

City of Melbourne



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

CITY COUNCIL AGENDA

March 12, 2019 • 6:30 PM

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.

A. OPENING

1. **Invocation** - Pastor Cecilia Stanback, Ark of the Covenant Worship Center
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Proclamation declaring April 2019 as "Water Conservation Month."
 - b. Proclamation declaring September 16, 2019 as "The American Legion Centennial Day."
 - c. Proclamation recognizing the "Kindness All Around Symbol."
5. **Approval of Minutes** - February 26, 2019 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

C. NEW BUSINESS

8. **ORDINANCE NO. 2019-17 (A&V NO. 394)**: (First Reading/Public Hearing) An ordinance vacating a portion of the 100-foot wide right of way easement located north of 1245 W. Eau Gallie Boulevard located south of Eau Gallie Boulevard, east of Mosswood Drive, and west of Sun Circle.
9. Amendment No. 3 to the Professional Engineering Services Contract for the Pineda Causeway Water Transmission Main, Project No. 30315, Reiss Engineering, Inc., Winter Springs, FL - \$52,400.



10. **CONSENT AGENDA:**

- a. Approval of VMware operating system renewal, Presidio Networked Solutions, Orlando, FL - \$89,062.05.
- b. Contract award for purchase of traffic signal equipment, Trafficware Group, Inc., Sugar Land, TX - \$51,480.
- c. Approval of a county-wide Mutual Aid Agreement for law enforcement assistance between the Sheriff of Brevard County, the School Board, the Melbourne Airport Authority, and the municipalities of Cocoa, Cocoa Beach, Indianalantic, Indian Harbour Beach, Melbourne, Melbourne Beach, Melbourne Village, Palm Bay, Rockledge, Satellite Beach, Titusville, and West Melbourne; and authorization for the City Manager to execute the agreement.
- d. **Resolution No. 3827:** A resolution designating those persons authorized to sign checks and transact business with regard to bank and investment accounts on behalf of the City.

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

12. Repair and Upgrade the Ozone System at the Surface Water Treatment Plant, Project No. 31919
 - a. Creation of a capital improvement project in the Water and Sewer Fund - Project 31919, Surface Water Treatment Plant Ozone Equipment Upgrades and Repairs.
 - b. **Resolution No. 3828:** Budget resolution to transfer funding from Water and Sewer Operating Contingency to Surface Water Treatment Plan Ozone Equipment Upgrades and Repairs, Project No. 31919.
 - c. Contract award to Suez Treatment Solutions, Inc., Leonia, NJ - \$1,014,670.

13. **ORDINANCE NO. 2019-18, ZONING CODE AMENDMENT (Z-2019-1285AD) AND LAND DEVELOPMENT REGULATIONS (LDR-2019-01) RELATING TO CAPACITY RESERVATION FEES, TRANSPORTATION IMPACT FEES, AND MOBILITY FEES:** (First Reading/Public Hearing) An ordinance amending Chapter 58 of the City Code, entitled Utilities; amending Appendix B of the City Code, entitled Zoning; amending Appendix D of the City Code, entitled Land



Development Code; eliminating the capacity reservation fee and requiring the payment of water, sewer, and transportation impact fees at the time a certificate of occupancy is issued for a project; providing for the deferral of a percentage of impact fees for affordable housing, including water, sewer, public facility, and recreation impact fees and mobility improvements; and repealing outdated language, establishing mobility improvement credits and agreements, and making process enhancements.

14. Development process for the 2019-2020 budget.

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT

Mayor Kathy Meehan, Vice Mayor Debbie Thomas, and Council Member Tim 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 Paul Alfrey, Yvonne Minus and Mark LaRusso (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.