

City of Melbourne



City Hall • 900 E. Strawbridge Avenue, Melbourne, FL 32901
(321) 608-7200 • Fax (321) 608-7219

CITY COUNCIL AGENDA

May 28, 2019 • 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** - Pastor Jeff Rhodes, First Baptist Church of South Brevard
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** - May 14, 2019 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

C. NEW BUSINESS

8. **ORDINANCE NO. 2019-31 (A&V NO. 390)**: (First Reading/Public Hearing) An ordinance vacating an approximately 100-foot long portion of the 50-foot wide public right-of-way known as Masterson Street that runs along the northern property line of 1163 Masterson Street.
9. Task Order No. REI 050 to the continuing consultant contract for Engineering Services for the Distribution Remote Pressure Monitoring System, Project No. 34518, Reiss Engineering, Inc., Winter Springs, FL - \$135,270.
10. Contract award to replace existing fence line at Water Production Facilities, Project No. 31317, East Coast Fence and Guardrail of Brevard, Inc., Cocoa, FL - \$209,959.17.
11. Contract award for the Ballard Park dock improvements, Project No. 10518, Construct Company, Inc., Orlando, FL - \$628,628.



12. **CONSENT AGENDA:**

- a. Approval of four youth sports league ball field use agreements between the City of Melbourne and Eau Gallie Little League, Inc.; Greater Melbourne Police Athletic League, Inc.; Lipscomb Street Regional Park Association of Melbourne, Florida, Inc.; and Brevard Soccer Alliance, Inc. granting each entity a license to utilize exclusively ball fields located in city parks and authorization for the City Manager or her designee to execute such agreements.
- b. Supplemental Amendment No.1 to the Standard Professional Services Agreement with CPH, Inc. of Sanford, Florida and budget transfer of \$4,910 for additional surveying services for the Front Street Complete Streets, Project No. 64517.
- c. **RESOLUTION NO. 3840:** A resolution authorizing a Contract for Sale and Purchase between the City of Melbourne and Unity Church of Melbourne, Inc., for property located at 2401 N. Harbor City Boulevard, Melbourne, FL for the Cliff Creek Baffle Box, Project No. 20215 - \$25,194 plus closing costs.

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

14. **ORDINANCE NO. 2019-30, ZONING TEXT AMENDMENT (Z-2019-1288AD) ESTABLISHING INTEGRATED COMMERCIAL EDGE DISTRICT:** (First Reading/Public Hearing) An ordinance amending Appendix B of the City Code, entitled Zoning; creating a new Integrated Commercial Edge (C-E) zoning district. (Applicant - City of Melbourne) (P&Z Board - 5/2/19)

15. **RESOLUTION NO. 3838, COMPREHENSIVE PLAN AMENDMENT (CPA-2019-03AD), DOWNTOWN HEAVY COMMERCIAL USE:** (Public Hearing) A resolution authorizing the transmittal of a text amendment to the Future Land Use Element of the Comprehensive Plan (to permit Heavy Commercial land uses within the Eau Gallie Activity Center and the Downtown Melbourne Activity Center and to include residential development in the land use mix table for the Heavy Commercial land use designation) to the Florida Department of Economic Opportunity. (Applicant - City of Melbourne) (P&Z Board - 5/2/19)

16. **RESOLUTION NO. 3839, COMPREHENSIVE PLAN AMENDMENTS (CPA-2019-04AD / CPA-2019-05AD) REDEVELOPMENT AREA AMENDMENTS:** (Public Hearing) A resolution authorizing the transmittal of text amendments to the Future Land Use Element and Infrastructure Element



(Recharge Sub Element) of the Comprehensive Plan (to permit accessory dwelling units in all Activity Centers to exceed the established density and to permit more flexibility regarding development and stormwater treatment in aquifer recharge areas within the Community Redevelopment Areas) to the Florida Department of Economic Opportunity. (Applicant - City of Melbourne) (P&Z Board 5/2/19)

17. First Amendment to Sponsorship Agreement between the City and Habitat for Humanity of Brevard County, Inc., for the Purchase Assistance with Sweat Equity Program - \$23,750.
18. First Amendment to the Master Redevelopment Agreement (Strawbridge Hotel Project).
 - a. **RESOLUTION NO. 3842**: A joint resolution of the City Council and the governing body of the Melbourne Downtown Community Redevelopment Agency relating to a First Amendment to the Master Redevelopment Agreement (Strawbridge Hotel Project); authorizing the City Manager to approve modifications specific to the Off-Site Infrastructure Agreement by redefining alley parcel and right-of-way parcel, and by extending the deadline.

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

- b. **RESOLUTION NO. 3842**: A joint resolution of the City Council and the governing body of the Melbourne Downtown Community Redevelopment Agency relating to a First Amendment to the Master Redevelopment Agreement (Strawbridge Hotel Project); authorizing the City Manager to approve modifications specific to the Off-Site Infrastructure Agreement by redefining alley parcel and right-of-way parcel, and by extending the deadline.

Council will reconvene for the remaining items.

19. Lease agreement between the Melbourne Downtown Community Redevelopment Agency and 801 Strawbridge Hotel, LLC.

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

- a. **RESOLUTION NO. 3843**: A joint resolution of the City Council and the governing body of the Melbourne Downtown Community Redevelopment



Agency approving a lease agreement between the Melbourne Downtown Community Redevelopment Agency and 801 Strawbridge Hotel, LLC, for property located at 800 East Strawbridge Avenue; providing that the building will serve as a construction office during the construction of the Strawbridge Hotel Project.

Council will reconvene for the remaining items.

- b. **RESOLUTION NO. 3843:** A joint resolution of the City Council and the governing body of the Melbourne Downtown Community Redevelopment Agency approving a lease agreement between the Melbourne Downtown Community Redevelopment Agency and 801 Strawbridge Hotel, LLC, for property located at 800 East Strawbridge Avenue; providing that the building will serve as a construction office during the construction of the Strawbridge Hotel Project.

20. Board Appointments

- a. Planning and Zoning Board
- b. Firefighters' Pension Plan Board of Trustees
- c. Olde Eau Gallie Riverfront Community Redevelopment Agency Advisory Committee

21. Discussion of City Strengths-Weaknesses-Opportunities-Threats (SWOT) Analysis

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT



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

Mayor Meehan and Council Members Paul Alfrey, Yvonne Minus 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.