

CITY OF MELBOURNE, FLORIDA
SUMMARY OF ACTION – REGULAR CITY COUNCIL MEETING
NOVEMBER 14, 2017



1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Proclamations and Presentations
5. Approval of Minutes

6. City Manager's Report

7. Public Comments

James Teele, Kingsmill Subdivision, discussed funding that had previously been designated for a drainage project in the area. He asked that Council consider returning the funding to this project in 2018.

City Manager Mike McNees explained that the delay is the result of residents not providing the required temporary construction easements. Mr. Teele agreed and briefly discussed progress that has been made in acquiring those easements.

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).

Approved 6-0 (Meehan declared a voting conflict of interest).

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.

Approved. The second reading/public hearing will be advertised for the November 28 meeting. Prior to second reading, the City Engineer will provide details about the generator that the applicants wish to install and whether it will be powered by gasoline or natural gas.

10. CONSENT AGENDA:

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- 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.

Approved.

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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.

Approved.

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

Approved.

14. COUNCIL DISCUSSION RE: Disposition of surplus City vehicles. (Requested by Council Member Lopez)

No action was taken on this item. See regular minutes for full discussion.

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.

Approved.

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.

Approved. The second reading/public hearing for Ordinance No. 2017-54 will be advertised for the November 28 meeting. The subdivision variance will become effective upon adoption of the ordinance.

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

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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).

Approved. The second reading/public hearing will be advertised for the November 28 meeting.

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).

Approved 5-2 (T. Thomas and Alfrey voted nay). The second reading/public hearing will be advertised for the November 28 meeting.

19. COUNCIL DISCUSSION RE: Sidewalk requirement for single-family residential infill lots. (Requested by Council – 10/10/17)

Council voted to approve Option B outlined in the agenda package, which provides for a waiver process through the Administrative Waiver Committee, along with criteria. An ordinance will be drafted to include the provisions of Option B and authorization for the committee to approve full or partial waivers.

20. COUNCIL DISCUSSION RE: Mobile Vending – Food Trucks and Catering Kitchen. (Requested by Council – 10/10/17)

Council voted to authorize staff to draft an ordinance that is in line with Option B in the agenda package. The ordinance will be presented to the three CRA advisory committees for review and comment before returning to City Council.

21. COUNCIL DISCUSSION RE: City Council policy regarding voting on new items arising during comment periods.

No action was taken on this item. See regular minutes for full discussion.

22. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Mayor Meehan commented that based on City Council's action regarding funding of the parades, many people believe that the annual Light Parade has been canceled. She confirmed that the annual Melbourne Light Parade will be held on December 9 at 6:00 p.m.

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23. ADJOURNMENT

The meeting adjourned at 9:16 p.m.