



City of Melbourne, Florida City Council Agenda

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

November 13, 2025, 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 Three through Two 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** - Evangelist Lugenia Franklin, Macedonia Missionary Baptist Church
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Proclamation recognizing the 35th anniversary of the Brevard County Medical Directors' Association.
 - b. Proclamation declaring November 2025 as, "Hospice and Palliative Care Month."
 - c. Proclamation declaring November 19, 2025 as "National GIS Day" and declaring November 17-21, 2025 as "National Geography Awareness Week."
5. **Approval of Minutes** - October 28, 2025 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **Ordinance No. 2025-50:** (Second Reading/Public Hearing) An ordinance amending Sec. 42-19 of the City Code regarding large group feedings in City parks.

C. NEW BUSINESS

9. D.B. Lee Ditch Stabilization and Piping Project, Project No. 33522.
 - a. Reactivation of Project No. 33522 and a budget transfer in the amount of \$1,630,000 from Project No. 30099.
 - b. Contract award for the D.B. Lee Ditch Stabilization and Piping Project, Project No. 33522, to Don Luchetti Construction, Inc., Melbourne, FL - \$1,482,338.
10. Task Order No. ITERIS 002 to the Continuing Contract for Engineering Services for Traffic Signal Retiming for Citywide Signal Retiming, Project No. 64425, Iteris, Inc., Tampa, FL - \$296,728.62.
11. Utilization of the City's Horizontal Directional Drilling Services Contract for replacement of water main in support of the Bowe Gardens K1/K2 Resurfacing, Project No. 64619, Concurrent Environmental Services LLC, Rockledge, FL - \$473,301.81.
12. **CONSENT AGENDA:**
 - a. Utilization of Contract Pricing of Hydrant and Valve Maintenance, Repair and Flushing Services for the Water Distribution Division, Hydromax USA LLC, Flower Mound, TX — estimated amount not to exceed \$2,600,000.
 - b. Purchase of a 90' boom crane truck for the Water Production Division, Ring Power Corporation, St. Augustine, FL - total estimated cost of \$423,743.
 - c. Service Agreement for Heating, Ventilation and Air Conditioning Service at the Joseph Pellicano Law Enforcement Center, Trane U.S., Inc., Maitland, FL - first year cost of \$71,027 and an estimated contract cost of \$392,474.
13. **ITEMS REMOVED FROM THE CONSENT AGENDA**
14. **Ordinance No. 2025-51:** (First Reading) An ordinance amending Chapter 52 of the City Code, entitled "Streets, Sidewalks and Other Public Places"; amending Section 52-6, "Procedure to initiate street, facility or park name changes; application fee"; providing for revised procedures for street renaming and adding procedure for honorary street naming. (Applicant - Melbourne City Council)
15. Series 2026A Water & Sewer Refunding Bonds and Series 2002B Water & Sewer Defeasance.
 - a. **Resolution No. 4387:** Providing for and authorizing the issuance of the city's Water and Sewer Refunding Revenue Bond, Series 2026A.

- b. **Resolution No. 4388:** Authorizing the defeasance of all of the city's outstanding Water and Sewer Refunding Revenue Bonds, Series 2002B.

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT

Mayor Paul Alfrey, Vice Mayor David Neuman and Council Member Mark LaRusso, as members of the Airport Authority Board, may discuss Airport Authority issues, which may subsequently be addressed by the Airport Authority.

Council Members Marcus Smith, Mimi Hanley, Julie Kennedy and 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.