

City of Melbourne

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



CITY COUNCIL AGENDA

December 11, 2018 • 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 Five through Four 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** - Council Member Tim Thomas
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Presentation of certificates of appreciation to Melbourne police officers from Croton Elementary School students for their assistance with school security.
 - b. Presentation of certificates of appreciation to Troop 772 Eagle Scouts for installation of storm drain markers.
5. **Approval of Minutes** - November 27, 2018 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**
- 7.1 **Presentation to Council** - Sarno Road Corridor Study by Space Coast Transportation Planning Organization's consultant, Wiley Page from Atkins Global.

B. UNFINISHED BUSINESS

8. **ORDINANCE NO. 2018-59 (A&V NO. 393):** (Second Reading/Public Hearing) An ordinance vacating a portion of a right-of-way easement described in Official Records Book 2056, Page 159, Public Records of Brevard County, Florida, that is encompassed by Lot 16, Block 32 of the Camps Plat of Melbourne (Downtown Melbourne Hotel). (First Reading - 11/27/18)
9. **ORDINANCE NO. 2018-60:** (Second Reading/Public Hearing) An ordinance amending Chapter 2 of the City Code, entitled "Administration;" amending Section 2-484, per diem and traveling expenses for City Council, Melbourne Airport



Authority, City boards, employees, and authorized persons. (First Reading - 11/27/18)

10. **ORDINANCE NO. 2018-61, ARCADIA GAMES - DOWNTOWN PLAYBOX:** (Second Reading/Public Hearing) An ordinance granting a conditional use (CU-2018-18) to allow an indoor recreational use (non-adult amusement gaming room), in a 1,464± square foot portion of an overall 0.09±-acre developed site, zoned C-3 (Central Business District), located on the north side of East New Haven Avenue, east of Waverly Place and west of Vernon Place (802 East New Haven Avenue). (Owner - Natalia Bembetova & Edouard Varlamov) (Applicant/Representative - Giuseppe Puglisi) (First Reading - 11/27/18)
11. **ORDINANCE NO. 2018-62, EAU GALLIE RIVER RESTORATION DREDGING PROJECT:** (Second Reading/Public Hearing) An ordinance granting a conditional use (CU-2018-17) for modification to a previously approved conditional use for a temporary landfill on 91.15± acres zoned C-M-1 (Light Industrial), located west of Wickham Road, north of New York Avenue, and south of Sarno Road. (Owner - Brevard County Solid Waste, Euripides Rodriguez) (Applicant - St. Johns River Water Management District) (Representative - William Tredik or Marc Van Heden) (First Reading - 11/27/18)

C. NEW BUSINESS

12. Task Order No. CDM 033 to the continuing contract for services associated with the Water Production Well No. 1 and No. 4 Rehabilitation, Project No. 36019, CDM Smith, Inc., Maitland, FL - \$254,400.
13. Change Order No. 3 to the construction contract for the Lake Washington Water Treatment Plant Laboratory, Project No. 31213, Building Management Systems, Inc., Melbourne, FL - \$58,437.
14. Contract award for the Legendary Lane Pipe Replacement, Project No. 14219, Don Luchetti Construction, Inc., Melbourne, FL - \$293,806.
15. Parkway Guardrail Replacement, Project No. 64518
 - a. **Resolution No. 3805:** A budget resolution approving a transfer in the amount of \$325,000 from the Transportation Capital Improvement Fund (Local Option Gas Tax) into the Parkway Guardrail Replacement, Project No. 64518, Project budget.



- b. Contract award for the Parkway Drive Guardrail Replacement, Project No. 64518, Don Luchetti Construction, Inc., Melbourne, FL - \$546,181.

