



## **City of Melbourne, Florida City Council Agenda**

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

**June 10, 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**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
  - a. Proclamation recognizing the 60th Anniversary of Aging Matters in Brevard.
  - b. Proclamation recognizing the 150th Anniversary of Shriners International.
5. **Approval of Minutes** - May 27, 2025 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

### **B. UNFINISHED BUSINESS**

8. Discussion on the City's land development permitting process.  
(Requested by Council Member Marcus Smith) (Postponed - 5/13/2025 and 5/27/2025)

9. **Ordinance No. 2025-24, Ordinance No. 2025-25, and Ordinance No. 2025-26, 953 Miller Lane:** (Second Reading/Public Hearing) Ordinances providing for annexation, Comprehensive Plan amendment and zoning designation on 0.50± acres located at the southwest corner of the Miller Lane/Trimble Road intersection, west of Lytton Road and east of Tolley Avenue. (Owner/Applicant - Valter Trinade Da Costa/Dump-Clean LLC) (P&Z Board - 5/1/2025) (First Reading - 5/27/2025)
  - a. **Ordinance No. 2025-24/ANNX2025-0001:** (Second Reading/Public Hearing) An ordinance providing for the annexation of 0.50± acres of real property into the City of Melbourne corporate limits.
  - b. **Ordinance No. 2025-25/MAP2025-0005:** (Second Reading/Public Hearing) An ordinance establishing a Low Density Residential Future Land Use.
  - c. **Ordinance No. 2025-26/MAP2025-0006:** (Second Reading/Public Hearing) An ordinance establishing R-1A (Single-Family Low Density Residential District) zoning.
10. **Ordinance No. 2025-27, Accessory Dwellings in REU Zoning:** (Second Reading/Public Hearing) An ordinance amending City Code, Appendix B, Article V, Section 2(F), Standards for REU; and Article VI, Section 1(A), Accessory Dwellings, to allow certain accessory dwellings in the REU Zoning District. (Applicant - City of Melbourne) (P&Z Board - 5/1/2025) (First Reading - 5/27/2025)
11. **Ordinance No. 2025-28, L3Harris Technologies, Inc.:** (Second Reading/Public Hearing) An ordinance revoking the ten-year ad valorem tax exemption granted under Ordinance No. 2015-44 to L3Harris Technologies, Inc. (First Reading - 5/27/2025)

**C. NEW BUSINESS**

12. Task Order No. CHA 031 to the Continuing Contract for Professional Consulting Services for Potable Water By-Product Disposal Discharge Permit Renewal, CHA Consulting, Inc., Winter Springs, FL - \$51,610.
13. Task Order No. CHA 032 to the Continuing Contract for Professional Consulting Services for Potable Water Hydraulic Model Calibration, CHA Consulting, Inc., Winter Springs, FL - \$77,250.
14. Amendment No. 1 to Task Order No. CHA 026 to the Continuing Contract for Professional Consulting Services for the Lead Service Line Inventory, Project No. 39725, CHA Consulting, Inc., Winter Springs, FL - \$119,100.
15. **CONSENT AGENDA:**

- a. Memorandum of Understanding between the City of Melbourne and the School Board of Brevard County for School Resource Officers for the 2025-2026 school year (July 1, 2025 to June 30, 2026) with the initial placement of six School Resource Officers, with the flexibility to add additional School Resource Officers if staffing allows, at a flat fee of \$74,500 per officer.
  - b. Federal FY 2024-2025 Edward Byrne Memorial JAG Program funds to be designated for the Brevard County Sheriff's Office Prisoner Transportation Program - \$141,391.
  - c. Purchase of Fuel Tank Replacements for the Fire Department, Station Nos. 71 and 75, Project No. 11924, JSR Fueling Technologies LLC, Melbourne, FL - estimated amount of \$119,799.14.
  - d. Contract award for Hydrant and Valve Maintenance, Repair and Flushing Services for the Water Distribution Division, Hydromax USA LLC, Flower Mound, TX.
  - e. Amendment No. 3 to the Continuing Contract for Professional Consulting Services for Water and Wastewater Hydraulic Modeling and Permitting, CHA Consulting, Inc., Winter Springs, FL.
  - f. Second Amendment to increase annual contract pricing by \$19,500 for citywide concrete work for annual as-needed work for the Streets, Parks and Golf Divisions, A. Thomas Const. Inc., Fort Pierce, FL - estimated annual amount of \$360,925 and estimated contract amount of \$1,443,700.
  - g. Contract award for Horizontal Directional Drill Services up to 8" Diameter for the Water Distribution Division, Timeline Group, LLC, Melbourne, FL (Primary), and Concurrent Utility Services, LLC, Rockledge, FL (Secondary) - estimated annual amount \$500,000.
  - h. Fourth Amendment to the Construction Agreement for traffic signal repair for emergency work, Traffic Control Devices, LLC, Altamonte Springs, FL.
  - i. Custody Agreement with U.S. Bank National Association, Minneapolis, MN - estimated annual spend of \$19,870.
16. **ITEMS REMOVED FROM THE CONSENT AGENDA**
17. Purchase of 15 Stryker LIFEPAK 35 Cardiac Monitors with ProCare maintenance plan for the Fire Department, Stryker Emergency Care, Redmond, WA - \$1,034,658.30.

18. **Ordinance No. 2025-29** (First Reading) An ordinance amending the duties and composition of the Beautification and Energy Efficiency Board.
19. Revisions to the Citizen Participation Plan as required by the Community Development Block Grant (CDBG) Program.
20. Community Development Block Grant (CDBG) Program FY 2025-2026 Funding and Annual Action Plan.
21. HOME Investment Partnership Program
  - a. FY 2025-2026 Home Investment Partnership Program (HOME) Funding and Annual Action Plan
  - b. Substantial Amendment to the FY 2022-2023 HOME Annual Action Plan for reallocation of \$175,538 to Rental Development.
22. Funding Agreement between the City of Melbourne and the Melbourne Housing Authority for \$90,857.58 for the development of affordable housing in partnership with FBC Affordable.
23. **Resolution No. 4357:** A resolution to revise the effective date of development fees for Code Compliance, Engineering and Community Development.
24. City of Melbourne FY 2025-2026 budget development process.
25. Board Appointments
  - a. Historic and Architectural Review Board
  - b. Olde Eau Gallie Riverfront Community Redevelopment Agency Advisory Committee

**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.