

City of Melbourne



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

CITY COUNCIL AGENDA

November 14, 2017 • 6:30 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 One through Six except that the Mayor will vote last as provided by City Code and the Vice Mayor will vote second to last.

1. **Invocation** – Assistant Pastor Terry Dye, First Baptist Church of South Brevard
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - Proclamation declaring November 17, 2017 as “Children’s Home Society of Florida Day”
5. **Approval of Minutes** – October 24, 2017 – Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

UNFINISHED BUSINESS

8. **ORDINANCE NO. 2017-52 (CU-2017-12) OFF THE TRAXX:** (Second Reading/Public Hearing) An ordinance granting a conditional use to allow the consumption of alcohol on premises in conjunction with a bar, within a 7,667±-square foot building on 0.21± acres of property in downtown Melbourne zoned C-C-3, located on the north side of East New Haven Avenue, west of the FEC Railway (918 East New Haven Avenue). (Owner - MEE3, LLC), (Applicant - Off the Traxx LLC), (Representative - Kendall T. Moore) (First Reading – 10/24/17).

NEW BUSINESS

9. **ORDINANCE NO. 2017-53 (A&V NO. 375):** (First Reading/Public Hearing) An ordinance vacating a portion of an existing five-foot wide Public Utilities and Drainage Easement, located on the west side of 1882 Quail Trail, within Lot 14, Quail Village Homes as recorded in Plat Book 34, Page 75.
10. **CONSENT AGENDA:**
 - a. Approval of a banking services contract with SunTrust Bank at unit prices/rates quoted in its Marion County Clerk of the Circuit Court contract; and authorization for the City Manager to execute the amendment to the agreement.
 - b. Purchase of 26 sets of personal protective clothing for the Fire Department, Bennett Fire Products, Woodstock, GA - \$61,516.



- c. Increase in purchase of fire hoses for the Fire Department, Ten 8 Fire Equipment, Inc.; Bradenton, FL - \$15,920.45.
- d. Approval of an agreement for payment of special routes with Space Coast Area Transit (SCAT) to provide funding in the amount of \$62,600 for fiscal year 2018; and authorization for the City Manager to execute the agreement nunc pro tunc with an effective date of October 1, 2017.
- e. Purchase of one 2018 Ford F250 Crew Cab 2WD for the Traffic Engineering Division, one 2018 Nissan Frontier Crew Cab 4WD for the Engineering Department and two 2018 Nissan Frontier King Cabs 2WD for the Meter Services Division, Alan Jay Fleet Sales, Sebring, FL – total cost \$85,295.
- f. Purchase of 20 Panasonic laptop computers, ARC, San Antonio, TX – total cost \$47,172.60.
- g. Purchase of wireless data service for various City departments, Verizon Wireless, Dallas, TX – total cost \$93,060.30.
- h. Purchase of internet and metropolitan area network area connections, Spectrum Enterprise, Melbourne, FL – total cost \$142,260.
- i. Purchase of Badger water meters and registers for the Reclaimed Water Distribution and Meter Services Divisions, Innovative Metering Solutions, Inc.; Odessa, FL – total cost \$291,846.90.
- j. Professional Engineering Services Selection for the Continuing Consulting Contract and authorization to negotiate a contract with Bussen-Mayer Engineering Group, Inc.; Merritt Island, FL.
- k. Approval of software support and maintenance renewal for the Police and Fire Departments, Tiburon, Inc.; San Diego, CA – \$171,634.
- l. Approval of a License Agreement between the City of Melbourne and CrowderGulf, Inc. for temporary use of a portion of the City's property located at 705 S. Harbor City Boulevard and authorization for the City Manager to execute the agreement.

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

12. **RESOLUTION NO. 3688:** A resolution providing for a budget transfer from prior year surplus of \$171,985 to the Airport Fund Operating budget and \$1,602,201 to the Airport Fund Capital Projects budget.

13. **COUNCIL ACTION RE:** Purchase of 11 2018 Dodge Charger Police Patrol Cars, Garber Fleet Sales, Green Cover Springs, FL - \$283,558.



14. **COUNCIL DISCUSSION RE:** Disposition of surplus City vehicles. (Requested by Council Member Lopez)
15. **COUNCIL ACTION RE:** Request to utilize the City's Horizontal Directional Drilling Contract (03-021-0-2017/LT) with Young's Communication Company, Inc. for the Fee Avenue to Hickory Street 10-Inch Reclaimed Water Main Project No. 34017 in the amount of \$170,000.
16. **ORDINANCE NO. 2017-54 (CU-2017-08/SP-2017-09) AND SUBDIVISION VARIANCE (SDV-2017-02) MURPHY OIL C-STORE:** An ordinance granting a conditional use with site plan approval and a subdivision variance on a 0.88±-acre property zoned C-P (Commercial Parkway), located on the on the north side of Sarno Road, west of Wickham Road. (Owner - Murphy Oil USA, Inc.) (Applicant/Representative - Derek Ventura, Greenberg Farrow) (P&Z Board – 10/19/17).
 - a. **SDV-2017-02:** (Public Hearing) Subdivision Variance to allow a parcel to be created without re-platting.
 - b. **Ordinance No. 2017-54/CU-2017-08/SP-2017-09:** (First Reading/Public Hearing) An ordinance allowing the redevelopment of an existing convenience store with gas pumps with site plan approval.
17. **ORDINANCE NO. 2017-55 (Z-2017-1262/SP-2017-12) SOUTHAMPTON LAKES:** (First Reading/Public Hearing) An ordinance changing the zoning from R-2 (One-, Two-, and Multiple-Family Medium Density District) and C-1 (Neighborhood Commercial) to PUD (Planned Unit Development), and approving the preliminary development plan for a 103-lot future subdivision, on 42.67± acres located on the northwest corner of Snicole Avenue and Dairy Road. (Owner - John R. Gassie, Capstone ResDev, LLC) (Applicant - D. R. Horton, Inc.) (Representative - Scott M. Glaubitz, P.E., P.L.S., BSE Consultants, Inc.) (P&Z Board – 10/19/17).
18. **ORDINANCE NO. 2017-56, MELBOURNE DOWNTOWN CRA REDEVELOPMENT PLAN AMENDMENT:** (First Reading/Public Hearing) An ordinance amending City Code, Section 20-64, by modifying the Melbourne Downtown Community Redevelopment Agency (CRA) Redevelopment Plan to extend the timeframe of the Downtown Melbourne Public-Private Development Program. (P&Z Board – 10/19/17).
19. **COUNCIL DISCUSSION RE:** Sidewalk requirement for single-family residential infill lots. (Requested by Council – 10/10/17)
20. **COUNCIL DISCUSSION RE:** Mobile Vending – Food Trucks and Catering Kitchen. (Requested by Council – 10/10/17)
21. **COUNCIL DISCUSSION RE:** City Council policy regarding voting on new items arising during comment periods.
22. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**



23. **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.