

City of Melbourne

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



CITY COUNCIL AGENDA

February 26, 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 Mitchell, Harbor City Baptist Church
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Proclamation declaring March 2019 as "Irish American Heritage Month."
5. **Approval of Minutes**
 - a. February 12, 2019 Workshop Meeting
 - b. February 12, 2019 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **ORDINANCE NO. 2019-14 (A&V NO. 395):** (Second Reading/Public Hearing) An ordinance vacating a portion of the 16-foot wide alleyway located adjacent to Lots 10-14, Village Plat of Eau Gallie, as recorded in Deed Book FF, Page 600, of the Public Records of Brevard County, Florida (2125, 2145, and 2155 Avocado Avenue) (First Reading - 2/12/19).
9. **ORDINANCE NO. 2019-15:** (Second Reading/Public Hearing) An ordinance amending Chapter 52, entitled "Streets, Sidewalks and Other Public Places," by renaming Mill Street, between Main Street and Lipscomb Street, to Reverend Nathaniel L. Harris Street. (First Reading - 2/12/19)
10. **ORDINANCE NO. 2019-16, ZONING TEXT AMENDMENT (Z-2019-1283AD) ADULT ENTERTAINMENT DISTANCE REQUIREMENTS:** (Second Reading/Public Hearing) An ordinance amending City Code, Chapter 4, Adult



Entertainment Code; amending Section 4-1, Purpose, Findings, Intent, and Incorporation of Recitals; amending Section 4-100, Adult Theater Regulations; amending Part III, Appendix B, Zoning Code, Article VI, Section 1, Residential Uses; and amending Article VI, Section 2, Nonresidential Uses. (Applicant - City of Melbourne) (First Reading - 2/12/19)

11. **ORDINANCE NO. 2019-05, CEMEX CONSTRUCTION MATERIALS:** (Second Reading/Public Hearing) An ordinance granting a conditional use (CU-2018-20) to allow a building height of 68± feet (an additional 20 feet of height) to replace an existing silo, on an overall 3.95±-acre developed site, zoned M-2 (General Industrial District), located north of Lake Washington Road, west of the FEC Railway and east of Avocado Avenue (1200 Lake Washington Road). (Owner - Rinker Materials Corporation/CEMEX) (Applicant - CEMEX Construction Materials FL, LLC) (Representative - Micah Barrington) (First Reading - 2/12/19)
12. **ORDINANCE NO. 2019-08, ORDINANCE NO. 2019-09 AND ORDINANCE NO. 2019-10 (GREGORY BASS):** Ordinances providing for annexation, a Comprehensive Plan amendment and zoning designation for 0.27± acres of developed property located on the west side of Lytton Road, south of Trimble Road, and north of Pinewood Road (958 Lytton Road). (Owner/Applicant/Representative - Gregory Bass)
 - a. **Ordinance No. 2019-08/AR-2019-265:** (Second Reading/Public Hearing) An ordinance providing for the annexation of 0.27± acres of real property into the City of Melbourne corporate limits. (First Reading - 2/12/19)
 - b. **Ordinance No. 2019-09/CPA-2019-01:** (Second Reading/Public Hearing) An ordinance establishing a Low Density Residential Future Land Use. (First Reading - 2/12/19)
 - c. **Ordinance No. 2019-10/Z-2019-1284:** (Second Reading/Public Hearing) An ordinance establishing R-1A (Single-Family Low Density Residential District) zoning. (First Reading - 2/12/19)

C. NEW BUSINESS

13. Amendment No. 2 to the Professional Engineering Services Contract for the Grant Street Water Reclamation Facility Improvements, Project No. 33516 and 33519, Infrastructure Solution Services, LLC, Melbourne, FL - \$157,280.



14. **CONSENT AGENDA:**

- a. Approval of an easement with Florida Power and Light Company on property located at the John A. Buckley Surface Water Treatment Plant Laboratory (Project No. 31213) and authorizing the City Manager to execute the easement.
- b. Approval for replacement of 3200 amp circuit breakers at the Reverse Osmosis Water Treatment Plant by Russelectric Inc., in the amount of \$83,270.
- c. Replacement of dry polymer batch mixing system at the Surface Water Treatment Plant, TriNova Inc., Lakeland, FL - \$133,497.
- d. Contract award for mowing of utility sites, Hannah's Lawn Service, Inc.; Melbourne, FL - \$30,362 for first year, total contract cost \$151,810.
- e. Contract award for City-wide courier services, O'Neill Enterprises, Inc. d/b/a MCS Courier Service, Melbourne, FL – annual cost of \$19,100, total contract cost of \$95,500.
- f. Approval of donation of three vehicles from the Police Department to the Police Training Academy at Eastern Florida State College to be used for defensive driver and pursuit driving training.
- g. Approval of donation of two police vehicles to the Sneads Police Department located in Jackson County, Florida to assist with recovery efforts following Hurricane Michael.
- h. **Resolution No. 3826:** A resolution adopting first quarter budget review recommendations.

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

- 16. First Amendment to the State Housing Initiatives Partnership (SHIP) Rental Development Program Funding Agreement and Award to Pirouette Group, LLC (Public Hearing)
- 17. Proposal from the City of West Melbourne regarding the proposed Sawgrass Lakes West Development



18. Appointment of two members to the General Employees' Pension Plan Board of Trustees

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.