

City of Melbourne



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

CITY COUNCIL AGENDA

March 8, 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 Three through Two except that the Mayor will vote last as provided by City Code and the Vice Mayor will vote second to last.

1. **Invocation** – Pastor Dionne Hammond, First Church of Melbourne
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** – February 23, 2016 - Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

UNFINISHED BUSINESS

8. **ORDINANCE NO. 2016-11 (CPA-2015-08AD) PLATT RANCH COMMUNITY ACTIVITY CENTER:** (Second Reading/Public Hearing) An ordinance providing for a text amendment to 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) (First Reading – 2/23/16)
9. **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)
 - a. **Ordinance No. 2016-12/CPA-2015-07AD:** (Second 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. (First Reading – 2/23/16)
 - b. **Ordinance No. 2016-13/Z-2015-1227AD:** (Second Reading/Public Hearing) An ordinance establishing AEU (Agricultural Estate Use) zoning district on 3,979± acres. (First Reading – 2/23/16)



10. **ORDINANCE NO. 2016-14:** (Second Reading/Public Hearing) 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. (First Reading – 2/23/16)
11. **ORDINANCE NO. 2016-15:** (Second Reading/Public Hearing) 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. (First Reading – 2/23/16)
12. **ORDINANCE NO. 2016-16:** (Second Reading/Public Hearing) 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. (First Reading – 2/23/16)

NEW BUSINESS

13. **CONSENT AGENDA:**
 - a. Contract for uniforms and uniform-related products and services for members of the Laborers' International Union (LIU), Unifirst Corporation; Wilmington, MA - \$50,000.
 - b. Approval to forgive an existing lot mow lien of \$8,491.49 on property located at 1149 Masterson Street provided that the property is purchased by Brevard Neighborhood Development Coalition (BNDC) and is used for a non-profit community center within three years.
 - c. Temporary Non-Exclusive Pipeline Easement between St. Johns River Water Management District and the City of Melbourne for the dredging of the Eau Gallie River and Elbow Creek.
 - d. Waiver and Release of Liability for the dredging of Eau Gallie River and Elbow Creek to allow the St. Johns River Water Management District to dredge closer to the property than the 25-foot setback from the waterfront structures and hardened shorelines on City-owned property.
 - e. **Resolution No. 3547:** A resolution establishing the City's participation in pretax employee benefits program under IRS Section 125, also known as a Cafeteria Plan, effective April 1, 2014; authorization for the City Manager to execute the plan documents and appoint the administrator for the program.
 - f. **Resolution No. 3548:** A resolution authorizing the City Manager to execute a Locally Funded Agreement between the Florida Department of Transportation and the City of Melbourne for the construction and maintenance of upgraded crosswalks as part of the FDOT Eau Gallie Resurfacing Project, Project. No. 14209 - \$41,000.
14. **ITEMS REMOVED FROM THE CONSENT AGENDA**



15. **RESOLUTION NO. 3549:** A resolution authorizing the issuance of the Water and Sewer Refunding Revenue Bonds, Series 2016A and 2016B; and providing for authorizations necessary to complete the sale of the bonds.
16. **SITE PLAN APPROVAL (SP-2015-15) BAER AIR, PHASES 2 & 3:** (Public Hearing) A request for site plan approval to construct two new hangar buildings, totaling 72,400± square feet on 12± acres zoned M-1 (Light Industrial), located on the west side of Apollo Boulevard, north of Airport Boulevard, and south of Sarno Road. (Owner – City of Melbourne/Melbourne Airport Authority) (Applicant – Baer Air, Inc.) (Representative – Robert Robb, Robb & Taylor Engineering Solutions, Inc.) (P&Z Board – 2/18/16)
17. **COUNCIL DISCUSSION RE:** Transportation Impact Fee Moratorium
18. **COUNCIL ACTION RE:** Purchase of 21 Panasonic Arbitrator 360 video recording systems plus installer training and a two-year annual support and maintenance agreement for the Police Department, Austin Ribbon & Computer Supplies, Inc.; Austin, TX - \$132,340.04.
19. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**
20. **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.