

Regular City Council - September 27, 2022 at 6:30 PM

CITY OF TITUSVILLE
COUNCIL AGENDA
September 27, 2022
6:30 PM - Council Chamber at City Hall
555 South Washington Avenue, Titusville, FL 32796

Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Applicants for land use and zoning related items are advised that the resumes of staff members who prepare applicable staff reports are on file in the City Clerk's Office.

The City desires to accommodate persons with disabilities. Accordingly, any physically handicapped person, pursuant to Chapter 286.26 Florida Statutes, should, at least 48 hours prior to the meeting, submit a written request to the chairperson that the physically handicapped person desires to attend the meeting.

1. CALL TO ORDER
2. INVOCATION - A moment of silence will be held.
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES

A. Minutes - Approve the minutes of the regular City Council meeting on August 9, 2022 and special City Council meeting on September 14, 2022.

5. SPECIAL RECOGNITIONS & PRESENTATIONS

A. Reserved for Presentations - There may not be adequate time at the regular City Council meeting scheduled for September 27, 2022 at 5:30 p.m. to hear all the presentations as outlined in the agenda. If necessary, the presentation(s) will be heard at this time during the regular City Council meeting on September 27, 2022 that commences at 6:30 p.m.

6. BOARDS AND COMMISSIONS

A. North Brevard Library District Board - Reappoint one (1) regular member to the North Brevard Library District Board for a two (2) year term to expire on September 30, 2024.

B. Historic Preservation Board - Appoint one (1) alternate member to the Historic Preservation Board for an unexpired term to expire on October 31, 2023.

7. PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT (NON-AGENDA ITEMS)

8. CONSENT AGENDA

A. Space View Park Alum Treatment Improvements - Approve Change Order #1 to Space View Park Alum Treatment Contract SV22B001 to MAS Environmental, LLC of Tampa, Florida in the amount not to exceed \$40,000 to upgrade control system and install monitoring within the City's alum treatment system. Additionally, approve associated budget amendment and project creation for this one time work.

B. Award of LED Lighting Pollution Prevention Contract for Mourning Dove - Approve the use of OMNIA Partners Public Sector Contract, Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions, Contract #EV2370, effective February 1, 2018 to January 31, 2023, to award a project to Graybar Electric Company, Inc. of Melbourne, FL in the amount of \$48,720 for procurement and installation of LED lighting fixture conversions for the Mourning Dove facility. In addition, authorize the Purchasing and Contract Department to issue a purchase order necessary for the acquisition and installation.

C. Comprehensive Plan and LDR Amendments Scope of Work - Land Use, Transportation and Housing - Approve the scope and work order #1 in the amount of \$110,000 to Canin Associates of Orlando to update the Future Land Use, Transportation and Housing Elements of the Comprehensive Plan and propose draft amendments to the Land Development Regulations (LDR). Additionally, approve the associated budget amendment.

D. Resolution No. 19-2022 Approving Temporary Closure of State Roads for Special Events – Astronaut High School Homecoming Parade, October 6, 2022

- Approve Resolution No. 19-2022 approving the temporary closure of Garden St. beginning at Publix and ending at the bus compound on Dixie Ave., on October 6, 2022 for the Astronaut High School homecoming parade.

9. ORDINANCES – SECOND READING, PUBLIC HEARING AND RELATED ACTION

A. Ordinance No. 36-2022 Modifications to Section 21-1(b) to add criteria to connect to City Utility Services- 2nd Reading - Conduct the second reading and public hearing of Ordinance No. 36-2022 amending the Code of Ordinances to amend Chapter 21, Article I, Section 21-1(b) to provide additional criteria for non-contiguous properties to connect to City Utility services; by modifying section 21-1(b) by adding section 21-1(b)(4) providing for severability, repeal of conflicting ordinances, an effective date, and incorporation into the code.

B. Development Agreement (DA) No. 1-2022 Tranquility (F/K/A Antigua Bay) Third Amendment - Conduct the Public Hearing and consider the Third Amendment to the Tranquility Development Agreement.

