

# City of Melbourne

City Hall • 900 E. Strawbridge Avenue, Melbourne, FL 32901  
(321) 608-7200 • Fax (321) 608-7219



## CITY COUNCIL AGENDA

February 9, 2016 • 6:30 P.M.

This meeting shall adjourn by 11:00 p.m. Extension of the meeting beyond 11:00 p.m. shall only be authorized by a majority vote of City Council.

In accordance with Council policy, the roll call vote rotates each meeting. During this meeting, the vote will be Districts One through Six except that the Mayor will vote last as provided by City Code and the Vice Mayor will vote second to last.

1. **Invocation** – Pastor Ken Ellis, Living Waters Church of God
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** – January 26, 2016 - Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

### **UNFINISHED BUSINESS**

8. **ORDINANCE NO. 2016-05:** (Second Reading/Public Hearing) An ordinance extending the temporary moratorium established in Ordinance No. 2015-30 for an additional 365 days on the operation of any Low-THC cannabis dispensing organization facilities within the City of Melbourne and on the issuance of business tax receipts, development orders or permits for Low-THC cannabis facilities within the City limits in order to provide the City an opportunity to review and enact regulations governing said activities. (First Reading – 1/26/16)
9. **ORDINANCE NO. 2016-08:** (Second Reading/Public Hearing) Amending Chapter 22 of the City Code, entitled "Elections," by clarifying that the official certificate of county canvassing board shall serve as proof that a candidate has been elected to a City Council seat. (First Reading – 1/26/16)

### **NEW BUSINESS**

10. **CONSENT AGENDA:**
  - a. Approval of an Interlocal Agreement between the Board of County Commissioners of Brevard County and the City of Melbourne for the maintenance of Croton Road Baffle Box (F.K.A. Lime Drive Retention Area) and authorization for the City Manager to execute the agreement, Project No. 20114.
  - b. Professional Services Selection for Consultant for Biosolids Study for Both Water Reclamation Facilities with Infrastructure Solution Services, Melbourne, FL.



- c. Purchase of voice and data equipment, software and cabinets for the IT Division, Presidio Networked Solutions, LLC; Orlando, FL - \$60,181.20.
- d. Purchase of ground storage tank cleaning, disinfection, inspection and repair services for the Pineda, Canova and North Booster Pump Stations, CROM Engineering & Construction Services, Gainesville, FL - \$40,500.
- e. Purchase and implementation of Automatic Vehicle Locator software for the Police and Fire Departments, Tiburon, Inc.; San Ramon, CA - \$39,059.
- f. **Resolution No. 3539:** A resolution providing for budget adjustments in relation to the purchase of Automatic Vehicle Locator software (Item No. 10e).
- g. **Resolution No. 3540:** A resolution approving Second Amendment to Agreement to Sell Easements and authorizing the City Manager to perform the City's obligations and to enforce the duties of other parties pursuant to the Agreement to Sell Easements, as amended.

11. **ITEMS REMOVED FROM THE CONSENT AGENDA**

- 12. **RESOLUTION NO. 3541:** A resolution providing for Airport Fund Operating and Capital Projects budget adjustments.
- 13. **COUNCIL ACTION RE:** Purchase of fire hydrant and valve installation, repair and maintenance services for the Water Distribution Division, Hydromax USA LLC, Lakeland, FL – amount not to exceed \$185,000.
- 14. **ORDINANCE NO. 2016-09 PROVIDING NEIGHBORHOOD GAS STATION STANDARDS:** (First Reading/Public Hearing) Finding of Consistency (FOC-2016-02) and Zoning Amendment Text Amendment (Z-2016-1231AD). Amending Appendix B of the City Code, entitled “Zoning;” amending Article VI, Use Standards. (P&Z Board – 1/21/16)
- 15. **ORDINANCE NO. 2016-10 ALLOWING FOR CHANGEABLE COPY SIGNS FOR INSTITUTIONAL USES:** (First Reading/Public Hearing) Finding of Consistency (FOC-2016-01), and Land Development Regulations (LDR-2016-01). Amending Appendix D, Chapter 11 of the City Code, entitled “Signs and Advertising;” amending Section 11.04, Definitions; amending Section 11.20, Signs Permitted in Zoning Districts. (P&Z Board – 1/21/16)
- 16. **COUNCIL ACTION RE:** Board Appointments
  - a. Appointment of one member to the Golf Courses Advisory Board.



- b. Appointment of one regular member to the Melbourne Downtown Community Redevelopment Agency Advisory Committee.
- c. Appointment of one regular member and one alternate member to the Zoning Board of Adjustment.

17. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

18. **ADJOURNMENT**

Mayor Kathy Meehan and Council Members Molly Tasker and Debbie Thomas, as members of the Airport Authority Board, may discuss Airport Authority issues, which may subsequently be addressed by the Airport Authority.

Mayor Meehan and Council Members Mike Nowlin, Betty Moore and Teresa Lopez (alternate), as members of the Space Coast Transportation Planning Organization (SCTPO), may discuss SCTPO issues, which may subsequently be addressed by the SCTPO.

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office (321/608-7220) at least 48 hours prior to the meeting.