



City of Melbourne, Florida City Council Agenda

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

February 10, 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 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** - Father Scott Circe, Holy Name of Jesus Catholic Church
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
 - a. Presentation of retirement gift to Fitzroy Campbell, Water Productions Operator, in recognition of 37 years of employment with the City of Melbourne.
 - b. Presentation of Volunteer Milestone of Service Award - Judith Doyle, 20 Years of Service, Melbourne Housing Authority
5. **Approval of Minutes** - January 13, 2026 and January 27, 2026 Regular Meetings
6. **City Manager's Report**
7. **Public Comments**

B. UNFINISHED BUSINESS

8. **Ordinance No. 2026-01, Administrative Final Plat Approval:** (Second Reading/Public Hearing) An ordinance amending the City Code of Melbourne, Chapter 2, Administration; Appendix B, Section 4, Planned Unit Development (PUD); and Appendix D, Chapter 8, Subdivision Code, to address recent State of Florida legislative changes (F.S.177.073) to provide administrative approval of final plats. (Applicant - City of Melbourne) (First Reading - 1/13/2026)

9. **Ordinance No. 2026-02, Public Participation:** (Second Reading/Public Hearing) An ordinance amending Chapter 2, Article II, Melbourne Code of Ordinances regarding public participation and standards of decorum at City Council meetings. (First Reading - 1/13/2026)
10. Work Order No. 11 to the Storm Drain Cleaning, Repairs and Maintenance contract for cleaning and video inspection of varying pipe sizes associated with the Roadway Resurfacing Program, Project No. 68024, Shenandoah General Construction, LLC, Pompano Beach, FL - \$440,000.
11. **Ordinance No. 2026-03, Council Districts:** (First Reading) An ordinance amending the City Code, Chapter 22, Elections, by altering the maps of Melbourne City Council Districts Two, Five, and Six, to include annexation ordinances adopted during the 2025 calendar year.

C. NEW BUSINESS

12. Task Order No. DRMP-I-2025-003 to the Continuing Contract for Engineering Services for the Riverview Park Baffle Box, Project No. 20324, DRMP, Inc., Merritt Island, FL - \$126,558.
13. Task Order No. DRMP-I-2025-004 to the Continuing Contract for Engineering Services for the Melbourne Cemetery Baffle Box, Project No. 20124, DRMP, Inc., Merritt Island, FL - \$127,750.
14. Task Order No. DRMP-I-2025-005 to the Continuing Contract for Engineering Services for the Line Street Cemetery Baffle Box, Project No. 20224, DRMP, Inc., Merritt Island, FL - \$121,050.
15. Task Order No. DRMP-I-2025-006 to the Continuing Contract for Engineering Services for the Darrow Avenue Baffle Box, Project No. 20424, DRMP, Inc., Merritt Island, FL - \$128,800.
16. Amendment No. 4 to the State Revolving Fund Program Loan Agreement for the Grant Street Water Reclamation Facility Improvements Project and the Biosolids Handling Improvement Project.
 - a. **Resolution No. 4404:** A resolution approving Amendment No. 4 to the State Revolving Fund Program Loan Agreement for the Grant Street Water Reclamation Facility Improvements Project and the Biosolids Handling Improvement Project and authorization for the City Manager to execute all related documents.
 - b. **Resolution No. 4405:** A budget resolution appropriating funds into the project budget.
17. **CONSENT AGENDA:**

- a. State Housing Initiatives Partnership (SHIP) Annual Review and Recommendation Report on Affordable Housing Incentives Strategies.
 - b. Sponsorship Agreement between the City of Melbourne and Community Housing Initiative, Inc., through State Housing Initiatives Partnership (SHIP) funds in the amount of \$260,000 for the Implementation of the Purchase Assistance Program.
 - c. Renewal of Exagrid backup storage, Insight Public Sector, Inc., Chandler, AZ - \$124,253.20.
 - d. Contract award for Employee Assistance Program Services, Deer Oaks EAP Service LLC, doing business as AllOne Health, Wilkes-Barre, PA - estimated annual cost of \$14,198.64; total cost of the five-year contract \$70,993.20.
 - e. Contract award for the Flexible Spending Account (FSA), Dependent Care Account (DCA), Health Savings Account (HSA) and COBRA, FloresHR, Charlotte, NC - estimated annual cost \$36,558; total cost for three-year contract \$109,674.
 - f. Contract award for security guard services for Downtown Melbourne, Signal of Central East Florida, Melbourne, FL - estimated annual cost of \$55,762.72; estimated six-year contract cost of \$334,576.32.
 - g. Firearms Range Use Agreement between the City of Palm Bay and the City of Melbourne for use of the Palm Bay Regional Training Center Firearms Range.
 - h. Training Facility Use Agreement between the Osceola County Sheriff's Office and the City of Melbourne for limited use of the Osceola County Sheriff's Office Training Facility.
18. **ITEMS REMOVED FROM THE CONSENT AGENDA**
19. Annual Reconciliation for Melbourne Downtown Community Redevelopment Agency Fund Balance Appropriation.
- a. **Resolution No. 4398:** A resolution adopting budget amendment recommendations for the City's 2025-2026 budget.
 - b. **Resolution No. 4399:** A resolution adopting budget amendment recommendations for the Melbourne Downtown Community Redevelopment Fund 2025-2026 budget.

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

- c. **Resolution No. 4400:** A resolution adopting budget amendment recommendations for the Melbourne Downtown Community Redevelopment Fund 2025-2026 budget.

Council will reconvene for the remaining items.

- 20. **Resolution No. 4401:** A resolution adopting first quarter budget recommendations for the City's Fiscal Year 2025-2026 budget.
- 21. **Resolution No. 4402:** (Public Hearing) A resolution providing for the designation of a structure located at 2015 Bryan Street as a historic resource. (HARB2025-0024) (Applicant/Owner - Robert and Lynn Maffie)
- 22. **Resolution No. 4403:** A resolution amending the Land Alteration Permit Fees.
- 23. **Ordinance No. 2026-04, Business Promotions:** (First Reading) An ordinance amending Chapter 2, Article X of the Melbourne City Code relating to special activity permits; increasing the frequency and duration of events (business promotions) on private property.
- 24. Discussion regarding the Beautification and Energy Efficiency Board.
- 25. Discussion of Historic South Melbourne (HiSoMe) Heritage & Cultural Tourism Trail. (Requested by Council Member Smith)
- 26. Board Appointments
 - a. Request for waiver of Sections 112.313(3) and 112.313(7), Florida Statutes, on behalf of JoAnn Davis (Melbourne Downtown CRA Advisory Committee) who has a contractual relationship with the City.
 - b. Melbourne Downtown CRA Advisory Committee
 - c. Planning and Zoning Board
- 27. Revision to Council Policy #40 regarding the Space Coast Chamber of Commerce (formerly the Melbourne Regional Chamber of Florida's Space Coast) Board of Directors.

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.