The Planning and Zoning Commission, acting as the Local Planning Agency, unanimously, recommended approval at their September 21, 2022 meeting.

Second Reading, Public Hearing and Related Action (Quasi-judicial) THE FOLLOWING ITEMS ARE SUBJECT TO QUASI-JUDICIAL RULES OF PROCEDURE. ANYONE WISHING TO SPEAK ON AN ITEM MUST FIRST COMPLETE AN AGENDA SIGN-UP CARD AND SIGN THE OATH CONTAINED THEREON. THOSE SPEAKING IN FAVOR OF A REQUEST WILL BE HEARD FIRST. IF YOU HAVE PHOTOGRAPHS, SKETCHES, OR DOCUMENTS THAT YOU DESIRE FOR CITY COUNCIL TO CONSIDER, THEY MUST BE SUBMITTED INTO EVIDENCE AND WILL BE RETAINED BY THE CITY. SUBMIT THESE EXHIBITS TO THE CITY CLERK.

C. Conditional Use Permit (CUP) No. 5-2022 - Indian River City United Methodist Church (IRCUMC) Challenge Course - Conduct the public hearing for CUP No. 5-2022 to allow an outdoor challenge course as an outdoor recreation use in the Community Commercial (CC) zoning district. The property is at the Indian River City United Methodist Church located at 1355 Cheney Highway. This is a quasi-judicial item.

The Planning and Zoning Commission, unanimously, recommended approval at their September 21, 2022 meeting.

10. ORDINANCES-FIRST READING

A. Ordinance No. 37-2022 Adopting the 2022 CRA Redevelopment Plan

Amendment - Conduct the first reading of Ordinance No. 37-2022 amending Ordinance No. 76-1984 dated August 1, 1984, which approved and adopted the Community Redevelopment Plan for the Community Redevelopment Agency created on October 12, 1982, by amending said previously adopted plan; amending Ordinance 31-1996, Ordinance 19-2004, Ordinance 9-2012, Ordinance 19-2014 and Ordinance 20-2015 that updated the redevelopment plan; providing for resolution of any conflicts; providing for ratification of previous actions of the Community Redevelopment Agency and the City Council; adopting certain amendments thereto to the Community Redevelopment Plan as recommended by the CRA. (This is the first reading. The second reading and public hearing is scheduled for the regular City Council meeting on October 11, 2022 at 6:30 pm. The Local Planning Agency (LPA) is schedule to hear the item at its September 21, 2022 meeting at 6:00 pm.)

The Planning and Zoning Commission, acting as the Local Planning Agency, unanimously, recommended approval at their September 21, 2022 meeting.

11. OLD BUSINESS

12. NEW BUSINESS

A. Fiscal Year 2022 Budgetary Carry Forward List - Approve the Fiscal Year 2022 Budgetary Carry Forward List.

B. Award and authorization to negotiate an agreement for the creation of Architectural Styles and Guidelines for the City - Approve the award and authorize the City Evaluation Team to negotiate a purchase order agreement with Johnson, Mirmiran & Thompson (JMT), Inc. in the amount not to exceed \$40,000 for the creation of Architectural Styles and Design Guidelines for the City of Titusville.

C. Water Service Agreement - 1035 South Carpenter Road - Contingent upon approval of Ordinance 36-2022 Section 21-1(b) and taking effect, approve the execution of a water service agreement for 1035 South Carpenter Road and authorize the Mayor to execute the agreement.

D. Water Service Agreement - 1415 South Carpenter Road - Contingent upon approval of Ordinance 36-2022 Section 21-1(b) and taking effect, approve the execution of a water service agreement for 1415 South Carpenter Road and authorize the Mayor to execute the agreement.

13. PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT (NON-AGENDA ITEMS)

14. MAYOR AND COUNCIL REPORTS

A. Mayor's Report - The Mayor's Report is included in the agenda packet.

B. Council Reports - City Council Members will provide their individual reports.

15. CITY MANAGER'S REPORT

A. City Manager's Report - The City Manager's Report is included in the agenda packet.

16. CITY ATTORNEY'S REPORT

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