

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
MAY 9, 2006



A regular meeting of the City Council was held in the City Council Chamber, 900 East Strawbridge Avenue, and was called to order at 6:30 p.m. by Mayor Harry C. Goode, Jr.

1. Larry Bazer, First Baptist Church of Melbourne, gave the invocation.
2. Pledge of Allegiance.
3. Roll Call.

Present:	Harry C. Goode, Jr.	Mayor
	Richard Contreras	Council Member, District 1
	Mark LaRusso	Council Member, District 2
	Kathy Meehan	Council Member, District 3
	Grace Walker	Council Member, District 4
	Cheryl Palmer	Council Member, District 5
	Loretta Isenberg-Hand	Vice Mayor, District 6
	Jack M. Schluckebier, Ph.D.	City Manager
	Paul R. Gougelman, III	City Attorney
	Cathleen A. Wysor	City Clerk
	Howard Ralls	Deputy City Manager
	Cindy Dittmer	Planning & Economic Development Director

4. Proclamations and Presentations

Mayor Goode presented the following proclamations:

“National Safe Boating Week,” May 20 – 26, 2006; accepted by Jules Moquin, Vice Commander, U.S. Coast Guard Auxiliary, South Brevard Flotilla 42.

“Emergency Medical Services Week,” May 14-20, 2006; accepted by Joe Sunday, Assistant Fire Chief, Melbourne Fire Department.

“National Public Works Week,” May 21 – 27, 2006; accepted by Public Works/Utilities Director Robert Klaproth.

“National VNA Week,” May 6-12, 2006; accepted by Linda Shelby, Program Director, VNA Space Coast.

5. Approval of Minutes – April 17, 2006 Special Meeting
April 25, 2006 Regular Meeting

Moved by Walker/Contreras for approval. Motion carried unanimously.

6. City Manager’s Report

City Manager Jack Schluckebier reported on the following:

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- The City Attorney has been negotiating an “exit agreement” with the current adult entertainment license holder on Washburn Road. It appears as if that business will be leaving.
- The County Commissioners voted 4-1 to approve a higher level of impact fees recommended by their consultant in 2000. The County has been collecting not quite a third of that level for the past six years and, as a result, has not been able to undertake needed projects. If the Governor signs recent legislation into law, there would be a 90-day notice period before the increase would go into effect.
- Staff learned that the County does not have a specific area or territory for each of its senior centers. County staff has indicated that it will continue looking at the original site behind the Henegar Center. County engineering representatives met with our planning staff recently and we extended our best efforts to ensure that they feel entirely welcome at this site.
- There will be more information on the recent Florida Power and Light initiative to offer 25% credit toward the cost of underground electric. There are 20 – 25 cities trying to form a consortium to achieve a better group negotiating basis with FP&L. There may be some places in the City of Melbourne perfect for underground electric.

7. Public Comments

None.

8. PRESENTATION TO COUNCIL: St. Johns River Water Management District - Two-day-a-week lawn and landscape irrigation rule, which became effective March 1.

Marguerita Engel, Intergovernmental Coordinator, SJRWMD, reviewed the District’s new lawn and landscape irrigation rule, which limits irrigation to no more than two days a week before 10:00 a.m. or after 4:00 p.m. The new rule, which has exceptions, went into effect March 1. Ms. Engel noted that Melbourne may wish to consider adopting a similar ordinance.

Mayor Goode asked if reuse water was included in the restrictions and Ms. Engel replied no, it is one of the exceptions.

Ms. Engel concluded by saying that if Melbourne adopted an ordinance, it would be responsible for enforcing and setting penalties.

UNFINISHED BUSINESS

9. ORDINANCE NO. 2006-23 (FOC-2006-01) HISTORIC DOWNTOWN MELBOURNE REDEVELOPMENT PLAN: (First Reading) An ordinance amending Chapter 10, Article IV, Section 10-101, by adopting a new Historic Downtown Melbourne Redevelopment Plan, which modifies the boundaries of the CRA district and recommends capital improvement projects. (Postponed - 4/25/06)

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City Attorney Paul Gougelman read Ordinance No. 2006-23 by its title.

Planning & Economic Development Director Cindy Dittmer summarized the agenda report. She noted that the projects outlined in the plan would cost approximately \$75 to \$100 million in today's dollars. Additionally, she outlined the two proposals made by Council Members Palmer (Option A) and Meehan (Option B). Both scenarios assume a 10% annual growth rate and a constant tax rate.