16. **CONSENT AGENDA:**

- a. Approval of an Encroachment License Agreement for 1462 Guava Avenue with Praxus LLC for the encroachment into Guava Avenue.
- b. Interlocal Agreement between the City of Melbourne and the Board of County Commissioners of Brevard County for the construction, operation and maintenance of the Fountainhead Advanced Denitrification System Project at Jimmy Moore Park.
- c. Renewal of maintenance coverage for Tiburon Software for the Police and Fire Departments, Tiburon, Inc.; San Diego, CA - \$179,996.
- d. Purchase of one traversing tele-handler for the Water Production Division, Gordy's Equipment of Broward, Pompano Beach, FL - \$133,600.
- e. Purchase of Ford E-450 with closed circuit TV/camera system for the Streets and Stormwater Management Division, CUES Equipment, Orlando, FL - \$225,000
- f. Purchase of four Dodge Durango Pursuit Units for the Police Department, Garber Fleet Sales, Green Cove Springs, FL - \$119,568.
- g. Purchase of sodium hypochlorite for the Water Production and Water Reclamation Divisions, Odyssey Manufacturing Co., Tampa, FL - \$289,575.
- h. Purchase of one backhoe for the Water Reclamation Division, Ring Power Corp., Atlanta, GA - \$72,787.
- i. Purchase of one 3/4-ton high roof van for the Water Production Division, Alan Jay Fleet Sales, Sebring, FL - \$31,392.
- j. Purchase of 12 Dodge Charger Police Pursuit Vehicles, Garber Fleet Sales, Green Cove Springs, FL - \$290,928.
- k. 2018 State Housing Initiative Partnership (SHIP) Triennial Review and Recommendations Report on Affordable Housing Incentives.



- l. **Resolution No. 3806:** A resolution authorizing the City Manager to submit a grant application to the Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) program.
 - m. **Resolution No. 3808:** A resolution setting the capacity reservation fee percentage at 1% (minimum \$100) for the time period of January 1 to December 31, 2019.
 - n. **Resolution No. 3809:** A resolution setting the mobility improvement deposit rate percentage at 1% (minimum \$100) for the time period of January 1 to December 31, 2019.
 - o. **Resolution No. 3807:** A resolution designating those persons authorized to sign checks and transact business with regard to bank and investment accounts on behalf of the City.
 - p. **Resolution No. 3810:** A resolution delegating authority to the City Manager to negotiate, accept and execute certain documents and agreements.
17. **ITEMS REMOVED FROM THE CONSENT AGENDA**
18. Development of a dog park at Southwest Park, 401 West Florida Avenue, in lieu of a dog park at Ruffner Park.
19. Purchase of three Dodge Ram 1500 Quad Cab 4x4 pickup trucks for the Water Distribution and Wastewater Collection Divisions - \$24,423; three Ford F-550 cab and chassis with flatbed and crane for the Water Distribution and Wastewater Collection Divisions - \$79,396 each; one Ford F-550 cab and chassis with 11-foot dump body for the Parks Maintenance Division - \$44,878; one Ford F-550 cab and chassis with 9-foot dump body for the Streets and Stormwater Management Division - \$44,299; one Dodge Ram Pro-Master 1500 for the Water Reclamation Division - \$24,898; one Dodge Ram 1500 regular cab 4x2 pickup for the Water Reclamation Division - \$19,851; and one Ford F-250 regular cab 4x2 with utility body for the Water Production Division - \$31,680; Alan Jay Fleet Sales, Sebring, FL - total amount \$477,063.
20. **RESOLUTION NO. 3804, COMPREHENSIVE PLAN AMENDMENT (CPA-2018-07) PLATT RANCH COMMUNITY ACTIVITY CENTER TEXT AMENDMENT:** (Public Hearing) A resolution authorizing the transmittal of a text amendment to the Future Land Use Element of the Comprehensive Plan (providing for the exclusion of a 300-acre portion of the Platt Ranch Community Activity Center from



conceptual master plan and utility provision agreement requirements) to the Florida Department of Economic Opportunity. (Owner - F. Carlyle Platt Partnership, LLLP) (Applicant/Representative - Jake Wise, P.E., Construction Engineering Group) (P&Z Board - 11/15/18)

21. **ORDINANCE NO. 2018-63, ADMINISTRATIVE ZONING CODE AMENDMENT (Z-2017-1267AD) BAT HOUSES:** (First Reading/Public Hearing) An ordinance relating to bat and bird houses; amending the City Code, Appendix B, Article II, Definitions; and amending Article VII, Section 1(G), Exceptions. (Applicant - City of Melbourne) (P&Z Board - 11/15/18)
22. Appointment of voting delegate and alternate voting delegate to the Space Coast League of Cities for 2019.
23. 2019 State Legislative Priorities
24. Discussion of City Manager recruitment process and finalization of appointment of the Interim City Manager.

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.