

CITY OF MELBOURNE - SUMMARY OF MINUTES
REGULAR MEETING BEFORE CITY COUNCIL
MARCH 28, 2000

6. CITY MANAGER'S REPORT

The Comprehensive Annual Financial Report ending September 30, 1999 was distributed to Council.

7. PUBLIC COMMENTS

Reverend Joseph Rimshaw, 411 Lincoln Avenue, recommended that a park or street be named in honor of Rosa Parks. He noted that her quiet courage should be part of our heritage and kept alive.

Cecil Pinder, 1101 Riviera Drive, Palm Bay, discussed his effort to obtain an occupational license as a reseller of telephone services. He noted that the \$800 cost applies to everyone in this category; there is no distinction between the small business person and BellSouth. He asked Council to review this category (148) and repeal this fee.

UNFINISHED BUSINESS

8. ORDINANCE NO. 2000-21 (Z-2000-893/CU-2000-01): (Public Hearing/Second Reading) A request for rezoning from C-1 (Neighborhood Commercial) to C-2 (General Commercial with a conditional use for an automobile service station), located at the southeast corner of Apollo Boulevard and Sarno Road. (Owner/Applicant - Barlo Realty/Ernest G. Popplein/Crown Petroleum of Florida/Apollo Texaco) (First Reading 3/14/00)

Approved.

9. ORDINANCE NO. 2000-22 (POLICE PENSION DROP PLAN): (Public Hearing/Second Reading) A proposed ordinance providing a deferred retirement option plan (DROP) for police officers. (First Reading 3/14/00)

Approved.

10. COUNCIL ACTION RE: Discussion regarding the naming of a street in Melbourne after Dr. Martin Luther King, Jr. (Requested by Council 3/14/00)

Council heard public comments on this item. Council discussion/action will appear on the April 11 recessed regular meeting agenda.

NEW BUSINESS

11. COUNCIL ACTION RE: Contract for Rehabilitation and Painting of the Patrick Air Force Base Elevated Water Storage Tank, Project No. 99300.

a. Rehabilitation and painting of the elevated water storage tank at Patrick Air Force Base, Weavertown Environmental Group, McDonald, PA - \$343,000.00.

b. Supplement No. 33 to Continuing Consultant Contract for Construction Administrative Services for the Rehabilitation and Painting of the Patrick Air Force Base Elevated Water Storage Tank, Frazier Engineering, Inc., Melbourne, FL - \$31,000.00.

This item will be heard at the April 11 meeting.

12. COUNCIL ACTION RE: Contract to Replace Wet Well at Lift Station No. 7, Project No. 98308, Jobear, Inc., Palm Bay, FL - \$53,617.00.

Approved.

13. COUNCIL ACTION RE: Consent Agenda

Approved as recommended, including the addition of "j."

a. Fee proposal for preparation of the Comfort and Consent Letters for the Water and Sewer Improvement Revenue Bonds, Series, 2000, Hoyman, Dobson & Company, Melbourne, FL - not to exceed \$3,500.00.

b. Resolution No. 1631: A resolution authorizing the City Manager to apply to Department of Justice (DOJ) Bulletproof Vest Partnership Grant Program for the purchase of 6 male and 6 female vests that will be used as replacements.

c. Purchase of 20 Gateway GP6-433C Celeron computers for the Police Department General Crime Detectives and Narcotics Unit, Gateway 2000, Kansas City, MO - \$22,380.00.

d. Purchase and installation of a 9-foot heavy-duty flatbed unit and a 5,000 pound hydraulic crane assembly and spring for the Sewage Collection Division, Action Fabrication, Inc., Clearwater, FL - \$14,717.00.

e. Purchase of Thompson Model 4HT-DDRTF3L1011F pump for Water Production Division, Thompson Pump & Manufacturing Co., Inc., Port Orange, FL - \$10,193.00.

f. Purchase of HP Netserver LH3000 PIII/733 Pedestal D9176A #ABA, digitized photography system for the Police Department, Comark, Tampa, FL - \$14,193.00.

- g. Implementation and completion of Phase Two and Three Paving projects for Wastewater Treatment Plants, APAC, Florida, Inc., Melbourne, FL - \$12,037.95.
- h. Resolution No. 1632: A resolution opposing the diversion of transportation revenue proposed in HB893.
- i. Award of SHIP Rental Rehabilitation funds in the amount of \$64,218.75, for Guthrie Investments, Inc., to renovate property located at 825 E. University Boulevard.
- j. Purchase of two 60-inch Diamond Aggressor Verticutters, Disbrow Enterprises, Parkland, FL - \$16,890.00.

Items 14 - 17 will be heard at the recessed meeting on April 11.

14. ORDINANCE NO. 2000-23 (Rezoning Request/Z- 1999-867/Downtown Rezoning Amendments): (Public Hearing/First Reading) A proposed ordinance to rezone an 18-block portion of the downtown Melbourne area located north of Strawbridge Avenue, west of the Indian River Lagoon, south of Fee Avenue and east of Livingston Street. (P&Z 3/16/00) (Applicant - City of Melbourne)

15. ORDINANCE NO. 2000-24 (Annexation Request AR-2000-128): (Public Hearing/First Reading) A proposed ordinance to annex three parcels and a portion of the Jones Road right-of-way, located west of I-95, south of Lake Washington Road, north of White Pine Drive (Aurora Road) and east and west of Jones Road. (Owner/Applicant - J. W. Woodson/William D. Woodson/City of Melbourne) (P&Z 3/16/00)

16. ORDINANCE NO. 2000-25 (Annexation Request AR- 2000-129): (Public Hearing/First Reading) A proposed ordinance to annex a developed industrial office building located east of North Drive, south of Sarno Road and north of Dow Road. (Owner/Applicant - Trio Industrial LLC/Craig Rathbun) (P&Z 3/16/00)

17. COUNCIL ACTION RE: A request by Habitat for Humanity for the City to waive its liens on Lots 7 and 10, and clear the title and donate Lot 17, Block A, Replat of Outlot 16 on Southland Avenue.

18. ORDINANCE NO. 2000-26: (First Reading) A proposed ordinance to implement a water franchise agreement between the City and Brevard County.

Approved. The public hearing/second reading will be advertised for the April 11 Council meeting.

19. ORDINANCE NO. 2000-27 (Firefighters' Pension DROP Plan): (First Reading) A proposed ordinance providing a deferred retirement option plan (DROP) for firefighters.

Approved. The public hearing/second reading will be advertised for the April 11 Council meeting.

20. COUNCIL ACTION RE: Consideration of a proposed resolution censuring Council Member Poole. (Requested by Council Member Beltz)

Council voted 5-2 to approve Resolution No. 1633 providing for the censure of Mrs. Poole (Mrs. Poole and Mr. Palmer voted nay).

21. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

This item will be heard at the April 11 meeting.

22. ADJOURNMENT

Adjournment will be heard at the April 11 meeting.

The meeting recessed at 12:13 a.m. until April 11, 7:30 p.m., City Hall Council Chamber.