Option A: The existing CRA would sunset in 2022 and the expanded CRA would sunset in 2031. Once the existing and expanded areas reach 10 times their original base year valuation, 50% of the revenue exceeding the threshold would go back to the City and County General Funds.

The existing CRA would reach its threshold in 2016-2017 and the expanded CRA would reach its threshold in its last year, 2030-2031.

She concluded by saying this scenario would generate \$41.8 million in CRA revenue from the existing and expanded areas.

Option B: The existing and expanded areas would sunset in 2031. Once the revenue from both areas reaches \$3 million annually, 50% of the revenue exceed the threshold would go back to the City and county General Funds.

The combined CRA revenue would reach its threshold in 2019-2020. And, this scenario would generate \$72.7 million in revenue from the combined CRA.

Mrs. Palmer pointed out that the timeframe for reaching the threshold depends on a 10% growth rate, which she believes is a flawed figure. Mrs. Dittmer replied that she looked at the history of CRA revenues since 1982, and the average is a 10% growth. There were a number of years where there was negative growth and other years where there was 99% growth. Based on the average, staff felt 10% was the best scenario to use. Mrs. Palmer commented that with all the projects that are coming along at this moment, this is a skewed figure.

Continuing, Mrs. Dittmer reported that staff's proposal is to extend the sunset date to 2046 (40 years). Assuming the same growth rate in that 40-year period, the CRA revenue would be approximately \$427 million.

Council Member Kathy Meehan asked if staff's plan was calculated for 25 years. Mrs. Dittmer said the revenue would be slightly over \$89 million with no revenue sharing.

Mayor Goode confirmed that the ordinance in its current form provides for staff's recommendation.

Vice Mayor Loretta Hand said that the \$427 million in revenue makes more sense to her.

Mrs. Palmer noted that money is not coming out of the blue sky and dropping into Downtown Melbourne. A portion of that money, less the County's share, would be going into the City's

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General Fund. There are high density residential projects in the works, which will have a huge impact on the General Fund and City services. Mrs. Palmer stressed that she is making this proposal so the people in the rest of the City don't have to pay the freight.

Mayor Goode said that the current appraised value in the City of Melbourne is right at \$4 billion and the current appraised value of the Downtown Redevelopment Area is approximately \$100 million. Downtown Melbourne is taking approximately 5% of the revenue of the City. Also, the Redevelopment Area is creating its own revenue. Continuing, the Mayor said he will probably support Mrs. Meehan's proposal because it is in the middle of the road. He added that he doesn't want to create the illusion that Downtown Redevelopment is capturing all the money in the City of Melbourne.

Mrs. Palmer pointed out that we are not yet collecting revenue from the new residential projects; therefore, the revenue will change. Mayor Goode clarified that the one condominium project being built is in the Downtown Eau Gallie Redevelopment Area. That is the first project that has broken ground. He added that the remainder of the City will also grow proportionally – not just Downtown Melbourne.

Mrs. Palmer said that the City will be looking at large expenditures – lift stations, roads, water, police and fire. She added that people want that growth to pay for itself.

Council Member Grace Walker said that everyone she has talked with has asked what can be done to stop the growth and to stop the high rise development.

Mrs. Meehan did not receive a second to her motion to approve Ordinance No. 2006-23 with Option B, but remove the revenue sharing and go with a 25-year plan with estimated revenue at \$89 million.

Moved by Meehan/Goode to approve Ordinance No. 2006-23 with Option B, including the revenue sharing and the sunset date as described.

Mrs. Hand said her preference is for staff's recommendation – the 40-year plan and revenue estimated at \$427 million.

Council Member Mark LaRusso said that he will support Option B because it is closer to the revenues required to complete the projects in the plan. He stated that once specific dates are established, it will be difficult for future Councils to reverse this decision.

Mrs. Hand agreed that once the sunset date is established you can't go back. That is why she supports 40 years; this will allow projects to be completed.

Council Member Richard Contreras stated that the pressure on the General Fund is well at hand. He noted that he is not able to support Option B because this plan allows the old CRA to continue for 49 years. And, in all fairness to the citizens, they need to benefit from the rise of soon to be appraised values of construction. The average citizen thinks that the City is making real dollars now and people want to know when the millage rate is going to be cut. He commented that he would be more inclined to support Option A.

