

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

COUNCIL MEMBERS
Pat Bentley
Adam Gaffney
Bill Mettrick
Barbara A. Smith
John "Coach" Tice



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REGULAR CITY COUNCIL MEETING

AGENDA

November 21, 2017, 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. **SELECTION OF DEPUTY MAYOR**

The City Council is requested to appoint one of its members to serve as Deputy Mayor for a one-year term.

5. **CITY COUNCIL MEETING PLEDGE**

Mayor Rose recommends that each individual member of the City Council sign the City Council Meeting Pledge to be posted in the Judge T. Mitchell Barlow Jr. Council Chambers.

6. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS***

- A. Introduction of New Employee*

Public Works Director Mark Piccirillo will introduce new Water Distribution Worker James Conglio who started with the City on October 12, 2017.

- B. Veterans Memorial Complex Preliminary Concept Plan for Landscape Improvements

Susan Hall, ASLA Landscaping Architecture, will present a proposed design plan for the landscaping around the existing lift station.

7. PUBLIC HEARINGS

- A. Rezoning of Parcels within the City's Portion of the Community Redevelopment Area on New Haven Avenue to Commercial New Haven (C-NH) and on Wickham Road to Commercial Wickham (C-W)

Recommendation: Approve the first reading of Ordinance No. 2017-16 for the rezoning of parcels to Commercial New Haven (C-NH) and to Commercial Wickham (C-W).

- B. Future Land Use Map Amendment for the Community Redevelopment Area Overlay Designation

Recommendation: Approve the transmittal of the large scale map amendment to the City's Future Land Use Element, adding the Community Redevelopment Area Overlay to the Future Land Use map.

- C. Zoning Code Revision to Add a Use Category for Self-Storage Facilities in the C-2, General Zoning District

Recommendation: Continue the public hearing to change the C-2 zoning district from November 21, 2017, to February 6, 2018, at the request of the applicant.

8. 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.

9. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, November 7, 2017.

- B. Award a Contract to Prestige Ford for the Vehicle Purchase of Two Ford Explorers for the Public Works Department.

- C. Accept the dedication of partial water distribution system and sanitary sewer system improvements for Sawgrass Lakes Phases Three and Four, authorize the City Manager to set an effective date and to sign the Bills of Sale, and authorize the issuance of certificates of occupancy for homes constructed with the portions of the platted subdivision that will be serviced by the accepted utilities.

10. ACTION AGENDA

A. Council Member Appointments to Various Boards and Committees

Recommendation: Make appointments/selections for representation by Council Members or City Officials to various boards and committees, as well as liaisons to other agencies and City advisory boards and committees.

B. Annual ABC Board Reports and Reappointments

Recommendation: Receive the Annual ABC Board Reports and approve the reappointments for those members agreeing to serve another term.

C. Skate Park Lighting

Recommendation: Team Pain requests the City Council, by motion, select one of the following options:

1. Construct the skate park without lighting as preliminarily designed, or
2. Construct the skate park with lighting and direct Team Pain to value engineer the preliminarily designed skate park elements to insure the project is constructed within the \$750,000 budget, or
3. Construct the skate park with lighting and authorize the City Manager to execute a contract amendment with Team Pain to increase the contract by \$123,087 (low bid obtained by Team Pain).

D. Vehicle Purchase for Vac-Con Sewer Combination Cleaner Body and Cap and Chassis

Recommendation: Award the contract to Southern Sewer Equipment Sales in the amount of \$451,567.20 for a Vac-Con Sewer vehicle purchase.

E. Agreement Regarding Distribution of Pollution-Reduction Credits for Projects Funded by the Save Our Indian River Lagoon Local Infrastructure Surtax

Recommendation: Enter into an Interlocal agreement with Brevard County providing for the equitable distribution of pollution-reduction regulatory credits for projects funded with the proceeds of the Save Our Indian River Lagoon local infrastructure surtax.

F. Interlocal Agreement and Development Agreement Regarding Palm Bay Road and Durham Drive/Riviera Drive Intersection Improvements

Recommendation: Authorize the City Attorney to finalize an Interlocal agreement with the City of Palm Bay, and a developer's agreement with RMC Palm Bay, LLC and Riviera Drive Commercial, LLC, regarding funding of a right turn lane on Riviera Drive with Palm Bay transportation impact fees; and authorize the Mayor to sign both agreements, subject to the City Attorney's approval of each agreement's form and terms.

G. Interlocal Agreement Regarding City Maintenance of Minton Public Right-of-Way

Recommendation: Approve an Interlocal Agreement with Brevard County to assume maintenance responsibility for the grassed and/or vegetative roadway shoulders and medians on Minton Road from US 192 to Palm Bay Road, in exchange for an annual payment from the County.

11. CITY COUNCIL REPORTS *

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