



## City of Melbourne, Florida City Council Agenda

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

**April 14, 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 Six through Five 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** - Council Member David Neuman
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
  - a. Recognition of the Congressional Medal of Honor Society's "Service Act Award" to Ms. Dorothy "Dot" Linson
  - b. Proclamation declaring April 12-18, 2026 as "National Public Safety Telecommunicators Week"
  - c. Proclamation declaring April 24, 2026 as "Arbor Day"
  - d. Exceptional Citizen Award Presentation to Samuel Plummer
5. **Approval of Minutes** - March 24, 2026 Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

### **B. UNFINISHED BUSINESS**

8. **Ordinance No. 2026-14, Ordinance No. 2026-15 and Ordinance No. 2026-16, 1634 Pine Hill Drive:** (Second Reading/Public Hearing)  
Ordinances providing for annexation, Comprehensive Plan amendment and zoning designation on 0.20± acres located on the north side of Pine Hill Drive, east of North Wickham Road, and south of Kingston Lane. (Owner/Applicant - Margaret Spillers) (P&Z Board - 3/5/26) (First Reading - 3/24/2026)

- a. **Ordinance No. 2026-14/ANNX2026-0002:** (Second Reading/Public Hearing) An ordinance providing for the annexation of 0.20± acres of real property into the City of Melbourne corporate limits.
  - b. **Ordinance No. 2026-15/MAP2026-0005:** (Second Reading/Public Hearing) An ordinance establishing a Low-Density Residential Future Land Use.
  - c. **Ordinance No. 2026-16/MAP2026-0006:** (Second Reading/Public Hearing) An ordinance establishing R-1A (Single-Family Low Density Residential District) zoning.
9. **Ordinance No. 2026-17, Economic Development Tax Exemption Program:** (Second Reading/Public Hearing) An ordinance amending Chapter 54 of the City Code to update the statutory definition references of "new business" and "expansion of a new business." (First Reading - 3/24/2026)

**C. NEW BUSINESS**

10. Work Order No. 12 to the Storm Drain Cleaning, Repairs and Maintenance contract for the annual spend amount for Cured-in-Place Pipe Lining, Shenandoah General Construction, LLC, Pompano Beach, FL - \$250,000.
11. Contract award for Street Sweeping Services, Sweep One, LLC, Sanford, FL - \$176,160.
12. Task Order No. ATK-I-2025-002 to the Continuing Contract for Professional Engineering Services for the Wickham Road & Mariah Drive Intersection Improvements Project, Atkins Realis USA, Inc., Melbourne, FL - \$138,157.
13. **Resolution No. 4414:** A resolution adopting the honorary street name of "Ms. Dot Linson Circle" for a public street named Colbert Circle.
14. **CONSENT AGENDA:**
  - a. Swimming Pool Use Agreements between the City of Melbourne and five (5) public high schools of the School Board of Brevard County for use of City pools by public school swim teams.
  - b. Third Extension to Interlocal Agreement between the City of Melbourne and the City of Palm Bay to provide pool usage for Red Cross Lifeguard Instructor Training at the Palm Bay Aquatic Center, 120 Malabar Road SE, Palm Bay, FL.

- c. Renewal of the Property & Casualty and Workers' Compensation Insurance Program — annual cost of \$4,805,217.86 for Fiscal Year 2026.
  - d. Memorandum of Understanding between the City of Melbourne and the School Board of Brevard County for School Resource Officers for the 2026-2027 school year (July 1, 2026 to June 30, 2027) with the initial placement of six (6) School Resource Officers, and the flexibility to add additional School Resource Officers if staffing allows, at a flat fee of \$77,000 per officer.
  - e. Renewal of VMware vSphere Foundation License and Maintenance for a three-year period for the Information Technology Department, SHI, Inc., Somerset, NJ - annual cost \$162,005.15; total cost of contract \$486,015.45.
  - f. Renewal of Omnissa Horizon Upgrade License and Maintenance for the Information Technology Department for a one-year period, SHI, Inc., Somerset, NJ - \$114,990.02.
  - g. Utilization of contract pricing for water main deflections for the Water Distribution Division, Concurrent Utility Services, LLC, Rockledge, FL - estimated annual spend \$600,000.
  - h. Purchase of Municipal Impact Fee Consultant Services, Raftelis Financial Consultants, Inc., Maitland, FL - amount not to exceed \$134,000.
  - i. **Resolution No. 4415:** A resolution authorizing the City Manager to submit a grant application to the U.S. Department of Justice, Office of Justice Programs, for 2025 Edward Byrne Memorial Justice Assistance Grant funding in the amount \$60,853 for the purchase of law enforcement equipment.
  - j. **Resolution No. 4416:** A resolution authorizing the City Manager to submit a grant application to the Florida Department of Environmental Protection Volkswagen Settlement Diesel Emission Mitigation Program – Class 8 Municipal Service Trucks and Port Drayage Trucks funding.
15. **ITEMS REMOVED FROM THE CONSENT AGENDA**
16. Consideration of Letters of Intent for purchase of City-owned property located at 695 E. University Boulevard.

17. **Ordinance No. 2026-18, Certificate of Occupancy Process:** (First Reading/Public Hearing) An ordinance amending City Code Appendix D, Chapter 13 (Buildings and Building Regulations), Article II, by creating a new Division 7 related to certificate of occupancy and certificate of engineering construction completeness process. (Applicant - City of Melbourne) (P&Z Board - 3/19/2026)
18. Discussion on the City's enhanced Code Enforcement process.
19. Appointment of three regular members to the Beautification and Energy Efficiency Board.

**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.