



City of Melbourne, Florida City Council Agenda

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

March 23, 2021, 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** - Father Scott Circe, Holy Name of Jesus Catholic Church
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Presentation of Retirement Gift to Matthew Bollinger (Public Works and Utilities Department).
 - b. Proclamation declaring April 2021 as "Earth Month."
5. **Approval of Minutes** - March 9, 2021 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **Ordinance No. 2021-06, Waterline Marina Expansion:** (First Reading/Public Hearing) An ordinance granting a conditional use (CU-2019-11) with site plan approval (SP-2019-10) to allow an expansion of a marina on a 1.23-acre parcel zoned R-3 (Multiple Family Dwelling High Density District), C-R-3 (Multiple Family Dwelling High Density District with conditional use to allow a marina) and C-1 (Neighborhood Commercial) located on the east side of North Harbor City Boulevard, south of Spiller Street, at the intersection of Sarno Road. (Owner/Applicant - Steve Cordell) (Applicant - Vaheed Teimouri, P.E.) (P&Z Board - 11/21/2019) (Continued by City Council - 2/23/2021)

9. **Ordinance No. 2021-14:** (Second Reading/Public Hearing) An ordinance relating to the City Manager and Airport Executive Director's ability to delegate the authority to approve per diem and traveling expenses for employees. (First Reading - 3/9/2021)
10. **Ordinance No. 2021-15 Capital Improvements Element:** (Second Reading/Public Hearing) An ordinance amending Chapter X of the Melbourne Comprehensive Plan entitled "Capital Improvements Element" to reflect the annual update of the Capital Improvements Schedule. (Applicant - City of Melbourne) (First Reading - 3/9/2021)

C. NEW BUSINESS

11. Contract award for the Patrick Elevated Water Tank Demolition Project, Project No. 31316, The BG Group, LLC, Delray Beach, FL - \$180,755.30.
12. **Ordinance No. 2021-17 (A&V No. 414):** (First Reading/Public Hearing) An ordinance vacating a portion of a public utility easement that runs along the west property line of 629 Hummingbird Drive.
13. **Ordinance No. 2021-18 (AV2020-0002):** (First Reading/Public Hearing) An ordinance vacating a portion of a public utility easement that runs along the west property line of 719 Nightingale Drive.
14. **CONSENT AGENDA**
 - a. Landscape Services Agreement with Holmes Regional Medical Center, Inc. for landscape and irrigation maintenance for a segment of Hickory Street.
 - b. **Resolution No. 3997:** A resolution authorizing the submittal of a project questionnaire to the Florida Department of Environmental Protection for Green Stormwater Infrastructure Case Study Project funding in the amount of \$200,000 for the Downtown Stormwater Retrofit Project.
 - c. **Resolution No. 3998:** Providing for the cancellation of the June 22, 2021 regular City Council meeting.
15. **ITEMS REMOVED FROM THE CONSENT AGENDA**
16. Acceptance of the City of Melbourne 2020 Comprehensive Annual Financial Report and the three CRA 2020 Annual Financial Reports for the Fiscal Year Ended September 30, 2020.
17. **Ordinance No. 2021-19, Multi-Family Residential Building Signs:** (First Reading) An ordinance amending City Code, Part III Appendix D,

Chapter 11, updating Signs and Advertising, Section 11.20, for multi-family residential building signs.

18. Exceptional Citizen Award
19. Letter of Support for Legislation Related to Utility and Communication Poles - SB 1944 and HB 1567 (Requested by Mayor Alfrey)

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT

Mayor Paul Alfrey and Council Members Debbie Thomas and Vice Mayor Tim Thomas, as members of the Airport Authority Board, may discuss Airport Authority issues, which may subsequently be addressed by the Airport Authority.

Mayor Paul Alfrey and Council Members Yvonne Minus, Mimi Hanley, 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.