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Mrs. Palmer asked for a condition that the boat ramps/parking facilities at Front Street not be removed or closed until an alternate site is constructed and operational. Mr. Schluckebier added that it was Mrs. Meehan's intention to add a public restroom concept to the approved project list.

The maker/second agreed to include the condition about the boat ramps and the public restroom project to the motion.

A brief discussion followed regarding whether the development projects that have been approved (condominiums, multiple-family residential, etc.) would actually get constructed.

Mr. Contreras asked if the maker/second would agree to a condition that the benefits that accrue in the existing CRA remain in that area and the benefits that accrue in the expanded area remain in that area.

Attorney Gougelman said this could hinder the City's bonding ability. Mayor Goode added that we can't convolute the redevelopment area in that way.

The question was called. The roll call vote was:

Aye: LaRusso, Meehan and Goode

Nay: Contreras, Walker, Palmer, and Hand

Motion failed.

Moved by Palmer/Contreras to approve Ordinance No. 2006-23 with Option A, including the restroom project and adding the boat ramp condition.

Mr. Schluckebier confirmed for Mrs. Palmer that the Option A proposal provides for separate thresholds.

The question was called. The roll call vote was:

Aye: Contreras, LaRusso, Walker, and Palmer

Nay: Meehan, Hand and Goode

Motion carried.

10. ORDINANCE NO. 2006-35 (A&V NO. 289): (Second Reading/Public Hearing) An ordinance vacating the easterly three feet of a 7.5-foot wide public utility and drainage easement adjacent to the 15-foot drainage right-of-way at 1436 Arnold Drive. (Owners - Jack & Lauralee Lawrence) (First Reading - 4/25/06)

The City Attorney read Ordinance No. 2006-35 by its title. There were no disclosures by

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Council and the applicant was present and available for questions.

Mayor Goode opened the public hearing. The public hearing was closed after no comments from the audience.

Moved by Contreras/Walker for approval of Ordinance No. 2006-35. The roll call vote was:

Aye: Contreras, LaRusso, Meehan, Walker, Palmer, Hand and Goode

Motion carried unanimously.

11. ORDINANCE NO. 2006-36 (AR-2006-190) BURTON COMMERCIAL, EAST/WEST DRIVES: (Second Reading/Public Hearing) An ordinance providing for annexation of 29.41 acres and the adjacent 4.16-acre public right-of-way, located north of Ellis Road and south of North Drive in the Ellis Road Industrial Plaza. (Owners/Applicants - Alfred B. Osterhout, Kirk Campaignha, Hugh M. Evans, Jr., Martha E. Donahoe, Louis D. Kipp, and Vaughn Development, LLC) (Representative - City of Melbourne) (First Reading - 4/25/06)

Attorney Gougelman read the ordinance by its title. The public hearing was opened and closed with no comments from the audience.

Moved by LaRusso/Palmer for approval of Ordinance No. 2006-36. The roll call vote was:

Aye: Contreras, LaRusso, Meehan, Walker, Palmer, Hand and Goode

Motion carried unanimously.

12. ORDINANCE NO. 2006-37 (CU-2006-05) HARBOR CITY PROFESSIONAL CENTER: (Second Reading/Public Hearing) An ordinance granting a conditional use to allow a barbershop in a C-1A (Professional, Offices, and Services) on a 1.46±-acre lot, located on the east side of Harbor City Boulevard, south of Thomas Barbour Drive, and north of Ballard Drive. (Owner - Harbor City Professional Center, Inc.) (Applicant/Representative - David T. McWilliams) (First Reading - 4/25/06)

The City Attorney read Ordinance No. 2006-37 by its title. There were no disclosures by Council and no comments during the public hearing.

Moved by Walker/LaRusso for approval of Ordinance No. 2006-37. The roll call vote was:

Aye: Contreras, LaRusso, Meehan, Walker, Palmer, Hand and Goode

Motion carried unanimously.

