If necessary, the presentation(s) will be heard at this time during the regular City Council meeting on May 26, 2015 that commences at 6:30 p.m.

6. BOARDS AND COMMISSIONS

A. Titusville Housing Authority

Reappoint two regular members to the Titusville Housing Authority for terms to expire on May 31, 2019. Appoint one regular member to the Titusville Housing Authority for a term to expire on May 31, 2019. The members are appointed by the Mayor with the approval of the City Council.

B. 2015/2016 Student Advisory Council Membership Appointments

Appoint the proposed students as Members of the 2015/2016 Student Advisory Council. This request follows the previous nine appointments made by City Council at the regular City Council meeting on April 28, 2015 at 6:30 p.m. Due to the Student Advisory Council is a twelve member board, three additional seats must be filled for the 2015/2016 term.

C. Titusville Environmental Commission (TEC) - Leave of Absence

Approve the request for a leave of absence for TEC Chairman Jim Yount from June 2015 to August 2015.

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

8. CONSENT AGENDA

A. Traffic Signal Maintenance Agreement

Approve the traffic signal maintenance agreement with the Florida Department of Transportation (FDOT) in the amount of \$109,744 and authorize the Mayor to execute the agreement.

B. Neighborhood Services Department Housing Program Policies and Procedures Guidelines Update

Accept and approve updates to the Neighborhood Services Department policy and guidelines with regard to grant funded housing programs. Further, staff is seeking Council's approval that future revisions necessary to bring the department's policies and procedures into compliance with the governing federal or state regulations be completed at the department level.

C. Award of Contract - Annual Concrete Street Repairs

Approve award of contract to MCG Services, Inc. of Orlando, Florida in the amount of \$50,000 annually for concrete street repairs during a one (1) year initial term with two (2) optional one-year administrative renewals; and authorize the Mayor to execute the contract.

D. Transfer ownership of K-9 Berry

Approve transfer of ownership of K-9 Berry to Officer Pergerson.

E. Resolution No. 13-2015 Support Legacy Academy

Approve Resolution No. 13-2015 supporting Legacy Academy in its application to become a charter school utilizing a curriculum focused on science, technology, engineering, arts and math (steam).

F. Work Order for Splash Pad Concept

Approve budget amendment and the award of Work Order BHPW010 to Bellomo Herbert in the amount of \$21,572.30 for the preparation of conceptual design and perform other related services for the two splash pads, approve associated budget amendment, and authorize the City Manager to execute said work order.

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

A. Ordinance No. 18-2015 Amending the Text of the Regional Mixed Use (RMU) Zoning District.

Conduct final reading and public hearing of Ordinance No. 18-2015 amending the Code of Ordinances by amending the permitted, conditional, accessory and prohibited uses, maximum densities, height, yard and area requirements and master plan approval procedures in the Regional Mixed Use zoning district; by amending Section 59-780 “Purpose and Intent”; amending Section 59-781 “Permitted Principal and Conditional Uses”; amending Section 59-782 “Accessory Uses”; amending Section 59-783 “Conditional Uses”; amending Section 59-784 “Prohibited Uses”; amending Section 59-785 “Maximum Density”; amending Section 59-786 “Height, Yard and Area Requirements”; and amending Section 59-788 “General Provisions” relating to master plan approval procedures. **(This is the second and final public hearing.)**

The Planning and Zoning Commission recommended approval, 5-0.

B. Ordinance No. 20-2015 Adopting 2015 CRA Supplemental Plan Update

Conduct public hearing of Ordinance No. 20-2015 amending Ordinance No. 76-1984 dated August 1, 1984, which approved and adopted the Community Redevelopment Plan for the Community Redevelopment Agency created on October 12, 1982, by amending said previously adopted plan; amending Ordinance 31-1996, Ordinance 19-2004, Ordinance 9-2012 and Ordinance 19-2014 that updated the Redevelopment Plan; providing for ratification of previous actions of the Community Redevelopment Agency and adopting certain amendments thereto to the Community Redevelopment Plan.

The Planning and Zoning Commission recommended approval, 5-0.

C. Ordinance No. 21-2015 - Amending Shoreline Mixed Use (SMU) Zoning District to Allow Docks as Permitted Use

Conduct first reading and first public hearing of Ordinance No. 21-2015 amending the Code of Ordinances by amending Chapter 59 “Zoning”, Article VI “Special Districts”, Division 6 “Shoreline Mixed Use (SMU)”, Section 59-702 “Permitted

Principal Uses” to include docks as a permitted use; providing for severability, repeal of conflicting ordinances, effective date and incorporation into the code. **(This is the first reading and the first public hearing. The second and final public hearing is scheduled for June 9, 2015.)**

D. Ordinance No. 22-2015 - Relating to Mobile Vendors in Downtown Mixed Use (DMU) Zoning Classification

Conduct the first reading and first public hearing of Ordinance No. 22-2015 amending the Code of Ordinances related to licensing of mobile vendors; by amending Chapter 11 “Licenses and Business Regulations”, Article VIII “Mobile Vendors, Special Event Vendors, Seasonal Sales” Section 11-332 “Mobile Vendors” relating to locations for mobile vendors; providing for severability, repeal of conflicting ordinances, an effective date and incorporation into the code. **(This is the first reading and the first public hearing. The second reading and final public hearing is scheduled for June 9, 2015.)**

10. ORDINANCES-FIRST READING

A. Ordinance No. 23-2015 - Granting an Economic Development Ad Valorem Exemption to Paragon Plastics, Inc.

First Reading on Ordinance No. 23-2015 allowing for an ad valorem tax abatement to Paragon Plastics Inc.; specifying the items exempted; and providing for an expiration date for the exemption. This project is for the construction of a new 66,000 square foot facility located on Parcel ID 23-35-03-nn-0000E.7-0000.00, Titusville, FL.

11. OLD BUSINESS

A. Consulting Services for Revisions to Flood Insurance Rate Map

Award a contract to Geosyntec Consultants, Inc., subject to the resolution of the contract terms by the City Attorney and the City Manager; approve the Geosyntec proposal dated February 2, 2015 in the amount of \$48,579.63 and authorize the City Manager to execute the contract for revision to the City’s Flood Insurance Rate Map (FIRM) in accordance with the FEMA community assistance visit report of findings.

12. NEW BUSINESS

A. Street Renaming No. 1-2015 - Sycamore Street

Consider the request to rename a segment of Sycamore Street, between Hopkins Avenue and South Washington Avenue to Amos Lewis Street, and Resolution No. 14-2015 changing the name of a portion of Sycamore Street to Amos Lewis Street and directing its use upon the official maps and records of the City.

The Planning and Zoning Commission recommended

approval, 5-0.

B. Review and Approval of the FY 2015-2016 Annual Expenditure of City Funds by the North Brevard Economic Development Zone

Review and approval the FY 2015-2016 annual expenditure of City funds as contained within the annual budget for the North Brevard Economic Development Zone.

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