



**City of Melbourne, Florida
City Council Agenda
Special Budget Hearing**

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

September 24, 2025, 5:30 PM

In accordance with the provisions of Article II, Section 2.09 of the Charter of the City of Melbourne, Florida, the City Manager hereby calls a Special Meeting of the City Council, to be held in the Council Chambers at 900 East Strawbridge Avenue on Wednesday, September 24, 2025 at 5:30 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Discussion of the FY 2025-2026 Proposed Budget and Millage Rates.
4. **Resolution No. 4372:** A resolution establishing the 2025-2026 millage rates.
5. **Resolution No. 4373:** A resolution establishing the Pavement Management Program Fund.
6. **Resolution No. 4374:** A resolution establishing the Machinery & Equipment Replacement Fund.
7. **Resolution No. 4375:** A resolution adopting the fiscal year 2025-2026 budget.
8. **Resolution No. 4376:** A resolution adopting the fiscal year 2025-2026 Melbourne Downtown Community Redevelopment Fund budget.
9. **Resolution No. 4377:** A resolution adopting the fiscal year 2025-2026 Olde Eau Gallie Riverfront Community Redevelopment Fund Budget.

Council will convene as the Melbourne Downtown Community Redevelopment Agency for the following item:

10. **Resolution No. 4378:** A resolution adopting the fiscal year 2025-2026 Melbourne Downtown Community Redevelopment Fund budget.

Council will convene as the Olde Eau Gallie Riverfront Community Redevelopment Agency for the following item:

11. **Resolution No. 4379:** A resolution adopting the fiscal year 2025-2026 Olde Eau Gallie Riverfront Community Redevelopment Fund budget.

Council will reconvene for the remaining items.

12. 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.



**Melbourne City Council
September 24, 2025
City Manager's Item Report**

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.3.

Subject:

Discussion of the FY 2025-2026 Proposed Budget and Millage Rates.

Background/Consideration:

Florida State Statute requires that the first item of business at this meeting is the announcement of the tentative millage rate, the increase over the rolled-back rate, and the reasons for any increase and that those announcements be entered into the record.

At the September 11, 2025 public hearing, the City Council tentatively approved the City of Melbourne Operating Millage Rate of 7.0112 mills, which is 11.42% above the rolled-back rate of 6.2927 mills. Also at the September 11, 2025 public hearing, City Council tentatively approved the City of Melbourne's Debt Service Millage Rate of 0.2977, which will generate \$2,529,028 in revenue used to make debt service payments on the Series 2022 General Obligation Bonds, approved by voter referendum to finance the construction of the Joseph Pellicano Law Enforcement Center.

The Proposed FY 2026 Budget was revised at the September 11, 2025 public hearing to a total of \$315,899,605.

A net total reduction in the budget of (\$508,211) is recommended for final adoption of the budget. The net change is the result of final calculations related to the revised millage rate approved at the September 11th hearing and corrects rounding errors and appropriates additional revenue to the CRA funds. In addition, it reflects a reduction in the CIP fund for a Water & Sewer Fund project that was approved in the proposed budget, but brought forward in the current fiscal year (FDOT Drainage Project A1A Utility Adjustments). Reductions to the respective funds are shown in detail on Exhibit "A" of Item No. 7, Resolution No. 4375.

Fiscal/Budget Impact:

The changes above result in a revised Proposed FY 2026 Budget of \$315,391,394.

Requested Action:

This is a discussion item; therefore no action is required for this item. The general public is invited to present comments and ask questions at this time.



Melbourne City Council
September 24, 2025
City Manager's Item Report

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.4.

Subject:

Establishing the 2025-2026 operating millage rate and debt service millage rate.

Background/Consideration:

The proposed resolution provides for the adoption of the final millage rate of 7.0112 mills, which is 11.4% above the rolled-back rate of 6.2927. The resolution also provides for the adoption of the debt service millage rate of 0.2977 for the police department headquarters.

As previously discussed, Truth-in-Millage requirements mandate that the millage rate be adopted before action is taken on the budget. However, this does not preclude discussion and consideration of the budgetary issues.

The millage rate of 7.0112, the rate approved at the September 11, 2025, meeting, will require a supermajority vote of City Council in accordance with the maximum millage requirement of F.S. 200.065.

Fiscal/Budget Impact:

The operating millage rate of 7.0112 mills will generate \$59,238,014 in ad-valorem tax revenue. The debt service millage rate of 0.2977 will generate \$2,529,028.

