

# City of Melbourne

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



## CITY COUNCIL AGENDA

February 23, 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 Two through One except that the Mayor will vote last as provided by City Code and the Vice Mayor will vote second to last.

1. **Invocation** – Pastor Clyde Oliver, Maranatha Christian Center
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** – February 9, 2016 - Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

### UNFINISHED BUSINESS

8. **ORDINANCE NO. 2016-09 PROVIDING NEIGHBORHOOD GAS STATION STANDARDS:** (Second 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. (First Reading – 2/9/16)
9. **ORDINANCE NO. 2016-10 ALLOWING FOR CHANGEABLE COPY SIGNS FOR INSTITUTIONAL USES:** (Second 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. (First Reading – 2/9/16)

### NEW BUSINESS

10. **COUNCIL ACTION RE:** Contract award for the Lake Washington and Stewart Road Mast Arm Signal Project, Project No. 20114, to Traffic Control Devices, Inc., Altamonte Springs, FL, - \$360,060.
11. **CONSENT AGENDA:**
  - a. Approval to establish a new capital improvement project for the North Avocado Reclaimed Water Main Extension (Project No. 34116); budget transfer in the amount of \$65,000 from the Eau Gallie River Crossing Capital Improvements (Project 34013) to Project No. 34116; and approval to utilize the City's contract with Young's Communication for Horizontal Directional Drilling Services.



- b. Termination of the existing contract with Alcalde & Fay, Ltd. for federal legislative professional services.
- c. An amendment to Personnel Policies and Procedures, Section 6.2 – Health Insurance to reflect an increase in City paid health insurance premiums and to reflect the monthly incentive for eligible employees.
- d. Approval of Melbourne Avenue Boardwalk Upgrade Reimbursement Agreement with Melbourne Harbor Property Owners' Association for reimbursement of \$20,540 for the Melbourne Avenue Boardwalk Upgrade and authorization for the City Manager to execute the agreement.
- e. Approval of **Resolution No. 3542** regarding the purchase of real property by and between the City of Melbourne and DM Melbourne, LLC; and **Resolution No. 3543** regarding the transfer of development rights pursuant to City code to approve the transfer of up to 0.20 acres of developable acreage from land lying east of U.S. Highway 1 across from 14 South Harbor City Boulevard, south of Brevard Drive, for the U.S. 1 Scenic View and Linear Park Project.
- f. **Resolution No. 3544:** Conveyance of property comprised of portions of 807 Sarno Road, 817 Sarno Road, 833 Sarno Road, and 880 N. Harbor City Boulevard from the City to Brevard County to be used as right-of-way.
- g. **Resolution No. 3545:** A resolution authorizing the City Manager to submit a grant application to the Firehouse Subs Public Safety Foundation, for funding in the amount of \$18,500 for the purchase of automated external defibrillators.

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

13. **ORDINANCE NO. 2016-11 (CPA-2015-08AD) PLATT RANCH COMMUNITY ACTIVITY CENTER:** (First Reading/Public Hearing) An ordinance providing for a Comprehensive Plan amendment to change the text of the Future Land Use Element of the Comprehensive Plan to establish a new Platt Ranch Community Activity Center located west of I-95, south of U.S. 192, and north of the Palm Bay city limits; and amending the map atlas of the Comprehensive Plan by adding MAP I-9, Platt Ranch Community Activity Center. (Applicant/Representative – City of Melbourne) (P&Z Board – 11/5/15)
14. **ORDINANCE NO. 2016-12 (CPA-2015-07AD) AND ORDINANCE NO. 2016-13 (Z-2015-1227AD), PLATT RANCH PROPERTY:** Ordinances providing for a Comprehensive Plan amendment and zoning designation for property located west of I-95, south of U.S. 192, and north of the Palm Bay city limits. (Owners - F. Carlyle Platt, Janet Platt, Douglas C. Platt, Jeanne S. Platt, Sandra P. Lovett, Judith P. Arnold, Ronald C. Arnold, Caryl P. Ungerer and Robert Ungerer) (Applicant/Representative – City of Melbourne) (P&Z Board – 11/5/15)



- a. **Ordinance No. 2016-12/CPA-2015-07AD:** (First Reading/Public Hearing) An ordinance providing for a Comprehensive Plan establishing an Urban Edge Future Land Use classification on 1,557± acres and Mixed Use Future Land Use classification on 2,422± acres.
- b. **Ordinance No. 2016-13/Z-2015-1227AD:** (First Reading/Public Hearing) An ordinance establishing AEU (Agricultural Estate Use) zoning district on 3,979± acres.
15. **RESOLUTION NO. 3546:** A resolution adopting first quarter budget review recommendations.
16. **COUNCIL ACTION RE:** Development process for the 2016-2017 budget.
17. **ORDINANCE NO. 2016-14:** (First Reading) An ordinance amending the City Code, Chapter 48, Solid Waste; amending Section 48-53 of the City Code eliminating the sanitation service charge for residential solid waste customers.
18. **COUNCIL ACTION RE:** Approval of potential All Aboard Florida/Commuter rail station locations.
19. **COUNCIL DISCUSSION RE:** A-frame signs in Downtown Community Redevelopment Areas.
20. **ORDINANCE NO. 2016-15:** (First Reading) An ordinance amending the City Code, Chapter 22, Elections, by altering the description of City Council Districts One, Two, Four, Five, and Six to include annexation ordinances adopted in 2015.
21. **ORDINANCE NO. 2016-16:** (First Reading) An ordinance relating to city boards; amending the City Code, Chapter 2, entitled Administration, as it relates to the election and term of chair and vice-chair, and board training.
22. **COUNCIL ACTION RE:** Board Appointments
  - a. Appointment of three regular members and one alternate member to the Babcock Street Community Redevelopment Agency Advisory Committee.
  - b. Appointment of three regular members and one alternate member to the Olde Eau Gallie Riverfront Community Redevelopment Agency Advisory Committee.
23. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**
24. **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.