13. ORDINANCE NO. 2006-39 (AR-2006-195), ORDINANCE NO. 2006-40 (CPA-2006-04), AND ORDINANCE NO. 2006-41 (Z-2006-1064) FLAMINGO MIO, INC.: Ordinances providing for annexation, a Comprehensive Plan Amendment, and zoning designation on a 0.44-acre parcel, located at 2148 Leewood Boulevard, west of Croton Road, south of Aurora Road, and

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north of Shelby Drive in the Leewood Forest Estates Subdivision. (Owner/Applicant – Flamingo, Mio, Inc.) (Representative – Frank Bartolotta) (P&Z Board – 4/06/06)

- a. Ordinance No. 2006-39/AR-2006-195: (Second Reading/Public Hearing) An ordinance providing for annexation of a 0.44-acre parcel. (First Reading - 4/25/06)
- b. Ordinance No. 2006-40/CPA-2006-04: (Second Reading/Public Hearing) An ordinance providing for a Comprehensive Plan Amendment designating a Future Land Use of Low Density Residential on a 0.44-acre parcel. (First Reading – 4/25/06)
- c. Ordinance No. 2006-41/Z-2006-1064: (Second Reading/Public Hearing) An ordinance providing for a zoning designation of R-1A (Single-Family Residential) on a 0.44-acre parcel. (First Reading - 4/25/06)

The City Attorney read Ordinance Nos. 2006-39, 2006-40 and 2006-41 by their titles. There were no disclosures by City Council and no comments during the public hearing.

Moved by Hand/Meehan for approval of Ordinance No. 2006-39. The roll call vote was:

Aye: Contreras, LaRusso, Meehan, Walker, Palmer, Hand and Goode

Motion carried unanimously.

Moved by LaRusso/Meehan for approval of Ordinance No. 2006-40. The roll call vote was:

Aye: Contreras, LaRusso, Meehan, Walker, Palmer, Hand and Goode

Motion carried unanimously.

Moved by Palmer/Walker for approval of Ordinance No. 2006-41. The roll call vote was:

Aye: Contreras, LaRusso, Meehan, Walker, Palmer, Hand and Goode

Motion carried unanimously.

NEW BUSINESS

14. CONSENT AGENDA:

Moved by Hand/Walker for approval of the consent agenda. Motion carried unanimously.

- a. Purchase of an Aries Hi-Cub camera inspection system mounted on a Ford E450 diesel chassis, Aries Industries, Inc., Waukesha, WI - \$158,913.
- b. Contract awards for seven heavy equipment rental contractors, Acme Dynamics, Inc., Plant City, FL; Global Rental Company, Birmingham, AL; Hertz Equipment Rental, Part Ridge, NJ; NationsRent, USA, Ft. Lauderdale, FL; Ring Power Corporation,

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Riverview, FL; Thompson Pump & Mfg., Port Orange, FL; and United Rentals, Melbourne, FL – estimated annual cost of \$40,000.

- c. Renewal of annual contract for the purchase of anhydrous ammonia, Airgass Specialty Products, Duluth, GA - \$760/ton; estimated annual cost of \$39,360.
- d. Contract award for the purchase of reverse osmosis pre-filter cartridges, Tri-Dim Corporation, Stuart, FL - \$8.88/unit; estimated annual cost of \$28,416.
- e. Purchase of an ITT/AC 6x4x10m, 8100 series pump and 75hp Emerson/US Motors premium efficiency motor, Hudson Pump & Equipment, Lakeland, FL - \$23,977.
- f. Resolution No. 1981: A resolution adjusting the schedule of miscellaneous development fees.
- g. Resolution No. 1982: A resolution authorizing the City Manager to execute an amended sidewalk easement with Buchanan Farms, Inc.

15. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

16. SITE PLAN APPROVAL (SP-2006-10) MELBOURNE COSMETIC SURGERY CENTER (DR. LEWIS): (Public Hearing) A request for site plan approval to relocate a 3,740± square foot historic building for a medical surgery center/spa and to relocate a portion of the existing restaurant parking on a 1.17±-acre parcel zoned C-2 (General Commercial), located on the east side of Harbor City Boulevard, west of Riverview Drive and north of Seminole Avenue. (Owner/Applicant - South Harbor Investors, LLC) (Representative - Bruce Moia, P.E., MBV Engineering, Inc.) (P&Z Board - 4/20/06)

Mrs. Dittmer briefed Council. The Planning and Zoning Board unanimously approved the single-sheet plan, prepared by MBV Engineering, Inc., Job No. 05-831, signed, sealed and dated April 6, 2006, based upon the findings as outlined in the agenda package and the following conditions:

- a. Any change to the site plan will require reevaluation by the Engineering Department and Planning and Economic Development Department.

Any substantial change to the site plan as outlined in Appendix B, Article IX, Section 6 (E), will require review and approval by City staff, the Planning and Zoning Board, Local Planning Agency, and/or the City Council.

- b. Appropriate environmental permits must be obtained as part of the construction plan review process.
- c. The proposed building shall be substantially consistent with the rendering submitted by the applicant.