Requested Action:

Approval of Resolution No. 4372 to adopt a millage rate of 7.0112 per \$1,000 of assessed property value for the 2025-2026 fiscal year, which is 11.4% above the rolled-back rate of 6.2927 and a debt service millage rate of 0.2977 mills.

RESOLUTION NO. 4372

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE CITY OF MELBOURNE FOR CALENDAR YEAR 2025 AND ALLOCATING SAME TO THE FISCAL YEAR 2025-2026; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 11 and September 24, 2025, the City Council of the City of Melbourne, Brevard County, Florida, conducted public hearings as required by Chapter 200.065, Florida Statutes; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the City of Melbourne has been certified by the Brevard County Property Appraiser to the City of Melbourne as \$8,893,742,056.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That there is hereby levied an ad valorem tax of 7.0112 mills against all real and tangible personal property for the calendar year 2025 (January 1, 2025 through December 31, 2025) and the resulting tax revenue is hereby appropriated for the General Operating Fund of the City of Melbourne for the fiscal year beginning October 1, 2025 and ending September 30, 2026.

SECTION 2. That the tax rate established in Section 1. is 11.4% above the rolled-back tax rate of 6.2927.

SECTION 3. That the voted debt service millage rate is .2977 mills.

SECTION 4. That this resolution shall become effective immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 5. That this resolution was adopted at a special meeting of the City Council on the day of , 2025.

BY: _____
Paul Alfrey, Mayor

ATTEST: _____
Kevin McKeown, City Clerk

[CITY SEAL]

Resolution No. 4372



Melbourne City Council
September 24, 2025
City Manager's Item Report

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.5.

Subject:

Establishing the Pavement Management Program Fund.

Background/Consideration:

In 2014, the City conducted a detailed study called the Pavement Management Program (PMP) to evaluate and plan for maintaining its 280 miles of roads. The study recommended that the City would need \$5.1 million each year to keep the roads from degrading to a cost-prohibitive condition over time. However, the City has not yet been able to consistently fund road maintenance at that level. Because of this, the roads have continued to deteriorate.

To address this issue, staff is recommending that the City establish the Pavement Management Program Fund and dedicate 6.92% (the amount equal to this year's funding for the program) of the City's annual operating property tax revenues—plus any interest earned—to fund the PMP each year commencing in fiscal year 2026.

Eligible uses include, but are not limited to, the design and construction of roadway assets and associated improvements, such as curbs, drainage, signs, signals, and sidewalks. Funds will be tracked separately in a sub-fund of the Transportation Improvement Fund, a Capital Projects Fund of the City. All spending is still subject to City Council approval.

Fiscal/Budget Impact:

6.92% of the City of Melbourne's annual operating property tax revenues, \$4,100,000 in FY 2026, will be dedicated annually to the implementation of the Pavement Management Program, and the interest earned thereon.

Requested Action:

Approval of Resolution No. 4373 establishing the Pavement Management Program Fund.

RESOLUTION NO. 4373

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ESTABLISHING A DEDICATED FUND FOR THE CITY'S PAVEMENT MANAGEMENT PROGRAM AND IDENTIFYING FUNDING SOURCE FOR THE FUND; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, in 2014, the City performed a comprehensive Pavement Management Program (PMP); and

WHEREAS, the PMP identified methodologies to systemically maintain the City's then 280± miles of roadway assets; and

WHEREAS, the 2014 PMP study identified that an annual funding level of \$5.1 million was required to support maintenance projects to stabilize the deterioration trend experienced by City roadway assets; and

WHEREAS, the City has yet to achieve the level of funding necessary to fund projects to stabilize the deterioration trend experienced by City roadway assets; and

WHEREAS, City Council desires to address the identified funding deficiencies for projects for City roadway assets; and

WHEREAS, approval of this resolution is authorized pursuant to powers in the City's Charter and home rule powers set forth in Article VIII, Section 2, Florida Constitution of 1968 and Sections 166.021 and 166.041, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That 6.92% of the City of Melbourne's annual operating property tax revenues shall be dedicated annually to the implementation of the Pavement Management Program, and the interest earned thereon.

SECTION 2. That the property tax revenues dedicated to the Pavement Management Program as set forth in Section 1. will be accounted for in a separate sub-fund of the Transportation Improvement Fund, a Capital Projects Fund of the City.

SECTION 3. Eligible expenditures related to the implementation of the Pavement Management Plan include, but are not limited to, the design and construction of roadway assets and associated improvements, such as curbs, drainage, signs, signals, and sidewalks.

