

City of Melbourne



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

CITY COUNCIL AGENDA

January 24, 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** – Rev. Mark Moreno, Hope Lutheran Church
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
- 4.1 **Presentation of Employee Service Awards**
5. **Approval of Minutes** – January 10, 2017 – Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

UNFINISHED BUSINESS

8. **ORDINANCE NO. 2017-02 (CU-2016-23) RAIN-BO ISLAND:** (Second Reading/Public Hearing) An ordinance granting a conditional use to allow a restaurant use on a property zoned C-1A (Professional, Offices and Services District), located on the east side of Airport Boulevard, north of West New Haven Avenue (US 192) (more specifically known as 1905 Airport Boulevard, Unit 103). (Owner – Alsar, Inc.) (Applicant/Representative – Guo Liang Peng and Chang Lin) (First Reading – 1/10/17)

NEW BUSINESS

9. **COUNCIL ACTION RE:** St. Johns Heritage Parkway/Ellis Road Utility Improvements Project, Project No. 34617
 - a. Creation of St. Johns Heritage Parkway/Ellis Road Utility Improvements project and transfer of funds from Water & Sewer Miscellaneous Improvements, Project. No. 30099
 - b. **Resolution No. 3621:** A resolution authorizing the City Manager to execute a Utility Design Consultant Agreement between the Florida Department of Transportation and the City of Melbourne to establish the agreement amount by \$84,605.
10. **CONSENT AGENDA:**
 - a. Task Order No. REI 034 to the Continuing Contract for Engineering Services for the Lift Station No. 38 Force Main Replacement, Project No. 32113, Reiss Engineering, Inc.; Winter Springs, FL - \$39,690.



- b. Professional Services Selection for Consultant for the Pineda Causeway Water Main Transmission Project, Project No. 30315, Reiss Engineering Inc.; Winter Springs, FL.
- c. Award of contract for small generator preventive maintenance and repair services for various City facilities, CJ's Sales & Services of Ocala, Inc.; Ocala, FL – estimated annual cost \$37,940.
- d. Purchase of one Hydrocyclone Collection Box for the Actiflo Train #1 system at the Lake Washington Water Production Plant, Kruger, Inc.; Raleigh, NC - \$45,858.88.
- e. Award and purchase of one new 2016 Isuzu NPR HD Truck with landscape body for the Parks Maintenance Division, DeLand Truck Center, DeLand, FL - \$46,689.
- f. Purchase of one Thompson 6" Vacuum Assisted Stormwater Pump for the Streets Management Division, Thompson Pump and Manufacturing, Port Orange, FL - \$52,040.
- g. Purchase of one 2017 Ford F550 Flatbed Dump Truck for the Streets Management Division, Palmetto Ford Truck Sales, Miami, FL - \$49,535.

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

12. **COUNCIL ACTION RE:** Renewal of employee health and other insurance benefits.

13. **ORDINANCE NO. 2017-03 (CPA-2016-09) AND ORDINANCE NO. 2017-04 (Z-2016-1246) CARMAX AUTO SUPERSTORE:** Ordinances changing the existing land use and establishing zoning on property located on the north side of Palm Bay Road, west of Dairy Road and east of Durham Drive. (Owner/Applicant – Carmax Auto Superstores, Inc.) (Representative – Greg Saia, CenterPoint Integrated Solutions, LLC) (P&Z Board – 1/5/17)

- a. **Ordinance No. 2017-03 (CPA-2016-09):** (First Reading/Public Hearing) An ordinance changing the existing future land use from Medium Density Residential to Mixed Use on 6.29± acres.
- b. **Ordinance No. 2017-04 (Z-2016-1246):** (First Reading/Public Hearing) An ordinance establishing C-P (Commercial Parkway) zoning on 17.4± acres.

14. **ORDINANCE NO. 2017-05 (Z-2016-1247), ORDINANCE NO. 2017-06 (CU-2016-22) WITH SITE PLAN APPROVAL REQUEST (SP-2016-25) FIRESTONE AUTO CARE:** (First Reading/Public Hearing) Ordinances changing the existing zoning and granting a conditional use with site plan approval on property located on the west side of Wickham Road, north of Constellation Drive and south of Business Center Boulevard (Owner – Home Depot USA, Inc.) (Applicant – Pavilion Development Company) (Representative – Andy Kirbach, P.E.) (P&Z Board – 1/5/17)



- a. **Ordinance No. 2017-05 (Z-2016-1247)**: An ordinance changing the existing zoning from C-P (Commercial Parkway) to C-2 (General Commercial) on .85± acres.
 - b. **Ordinance No. 2017-06 (CU-2016-22) with (SP-2016-25)**: (First Reading/Public Hearing) An ordinance granting a conditional use for a vehicle service business in a C-2 zoning district with site plan approval on .85± acres.
15. **COUNCIL DISCUSSION RE:** Appointment of one regular member and two alternate members to the Citizens' Advisory Board.
 16. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**
 17. **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.