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- d. The applicant must obtain Architectural Review Board approval prior to any site development.

Bruce Moia, representing the applicant, reviewed the request. He stated that they will comply with the open space, landscaping and retention requirements, which they believe will enhance the area.

That concluded comments from the public.

Moved by Meehan/Palmer for approval of the site plan, subject to the findings and conditions outlined in the agenda package. Motion carried unanimously.

17. SUBDIVISION VARIANCE (SDV-2006-01) AND SITE PLAN APPROVAL (SP-2006-03) BOULEVARD MINI-STORAGE: A request for a Subdivision Variance regarding the definition of “lot frontage” and waiver of platting requirement; and for site plan approval to construct a mini-storage, office and covered storage facility on a 7.48±-acre parcel zoned M-1 (Light Industrial), located on the west side of John Rodes Boulevard, north of Ellis Road, and south of Eau Gallie Boulevard. (Owner/Applicant - Gary Olney) (Representative - Matt Soyka, P.E., Soyka Engineering & Associates, Inc.) (P&Z Board - 4/20/06)

Mrs. Dittmer briefed Council. The Planning and Zoning Board unanimously voted for approval of the single-sheet plan prepared by Soyka Engineering, Inc., of Melbourne, Florida, with a signed and sealed date of March 30, 2006, subject to the following conditions:

- a. Any change to the site plan will require reevaluation by the Engineering Department and Planning and Economic Development Department.
- Any substantial change to the site plan as outlined in Appendix B, Article IX, Section 6 (E), will require review and approval by either City staff, the Planning and Zoning Board, Local Planning Agency, and/or the City Council.
- b. Ingress/egress within the recorded area shall be improved to City standards and coordinated through the construction plan review process.
- c. All hardwood trees and scrub oaks located outside of the building footprint and parking driveway aisles shall be preserved, and buildings and parking/drive aisles shall be shifted when possible to preserve hardwood trees or scrub oaks, as determined during construction plan review.
- d. The proposed buildings shall be substantially consistent with the photographic renderings submitted by the applicant.

Additionally, the board voted unanimously to approve the subdivision variance. The subdivision variance request is to allow the parcel to develop without the requirement to plat, and to allow a 60-foot wide easement for the required lot frontage of the property. The

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7.48 acres is a portion of a larger 31.14± acre site that was subdivided several times by previous owners. This portion is the last lot to develop, and it is unlikely that further lot splits will occur. Secondly, a 60-foot wide recorded easement has been provided for access from the property to John Rodes Boulevard. The subdivision regulations require a 25-foot wide access way connecting to the public right-of-way to determine lot frontage.

There were no disclosures by Council and no comments from the public.

Moved by Palmer/Contreras for approval of the subdivision variance as recommended.

Mr. Contreras asked what is located immediately east of this property and if there will be off road signage.

Mrs. Dittmer said that a light industrial use is located to the east. Regarding signage, this is another issue the property owner will have to address. Because he has no frontage on the right-of-way he would have to ask for an off premise directional sign, which requires Council approval.

Mrs. Palmer said she moved to approve this because it is a low impact type of facility and mostly a daytime activity.

The question was called. Motion carried unanimously.

Moved by LaRusso/Palmer for approval of the site plan subject to the findings and conditions outlined in the agenda report. Motion carried unanimously.

18. ORDINANCE NO. 2006-42 (CU-2005-16) AND SITE PLAN APPROVAL (SP-2005-21) LANSING SQUARE: An ordinance granting a conditional use to construct a mini-storage facility on an 7.63±-acre portion of an 11.32±-acre parcel with site plan approval for a two-phase commercial site an 11.32±-acre parcel, zoned C-2 (General Commercial), located on the east side of Wickham Road, north of Lansing Street, and south of Lake Washington Road. (Owner/Applicant – Laws Hall Partnership) (Representative – Brad Smith, Brad Smith Associates, Inc.) (P&Z Board – 4/20/06)
- a. Ordinance No. 2006-42/CU-2005-16: (First Reading/Public Hearing) An ordinance granting a conditional use to construct a mini-storage facility on a 7.63±-acre portion of an 11.32±-acre parcel
 - b. Site Plan Approval (SP-2005-21): A request for site plan approval for a two-phase commercial site; Phase I, a 29,380± square foot commercial center and a 2,624± square foot freestanding restaurant and Phase II, a 286-unit single-story mini-storage facility.

