



City of Melbourne, Florida City Council Agenda

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

November 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 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 Paul Alfrey
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Check presentation by Senator Tom A. Wright for state appropriations for the Harbor City Treatment Train Phase I Water Quality Improvement Project.
5. **Approval of Minutes** - November 9, 2021 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **Ordinance No. 2021-51, Element Melbourne Oceanfront Hotel:**
(Second Reading/Public Hearing) An ordinance granting a conditional use (CU2021-0011) to allow a building height of 72± feet (an additional 24 feet of height) with site plan approval (PLAN2021-0027) on a 2.56±-acre property zoned C-1(10) (Neighborhood Commercial with a density cap of 10 units per acre) located on the east side of Highway A1A, south of Eau Gallie Boulevard and north of Paradise Boulevard. (Owner - Nelson Parker, Driftwood Capital) (Applicant/Representative - Chris Hollen, PE, Kimley Horn) (P&Z Board - 10/21/21) (First Reading - 11/9/21)

9. **Ordinance No. 2021-52 and Ordinance No. 2021-53, Wickham Self-Storage:** (First Reading/Public Hearing) Ordinances amending the future land use (MAP2021-0009) and granting a conditional use (CU2021-0013) to allow a mini-storage use with site plan approval (PLAN2021-0032) on 2.86± acres of an overall 2.95±-acre property zoned C-P (Commercial Parkway) located on the west side of Wickham Road, north of Deer Lakes Drive and south of the Pineda Causeway. (Owner/Representative - Phillip Hollis, Holiday CVS, LLC) (Applicant - Bryan Potts, Tannath Design, Inc.) (P&Z Board - 10/21/21) (Postponed by Applicant - 11/9/21)
 - a. **Ordinance No. 2021-52/MAP2021-0009:** (First Reading/Public Hearing) An ordinance amending the Future Land Use from General Commercial to Mixed Use on a 2.86±-acre partially-developed property.
 - b. **Ordinance No. 2021-53/CU2021-0013 with PLAN2020-0032:** (First Reading/Public Hearing) An ordinance granting a conditional use to allow a mini-storage use with a site plan approval on a 2.86±-acre property.

C. NEW BUSINESS

10. Contract award for the Lift Station No. 46 Force Main Replacement, Project No. 32220, Young's Communications, LLC, Melbourne, FL - \$539,325.
11. Task Order No. AGI 223 to the Continuing Contract for Engineering Services for Traffic Signal Timing for Timing Studies - Babcock Street, Hibiscus Boulevard, NASA Boulevard, Dr. Martin Luther King Jr. Boulevard, US 1 and US 192, Project No. 68222, Iteris, Inc., Tampa, FL - \$244,990.04.
12. Contract award for the Gramling Park Drainage Improvements Project, Project No. 04119, to Heavy Civil, Inc., Pompano Beach, FL - \$237,648.05.
13. **CONSENT AGENDA:**
 - a. Approval of the First Amendment to the Continuing Contract for Professional Hydrogeologic Services with CDM Smith, Inc.
 - b. Purchase of battery-powered hydraulic extrication equipment for the Fire Department, Purchase Point Equipment Supply, LLC, Fort Myers, FL - \$78,749.

- c. Purchase of 31 sets of personal protective clothing (structural firefighting gear) for the Fire Department, Bennett Fire Products Co., Inc., Woodstock, GA - \$79,019.
 - d. Purchase of one Ford F-550 chassis cargo box video camera truck for the Wastewater Collection Division, Cues, Inc., Orlando, FL - total amount of \$390,491.
 - e. Special exemption from the Homeowner Housing Rehabilitation Program's project maximum award – funded through HOME Investment Partnerships Program for Grady Lee Spivey – 2931 Lawrence Drive.
 - f. Agreement and liability release for use of property for two parking spaces at Front Street Park associated with the maintenance of the subaqueous 20-inch water main at the U.S. Highway 192 Causeway, Logan Diving and Salvage, Jacksonville, FL.
 - g. **Resolution No. 4058:** A resolution approving multiple agreements between the State of Florida Department of Transportation and the City of Melbourne for subordination of utility easements located on the west side of State Road A1A associated with construction of the State Road A1A Sidewalk in Indian Harbour Beach and Satellite Beach, Federal Project No. 4379391, and authorization for the City Manager to execute the agreements.
 - h. **Resolution No. 4060:** A resolution relating to the State Revolving Fund Loan Application WW05091 for construction of the Grant Street Water Reclamation Facility Improvements and Biosolids Handling Improvements.
 - i. **Resolution No. 4061:** A resolution adopting fourth quarter budget review recommendations.
14. **ITEMS REMOVED FROM THE CONSENT AGENDA**
15. **Resolution No. 4062:** (Public Hearing) A resolution to rename Lipscomb Park to Eddie Lee Taylor, Sr. Community Complex.
16. Funding Agreement between the City of Melbourne and the South Brevard Women's Center, Inc. - FY 2019/2020 Community Development Block Grant (CDBG) Funds in the amount of \$130,000.
17. **Ordinance No. 2021-54:** (First Reading) An ordinance amending Chapter 58 of the City Code, entitled "Utilities," by requiring reimbursement to the water system for the cost of making water service

available when a connection is made to the two-inch water main located along Painted Bunting Court within the Palms West Subdivision.

18. Solid Waste and Recyclables
 - a. **Ordinance No. 2021-55:** (First Reading) An ordinance amending Chapter 48 of the City Code, entitled "Solid Waste," providing for revisions to Section 48-30 relating to the preparation of containers for collection.
 - b. **Ordinance No. 2021-56:** (First Reading) An ordinance approving and authorizing execution of a franchise agreement between the City of Melbourne and Waste Management Inc. of Florida for solid waste and recyclables and granting an exclusive franchise for solid waste and recyclables.
19. City Council Appointments
 - a. Vice-Mayor
 - b. Airport Authority
 - c. Space Coast League of Cities
20. Board Appointments
 - a. Library Board
 - b. Melbourne Housing Authority
 - c. Zoning Board of Adjustment

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.