SECTION 4. That interpretations of this resolution and its implementation shall be made by the City Manager, or their designee.

SECTION 5. That the dedicated fund, collected revenues, and eligible expenditures remains subject to City Council approval of the annual budget pursuant to Chapter 2, Article V, City Code, and the terms of this resolution may be subject to modification by subsequent amendment to this resolution or by adoption of conflicting terms in a subsequent budget resolution adopted by City Council.

SECTION 6. That this resolution shall become effective October 1, 2025 in accordance with the Charter of the City of Melbourne.

SECTION 7. That this resolution was duly adopted at a special meeting of the City Council on the day of , 2025.

BY: _____
Paul Alfrey, Mayor

ATTEST: _____
Kevin McKeown, City Clerk

[CITY SEAL]

Resolution No. 4373



Melbourne City Council
September 24, 2025
City Manager's Item Report

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.6.

Subject:

Establishing the Machinery & Equipment Replacement Fund.

Background/Consideration:

In 2016, the City Council dedicated a portion of property tax revenue of approximately \$2.25 million per year to help fund the replacement of public safety capital machinery and equipment. Despite this, the City has not yet been able to fully fund replacement needs. Although the previously approved dedicated funding has enabled the City to partially sustain the timely replacement of public safety machinery and equipment, post-pandemic inflationary costs have eaten into the City's ability to fully fund needed replacements for the public safety arena, as well as our remaining divisions that are fully funded by the General Fund. We are often forced to delay funding for machinery and equipment required by the City's non-public safety divisions, which primarily include Streets Maintenance, Code Enforcement, Engineering, Parks and Recreation and Information Technology Departments.

To help address this issue, staff recommends establishing the Machinery & Equipment Replacement Fund to dedicate 6.10% of the City's annual operating property tax revenues—plus interest earned—to a Machinery and Equipment Replacement Program, commencing in fiscal year 2026.

Funds will be tracked separately in a Capital Projects Fund. Proceeds from selling surplus property and insurance reimbursements for totaled assets will also go into this fund. The fund will cover new and replacement equipment, including delivery and installation costs. All spending is still subject to City Council approval.

Fiscal/Budget Impact:

6.10% of the City of Melbourne's operating property tax will be dedicated annually, \$3,614,788 in FY 2026, to the City's Machinery and Equipment Replacement Program, and the interest earned thereon.

Requested Action:

Approval of Resolution No. 4374 establishing the Machinery & Equipment Replacement Fund.

RESOLUTION NO. 4374

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ESTABLISHING A DEDICATED FUND FOR THE CITY'S MACHINERY AND EQUIPMENT REPLACEMENTS AND IDENTIFYING FUNDING SOURCE FOR THE FUND; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, City Council approved Resolution No. 3516 adopting a millage rate 10% above the computed "rolled back" tax rate as part of the approval of the fiscal year 2016 budget; and

WHEREAS, the additional revenues generated above the "rolled back" rate were to assist in funding the replacement of public safety capital machinery and equipment; and

WHEREAS, the City has yet to achieve the level of funding necessary to prevent the deferment of replacing the City's capital machinery and equipment during the annual budget process; and

WHEREAS, City Council desires to address the funding deficiencies identified; and

WHEREAS, approval of this resolution is authorized pursuant to powers in the City's Charter and home rule powers set forth in Article VIII, Section 2, Florida Constitution of 1968 and Sections 166.021 and 166.041, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That 6.10% of the City of Melbourne's operating property tax shall be dedicated annually to the City's Machinery and Equipment Replacement Program, and the interest earned thereon.

SECTION 2. That the property taxes dedicated to the Machinery and Equipment Replacement Program as set forth in Section 1. will be accounted for in a separate Capital Projects Fund of the City.

SECTION 3. That proceeds generated from the disposal of Governmental Activities surplus property, as defined in Sec. 2-602 of City Code, shall be deposited to the Machinery and Equipment Replacement Program Fund.

SECTION 4. That insurance reimbursements of a totaled Governmental Activities asset shall be deposited to the Machinery and Equipment Replacement Program Fund.

SECTION 5. Eligible expenditures related to the implementation of the Machinery and Equipment Replacement Program Fund include, but are not limited to, the purchase of new and replacement Machinery and Equipment capital assets, as identified in the City's annual adopted budget and as amended, and the delivery, installation, and outfitting costs associated with placing the asset in service.

SECTION 6. That interpretations of this resolution and its implementation shall be made by the City Manager, or their designee.

