

City of Melbourne



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

CITY COUNCIL AGENDA

July 26, 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 Four through Three except that the Mayor will vote last as provided by City Code and the Vice Mayor will vote second to last.

1. **Invocation** – Reverend Craig Boehlke, Lutheran Church of the Redeemer
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** – July 12, 2016 – Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

UNFINISHED BUSINESS

8. **ORDINANCE NO. 2016-45:** (Second Reading/Public Hearing) An ordinance amending Chapter 52, entitled “Streets, Sidewalks and Other Public Places,” by renaming Line Street, between Irwin Street and Leonard Weaver Boulevard, to W. H. Jackson Street. (First Reading – 7/12/16)
9. **ORDINANCE NO. 2016-46:** (Second Reading/Public Hearing) An ordinance amending Chapter 52, entitled “Streets, Sidewalks and Other Public Places,” by renaming Sambuco Place, between Bonelli Court and Turtle Mound Road, to Bonelli Court. (First Reading – 7/12/16)
10. **ORDINANCE NO. 2016-47 (CPA-2016-04AD) AND ORDINANCE NO. 2016-48 (Z-2016-1238AD) CROTON PINES SUBDIVISION:** Ordinances providing for a Comprehensive Plan Amendment and Rezoning for property located at Renee Place, on the east side of Croton Road, north of Carlton Drive, and south of Grand Teton Boulevard. (Owners – Sarah N. Benton, Paul Silas Bush, Thomas Finch, Lillian Laureano, Michael P. Martino, Gene W. Moore, Moolchand Pariag, Margaret Ringheiser, Seong Ja Scarisbrick, Nicholas Taran) (Applicant/Representative – City of Melbourne)
 - a. **Ordinance No. 2016-47/CPA-2016-04AD:** (Second Reading/Public Hearing) An ordinance changing the existing future land use from Low Density Residential to Medium Density Residential. (First Reading – 7/12/16)
 - b. **Ordinance No. 2016-48/Z-2016-1238AD:** (Second Reading/Public Hearing) An ordinance changing the existing zoning from R-2(6.3) (One-, Two-, and Multiple-Family Residential Medium Density District with a cap of 6.3 units per acre) to R-



2(6.7) (One-, Two-, and Multiple-Family Residential Medium Density District with a cap of 6.7 units per acre). (First Reading – 7/12/16)

11. **ORDINANCE NO. 2016-49 (Z-2016-1239AD) TO CREATE THE CLASSIFICATION OF VETERINARY FACILITY:** (Second Reading/Public Hearing) Finding of Consistency (FOC-2016-08) and Zoning Amendment Text Amendment (Z-2016-1239AD) amending Appendix B of the City Code, entitled “Zoning”; amending Article II, Definitions; Article V, Section 2, District use and dimensional standards; and Article VI, Section 2, Nonresidential uses. (First Reading – 7/12/16)

NEW BUSINESS

12. **COUNCIL ACTION RE:** Task Order No. ECT 001 to the Continuing Contract for Engineering Services for the South Croton Baffle Box Project, Project No. 20016, Environmental Consulting & Technology, Inc.; New Smyrna Beach, FL - \$52,842
13. **COUNCIL ACTION RE:** Award of construction contract for Eau Gallie River Crossing - Replace Reclaim Transmission Main, Project No. 34013, to CORE Engineering & Construction, Inc.; Winter Park, FL - \$249,523
14. **COUNCIL ACTION RE:** Award of construction contract with V.A. Paving, Inc., Cocoa, FL, for Resurfacing Program FY 14/15 and FY 15/16, Project No. 68015 and 68016 - \$2,208,984.97

Council will convene as the Olde Eau Gallie Riverfront Community Redevelopment Agency for the following item:

15. **COUNCIL ACTION RE:** Award of quote for the Pineapple Avenue Parking Entrance Improvements, Santa Cruz Construction, Inc., Merritt Island, FL - \$22,675.08; and authorization for a budget transfer of \$22,676 from Reserve Future Projects to Other Contract Services.

Council will reconvene for the remaining items.

16. **CONSENT AGENDA:**
- a. Approval of a contract for legal services with Andrew Hament for employment and labor-related matters.
 - b. Task Order No. ECT 002 to the Continuing Contract for Engineering Services for Croton Road (Lime) Baffle Box, Project No. 20114, Environmental Consulting & Technology, Inc., New Smyrna Beach, FL - \$46,994.
 - c. Professional Services Selection for the Construction Engineering Inspection Consultant for the Hickory Street Complete Street Project with Eisman & Russo, Inc., Rockledge, FL.



