

MAYOR
Hal J. Rose

DEPUTY MAYOR
John "Coach" Tice

COUNCIL MEMBERS
Pat Bentley
Adam Gaffney
Bill Mettrick
Barbara A. Smith
Andrea Young



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REGULAR CITY COUNCIL MEETING

AGENDA

February 6, 2018, at 6:30 p.m.
City Council Chamber

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
- 3. ROLL CALL**
- 4. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**
 - A. Introduction of New Employee*

Public Works Director Mark Piccarillo will introduce new Water Distribution Worker Ahmed Taha, who started with the City on January 17, 2018.
 - B. Certificates to the 2017 Citizens Leadership Class*

Mayor Hal Rose will present certificates to the 2017 Citizens Leadership Class.
 - C. First Quarter Beautification Award*

Council Member Andrea Young will present the first quarter Beautification Award to East Coast Diesel.
 - D. Presentation of a Certificate of Completion for Institute for Elected Municipal Officials

Mayor Hal Rose will present a Certificate of Completion to Council Member Pat Bentley for completing the Institute for Elected Municipal Officials (IEMO) IV: Municipal Leadership.

5. PUBLIC HEARINGS

A. Application for FFY 2017 Community Development Block Grant (CDBG)

Recommendation: Council should hold a public hearing and receive comment on the application for CDBG funds from the Florida Small Cities grant program, and then make the following motions:

1. Proceed with a FFY 2017 Community Development Block Grant in the regular category; and
2. Proceed with a FFY 2017 Community Development Block Grant in the Economic Development Category should an eligible project be identified.

6. PUBLIC FORUM

Persons wishing to speak must fill out a Request to Speak form and hand it to the City Clerk. Comments will be limited to three (3) minutes per person. Public Forum will be limited to thirty (30) minutes.

7. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, January 16, 2018.
- B. Approve and authorize the Mayor to sign an underground easement for Florida Power & Light primary conduit at West Melbourne Community Park.
- C. Award the contract for paving around the new fuel island and storage bins at the Public Works facilities to Adrian Turnbaugh Construction, Inc., in the amount of \$24,640.00.
- D. Authorize the purchase of 6 mobile police radios, 4 portable police radios, radio accessories, 10 Tasers, Taser accessories, and 10 Watchguard in-car video systems.
- E. Adopt Resolution No. 2018-03 approving position reclassification in the Finance Department from a Part-Time Customer Service Representative to a Full-Time Customer Service Representative.
- F. Receive the First Quarter FY2018 Budget Status Report.
- G. Approve Resolution No. 2018-02 officially naming the private internal roadways in the Aventine Apartments as Aventine Drive, Gazebo Circle, Antigo Way, Bergamot Lane and Caplan Road.

8. ACTION AGENDA

A. Professional Engineering Task Order for Stormwater Storage Project

Recommendation: Authorize the City Manager to execute the professional engineering task order for seeking external funding for potentially developing a new stormwater basin on City-owned property at the Wastewater Treatment Plant.

B. Lift Station Rehabilitation Projects

Recommendation: Award a contract to Danus Utilities, Inc., in the amount of \$280,483 to rehabilitate three lift stations.

C. Replat of Coastal Commerce's Tract G

Recommendation: Approve the replat of the commercial subdivision known as Coastal Commerce.

D. Appointment to the Planning and Zoning Board

Recommendation: Appoint George Cronin to file a vacancy on the Planning and Zoning Board to complete an unexpired term ending November 2018.

E. Repair, Removal and/or Replace Damaged Palm Trees

Recommendation: Award the quote to Midwestern Construction, Inc., in the amount of \$63,400 for the repair, removal and/or replacement of damaged palm trees along I-95 at U.S. 192.

F. First Amendment to Impact Fee Agreement Regarding Palm Bay Road and Durham Drive/Riviera Drive Intersection Improvements

Recommendation: Approve the First Amendment to Agreement to Vesting for Transportation Concurrency, Transportation Impact Fee Reimbursement and Disbursement of Local Funding Reimbursement Agreement Proceeds

9. CITY COUNCIL REPORTS *

Council Member Bill Mettrick
Council Member Pat Bentley
Council Member Andrea Young
Deputy Mayor John "Coach" Tice
Council Member Barbara A. Smith
Council Member Adam Gaffney
Mayor Hal J. Rose

10. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:30 P.M.

All persons wishing to be heard should appear in person at these hearings or send written comments to the City Clerk. All persons and parties are hereby advised that if they should decide to appeal any decision made by the City with respect to any matter considered at the public meeting or hearing described in this notice, they will need a record of the proceedings, and for such purpose, said person or party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Chapter 286, Florida Statutes). In compliance with American with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the City's ADA coordinator at 837-7774 at least 48 hours in advance of this meeting.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.