SECTION 7. That the dedicated fund, collected revenues, and eligible expenditures remains subject to City Council approval of the annual budget pursuant to Chapter 2, Article V, City Code, and the terms of this resolution may be subject to modification by subsequent amendment to this resolution or by adoption of conflicting terms in a subsequent budget resolution adopted by City Council.

SECTION 8. That this resolution shall become effective October 1, 2025 in accordance with the Charter of the City of Melbourne.

SECTION 9. That this resolution was duly adopted at a special meeting of the City Council on the day of , 2025.

BY: _____
Paul Alfrey, Mayor

ATTEST: _____
Kevin McKeown, City Clerk

[CITY SEAL]

Resolution No. 4374



**Melbourne City Council
September 24, 2025
City Manager's Item Report**

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.7.

Subject:

Adopting the fiscal year 2025-2026 budget.

Background/Consideration:

Tentative approval of the fiscal year 2025-2026 budget was given at the first public hearing, which was held on September 11, 2025. The attached resolution adopts the final budget, as amended and shown on Exhibit A. With the amendments approved at the first public hearing, the City's tentative budget is \$315,391,394.

The budget approved by resolution tonight will become the adopted budget for fiscal year 2025-2026.

Fiscal/Budget Impact:

N/A

Requested Action:

Approval of Resolution No. 4375 adopting the fiscal year 2025-2026 budget in the amount of \$315,391,394.

RESOLUTION NO. 4375

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2025-2026; MAKING APPROPRIATIONS FOR THE PAYMENT OF OPERATING EXPENSES, CAPITAL EXPENSES, AND FOR THE PRINCIPAL AND INTEREST ON THE BONDS AND OTHER INDEBTEDNESS OF THE CITY, IN THE CITY'S GENERAL FUND, SPECIAL REVENUE FUNDS, WATER AND SEWER FUND, STORMWATER UTILITY FUND, GOLF COURSE FUND, INSURANCE FUNDS, CAPITAL IMPROVEMENT FUND, AND AIRPORT FUND; ESTABLISHING AUTHORITY FOR THE CITY MANAGER TO IMPLEMENT THE BUDGET; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the City Manager submitted a proposed budget for the City of Melbourne for the fiscal year beginning October 1, 2025 and ending September 30, 2026; and

WHEREAS, on September 11 and September 24, 2025, the City Council of the City of Melbourne conducted public hearings on the proposed budget as required by Chapter 200.065, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the City Manager's proposed budget is hereby adopted with the following amendments:

- a) Revise the Melbourne Downtown CRA Fund revenues and expenditures for a net increase of \$75,960 bringing the Melbourne Downtown CRA Fund budget to \$3,152,861.
- b) Revise the Old Eau Gallie CRA Fund revenues and expenditures for a net increase of \$34,419 bringing the Old Eau Gallie CRA Fund budget to \$1,194,785.
- c) Revise the Capital Improvement Fund revenues and expenditures for a net increase of \$4,622,248, bringing the Capital Improvement Fund budget to \$45,904,234.
- d) Add the Airport Fund budget of \$40,871,140.

SECTION 2. That the revision to the City Manager's proposed budget, as identified in Section 1., is incorporated in Exhibit "A," which shall become a part of the resolution; and as a result of this revision, the fiscal year 2025-2026 final budget is \$315,391,394.

Also, in order to effect an orderly year-end closeout of all financial books and records for all budgeted funds, the City Manager or her designee, is hereby authorized and directed, as needed, to increase the corresponding line item appropriations in the budget to the extent of those purchase orders which shall have been issued prior to September 30, 2025, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase from the purchase orders upon receipt of the goods or services therein specified from the funds so appropriated. The City Manager or her designee is hereby further authorized and directed to increase the appropriate budget line items to include any unexpended balances as of the end of business on September 30, 2025 from state, federal or other grants, City funds (including Tax Increment funding), that were previously authorized, and to the extent of any unexpended balances from the prior fiscal year's budget, as amended, whether or not encumbered, outstanding in projects as of the end of business on September 30, 2025, and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 2025; and the City Manager or her designee shall be authorized to expend such appropriations for the purposes approved by the City Council in connection with state, federal or other grants, City funds (including Tax Increment funding), and capital project funds. Corresponding changes in the anticipated revenue accounts are hereby authorized.

SECTION 3. That the budgets for the City of Melbourne for the fiscal year 2025-2026 are hereby adopted at the fund level.

SECTION 4. That the amounts shown on the attached Exhibit "A" are hereby appropriated out of the treasury of the City and any revenues accruing to the City are available for said purposes of the City's budgetary accounts.

