

City of Melbourne



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

CITY COUNCIL AGENDA

March 26, 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 Five through Four 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 Jared Rhodes, First Baptist Church of South Brevard
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Proclamation declaring April 1, 2019 as "Children's Home Society of Florida Transformation Network Team Launch Day."
 - b. Certificates of Recognition presented to Bruce & Joy Rothschild and Michael & Ardell Cheek for their efforts to revitalize the Shady Oaks Cemetery.
 - c. Employee Service Awards Presentation
5. **Approval of Minutes** - March 12, 2019 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**
 - a. Presentation to Council on transportation planning by Georganna Gillette, Executive Director, Space Coast Transportation Planning Organization.
 - b. Presentation to Council on the City of Melbourne Comprehensive Annual Financial Report from Carr, Riggs & Ingram

B. UNFINISHED BUSINESS

8. **ORDINANCE NO. 2019-17 (A&V NO. 394)**: (Second Reading/Public Hearing) An ordinance vacating a portion of the 100-foot wide right of way easement at 1245 W. Eau Gallie Boulevard located east of Mosswood Drive and west of Sun Circle. (First Reading - 3/12/19)



9. **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:** (Second 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. (First Reading - 3/12/19)

C. NEW BUSINESS

10. Task Order No. BMEG 230 to the Continuing Contract for Engineering Services for the Apollo Boulevard (behind 915 S. Apollo Boulevard) Storm Pipe Replacement, Project No. 14319, Bussen-Mayer Engineering Group, Inc., Merritt Island, FL - \$76,600.
11. **ORDINANCE NO. 2019-19 (A&V NO. 397):** (First Reading/Public Hearing) An ordinance vacating a portion of the 2.5-foot wide by 21-foot long portion of the 7.5-foot wide public utility and drainage easement located along the north property line of 2518 Kingsmill Avenue.
12. **ORDINANCE NO. 2019-20 (A&V NO. 396):** (First Reading/Public Hearing) An ordinance vacating a 5-foot long by 2.5-foot wide portion of the 5-foot wide public utility easement that runs along the west lot line of 678 Lorelei Avenue.
13. **CONSENT AGENDA:**
- a. Purchase of uniforms for the Police Department, Gold Nugget Uniform, Inc. dba Argo Uniform Company, Inc., Hallandale, FL - \$50,000.
 - b. Purchase of 16 XG75/M7300 Remote Mount Radio Packages for the Police Department, Communications International Inc., Vero Beach, FL - \$67,033.06.
 - c. Purchase of 20 Panasonic CF-54 laptops for Police and Fire Department, ARC, San Antonio, TX - \$48,229.80.



- d. Purchase of 18 Panasonic CF-54 laptops for the Police Department, ARC, San Antonio, TX - \$43,406.82.
 - e. Contract award for Fleet Diesel/Gas Engine Repair Services with Palm Bay Ford, Palm Bay, FL.
 - f. Purchase of two replacement 125hp Variable Frequency Drives for Pumps 3 & 4 at the Water Treatment Facilities Blend Contact Time Pump Station, Graybar, Melbourne, FL - \$95,000.
 - g. Purchase of replacement blower system for the D.B. Lee Water Reclamation Facility, Universal Blower Pac, Noblesville, IN - \$79,595.
 - h. Change Order No. 2 to the purchase agreement for coating repair services for the DB Lee Water Reclamation Facility Expansion & Energy Efficiency Improvements, Project No. 33713, KAT Construction & Materials, Inc., Clearwater, FL - \$40,158.
 - i. **RESOLUTION NO. 3829**: A budget resolution to accept funds from Arch Insurance Company for coating system repairs associated with the D.B. Lee Water Reclamation Facility Expansion & Energy Efficiency Improvements, Project No. 33713.
 - j. Increase Hourly Wages for Summer Camp Counselors - Special Classification Plan
14. **ITEMS REMOVED FROM THE CONSENT AGENDA**
15. Preliminary funding recommendation for federal fiscal year 2019-2020 Community Development Block Grant (CDBG) Action Plan. (Public Hearing)
16. Preliminary funding recommendation for federal fiscal year 2019-2020 HOME Investment Partnerships Program (HOME) Action Plan. (Public Hearing)
17. Discussion of City Strengths-Weaknesses-Opportunities-Threats (SWOT) Analysis (Requested by Council Member Mark LaRusso).
18. Council action on dog park in Southwest Park, 401 West Florida Avenue (Public Hearing).
- a. Donation Agreement between Mark Pieloch and the City of Melbourne relating to the construction of a dog park in Southwest Park.



- b. Resolution No. 3830: Naming the dog park located inside of Southwest Park, the "Pieloch Dog Park;" providing that the name shall take effect upon completion of the dog park in accordance with the Donation Agreement; and confirming that the main park will not be renamed and that it will continue to be known as Southwest Park.

19. Board Appointments

- a. Babcock Street Community Redevelopment Agency Advisory Committee
- b. Zoning Board of Adjustment

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.