

City of Melbourne



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

CITY COUNCIL AGENDA

Thursday, September 28, 2017

This meeting will begin immediately following adjournment of the 6:30 p.m. Budget Public Hearing.

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.

1. **Invocation** – Council Member Teresa Lopez
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes**
6. **City Manager's Report**
7. **Public Comments**

NEW BUSINESS

8. **COUNCIL ACTION RE:** Contract award for the Florida Avenue Bike Path, Project No. 84113, to Don Luchetti Construction, Melbourne, FL - \$464,473.
9. **COUNCIL ACTION RE:** Contract renewal for street sweeping services, USA Services of Florida, Inc.; Longwood, FL – for an amount not-to-exceed \$110,000 per year.
10. **COUNCIL ACTION RE:** Task Order No. BMEG 144 to the Continuing Contract for Engineering Services for the Babcock Street/Bulldog Boulevard Mast Arm Improvements, Project No. 64118, Bussen-Mayer Engineering Group, Inc., Merritt Island, FL - \$69,585.
11. **COUNCIL ACTION RE:** Professional Consulting Services Selection for the Police Department Space Needs Analysis and New Facility Design, Project No. 10317, and authorization to negotiate a contract with Harvard Jolly, Inc.; Orlando, FL.
12. **CONSENT AGENDA:**
 - a. **Resolution No. 3681:** Providing for the cancellation of the December 26, 2017 regular City Council meeting.
13. **ITEMS REMOVED FROM THE CONSENT AGENDA**
14. **ORDINANCE NO. 2017-47 COMPREHENSIVE PLAN AMENDMENT (CPA-2017-04) AND ORDINANCE NO. 2017-48 REZONING REQUEST (Z-2017-1260) UNIVERSITY COMMONS:** Ordinances providing for a Comprehensive Plan Amendment and Rezoning on 3.92± acres located on the south side of University Boulevard, east of Babcock Street



and west of Leonard Weaver Boulevard (Applicant: Torbjorn Arnheim, Tarmel Web Partners, Inc.; Applicant: Vaheed Teimouri, P.E., Teimouri & Associates, Inc) (P&Z Board – 9/7/17)

- a. **Ordinance No. 2017-47/CPA-2017-04:** (First Reading/Public Hearing) An ordinance changing the existing future land use from Public/Institutional to High Density Residential.
 - b. **Ordinance No. 2017-48/Z-2017-1260:** (First Reading/Public Hearing) An ordinance changing the existing zoning from I-1 (Institutional) to R-3 (Multiple Family Dwelling High Density District).
15. **PRELIMINARY PLAT APPROVAL REQUEST (SD-2017-02): OCEANSIDE VILLAGE PHASE 3B-4:** (Public Hearing) Preliminary plat approval on 1.502± acres for a four-lot, two tract residential subdivision zoned R-2(3) (One-, Two-, and Multiple-Family Medium Density Residential District with a cap of three units per acre), located on the north side of Poseidon Way, east of North Riverside Drive and north of Oceanside Boulevard. (Owner/Applicant: Riverside Drive Development Group, LLC.; Representative: Richard Kern) (P&Z Board – 9/7/17)
16. **COUNCIL ACTION RE:** (Public Hearing) “Purchase Assistance with Sweat Equity” Program Revisions
- a. Request for approval for revisions to the City’s “Purchase Assistance with Sweat Equity” Housing Program Policy and Procedures, to increase the maximum amount of assistance provided by \$10,000.
 - b. Request for approval for revisions to the 2016-2019 Local Housing Assistance Plan (LHAP), Purchase Assistance with Sweat Equity Strategy, to increase the maximum amount of assistance provided by \$10,000.
17. **AGREEMENT WITH HABITAT FOR HUMANITY OF BREVARD COUNTY, INC. – “PURCHASE ASSISTANCE WITH SWEAT EQUITY” PROGRAM:** (Public Hearing) Request for approval of an agreement awarding \$95,000 in SHIP funds to Habitat for Humanity of Brevard County to implement the City’s “Purchase Assistance with Sweat Equity” Program.
18. **ORDINANCE NO. 2017-49 SUSTAINABILITY ADVISORY BOARD:** (First Reading) An ordinance relating to city boards; revising and expanding the duties of the Beautification and Environmental Advisory Committee and changing the name of the committee to the Sustainability Advisory Board; providing that the terms of the Beautification and Environmental Advisory Committee members shall end upon adoption of this ordinance; amending Chapter 2 of the City Code, entitled “Administration,” by providing for the creation, composition, terms, quorum and meetings, and duties and purpose of the Sustainability Advisory Board.



19. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**
20. **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 Teresa Lopez, Betty Moore and Paul Alfrey (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.