

CITY OF MELBOURNE, FLORIDA  
SUMMARY OF ACTION – REGULAR CITY COUNCIL MEETING  
JANUARY 10, 2017



1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Proclamations and Presentations
5. Approval of Minutes
  
6. City Manager's Report

City Manager Mike McNeese pointed out the much needed exterior maintenance improvements that have been made on the City Hall facility. He thanked Management Services Director Linda South and the staff from Facilities Management.

Mr. McNeese introduced the city's new Human Resources Director, Dr. Kimberly Foxworth. He discussed her background and experience, and informed Council that many issues relating to our human assets will be addressed in the upcoming year.

Mayor Meehan called for a moment of silence in memory of the five victims of the January 6 shooting at the Ft. Lauderdale-Hollywood International Airport and the Orlando police officer and Orange County sheriff's deputy who were killed in the line of duty this week.

7. Public Comments
  
- 7.1 Presentation to the City: Presentation of equipment related to "Project Lifesaver" by Brevard County TRIAD, Inc. and representatives from the Brevard County Sheriff's Office.

Joe Downs, Brevard County Sheriff's Office (BCSO) and President of TRIAD for Brevard Seniors (a non-profit partnership between BCSO, local law enforcement agencies, and the State Attorney's Office that develops programs to address the issues of seniors), provided a demonstration of Project Lifesaver. Project Lifesaver provides eligible individuals with a personalized radio transmitter bracelet, which can be used by law enforcement to locate a missing person by using air and ground tracking receivers. Mr. Downs invited Police Chief Steve Mimbs to the lectern and presented the city with a receiver valued at \$1,500. He noted that the funding for the device was provided by TRIAD.

UNFINISHED BUSINESS

8. ORDINANCE NO. 2016-75 (AR-2016-255), ORDINANCE NO. 2016-76 (CPA-2016-08), ORDINANCE NO. 2016-77 (Z-2016-1245), ORDINANCE NO. 2016-78 (CU-2016-19) AND SP-2016-20, FIRST BAPTIST CHURCH HOUSING AND ADMINISTRATION: Ordinances providing for annexation, a Comprehensive Plan amendment, zoning designation, and conditional use with site plan approval for property located on the west side of Dairy Road, approximately 675 feet north of Florida Avenue. (Owner – First Baptist Church) (Applicant/Representative – Bruce Moia, P.E., MBV Engineering) (First Reading – 12/13/16)

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- a. Ordinance No. 2016-75/AR-2016-255: (Second Reading/Public Hearing) An ordinance providing for annexation of 1.72± acres of real property into the City of Melbourne corporate limits.
- b. Ordinance No. 2016-76/CPA-2016-08: (Second Reading/Public Hearing) An ordinance establishing an Office/Professional Future Land Use on 1.72± acres.
- c. Ordinance No. 2016-77/Z-2016-1245: (Second Reading/Public Hearing) An ordinance establishing R-P (Residential Professional) zoning on 1.72± acres.
- d. Ordinance No. 2016-78/CU-2016-19/SP-2016-20: (Second Reading/Public Hearing) An ordinance granting a conditional use with site plan approval to allow a group home and church administration office in an R-P zoning district.

Approved.

9. ORDINANCE NO. 2016-79 (CU-2016-18/SP-2016-18/WVS-2016-03) ADDISON RESERVE APARTMENTS: (Second Reading/Public Hearing) An ordinance granting a conditional use with site plan approval to allow a multi-family residential development on 19.21± acres of an overall 30.73±-acre property zoned C-1 (Neighborhood Commercial), C-P (Commercial Parkway) and R-2 (One, Two and Multi-Family Medium Density Residential Dwelling District), along with a waiver of visual screen request located on the west side of North Wickham Road, north of Parkway Drive and south of Grand Meadows Boulevard (Owner - Wickham Corporate LLC) (Applicant – Skymark Real Estate Investments, LLC) (Representative - Bruce Moia, P.E., MBV Engineering, Inc. (First Reading – 12/13/16)

Approved.

NEW BUSINESS

10. COUNCIL ACTION RE: Florida Avenue Pedestrian/Bikepath Improvements, Project No. 84113.
  - a. Resolution No. 3619: A resolution authorizing a Contract for Sale and Purchase between the City of Melbourne and John G. Noonan, as Bishop of the Diocese of Orlando, for the 2-1/2 acre strip of property between Lipscomb Street and Babcock Street, at a cost of \$215,000 plus closing costs; authorization for the City Manager to execute, accept and record related documents; and authorization for the City Attorney to execute related documents for the purposes of closing the transaction.
  - b. Resolution No. 3620: A budget resolution to provide a transfer of funding from the Pirate Lane Project, Project No. 64012 budget.

Approved 5-1 (T. Thomas voted nay and Moore absent).

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11. COUNCIL ACTION RE: Task Order No. BMEG 123 to the Continuing Contract for Engineering Services for the Eau Gallie River Dam Replacement - Final Engineering Services, Project No. 20412, Bussen-Mayer Engineering Group, Inc.; Merritt Island, FL - \$98,200.

Approved.

12. COUNCIL ACTION RE: Task Order No. ECT 007 to the Continuing Contract for Professional Water Quality and Flow Testing and Monitoring Services for the Autumn Woods Stormwater Quality Retrofit, Project No. 20015, Environmental Consulting & Technology, Inc.; New Smyrna Beach, FL - \$72,978.40.

