

City of Melbourne



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

CITY COUNCIL AGENDA

January 9, 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 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** - Vice Mayor Yvonne Minus
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** - December 12, 2017 - Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

C. NEW BUSINESS

8. Interlocal Agreement with Brevard County for the Save Our Indian River Lagoon Local Infrastructure Surtax
9. Hickory Street Complete Street Project, Project No. 85014
 - a. **Resolution No. 3698**: A resolution for the approval of the Local Agency Program Supplemental Agreement No. 2 with the Florida Department of Transportation for the construction of the Hickory Street Complete Street Project and authorization for the City Manager to execute the agreement.
 - b. **Resolution No. 3699**: A budget resolution to appropriate Florida Department of Transportation Funding in the amount of \$2,448,221 into the project budget.
 - c. Construction contract award to Jordan Brothers Construction, LLC, of Orlando, Florida in the amount of \$7,832,146.14 for Hickory Street Complete Street Project, Project No. 85014.
 - d. Consultant contract award for construction engineering and inspection (CEI) services to Eisman & Russo, Inc. of Jacksonville, Florida in the



- amount of \$640,504 for Hickory Street Complete Street Project, Project No. 85014
- e. Supplemental Amendment No.7 to the Standard Professional Services Agreement with Infrastructure Engineers, Inc. of Sebastian, Florida in an amount not to exceed \$115,316.35 for post-design services for the Hickory Street Complete Streets Project, Project No. 85014
10. Hoag Avenue Septic to Sewer Conversion, Project No. 32318
- a. Creation of Hoag Avenue Septic to Sewer project, approval of Save Our Indian River Lagoon Project Cost-Share Funding Interlocal Agreement between Brevard County and the City of Melbourne and authorization for the City Manager to execute the Interlocal Agreement.
 - b. **Resolution No. 3700:** A budget resolution to appropriate Save Our Indian River Lagoon Project Cost-Share Funding in the amount of \$86,031 and Stormwater Utility Funding (20099) in the amount of \$15,000 into the new project budget.
11. Cliff Creek Baffle Box, Project No. 20215
- a. Approval of Save Our Indian River Lagoon Project Cost-Share Funding Interlocal Agreement between Brevard County and the City of Melbourne for the Cliff Creek Baffle Box project and authorization for the City Manager to execute the Interlocal Agreement.
 - b. **Resolution No. 3701:** A budget resolution to appropriate Save Our Indian River Lagoon Project Cost-Share Funding in the amount of \$347,781 into the project budget.
12. Thrush Drive Baffle Box, Project No. 20018
- a. Approval of Save Our Indian River Lagoon Project Cost-Share Funding Interlocal Agreement between Brevard County and the City of Melbourne for the Thrush Drive Baffle Box project and authorization for the City Manager to execute the Interlocal Agreement.
 - b. **Resolution No. 3702:** A budget resolution to appropriate Save Our Indian River Lagoon Project Cost-Share Funding in the amount of \$322,200 into the project budget.
13. **RESOLUTION NO. 3703:** A resolution for the approval of the Local Agency Program Agreement with the Florida Department of Transportation for the design services for the Front Street/Melbourne Avenue Complete Streets Project and



authorization for the City Manager to execute the agreement.

14. **RESOLUTION NO. 3704:** A resolution for the approval of the Local Agency Program Agreement with the Florida Department of Transportation for the design services for the Pineapple Avenue Complete Street Project and authorization for the City Manager to execute the agreement.
15. **RESOLUTION NO. 3705:** A resolution for the approval of the Local Agency Program Agreement with the Florida Department of Transportation for the design services for the Country Club Road School Safety Sidewalk Gaps Project and authorization for the City Manager to execute the agreement.
16. **ORDINANCE NO. 2018-01 (A&V NO. 378):** (First Reading/Public Hearing) An ordinance vacating a portion of an existing ten-foot wide Utility Easement, located within 17 Nelson Avenue, between Lots 4 and 5, Block A of the Replat Part of Annie Laurie Gardens as recorded in Plat Book 12, Page 24.
17. **CONSENT AGENDA**
 - a. Contract award to Public Utility Management Planning Services, Inc. of Hollywood, Florida for the Stormwater Utility Rate Study in the amount of \$47,500.
 - b. Purchase of three Club Car Replacement Utility Carts with Weatherproof Canopy for the Water Reclamation Division, Jeffrey Allen, Inc.; Orlando, FL - \$35,942.
 - c. Purchase of two 2018 Ford F550 Regular Cab trucks with flatbed and crane for the Water Distribution Division, Alan Jay Fleet Sales, Sebring, FL - \$135,147.60.
 - d. Purchase of two 6" Trailer Mounted Pumps for the Wastewater Collection Division, Thompson Pumps, Port Orange, FL - \$84,608.
 - e. Purchase of one Trailer-Mounted Valve Operator for the Water Distribution Division, E.H. Wachs, Harbard, IL - \$61,720.
 - f. Purchase of VMware Horizon Advanced License Renewal for the Virtual Desktop for the Information Technology Division, Presidio Networked Solutions, Orlando, FL - \$49,499.68.
 - g. Purchase of four 2018 Kubota RTVX900 All Terrain Utility Vehicles for the Water Production and Water Reclamation Divisions, Futch's Depot, Hastings, FL - \$43,440.



- h. Purchase of vehicle parts installation services for the Fleet Management Division, Lights-N-More, Sanford, FL - \$50,000.
- i. **Resolution No. 3706:** A resolution authorizing the City Manager to submit a grant application to the Florida Department of Transportation for the Stone Magnet Middle School Safe Routes to Schools Sidewalk Project.

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

- 19. **Lien Rescission CE-98-023:** Approval of a recommended order from the Code Enforcement Board that the fine in the amount of \$1,131 be reduced to \$500 if paid within 90 days for property located at 3048 Juanita Circle. (Owner – Hart Contractors, Inc.) (Applicant – Lacy Hill)
- 20. **Lien Rescission CE-04-064:** Approval of a recommended order from the Code Enforcement Board that the fine in the amount of \$30,000 be reduced to \$500 if paid within 90 days for property located at 3048 Juanita Circle. (Owner – Hart Contractors, Inc.) (Applicant – Lacy Hill)

Council will convene as the Babcock Street Community Redevelopment Agency for the following item:

- 21. Approval of Interlocal Agreement for the Rehabilitation and Transfer of a Portion of Babcock Street.

Council will reconvene for the remaining items.

- 22. FY2017/18 Grants-In-Aid Funding Recommendations

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT

Mayor Kathy Meehan, Council Member 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.