



City of Melbourne, Florida City Council Agenda

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

August 26, 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 Two through One 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** - Dionne Hammond, First Church of Melbourne
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Proclamation declaring September 2025 as "National Suicide Prevention Month"
 - b. Presentation of Volunteer Milestone of Service Award - Edward Hart, 5 Years of Service.
5. **Approval of Minutes** - August 12, 2025 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **Ordinance No. 2025-38:** (Second Reading/Public Hearing) 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) (First Reading - 8/12/2025)

9. **Ordinance No. 2025-39:** (Second 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) (First Reading - 8/12/2025)

C. NEW BUSINESS

10. Task Order No. CHA 033 to the Continuing Contract for Professional Water and Wastewater Hydraulic Modeling and Permitting Consulting Services for Lake Washington Road Water Main Phase 2 Design Services, CHA Consulting, Inc., Winter Springs, FL - \$297,122.
11. **CONSENT AGENDA:**
- a. Renewal of the annual support and license agreement for MUNIS ERP software, Tyler Technologies, Dallas, TX - \$295,942.93.
 - b. Renewal of a three-year Microsoft Enterprise Agreement for Office 365 and Windows/SQL server operating software licenses with cloud storage, Insight Public Sector, Chandler, AZ - annual cost of \$379,734.46 and a total contract amount of \$1,139,203.38.
 - c. Eighth amendment to the contract for Aquatic Weed Control Services to increase contract pricing and extend the contract term, Ecor Industries, Inc., Melbourne, FL - estimated annual increase of \$14,000 and a total estimated annual amount of \$101,500.
 - d. **Resolution No. 4366:** A resolution adopting third quarter budget recommendations for the City's 2024-2025 budget.
 - e. **Resolution No. 4367:** A resolution establishing intent to reimburse Water & Sewer System capital expenditures incurred with proceeds of a future tax-exempt financing.
 - f. **Resolution No. 4368:** A resolution establishing intent to reimburse Fire Station capital expenditures incurred with proceeds of a future tax-exempt financing.
12. **ITEMS REMOVED FROM THE CONSENT AGENDA**
13. City of Melbourne Airport Authority Property Acquisition.
- a. **Resolution No. 4369:** A resolution providing for a budget amendment to the Airport Fund for a proposed real property acquisition by the City of Melbourne Airport Authority.

- b. **Resolution No. 4370:** A resolution approving a proposed real property acquisition by the City of Melbourne Airport Authority, and approving the expansion of the jurisdiction of the City of Melbourne Airport Authority to the acquired real property.
- 14. **Ordinance No. 2025-40 (AV2025-0001):** (First Reading/Public Hearing) An ordinance vacating a portion of the public utility and drainage easement along the west lot line of 1627 Sweetwood Drive.
- 15. **Resolution No. 4371:** (Public Hearing) A resolution to adopt an annual stormwater utility budget for the fiscal year beginning October 1, 2025, in the amount of \$3,775,000.
- 16. Discussion of Water and Wastewater Rate Study Results.
- 17. Direction of process to utilize the City's Opioid Settlement Proceeds
- 18. Travel authorization for Council Members to attend the Marine Resources Council's Low Impact Development Conference on October 29-30, 2025, and making a finding that the event serves a valid public purpose.

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.