



City of Melbourne, Florida City Council Agenda

City Hall Council Chamber
900 E. Strawbridge Avenue
Melbourne, FL 32901

November 24, 2020, 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 Three through Two 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** - Mayor Kathy Meehan
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Proclamation declaring November 25 through December 10, 2020 as the "16 Days of Activism for the Elimination of Violence Against Women."
 - b. Proclamation declaring November 28, 2020 as "Small Business Saturday."
5. **Approval of Minutes** - November 10, 2020 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **Ordinance No. 2020-52, Amore Village:** (First Reading/Public Hearing)
An ordinance amending the zoning (Z-2020-1304) from R-2(10)(One-, Two- and Multiple-Family Dwelling Medium Density District with a cap of ten units per acre) to R-2(11.1)(increasing the density to 11.1 units per acre) in conjunction with site plan approval (SP-2020-14) on a 9.8 acre property located on the south side of Snicole Avenue, west of Dairy Road and east of Durham Road. (Owner - Leo Badalamenti, Nuova Impresa,

Inc.) (Applicant/Representative - Jake Wise, P.E. - Construction Engineering Group) (Postponed - 10/27/2020)

9. **Ordinance No. 2020-54:** (Second Reading/Public Hearing) An ordinance amending Chapter 58 of the City Code, entitled "Utilities," by requiring reimbursement to the water system for the cost of making fire protection water service available when a connection is made to the 8-inch water main located along the south side of Strawbridge Avenue (U.S. 192) between Waverly Place and Municipal Lane. (First Reading - 11/10/2020)
10. **Resolution No. 3969:** (Second Reading/Public Hearing) A resolution designating real property located at 2550 Grant Street (Heritage Park Apartments) as a brownfield designation area. (Applicant/Owner - Rosemary Village Apartments, LLLP) (Representative - Brett Brumund, Goldstein Environmental Law Firm, P.A.) (First Reading - 11/10/2020)

C. NEW BUSINESS

11. **Resolution No. 3976:** A resolution reporting the outcome of the General Municipal Election conducted on November 3, 2020; declaring the Mayor and Districts 1, 3 and 5 Council Members elected and setting forth their terms; and accepting the Certificate of County Canvassing Board.
12. Oath of Office
 - a. Mayor
 - b. District 1 Council Member
 - c. District 3 Council Member
 - d. District 5 Council Member-Elect
13. Transitional recess to allow the new Mayor and City Council Member to take their seats at the dais.
14. Recognition of public service and presentation of plaque to outgoing Mayor.
15. City Council Appointments
 - a. Vice-Mayor
 - b. Airport Authority
 - c. Space Coast Transportation Planning Organization
 - d. Space Coast League of Cities
16. Task Order No. BMEG 270 to the Continuing Contract for Engineering Services for the Mallards Landing Golf Course Irrigation, Project No.

10621, Bussen-Mayer Engineering Group, Inc., Merritt Island, FL - \$68,200.

17. **CONSENT AGENDA:**

- a. Authorization for payment of annual 800 MHz radio system infrastructure for 517 radios for the Police and Fire Departments, Brevard County Board of County Commissioners - \$89,261.
- b. Increase estimated annual spend level for custodial services, W & G Maintenance Corp., Palm Bay, FL - increase of \$30,120 for an estimated annual total of \$112,200.
- c. Purchase of ground storage tank inspection and cleaning services for the Water Production Division, CROM Coatings and Restorations, Gainesville, FL - estimated cost of \$102,750.
- d. Purchase of high performance server blades for City Hall, Presidio Networked Solutions LLC, Orlando, FL - \$85,886.82.
- e. Purchase of Exagrid Backup Expansion for City Hall and Babcock Data Centers, Presidio Networked Solutions LLC, Orlando, FL - \$81,801.71.
- f. Lease of 19 City department/division copiers, Toshiba Business Solutions USA, Tamarac, FL – annual cost of \$39,396.24 and a total cost \$157,584.96.
- g. Delegation of Authority to the City Manager related to accessory leases for 801 Strawbridge Hotel, LLC (Hotel Melby - 801 E. Strawbridge Avenue).
- h. **Resolution No. 3977:** A resolution recognizing and allocating revenue from the Florida Resilient Coastlines Program Resilience Planning Grant.

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

19. Fourth quarter budget review recommendations.

- a. **Resolution No. 3978:** A resolution adopting fourth quarter budget recommendations for the City's 2019-2020 budget.

Council will convene as the Babcock Street Community Redevelopment Agency for the following item:

- b. **Resolution No. 3979:** A resolution adopting fourth quarter budget recommendations for the Babcock Street Community Redevelopment Fund 2019-2020 budget.

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

- c. **Resolution No. 3980:** A resolution adopting fourth quarter budget recommendations for the Olde Eau Gallie Riverfront Community Redevelopment Fund 2019-2020 budget.

Council will reconvene for the remaining items:

- 20. Discussion of a five-year renewal of the Solid Waste and Recyclables Franchise Agreement with Waste Management, Inc. of Florida.
- 21. **Ordinance No. 2020-55, County Line Bar and Grill:** (First Reading/Public Hearing) An ordinance granting a conditional use (CU-2020-12) for the sale or service of alcohol for consumption on premises on a 0.17-acre property zoned C-3 (Central Business District) located on the south side of Strawbridge Avenue, west of Municipal Lane and east of Waverly Place (815 E. Strawbridge Avenue) (Owner - Vincent Grimaldi) (Applicant/Representative, Kelly Benninger - County Line of Brevard, Inc.) (P & Z Board - 11/4/2020)
- 22. **Ordinance No. 2020-56, Wastewater/Sewer Use Regulation Text Amendment:** (First Reading) An ordinance amending City Code Chapter 58, Article IV, Division 3, Sewer Use Regulations, updating sewer use regulations and specifically pretreatment standards. (Applicant - City of Melbourne) (P & Z Board - 11/4/2020)

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT

Mayor Kathy Meehan and Council Members Debbie Thomas and 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, Vice Mayor Paul Alfrey, and Council Members 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.