SECTION 5. That the City Manager is hereby authorized and directed to proceed with the implementation of the service programs and projects provided for in the approved budget. Such implementation is to be consistent with the provisions of the City Code of Ordinances and policies established by the Mayor and Council.

SECTION 6. That in conformance with Section 166.241(4), Florida Statutes, the City Manager is authorized to make budget adjustments within a fund that do not change the total budget of a fund through the addition or reduction of revenue. Any budget adjustment within a fund that cancels a project without expenditures, makes significant reductions in the scope of work performed of a project, or impacts customer service levels, shall be disclosed to the City Council.

SECTION 7. That the appropriations and authorizations provided in this resolution are effective as of October 1, 2025.

SECTION 8. That this resolution was duly adopted at a special meeting of the City Council on the day of , 2025.

BY: _____
Paul Alfrey, Mayor

ATTEST: _____
Kevin McKeown, City Clerk

[CITY SEAL]

Attachment: Exhibit "A"

Resolution No. 4375

Attachment To Resolution No. 4375

Exhibit "A"

Summary of Changes to the Proposed FY 2026 Budget

Fund	FY 2026 City Manager's Proposed Budget	FY 2026 Recommended Revisions for Sept. 11, 2025	FY 2026 Recommended Revisions for Sept. 24, 2025	FY 2026 Revised Proposed Budget
General Fund	\$ 120,669,439	\$ (4,967,200)	\$ 133,016	\$ 115,835,255
Special Revenue Funds				
CDBG	603,061	-	-	603,061
SHIP	612,145	-	-	612,145
HOME	251,535	-	-	251,535
Downtown CRA	3,076,901	75,954	6	3,152,861
Eau Gallie CRA	1,160,366	34,417	2	1,194,785
Golf Course Fund	4,063,575	-	-	4,063,575
Building Dept. Fund	2,731,500	-	-	2,731,500
Debt Service Fund	2,529,028	-	-	2,529,028
Capital Project Funds				
Pavement Management Program Fur	-	4,100,000	-	4,100,000
Machinery & Equipment Fund	-	3,614,788	-	3,614,788
Enterprise Funds				
Water & Sewer	78,900,500	-	-	78,900,500
Stormwater Utility	3,775,000	-	-	3,775,000
Internal Service Funds				
Workers' Compensation	1,948,561	-	-	1,948,561
Risk Management	5,303,426	-	-	5,303,426
Subtotal	225,625,037	2,857,959	-	228,482,996
Capital Improvement Fund	41,281,986	5,263,483	(641,235)	45,904,234
Airport Fund	-	40,871,140	-	40,871,140
Total	\$ 266,907,023	\$ 48,992,582	\$ (508,211)	\$ 315,391,394



**Melbourne City Council
September 24, 2025
City Manager's Item Report**

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.8.

Subject:

Adopting the fiscal year 2025-2026 budget for the Melbourne Downtown Community Redevelopment Fund.

Background/Consideration:

In accordance with Chapter 200.065 of the Florida Statutes, City Council must separately discuss and separately adopt the budget of a dependent special taxing district, which includes community redevelopment agencies.

Tentative approval of the fiscal year 2025-2026 budget for the Melbourne Downtown Community Redevelopment Fund was given at the September 11, 2025 public hearing. The detailed budget is presented on Exhibit "A" of Resolution No. 4376.

Fiscal/Budget Impact:

N/A

Requested Action:

Approval of Resolution No. 4376 adopting the fiscal year 2025-2026 budget for the Melbourne Downtown Community Redevelopment Fund in the amount of \$3,152,861.

RESOLUTION NO. 4376

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2025-2026; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Melbourne Downtown Community Redevelopment Agency ("CRA") is a dependent special district, created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the City is required to separately discuss and separately adopt the budget of a dependent special taxing district as required by §200.065(2)(e)2., Florida Statutes; and

WHEREAS, on September 11 and September 24, 2025, the City Council of the City of Melbourne conducted public hearings on the proposed budget of the Melbourne Downtown CRA as required by §200.065, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That the City Council does hereby approve, ratify and adopt a budget for the Melbourne Downtown CRA, as set forth in Exhibit "A" attached hereto, for fiscal year 2025-2026, beginning October 1, 2025 and ending September 30, 2026.