- d. Award of contract for disaster debris management and monitoring services, Tetra Tech Inc.; Maitland, FL.
- e. **Resolution No. 3576:** A resolution calling for a general municipal election to be held November 8, 2016 to elect one Mayor at-large and three Council Members, one each, from Districts One, Three and Five; calling for a special run-off municipal election to be held on November 22, 2016 in the event of a tie between two candidates for any seat; specifying the terms of office; and providing that the resolution shall serve as the City's notice of election required by Section 22-3, City Code.
- f. **Resolution No. 3577:** A resolution providing for a change in the September 2016 City Council regular meeting schedule.

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

18. **COUNCIL ACTION RE:** Award of contracts for the purchase of golf course fertilizers on an as needed basis; Diamond R Fertilizer Co., Fort Pierce, FL; Golf Ventures, Inc., Lakeland, FL; Howard Fertilizer & Chemical Company Inc., Orlando, FL; and Siteone Landscape Supply, LLC, Cleveland, OH (local branch - Rockledge, FL) - \$120,000.

19. **COUNCIL ACTION RE:** Purchase of true-up of Microsoft SQL (Structured Query Language) server software licenses, SHI International, Inc.; Somerset, NJ - \$127,705.67.

20. **COUNCIL ACTION RE:** Microsoft Enterprise Agreement

- a. Approve the purchase of a three-year Microsoft Enterprise Agreement for licensed Microsoft software, CDW Government, LLC, - \$891,618.69.
- b. **Resolution No. 3579:** A budget resolution to transfer \$80,189 from the Water & Sewer Fund and \$2,236 from the Golf Course Fund to the Information Technology Computer Software budget.

21. **ORDINANCE NO. 2016-50 SPECIAL ACTIVITY PERMITS:** (First Reading) An ordinance amending Chapter 2, Administration, as it relates to special activity permits; revising purpose, definitions; application process; fees; procedures; alcoholic beverages; city services; payment to city; events conducted on city property; city sponsored events; farmers' markets; outdoor seasonal sales; frequency and duration of events on private property; hours of event; temporary signs; denial of a permit; and authority to revoke permit either in whole or in part; amending Chapter 28, Fire Prevention and Protection, as it relates to inspection fees for special activities.

22. **COUNCIL DISCUSSION RE:** Transportation Impact Fee/Mobility Fee Moratorium Sunset

23. **PRELIMINARY PLAT APPROVAL (SD-2016-01) EAU GALLIE POINTE SUBDIVISION:** (Public Hearing) A request for preliminary plat approval for a 12-lot commercial/industrial subdivision on 19.2± acres, zoned C-1 (Commercial Parkway District) and M-1 (Light



Industrial), located on the south side of West Eau Gallie Blvd., east of the intersection with Sarno Road (Owner – Eau Gallie Pointe, LLC) (Applicant/Representative – Jake Wise, P.E., Construction Engineering Group) (P&Z Board – 7/7/16)

24. **ORDINANCE NO. 2016-51 (CU-2016-09/SP-2016-09) TRILLIUM MIXED-USE DEVELOPMENT:** (First Reading/Public Hearing) An ordinance granting a conditional use to allow a residential use in a C-1 (Neighborhood Commercial) zoning district with site plan approval to construct 255 units within nine residential buildings along with two single-story 10,000 square foot buildings for retail/restaurant uses, located on the east side of South Babcock Street, north of Sun Lakes Road and south of Crown Boulevard. (Owner – Gen Development, Inc.) (Applicant – Charles Genoni) (Representative – Rick Kern, P.E.) (P&Z Board – 7/7/16)
25. **COUNCIL ACTION RE:** (Public Hearing) Willow Street Capital Hotel Project
- a. Approval of a Substantial Amendment to the FY 2015-2016 CDBG Action Plan, adding the Willow Street Capital hotel project to the adopted FY 2015-2016 CDBG Action Plan.
 - b. **Resolution No. 3578:** A resolution authorizing the City Manager to submit the CDBG Section 108 Loan application for \$2.0 million and to execute documents related to the loan application.
26. **ORDINANCE NO. 2016-52, MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AREA REDEVELOPMENT PLAN AMENDMENT:** (First Reading/Public Hearing) Amending City Code, Chapter 20, Article II, Section 20-44 and Section 20-64, modifying the Melbourne Downtown CRA Redevelopment Plan, addressing new project/program priorities, extending the duration of the agency trust fund, and removing thresholds that limit tax increment revenues available to the CRA. (P&Z Board – 7/7/16)

Council will convene as the Melbourne Downtown Community Redevelopment Agency for the following item:

27. **COUNCIL ACTION RE:** Approval of a \$20,000 façade reimbursement grant award for façade improvements at 2500 South Harbor City Boulevard; and authorization for the City Manager to execute the rebate agreement. (Applicant – Property Renovations and Construction, LLC)

Council will reconvene for the remaining items.

28. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**
29. **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.