



City of Melbourne, Florida City Council Agenda

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

May 27, 2025, 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 Two through One 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**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Presentation of Employee Service Awards
5. **Approval of Minutes** - May 13, 2025 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **Ordinance No. 2025-22:** (Second Reading/Public Hearing) An ordinance approving and authorizing execution of the non-exclusive franchise agreement for natural gas; granting a non-exclusive franchise for natural gas to Pivotal Utility Holdings, Inc., operating as Florida City Gas. (First Reading - 5/13/2025)
9. **Ordinance No. 2025-23 (AV2024-0011):** (Second Reading/Public Hearing) An ordinance provisionally vacating a portion of the canal right-of-way at 833 Brookside Drive and 2405 Brookside Way. (First Reading - 5/13/2025)
10. Discussion on the City's land development permitting process. (Requested by Council Member Marcus Smith) (Postponed - 5/13/2025)

C. NEW BUSINESS

11. Task Order No. CHA 030 to the Continuing Contract for Professional Water and Wastewater Hydraulic Modeling and Permitting Consulting Services for the Lift Station No. 63 Sewer Force Main Replacement Construction Administration Services, Project No. 32321, CHA Consulting, Inc., Winter Springs, FL - \$69,256.
12. Stone Magnet Middle School Safe Routes to School (SRTS) Sidewalk Improvements, Project No. 85422.
 - a. **Resolution No. 4351:** A resolution for the approval of a Local Agency Program Supplemental Agreement No. 1 with the Florida Department of Transportation for the Stone Magnet Middle School SRTS Sidewalk Improvements project and authorization for the City Manager to execute the agreement.
 - b. **Resolution No. 4352:** A resolution implementing budget adjustment recommendations to the Stone Magnet Middle School SRTS Sidewalk Improvements project.
13. Norfolk Parkway Western Extension, Project No. 14020.
 - a. **Resolution No. 4353:** A resolution for the approval of a Local Agency Program Supplemental Agreement No. 1 with the Florida Department of Transportation for an Alternative Corridor Evaluation of the Norfolk Parkway Western Extension Project, substantially in the form as presented and authorization for the City Manager to execute the agreement.
 - b. **Resolution No. 4354:** A resolution implementing budget adjustment recommendations for an Alternative Corridor Evaluation of the Norfolk Parkway Western Extension, Project No. 14020.
 - c. Contract award for an Alternative Corridor Evaluation of the Norfolk Parkway Western Extension, Project No. 14020 to the Scalar Consulting Group, LLC, West Palm Beach, FL - \$748,246.75.
14. West Drive Industrial Warehouse Sewer Main Upgrade, Project No. 32525.
 - a. Creation of the West Drive Industrial Warehouse Sewer Main Upgrades project for the FY25 Capital Improvement Project Budget and a budget transfer of \$101,465.60 from Water & Sewer Unappropriated Budget Savings, Project No. 30099.

- b. Utility Upgrade Agreement with West Drive Auto, LLC in the amount of \$101,465.60.
- 15. **CONSENT AGENDA:**
 - a. Purchase of liquid carbon dioxide for the Water Production Division, Matheson Tri-Gas, Inc., Irving, TX - estimated annual cost \$358,560, estimated total cost of contract \$1,075,680.
 - b. Emergency Vehicle Pre-emption License Agreement between the City of Melbourne and the Florida Department of Transportation and authorization for the City Manager to execute the agreement.
 - c. License Agreement for a temporary staging area at Ballard Park, 924 Thomas Barbour Drive, between the City of Melbourne and EMC Divers, Inc. and authorization for the City Manager to execute the agreement.
- 16. **ITEMS REMOVED FROM THE CONSENT AGENDA**
- 17. **Ordinance No. 2025-24, Ordinance No. 2025-25, and Ordinance No. 2025-26, 953 Miller Lane:** (First Reading/Public Hearing) Ordinances providing for annexation, Comprehensive Plan amendment and zoning designation on 0.50± acres located at the southwest corner of the Miller Lane/Trimble Road intersection, west of Lytton Road and east of Tolley Avenue. (Owner/Applicant - Valter Trinade Da Costa/Dump-Clean LLC) (P&Z Board - 5/1/2025)
 - a. **Ordinance No. 2025-24/ANNX2025-0001:** (First Reading/Public Hearing) An ordinance providing for the annexation of 0.50± acres of real property into the City of Melbourne corporate limits.
 - b. **Ordinance No. 2025-25/MAP2025-0005:** (First Reading/Public Hearing) An ordinance establishing a Low Density Residential Future Land Use.
 - c. **Ordinance No. 2025-26/MAP2025-0006:** (First Reading/Public Hearing) An ordinance establishing R-1A (Single-Family Low Density Residential District) zoning.
- 18. **Ordinance No. 2025-27, Accessory Dwellings in REU Zoning:** (First Reading/Public Hearing) An ordinance amending City Code, Appendix B, Article V, Section 2(F), Standards for REU; and Article VI, Section 1(A), Accessory Dwellings, to allow certain accessory dwellings in the REU Zoning District. (Applicant - City of Melbourne) (P&Z Board - 5/1/2025)
- 19. **Ordinance No. 2025-28, L3Harris Technologies, Inc.:** (First Reading) An ordinance revoking the ten-year ad valorem tax exemption granted under Ordinance No. 2015-44 to L3Harris Technologies, Inc.

- 20. **Resolution No. 4355:** A resolution to rename Triangle Park to Paul Gougelman Park.
- 21. **Resolution No. 4356:** A resolution amending the development review fees for the Code Compliance Division, Engineering Department, and Community Development Department related to development fees charged for development review.
- 22. Appointment of fifth member to the Firefighters' Pension Plan Board of Trustees.

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT

Mayor Paul Alfrey, Vice Mayor David Neuman and Council Member Mark LaRusso, as members of the Airport Authority Board, may discuss Airport Authority issues, which may subsequently be addressed by the Airport Authority.

Council Members Marcus Smith, Mimi Hanley, Julie Kennedy 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.