



City of Melbourne, Florida City Council Agenda

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

August 25, 2026, 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** - Council Member Mark LaRusso
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Proclamation declaring September 2026 as "National Suicide Prevention Month"
 - b. Presentation of Employee Service Awards
5. **Approval of Minutes** - August 11, 2026 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**
- 7.1 **Presentation of the Updated Coastal Resiliency Plan**

B. UNFINISHED BUSINESS

C. NEW BUSINESS

8. Task Order No. CHA 2025-002 to the Continuing Contract for Professional Water and Wastewater Hydraulic Modeling and Permitting Consulting Services for the Lead and Copper Rule Improvements - Phase III: Schools and Childcare Sampling, CHA Consulting, Inc., Winter Springs, FL - \$175,070.

9. Lift Station No. 38 Force Main Replacement, Project No. 32113.
 - a. Utilization of the City's Horizontal Directional Drilling Services Contract (ITB-B25011D-1-2025/DM) with Concurrent Environmental Services LLC, Rockledge, FL - \$231,907.22.
 - b. Utilization of the City's Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure Contract (#23-065-PW) with Insituform Technologies, LLC, Chesterfield, MO - \$99,050.
10. **CONSENT AGENDA:**
 - a. Contract award for small generator preventative maintenance and repair services, CJ's Sales and Service of Ocala, Inc., Ocala, FL - estimated annual amount of \$93,500 and estimated contract amount of \$561,000.
 - b. Contract award for Lead Service Line Inventory Field Investigations with Meeks Plumbing, Inc., Vero Beach, FL - estimated annual cost of \$378,000 and estimated total contract cost of \$1,134,000.
 - c. Second Amendment to the License Agreement between the City of Melbourne and Montrose Environmental Solutions, Inc., to install and maintain one additional groundwater monitoring well in a designated area of Fee Avenue Park, 115 East Fee Avenue.
 - d. Adoption of the Coastal Resiliency Plan with the 2026 update to the Vulnerability Assessment.
 - e. Renewal of the annual support and license agreement for MUNIS ERP software, Tyler Technologies, Dallas, TX - \$307,089.08.
 - f. **Resolution No. 4430:** A resolution authorizing the City Manager to submit a grant application to the Florida Department of Environmental Protection for Fiscal Year 2026-2027 Grant Funding for the Line Street Cemetery and Melbourne Cemetery Baffle Boxes, Project Nos. 20224 and 20124.
 - g. **Resolution No. 4431:** A resolution authorizing the City Manager to submit a grant application to the Florida Local Government Cybersecurity Grant Program for security operations capabilities.
11. **ITEMS REMOVED FROM THE CONSENT AGENDA**
12. **Resolution No. 4432:** A resolution to adopt an annual Stormwater Utility Budget for the fiscal year beginning October 1, 2026, in the amount of \$3,195,000.

13. **Resolution No. 4427:** (Public Hearing) A resolution authorizing the disposition of real property located at 695 University Boulevard to Macedonia Community Development Corporation of South Brevard; approving the Purchase and Sale Agreement.
14. **Ordinance No. 2026-31:** (First Reading) An ordinance relating to the Firefighters' Pension Plan amending Contributions; Benefit amounts and eligibility; Pre-retirement death; Disability; Optional forms of benefits; Maximum pension; Minimum distribution of benefits; and Deferred retirement option plan.
15. Collective bargaining agreement with the IAFF Supervisory Unit from date of ratification by City Council until September 30, 2027.
16. **Subdivision Variance Request (SDV2026-0001) Mosswood Townhomes:** (Public Hearing) A request to allow the Mosswood Townhomes development to be considered to conform with the City Subdivision Code without platting through the subdivision process on a 5.4±-acre parcel zoned R-2 (cap of 6.4 units per acre) and R-2 (cap of 8.5 units per acre) (One, Two and Multiple-Family Dwelling Medium Density District). The property has a Medium Density Future Land Use and is located on the east side of Mosswood Drive, south of Aurora Road and north of Cannon Street, in Council District 2. (Applicant/Representative - Kim Rezanka) (P & Z Board 7/16/2026)
17. **Ordinance No. 2026-30, Zoning Code Text Amendment Request - Public Use:** (First Reading/Public Hearing) An ordinance amending City Code, Appendix B, Article V, Section 2(D) Table 1B, to allow a public use to be a permitted use within the C-1 and C-3 zoning districts. (Applicant - City of Melbourne) (P & Z Board - 8/6/2026)
18. Discussion of Melbourne Economic Development Revenue Initiatives. (Requested by Council Member Marcus Smith)
19. Board Appointments
 - a. Citizens' Advisory Board
 - b. Code Enforcement Board
 - c. Historic and Architectural Review Board

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

E. ADJOURNMENT

Mayor Paul Alfrey and Council Members Mark LaRusso and David Neuman, 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, Mark LaRusso, Mimi Hanley, Vice Mayor Julie Kennedy (alternate) and David Neuman (second 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.