Attorney Gougelman read Ordinance No. 2006-42 by title. Mrs. Dittmer briefed Council and reported that the Planning and Zoning Board unanimously voted to approve the single-sheet plan prepared by Brad Smith Associates, Inc. of Melbourne, Florida, Project No. 1-447-01, with a signed and sealed date of March 28, 2006, subject to the following conditions:

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- a. Any change to the site plan will require reevaluation by the Engineering Department and Planning and Economic Development Department.

Any substantial change to the site plan as outlined in Appendix B, Article IX, Section 6 (E), will require review and approval by City staff, the Planning and Zoning Board, Local Planning Agency, and/or the City Council.

- b. Appropriate environmental permits, including permitting for the gopher tortoises, must be obtained as part of the construction plan review process.
- c. All hardwood trees and scrub oaks located outside of the building footprint and parking driveway aisles shall be preserved, and buildings and parking/drive aisles shall be shifted when possible to preserve hardwood trees or scrub oaks, as determined during construction plan review.
- d. The proposed building shall be substantially consistent with the rendering submitted by the applicant.
- e. Storage units shall only be accessible from either a central interior building corridor or interior driveways and no rental unit shall contain roll-up doors facing a public street or the residential uses located to the east.

Mr. Contreras said it appears as if the development will have two restaurants. He asked if there has been any indication of the type. Mrs. Dittmer said they have not indicated the type; however, the applicant is available.

Mayor Goode opened the public hearing.

Phil Nohrr, attorney representing the applicant, said they do not have specific users at this time. This is their best guess as to what the center will look like. He pointed out that they enlarged the buffers next to the single-family development and included heavy landscaping. They believe the development is compatible with the area. Additionally, he noted that everything is oriented inward on the site.

Mr. Contreras said that the rendering is similar to the complex located to the northwest. Mr. Nohrr said they have been successful with that concept and they anticipate being a part of that development.

Mr. LaRusso said the rendering shows good, clean lines and he likes the concept.

There were no further comments from the public. Mayor Goode closed the public hearing.

Moved by Walker/Contreras for approval of Ordinance No. 2006-42. Motion carried unanimously.

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Moved by Contreras/Walker for approval of the site plan subject to the findings and conditions outlined in the agenda package. Motion carried unanimously.

19. ORDINANCE NO. 2006-43: (First Reading) An ordinance relating to regular Council meetings; amending Section 2-17 of the City Code by providing for flexibility in the meeting schedule under special circumstances; and requiring the adoption of a resolution to change the meeting schedule.

The City Attorney read the ordinance by its title.

Moved by LaRusso/Meehan for approval of Ordinance No. 2006-43. Motion carried unanimously.

(Note: A resolution will appear on the May 23 agenda changing the dates of the regular meetings in September to September 5 and September 19.)

20. COUNCIL ACTION RE: Appointment of one alternate member to the Architectural Review Board.

Mayor Goode pointed out that one of the applicants, Thomas Wood, is an architect practicing in Downtown Melbourne.

Mr. LaRusso nominated Thomas Wood. Moved by Contreras/Palmer to close the nominations. Motion carried unanimously. Moved by Contreras/Meehan to appoint Thomas Wood. Motion carried unanimously. (Unexpired, three-year term ending 9/30/2007).

21. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

Pat Poole 805 East Palmetto Avenue, reported that the County Commission voted to remove the community center from Wickham Park and place the senior center in Wickham Park.

Council Member Mark LaRusso asked for a status on the permits for the Eau Gallie pier. Mr. Schluckebier said that he would provide that information in the next business day or two.

Council Member Cheryl Palmer said that the City of Palm Bay denied extension of the site plan for the Melbourne Housing Authority senior housing project. She asked how this would affect the residents who have to vacate Ramshur Towers.

The City Manager replied that he does not believe that will change the schedule because the contract for sale identified a time certain for the residents to leave.

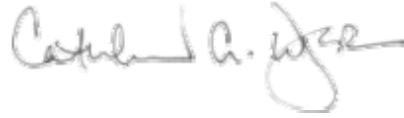
There was a brief discussion about the Housing Authority's indication to the Melbourne City Council that the residents of Ramshur Towers would only be moved once.

22. ADJOURNMENT

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Moved by LaRusso/Meehan for adjournment. Motion carried unanimously.

The meeting adjourned at 8:15 p.m.



City Clerk – 5/17/2006

Approved by Council: May 23, 2006