In order to effect an orderly year-end closeout of all financial books and records for the Community Redevelopment Agency, the City Manager or her designee, on behalf of and subject to the direction of the CRA, is hereby authorized and directed, as needed, to increase the corresponding line item appropriations in the budget to the extent of those purchase orders which shall have been issued prior to September 30, 2025, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase from the purchase orders

upon receipt of the goods or services therein specified from the funds so appropriated. The City Manager or her designee is hereby further authorized and directed to increase the appropriate budget line items to include any unexpended balances as of the end of business on September 30, 2025 from state, federal or other grants, City funds (including Tax Increment funding), that were previously authorized by the CRA, and to the extent of any unexpended balances from the prior fiscal year's budget, as amended, whether or not encumbered, outstanding in projects as of the end of business on September 30, 2025, and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 2025; and the City Manager or her designee shall be authorized to expend such appropriations for the purposes approved by the CRA and City Council in connection with state, federal or other grants, City funds (including Tax Increment funding), and capital project funds. Corresponding changes in the anticipated revenue accounts are hereby authorized.

SECTION 3. That the budget for the Melbourne Downtown Community Redevelopment Fund for the fiscal year 2025-2026 is hereby adopted at the fund level.

SECTION 4. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 5. That this resolution was adopted at a special meeting of the City Council on the day of , 2025.

BY: _____
Paul Alfrey, Mayor

ATTEST: _____
Kevin McKeown, City Clerk

[CITY SEAL]

Attachment: Exhibit "A"

Resolution No. 4376

**Attachment To Resolution No. 4376
Exhibit "A"**

**Melbourne Downtown Community Redevelopment Fund Budget
Fiscal Year 2025-2026**

Revenues

Intergovernmental (Tax Increment Revenue)	\$2,636,672
Miscellaneous Revenue	\$0
Appropriation from Fund Balance PY Surplus	\$516,189
Total Revenues	<u>\$3,152,861</u>

Expenditures

Personal Services	\$411,325
Operating Expenses	\$386,354
Debt Service	\$159,382
Grants & Aids-Eco En	\$265,445
Intrafund Transfers	\$1,930,355
Reserves	\$0
Total Expenditures	<u>\$3,152,861</u>



Melbourne City Council
September 24, 2025
City Manager's Item Report

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.9.

Subject:

Adopting the fiscal year 2025-2026 budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund.

Background/Consideration:

In accordance with Chapter 200.065 of the Florida Statutes, City Council must separately discuss and separately adopt the budget of a dependent special taxing district.

Tentative approval of the fiscal year 2025-2026 budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund was given at the September 11, 2025 public hearing. The detailed budget is presented on Exhibit "A" of Resolution No. 4377.

Fiscal/Budget Impact:

N/A

Requested Action:

Approval of Resolution No. 4377 adopting the fiscal year 2025-2026 budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund in the amount of \$1,194,785.

RESOLUTION NO. 4377

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2025-2026; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Olde Eau Gallie Riverfront Community Redevelopment Agency ("CRA") is a dependent special district, created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the City is required to separately discuss and separately adopt the budget of a dependent special taxing district as required by §200.065(2)(e)2., Florida Statutes; and

WHEREAS, on September 11 and September 24, 2025, the City Council of the City of Melbourne conducted public hearings on the proposed budget of the Olde Eau Gallie Riverfront CRA as required by §200.065, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That the City Council does hereby approve, ratify and adopt a budget for the Olde Eau Gallie Riverfront CRA, as set forth in Exhibit "A" attached hereto, for fiscal year 2025-2026, beginning October 1, 2025 and ending September 30, 2026.

In order to effect an orderly year-end closeout of all financial books and records for the Community Redevelopment Agency, the City Manager or her designee, on behalf of and subject to the direction of the CRA, is hereby authorized and directed, as needed, to increase the corresponding line item appropriations in the budget to the extent of those purchase orders which shall have been issued prior to September 30, 2025, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase from the purchase orders

upon receipt of the goods or services therein specified from the funds so appropriated. The City Manager or her designee is hereby further authorized and directed to increase the appropriate budget line items to include any unexpended balances as of the end of business on September 30, 2025 from state, federal or other grants, City funds (including Tax Increment funding), that were previously authorized by the CRA, and to the extent of any unexpended balances from the prior fiscal year's budget, as amended, whether or not encumbered, outstanding in projects as of the end of business on September 30, 2025, and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 2025; and the City Manager or her designee shall be authorized to expend such appropriations for the purposes approved by the CRA and City Council in connection with state, federal or other grants, City funds (including Tax Increment funding), and capital project funds. Corresponding changes in the anticipated revenue accounts are hereby authorized.

