



City of Melbourne, Florida City Council Agenda

City Hall Council Chamber
900 E. Strawbridge Avenue
Melbourne, FL 32901

November 14, 2023, 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 Five through Four 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** - Pastor Matt Walters, First Baptist Church of South Brevard
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** - October 24, 2023 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. Compliance Tracking Software for Fire Prevention and Utilities Operations.
 - a. **Ordinance No. 2023-34, Compliance Tracking Software for Fire Prevention and Utilities Operations:** (Second Reading/Public Hearing) An ordinance relating to electronic submittal of certain required reporting and establishment of fees; amending Chapter 28 of the City Code, entitled "Fire Prevention and Protection"; creating Section 28-49; amending Chapter 58 of the City Code, entitled "Utilities"; amending Section 58-179. (First Reading - 10/24/2023).

- b. **Resolution No. 4214:** A resolution selecting the Compliance Engine Software as the web-based software solution for purposes of compliance reporting for the Fire Prevention and Utilities Operations Divisions and authorization for the City Manager to execute all related documents.
 - c. **Resolution No. 4215:** A resolution adopting a fee schedule for reporting compliance effective March 1, 2024, in accordance with Section 28-49 and Section 58-172 of City Code.
9. **Ordinance No. 2023-35, Brian Daigle - 510 and 520 Sun Lakes Road:** (Second Reading/Public Hearing) An ordinance amending the existing zoning from PUD (6) (Planned Unit Development District capped at six dwelling units per acre) to AEU (Agricultural Estate Use District) on an overall 6.32± acres located on the north side of Sun Lakes Road, east of South Babcock Street and West of Lipscomb Street. (Owner/Applicant - Brian Daigle) (Representative - Bruce Moia, MBV Engineering) (P & Z Board – 10/5/2023) (First Reading - 10/24/23).

C. NEW BUSINESS

- 10. Contract award for the Hibiscus and Apollo Mast Arm Improvements, Project No. 64120, Carr Construction, LLC, Okeechobee, FL - \$477,972.90.
- 11. Work Order No. 3 under the Storm Drain Cleaning, Repairs and Maintenance contract for the Babcock Street Phase 3B Improvements, Project No. 10216, Shenandoah General Construction, LLC, Pompano Beach, FL - \$72,299.
- 12. Purchase of Irrigation Materials for Crane Creek Golf Course Improvements, Project No.10621, Westco Turf, Inc., Lake Mary, FL - \$766,519.
- 13. **CONSENT AGENDA:**
 - a. Professional Engineering Services Selection for the 2023 Stormwater Quality Monitoring and authorization to negotiate a contract with Geosyntec Consultants, Inc., Titusville, FL.
 - b. Professional Engineering Services Selection for the Asset Management Program Development and Implementation Services, Project No. 34522 and authorization to negotiate a contract with Jones Edmunds & Associates, Inc., Gainesville, FL.
 - c. Increase annual spend purchase on bulk gasoline and diesel fuel from Glover Oil Company Inc., Melbourne, FL and Palmdale Oil Inc., Ft. Pierce, FL for the estimated annual amount of \$960,000 and on fuel card purchases from WEX Bank, dba WEX Inc.,

- Portland, ME for an estimated annual amount \$660,000 for a total estimated annual amount of \$1,620,000.
- d. Purchase of 16 pursuit rated Ford Interceptor SUVs for the Police Department, Duval Ford, Jacksonville, FL - total estimated amount of \$765,980.
 - e. Purchase of five replacement vehicles for various City departments, Alan Jay Fleet Sales, Sebring, FL - \$272,036.
 - f. Purchase of John Deere tractor with Tiger Flail Mower attachments for the Parks Maintenance Division, Tiger Corporation Alamo Group, Sioux Falls, SD - \$178,118.68.
 - g. Purchase of 52 sets of Globe personal protective clothing (structural firefighting gear) for the Fire Department, Bennett Fire Products Co., Inc., Woodstock, GA - \$175,950.84.
 - h. Range Use Agreement between the City of Palm Bay and the City of Melbourne for use of the Palm Bay Regional Training Center Firearms Range.
 - i. Purchase of a six-month renewal of Tiburon Computer Aided Dispatch and Records Management System for the Police and Fire Departments; and authorization for the City Manager to execute the agreement nunc pro tunc with an effective date of November 1, 2023 from Tri-Tech Software Systems, a CentralSquare Company, Lake Mary, FL - \$120,332.51.
 - j. Purchase of AirCard Enterprise Mobility Management Software renewals for multiple departments, Verizon Wireless, Basking Ridge, NJ - estimated annual cost \$120,000.
 - k. Authorization to waive formal bidding requirements for the purchase of chemicals and fertilizer from multiple vendors for the Parks and Recreation Department.
 - l. Purchase of Beacon Mobile Hosting Fees, Badger Meter, Inc., Milwaukee, WI - estimated annual amount of \$150,000.
 - m. Hold Harmless agreement between the City of Melbourne and Herbert Tyler for Structural Collapse Technician training for the Fire Department and authorization for the City Manager to execute the agreement.

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

Council will convene as the Melbourne Downtown Community Redevelopment Agency for the following item:

15. Conceptual approval of a Downtown Melbourne CRA Public-Private Development Application for the redevelopment of 2100 Melbourne Court. (Applicant - DTM Apartments Joint Venture, LLC)

Council will reconvene for the remaining items.

16. Development Agreement between the City of Melbourne and Providence Place.
 - a. **Resolution No. 4213:** A budget resolution increasing the FY2024 General Fund budget by \$3,000,000.
 - b. **Resolution No. 4212:** A resolution approving the Providence Place Affordable Housing Project Development Agreement.
17. Discussion regarding the potential acquisition of the 653/665 University Boulevard properties and funding sources.
18. **Resolution No. 4216:** (Public Hearing) A resolution to rename Crane Field Park to Tim Wakefield Sports Complex.
19. **Ordinance No. 2023-36, Water and Sewer Bonds:** (First Reading) An ordinance amending Ordinance No. 2007-12 relating to the City's Water and Sewer Revenue Bonds to remove specific references to maturity and payment dates from the Bond Ordinance.
20. **Ordinance No. 2023-37, Homestead Exemption:** (First Reading) An ordinance providing for an ad valorem tax homestead exemption for limited-income seniors; adding a new Article IX to Chapter 54 of the City Code, entitled "Taxation."
21. **Ordinance No. 2023-38:** (First Reading) An ordinance relating to the Firefighters' Pension Plan changing the maximum period of participation in the deferred retirement option plan from 60 months to 96 months.

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT

Mayor Paul Alfrey, Vice Mayor Mark LaRusso 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.

Council Members Yvonne Minus, Mimi Hanley, Julie Kennedy and Vice Mayor Mark LaRusso (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.