Approved.

13. ORDINANCE NO. 2017-01: (First Reading) An ordinance amending Chapter 52 of the City Code, entitled "Streets, Sidewalks and Other Public Places," by renaming Davis Street, between Grant Street and Lipscomb Street, to Stadom Street.

Council postponed the ordinance until the January 24 meeting and directed staff to attempt to locate any members of the Davis Family associated with the original naming. Several members also discussed possible changes to the street renaming ordinance (see regular minutes).

14. CONSENT AGENDA:

- a. Task Order No. AGI 020 to the Traffic Signal Continuing Contract for Daily Monitoring of the Advanced Traffic Management System (ATMS), Albeck-Gerken, Inc.; Tampa, FL - \$41,051.52.
- b. Approval of a request for Extension of HOME Tenant Based Rental Assistance (TBRA) Benefit for Lisa Johnson.
- c. Purchase of three Morris LS8-4A Replacement Pumps for the Water Reclamation Division, Tom Evans Environmental, Inc.; Lakeland, FL - \$90,966.
- d. Purchase of Badger Water Meters and Registers, Innovative Metering Solutions, Inc.; Odessa, FL - \$84,694.90.
- e. Purchase of 26 XG75/M7300 Remote Mount Mobile Radio Packages for the Police Department, Communications International, Inc.; Rockledge, FL - \$118,919.46.
- f. Purchase of Metropolitan Area Connection (MAN) Services for departments not located at City Hall, Spectrum (Bright House Networks), Melbourne, FL - \$58,440.
- g. Purchase of VMware Horizon Advanced Edition for 800 Virtual Desktop clients, Presidio Networked Solutions, Orlando, FL - \$41,047.84.

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- h. Purchase of one Ford 1.5 ton truck with utility body, one Ford 1.5 ton crew cab truck with utility body and one Ford 1.5 ton truck with a flatbed and crane attachment for the Water Distribution Division, Palmetto Ford Truck, Miami, FL - \$202,320.
- i. Purchase of one 2017 1.5 ton utility truck with bucket for the Traffic Engineering Division, ALTEC Industries, Inc.; Birmingham, AL - \$103,256.
- j. Purchase of one 2017 Ford Expedition SUV for the Fire Operations Division, Hub City Ford, Crestview, FL - \$33,312.
- k. Purchase of one 2017 Ford Explorer SUV 4x4 for the Utility Operations Division and one 2017 Ford Transit Connect van for the Water Production Division, Duval Ford, LLC; Jacksonville, FL - \$53,697.
- l. Purchase and installation of playground equipment at Cleave S. Frink Park, PlayCore Wisconsin, Inc., d/b/a GameTime, Longwood, FL - \$54,246.62.
- m. Second amendment to Interlocal Agreement authorizing a conservation easement in favor of SJRWMD on property managed by the Airport.
- n. Approval of an Interlocal Mutual Aid Agreement between the City of Melbourne and the City of Vero Beach to provide law enforcement assistance; and authorizing the City Manager to execute the agreement.

Approved.

15. ITEMS REMOVED FROM THE CONSENT AGENDA

16. FINAL PLAT (SD-2015-03) RIDGECREST PUD SUBDIVISION: (Public Hearing) Request for final plat approval for a 97-lot subdivision, on 36.53± acres zoned PUD (Planned Unit Development), located on the east side of Dairy Road, north of Range Road and south of Eber Boulevard. (Owner/Applicant – DR Horton, Inc.) (Representative – Scott Glaubitz) (P&Z Board – 12/15/2016)

Approved.

17. ORDINANCE NO. 2017-02 (CU-2016-23) RAIN-BO ISLAND: (First 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) (P&Z Board – 12/15/16)

Approved. The second reading/public hearing will be advertised for the January 24 meeting.

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*Council convened as the Babcock Street Community Redevelopment Agency for the following item:*

18. COUNCIL ACTION RE: Approval of a \$16,409.14 facade reimbursement grant award for facade improvements at 301 East Hibiscus Boulevard; and authorization for the City Manager to execute the rebate agreement. (Applicant – Luis Govantes)

Approved.

*Council reconvened for the remaining items.*

19. COUNCIL DISCUSSION RE: Discussion of conflict resolution proceedings approved by Greater Orlando Aviation Authority against City of Melbourne and Melbourne Airport Authority.

City Attorney Alison Dawley reviewed the item. No action taken.

20. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Council Member Tim Thomas recommended that the City Council agendas include an item regarding updates from the Airport Authority. Three members from the City Council serve on the Airport Authority and this item would provide an opportunity to share information. Mayor Meehan recommended that Greg Donovan, Executive Director, Melbourne International Airport, be added to the agenda as Item 7.1 to provide updates on the Airport. (Following the meeting, the Mayor suggested that Mr. Donovan provide these updates either quarterly or biannually.)

Mayor Meehan announced that the Mayors' Fitness Challenge (Mayors in Brevard challenging their citizens to get involved in a healthy competition) has been extended until January 20. She encouraged people to sign up and announced that information is available on the city's web site ([www.melbourneflorida.org](http://www.melbourneflorida.org)).

21. ADJOURNMENT

The meeting adjourned at 9:14 p.m.