

City of Melbourne

(321) 608-7200 • Fax (321) 608-7219



CITY COUNCIL AGENDA

June 11, 2019 • 6:30 PM

Please note change in meeting location:

*****Hilton Melbourne Rialto Place*****

Wakefield Ballroom

200 Rialto Place

Melbourne, FL 32901

Doors will open at 5:30 p.m.

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 Four through Three 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** - Amy Julian, First Church of Christ Scientist
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Proclamation proclaiming June 2019 as "Myasthenia Gravis Awareness Month"
5. **Approval of Minutes** - May 22, 2019 Workshop Meeting and May 28, 2019 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **ORDINANCE NO. 2019-31 (A&V NO. 390)**: (Second 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. (First Reading - 5/28/19)



9. **ORDINANCE NO. 2019-30, ZONING TEXT AMENDMENT (Z-2019-1288AD) ESTABLISHING INTEGRATED COMMERCIAL EDGE DISTRICT:** (Second 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) (First Reading - 5/28/19)

C. NEW BUSINESS

10. Task Order No. REI 052 to the Continuing Consultant Contract for Engineering Services for the Potable Water Byproduct Disposal Discharge Permit Renewal, Reiss Engineering, Inc., Winter Springs, FL - \$133,545.
11. Strawbridge Avenue/Waverly Place Mast Arm Signalization and Intersection Improvements, Project No. 64318
 - a. **RESOLUTION NO. 3844:** A resolution to accept funds from the Florida Department of Transportation into the project budget.
 - b. **RESOLUTION NO. 3845:** A resolution providing for the approval of a Joint Participation Agreement with the Florida Department of Transportation for the Strawbridge Avenue/Waverly Place Mast Arm Signalization and Intersection Improvements.
12. Transportation Project Priorities for the Space Coast Transportation Planning Organization's Transportation Improvement Program for FY2021- FY2025.
13. **CONSENT AGENDA:**
 - a. Contract award for custodial services for 15 City buildings, W & G Maintenance Corp., Palm Bay, FL - annual cost of \$82,080, total cost of five-year contract \$411,220.80.
 - b. Purchase of EMC Storage Area Network (SAN) Cache upgrades for the Babcock Data Center, Presidio Networked Solutions, Orlando, FL - \$37,780.01.
 - c. Renewal of Professional Services Contract for water quality, flow testing and monitoring with Environmental Consulting & Technology, Inc., New Smyrna Beach, FL.



- d. Approval of Landscaping Agreement for Construction and Maintenance with the Florida Department of Transportation for the Paramount Condominium project and authorization for the City Manager to execute the agreement.
 - e. Approval of an Access and Utility Right-of-Way Use Agreement for 2812 Fountainhead Boulevard with Glenda F. Cronk Revocable Trust for the encroachment of a fence into an access and utility right-of-way.
 - f. Approval of a Right-of-Way Use Agreement for 1801 Post Road with Marc A. Boileau and Ashley Foster for the use of a portion of the Post Road right-of-way for parking requirements.
 - g. **RESOLUTION NO. 3846:** A resolution authorizing the use of a street name (Amore Lane) for a private, unplatted street in the Venetian Village Phase II development, located north of Venetian Drive, south of Snicole Avenue and west of Dairy Road.
 - h. **RESOLUTION NO. 3847:** A resolution appropriating \$7,007.07 from the Law Enforcement Trust Fund for drug and crime prevention related expenses related to National Night Out.
14. **ITEMS REMOVED FROM THE CONSENT AGENDA**
15. Renaming Airport Boulevard, between Apollo Boulevard and New Haven Avenue, to Dr. Martin Luther King, Jr. Boulevard and naming the new Melbourne Police Department Headquarters Facility as the Dr. Martin Luther King, Jr. Law Enforcement Center.
- a. **RESOLUTION NO. 3848:** Naming the new Melbourne Police Department headquarters facility that is proposed to be located at the northeast corner of NASA Boulevard and Airport Boulevard the “Dr. Martin Luther King, Jr. Law Enforcement Center”; providing that the name shall take effect upon completion of the construction of the facility.
 - b. **ORDINANCE NO. 2019-32:** (First Reading/Public Hearing) An ordinance amending Chapter 52, entitled “Streets, Sidewalks and Other Public Places,” by renaming Airport Boulevard, between Apollo Boulevard and New Haven Avenue, to Dr. Martin Luther King Jr. Boulevard.
16. Reappointment of four regular members to the Historic and Architectural Review Board.



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.