



City of Melbourne, Florida City Council Agenda

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

April 13, 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 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 Devan Hall, First Baptist Church of South Brevard
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Exceptional Citizen Award Presentation to Jeffrey Njus, Executive Director, Daily Bread
 - b. Proclamation declaring April 11-17, 2021 as "National Public Safety Telecommunicators Week."
5. **Approval of Minutes** - March 23, 2021 Regular Meeting and March 29, 2021 Workshop Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **Ordinance No. 2021-06, Waterline Marina Expansion:** (Second 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) (First Reading - 3/23/2021)

9. **Ordinance No. 2021-17 (A&V No. 414):** (Second Reading/Public Hearing) An ordinance vacating a portion of a public utility easement that runs along the west property line of 629 Hummingbird Drive. (First Reading - 3/23/2021)
10. **Ordinance No. 2021-18 (AV2020-0002):** (Second Reading/Public Hearing) An ordinance vacating a portion of a public utility easement that runs along the west property line of 719 Nightingale Drive. (First Reading - 3/23/2021)
11. **Ordinance No. 2021-19, Multi-Family Residential Building Signs:** (Second Reading/Public Hearing) An ordinance amending City Code, Part III Appendix D, Chapter 11, updating Signs and Advertising, Section 11.20, for multi-family residential building signs. (First Reading - 3/23/2021)

C. NEW BUSINESS

12. Change Order No. 10 for the Babcock Street Phase 3B Roadway Improvements Project, Project No. 10216, DP Development, LLC, Cocoa, FL - \$71,260.60.
13. Surface Water Treatment Facility Filter Backwash Drain Improvements, Project No. 31219
 - a. Amendment No. 14 to the Reverse Osmosis Membrane Replacement Agreement for the Surface Water Treatment Facility Filter Backwash Drain Improvements, Project No. 31219, CH2M Hill Engineers, Inc., Orlando, FL - \$213,320.
 - b. Contract Award for the Surface Water Treatment Facility Filter Backwash Drain Improvements, Project No. 31219, Prime Construction Group, Inc., Orlando, FL - \$1,569,940.
14. Professional hydrogeologic services contract award for the Water Production Reverse Osmosis Water Treatment Plant Concentrate Disposal Well, Project No. 31420, CDM Smith, Inc. of Maitland, FL in the amount of \$364,400.
15. **Ordinance No. 2021-20 (AV2020-0001):** (First Reading/Public Hearing) An ordinance vacating a portion of a public drainage & utilities easement that runs along the east property line of 2803 Campus Circle.

16. **CONSENT AGENDA:**

- a. Amendment to the Emergency Rental, Mortgage and Utility Assistance Program policies related to changes by U.S. Department of Housing and Urban Development (HUD).
- b. Contract award for Disaster Debris Removal Services, Ceres Environmental Services, Inc., Sarasota, FL.
- c. Purchase of two digester blower packages for the Grant Street Water Reclamation Facility, Universal Blower Pac, Inc., Noblesville, IN - \$166,162.
- d. Contract award for accordion folding partition replacements for the Melbourne Auditorium, A. Thomas Construction, Inc., Fort Pierce, FL - \$118,900.
- e. Purchase of contact tank blend transfer pump for the Water Production Division, Trippensee Shaw, Inc., Eustis, FL - total cost of \$161,943.
- f. **Resolution No. 4000:** A resolution appropriating \$21,883 from the Federal Asset Sharing Fund for the purchase of PenLink computer program for criminal investigation purposes.

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

- 18. **Resolution No. 4001:** A resolution approving a Financing Agreement with Truist Bank for an amount not to exceed \$9,000,000 to support the Airport Capital Improvement Fund budget for the Terminal Expansion Project.
- 19. **Resolution No. 4002:** A resolution providing for a budget amendment to decrease grant revenue by \$2,920,993, recognize and appropriate \$9,000,000 in note proceeds from Truist Bank, and a budget transfer from prior year unrestricted net assets in the amount of \$10,044,962 for the Airport Capital Improvement Fund budget for the Terminal Expansion Project.
- 20. **Resolution No. 4003:** A resolution providing for a budget amendment to recognize and appropriate grant revenue in the amount of \$711,497 and a budget transfer from prior year surplus in the amount of \$313,447 to the Airport Capital Improvement Fund budget for the In-Line Baggage System Project.

21. Police Department Headquarters Building, Project No. 10317
 - a. Purchase Agreement for Release of FAA Restrictions for the northeast corner of NASA Boulevard and Dr. Martin Luther King Jr. Boulevard for the Melbourne Police Department Headquarters project with the Melbourne Airport Authority.
 - b. **Resolution No. 4004:** A budget resolution to appropriate funds into the project budget.
22. Purchase of 10 vehicles for various city departments, Duval Ford, Jacksonville, FL - total amount of \$483,985.
23. Lien Rescission No. CE 1801226: (Public Hearing) Recommended order from the Code Enforcement Board to deny a request to reduce the fine amount of \$5,775 for property located at 1101, 1135 and 1145 N. Harbor City Boulevard. (Owner - Abdulkhalq, Eftkar Hasan) (Applicant/Representative - Salman, Salman).
24. **Resolution No. 3999, Water Supply Facilities Work Plan:** (Public Hearing) A resolution transmitting a proposed amendment to the Melbourne Comprehensive Plan Conservation, Capital Improvements, and Infrastructure Elements updating required components relating to the implementation of the City's Ten-Year Water Supply Facilities Work Plan to the Department of Economic Opportunity for review. (P & Z Board 3/18/2021)
25. **Ordinance No. 2021-21 On-Site Sewer Disposal System:** (First Reading/Public Hearing) An ordinance amending City Code, Appendix D, Chapter 3, Article III, Section 3.36 to update language related to on-site sewage disposal systems. (P & Z Board 3/18/2021)

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

26. Façade reimbursement grant award of \$20,000 for facade improvements at 2101 Waverly Place and authorization for the City Manager to execute a grant agreement. (Applicant - WhiteBird Holdings, LLC)

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

27. Approval of an Interlocal Agreement with Brevard County to extend the termination date of the Olde Eau Gallie Riverfront Community Redevelopment Agency for construction of a public parking garage.

Council will reconvene for the remaining items.

28. Board Appointments

- a. Code Enforcement Board
- b. Firefighters' Pension Plan Board of Trustees

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.