SECTION 3. That the budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund for the fiscal year 2025-2026 is hereby adopted at the fund level.

SECTION 4. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 5. That this resolution was adopted at a special meeting of the City Council on the day of , 2025.

BY: _____
Paul Alfrey, Mayor

ATTEST: _____
Kevin McKeown, City Clerk

[CITY SEAL]

Attachment: Exhibit "A"
Resolution No. 4377

**Attachment To Resolution No. 4377
Exhibit "A"**

**Olde Eau Gallie Riverfront Community Redevelopment Fund Budget
Fiscal Year 2025-2026**

Revenues

Intergovernmental (Tax Increment Revenue)	<u>\$1,194,785</u>
Total Revenues	<u><u>\$1,194,785</u></u>

Expenditures

Reserves for Future Debt Service	<u>\$1,194,785</u>
Total Expenditures	<u><u>\$1,194,785</u></u>



Council will convene as the Melbourne Downtown Redevelopment Committee for the following item:

Melbourne City Council
September 24, 2025
City Manager's Item Report

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.10.

Subject:

Adopting the fiscal year 2025-2026 budget for the Melbourne Downtown Community Redevelopment Fund.

Background/Consideration:

In accordance with Chapter 189.016 of the Florida Statutes, Community Redevelopment Agencies must adopt their respective proposed budgets for inclusion in the City's final adopted budget.

The detailed fiscal year 2025-2026 budget for the Melbourne Downtown Community Redevelopment Fund is presented on Exhibit "A" of Resolution No. 4378.

Fiscal/Budget Impact:

N/A

Requested Action:

Approval of Resolution No. 4378 adopting the fiscal year 2025-2026 budget for the Melbourne Downtown Community Redevelopment Fund in the amount of \$3,152,861.

RESOLUTION NO. 4378

A RESOLUTION OF THE GOVERNING BODY OF THE MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY, ADOPTING THE 2025-2026 FISCAL YEAR BUDGET FOR THE MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Melbourne Downtown Community Redevelopment Agency (“CRA”) was created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the Melbourne Downtown CRA is a dependent special district subject to Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (the “Special District Act”); and

WHEREAS, the Special District Act requires all special districts, including dependent special districts such as the Melbourne Downtown CRA, to adopt a budget for each fiscal year by resolution; and

WHEREAS, the Melbourne Downtown CRA desires to comply with the requirements of the Special District Act and takes this action in order to do so.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA, AS THE GOVERNING BODY OF THE MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That pursuant to the Special District Act, the City Council, as the Melbourne Downtown CRA, does hereby approve, ratify and adopt a budget, as set forth in Exhibit “A” attached hereto, for fiscal year 2025-2026, beginning October 1, 2025 and ending September 30, 2026.

In order to effect an orderly year-end closeout of all financial books and records for the Community Redevelopment Agency, the City Manager or her designee, on behalf of and subject to the direction of the CRA, is hereby authorized and directed, as needed, to increase the corresponding line item appropriations in the budget to the extent of those purchase orders which shall have been issued prior to September 30, 2025, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase from the purchase orders upon receipt of the goods or services therein specified from the funds so appropriated. The City Manager or her designee is hereby further authorized and directed to increase the appropriate budget line items to include any unexpended balances as of the end of business on September 30, 2025 from state, federal or other grants, City funds (including Tax Increment funding), that were previously authorized by the CRA, and to the extent of any unexpended balances from the prior fiscal year's budget, as amended, whether or not encumbered, outstanding in projects as of the end of business on September 30, 2025, and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 2025; and the City Manager or her designee shall be authorized to expend such appropriations for the purposes approved by the CRA and City Council in connection with state, federal or other grants, City funds (including Tax Increment funding), and capital project funds. Corresponding changes in the anticipated revenue accounts are hereby authorized.

SECTION 3. That the budget for the Melbourne Downtown Community Redevelopment Fund for the fiscal year 2025-2026 is hereby adopted at the fund level.

SECTION 4. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 5. That this resolution was duly adopted at a special meeting of the governing body of the Melbourne Downtown Community Redevelopment Agency on the day of , 2025.

