



City of Melbourne, Florida City Council Agenda

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

August 12, 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 One through Six 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** - Rev. Val Terry, Macedonia Missionary Baptist Church
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** - July 22, 2025 Workshop and Regular Meeting and July 29, 2025 Budget Special Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. Review of Mayor and Council Salary Survey. (Continued - 7/22/25)

C. NEW BUSINESS

9. Change Order No. 3 for Biosolids Improvements at D.B. Lee and Grant Street Water Reclamation Facilities, Project 33519, L7 Construction, Inc., Longwood, FL - \$357,783.16.
10. **CONSENT AGENDA:**
 - a. Agreement for Professional Services with CHA Consulting, Inc., Winter Springs, FL for Engineering Services for the Western Force Main and Lift Station Improvements.

- b. Agreements between the City of Melbourne and the School Board of Brevard County for use of City pools by public school swim teams.
- c. **Resolution No. 4363:** A resolution amending the date of the first regular City Council meeting in September from September 10 to September 11, 2025.

11. **ITEMS REMOVED FROM THE CONSENT AGENDA**

- 12. **Ordinance No. 2025-38:** (First Reading) An ordinance expanding the authority of the City of Melbourne Airport Authority; making findings; amending Chapter 12 of the City Code, entitled "Aviation;" amending Article V, "Airport Authority"; amending Section 12-142, "Authority and duties"; creating Section 12-148 "Acquisition of real property"; creating Section 12-149 "Disposition of real property". (Initiated by City Attorney)
- 13. Law Enforcement Trust Fund
 - a. **Resolution No. 4364:** A resolution appropriating \$7,000 from the Law Enforcement Trust Fund for safe neighborhood event expenses related to National Night Out.
 - b. Grant Funding Agreements with Powell Subdivision Neighborhood Watch, Club Esteem and St. John Baptist Church to host National Night Out events.
- 14. Presentation and Acceptance of Downtown Parking Management Plan - THA Consulting, Inc.
- 15. **Ordinance No. 2025-39:** (First Reading/Public Hearing) An ordinance amending City Code, Chapter 20, Community Planning and Development and the Melbourne Downtown Community Redevelopment Agency (CRA) Plan to adopt updated CRA projects and programs. (P & Z Board 7/17/2025)
- 16. Declaration of Critical Community Need for Daily Bread, Inc./ Providence Connects for Housing Case Manager Assistance for Fiscal Year (FY) 2025-2026.
- 17. Declaration of Critical Community Need for Eau Gallie Arts District (EGAD) Main Street, Inc. to provide redevelopment activities in Fiscal Year (FY) 2025-2026.
- 18. **Resolution No. 4365:** (Public Hearing) A resolution certifying the Stormwater Utility Assessment Roll.

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.