

# City of Melbourne



City Hall • 900 E. Strawbridge Avenue, Melbourne, FL 32901  
(321) 608-7200 • Fax (321) 608-7219

## CITY COUNCIL AGENDA

November 24, 2009 ♦ 6:30 P.M.

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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.

1. **Invocation** - Pastor David Lindemer, Pineda Presbyterian Church
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Proclamations and Presentations**
5. **Approval of Minutes** - September 24, 2009 - Special Meeting  
- November 10, 2009 - Regular Meeting
6. **City Manager's Report**
7. **Public Comments**

### UNFINISHED BUSINESS

8. **ORDINANCE NO. 2009-34 (LDR-2009-02/FOC-2009-02) SIGN CODE:** (Second Reading/Public Hearing) An ordinance repealing Chapter 25 of the City Code, entitled "Signs and Advertising," and adopting a new Chapter 11 in the Land Development Code, Appendix D, relating to signs and advertising. (Applicant - City of Melbourne) (Postponed - 10/27/09)
9. **ORDINANCE NO. 2009-43 (CU-2009-12/SP-2009-10) 4855 WICKHAM CENTER:** (Second Reading/Public Hearing) An ordinance granting a conditional use and amending site plan approval to allow one four-story mini-storage building and three single-story office buildings on a 6.05±-acre parcel zoned C-C-2 (General Commercial with a conditional use to allow a mini-storage building), located east of Wickham Road and south of Mariah Drive. (Owner/Applicant - Boozer Properties, LLC) (Representative - Jake Wise, P.E., CEG, Inc.) (Postponed - 11/10/09)
10. **COUNCIL ACTION RE:** Authorization for the City to consider an offer for the release of Federal Aviation Administration deed restrictions on three properties used for City utilities in exchange for \$1,280,079, paid over 11 years, thereby transferring control of the properties to the City, and authorizing the City Manager to execute appropriate documentation to implement same. (Postponed - 11/10/09)
11. **COUNCIL ACTION RE:** Review of Council's policy, which provides that a Council Member may speak no more than 10 minutes on any one item. (Requested by Council Member Joanne Corby - 10/13/09) (Postponed - 11/10/09)

### NEW BUSINESS

12. **CONSENT AGENDA:**



- a. Contract award for the rental of six vehicle for 11 months for the Police Department, Enterprise Rent-a-Car, Orlando, FL - \$56,100.
- b. Purchase of 26,400 pounds of Hychem LC-214-PWG dry polymer, LeahChem Industries, Inc., Cocoa, FL - \$43,824.
- c. Contract award for lube oils, Glover Oil Company, Melbourne, FL - at unit prices; estimated six month cost of \$30,000.
- d. **Resolution No. 3101:** A resolution supporting the creation of a County-wide Criminal Justice Advisory Commission.
- e. **Resolution No. 3102:** A resolution revising the investment policy for the investment of surplus funds.

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

14. **ORDINANCE NO. 2009-45 (CU-2009-11) GREATER ALLEN CHAPEL AME CHURCH (2416 LIPSCOMB STREET):** (First Reading/Public Hearing) An ordinance granting a conditional use to allow the expansion of a paved parked lot at a previously approved church facility on a 1.28±-acre parcel zoned R-1A (Single-Family Low Density Residential), located on the northwest corner of Lipscomb Street and Line Street. (Owner/Applicant - Greater Allen Chapel AME Church of Melbourne, Inc.) (Representative - Charles Jackson) (P&Z Board - 11/05/09)

15. **ORDINANCE NO. 2009-46 (CU-2009-13) LIME CACTUS, LLC (811 E. NEW HAVEN AVENUE):** (First Reading/Public Hearing) An ordinance granting a conditional use to allow consumption of alcohol on the premises within an existing building on a portion of a 0.21±-acre site zoned C-3 (Central Business District), located on the south side of East New Haven Avenue, west of Vernon Place and east of Waverly Place. (Owner - Marcia H. Turner Trust U/A/D) (Applicant - Lime Cactus, LLC) (Representative - Joe G. Colombo) (P&Z Board - 11/05/09)

16. **COUNCIL ACTION RE:** Implementation of the Downtown Melbourne parking management plan.

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

17. **COUNCIL ACTION RE:** Approval of \$6,000 to Melbourne Main Street, Inc. to provide funding to co-sponsor the Melbourne Light Parade.

*Council will reconvene for the remaining agenda items.*

18. **COUNCIL ACTION RE:** Legislative Priorities for the 2010 Legislative Session

19. **COUNCIL ACTION RE:** Board appointments



- a. Appointment of two members to the Library Board.
- b. Appointment of three regular members to the Planning & Zoning Board.
- c. Appointment of two regular members to the Zoning Board of Adjustment.

20. **PETITIONS, REMONSTRANCES AND COMMUNICATIONS**

21. **ADJOURNMENT**

Mayor Goode and Council Members John Thomas and Molly Tasker, as members of the Airport Authority Board, may discuss Airport Authority issues, which may subsequently be addressed by the Airport Authority.

Council Members Kathy Meehan, Mark LaRusso, and Joanne Corby, 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 (321/608-7222) at least 48 hours prior to the meeting.