BY: _____
Paul Alfrey, Chair

ATTEST: _____
Kevin McKeown, City Clerk

Attachment: Exhibit "A"

Resolution No. 4378

**Attachment To Resolution No. 4378
Exhibit "A"**

**Melbourne Downtown Community Redevelopment Fund Budget
Fiscal Year 2025-2026**

Revenues

Intergovernmental (Tax Increment Revenue)	\$2,636,672
Miscellaneous Revenue	\$0
Appropriation from Fund Balance PY Surplus	\$516,189
Total Revenues	<u><u>\$3,152,861</u></u>

Expenditures

Personal Services	\$411,325
Operating Expenses	\$386,354
Debt Service	\$159,382
Grants & Aids-Eco En	\$265,445
Intrafund Transfers	\$1,930,355
Reserves	\$0
Total Expenditures	<u><u>\$3,152,861</u></u>



Council will convene as the Olde Eau Gallie Riverfront Community Redevelopment Agency for the following item:

**Melbourne City Council
September 24, 2025
City Manager's Item Report**

Department:	Financial Services
Presenter:	Ross McGinn
Council District:	N/A
Reading Number:	N/A
Quasi-judicial Item (Disclosure Required):	No
Public Hearing:	Yes
Item Number:	A.11.

Subject:

Adopting the fiscal year 2025-2026 budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund

Background/Consideration:

In accordance with Chapter 189.016 of the Florida Statutes, Community Redevelopment Agencies must adopt their respective proposed budgets for inclusion in the City's final adopted budget.

The detailed fiscal year 2025-2026 budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund is presented on Exhibit "A" of Resolution No. 4379.

Fiscal/Budget Impact:

N/A

Requested Action:

Approval of Resolution No. 4379 adopting the fiscal year 2025-2026 budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund in the amount of \$1,194,785.

Council will reconvene for the remaining items.

RESOLUTION NO. 4379

A RESOLUTION OF THE GOVERNING BODY OF THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY, ADOPTING THE 2025-2026 FISCAL YEAR BUDGET FOR THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Olde Eau Gallie Riverfront Community Redevelopment Agency (“CRA”) was created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the Olde Eau Gallie Riverfront CRA is a dependent special district subject to Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (the “Special District Act”); and

WHEREAS, the Special District Act requires all special districts, including dependent special districts such as the Olde Eau Gallie Riverfront CRA, to adopt a budget for each fiscal year by resolution; and

WHEREAS, the Olde Eau Gallie Riverfront CRA desires to comply with the requirements of the Special District Act and takes this action in order to do so.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA, AS THE GOVERNING BODY OF THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That pursuant to the Special District Act, the City Council, as the Olde Eau Gallie Riverfront CRA, does hereby approve, ratify and adopt a budget, as set forth in Exhibit “A” attached hereto, for fiscal year 2025-2026, beginning October 1, 2025 and ending September 30, 2026.

In order to effect an orderly year-end closeout of all financial books and records for the Community Redevelopment Agency, the City Manager or her designee, on behalf of and subject to the direction of the CRA, is hereby authorized and directed, as needed, to increase the corresponding line item appropriations in the budget to the extent of those purchase orders which shall have been issued prior to September 30, 2025, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase from the purchase orders upon receipt of the goods or services therein specified from the funds so appropriated. The City Manager or her designee is hereby further authorized and directed to increase the appropriate budget line items to include any unexpended balances as of the end of business on September 30, 2025 from state, federal or other grants, City funds (including Tax Increment funding), that were previously authorized by the CRA, and to the extent of any unexpended balances from the prior fiscal year's budget, as amended, whether or not encumbered, outstanding in projects as of the end of business on September 30, 2025, and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 2025; and the City Manager or her designee shall be authorized to expend such appropriations for the purposes approved by the CRA and City Council in connection with state, federal or other grants, City funds (including Tax Increment funding), and capital project funds. Corresponding changes in the anticipated revenue accounts are hereby authorized.

SECTION 3. That the budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund for the fiscal year 2025-2026 is hereby adopted at the fund level.

SECTION 4. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 5. That this resolution was duly adopted at a special meeting of the governing body of the Olde Eau Gallie Riverfront Community Redevelopment Agency on the day of , 2025.

BY: _____
Paul Alfrey, Chair

ATTEST: _____
Kevin McKeown, City Clerk

Attachment: Exhibit "A"

Resolution No. 4379

**Attachment To Resolution No. 4379
Exhibit "A"**

**Olde Eau Gallie Riverfront Community Redevelopment Fund Budget
Fiscal Year 2025-2026**

Revenues

Intergovernmental (Tax Increment Revenue)	<u>\$1,194,785</u>
Total Revenues	<u><u>\$1,194,785</u></u>

Expenditures

Reserves for Future Debt Service	<u>\$1,194,785</u>
Total Expenditures	<u><u>\$1,194,785</u></u>