

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
SEPTEMBER 19, 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 7:11 p.m. by Mayor Harry C. Goode, Jr.

1. Rabbi Richard Margolis, Temple Beth Sholom, provided the invocation.
2. Pledge of Allegiance.
3. Roll Call.

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

Absent: Grace Walker Council Member, District 4 (ill)

4. Proclamations and Presentations

None.

5. Approval of Minutes – September 5, 2006 Special Meeting
September 5, 2006 Regular Meeting

Moved by Hand/Palmer for approval of the special meeting and regular meeting minutes.
Motion carried unanimously.

6. City Manager's Report

City Manager Jack Schluckebier reported that early this year the City Council discussed Code Enforcement liens. Based on Council's discussion, the Code Board adopted its own policy, which requires a super majority vote by the Code Board to recommend more than a 50% reduction in any lien. The board has observed that policy several times.

Council Member Cheryl Palmer acknowledged the report Council received regarding police protocol in the boarding of vessels. She said she would still like to know if the e-mails and communications the City received were precipitated by members of the Seven Seas Cruising Association having their boats boarded.

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The City Manager said that the communications were the result of one or more members of the association having conversations with people in Melbourne – not officials – about the 72-hour mooring ordinance. That information was reported back to the association, which resulted in members demanding that the City rescind its “newly adopted regulations.” There was a series of misinformation and staff believes the issue has been sorted out.

The City Manager confirmed that Council will receive a copy of the Planning and Economic Development report on the cost of various infrastructure projects expended in the Downtown Redevelopment area.

7. Public Comments

None.

UNFINISHED BUSINESS

8. ORDINANCE NO. 2006-102 (A&V NO. 287): (Second Reading/Public Hearing) An ordinance to abandon and vacate a 60-foot wide public utility easement retained over the right-of-way formerly known as Girard Avenue, more commonly known as 1433 South Harbor City Boulevard. (Applicant - Meridian Riverfront Development, LLC) (First Reading - 9/05/06)

City Attorney Paul Gougelman read Ordinance No. 2006-102 by title. There were no comments during the public hearing and no Council disclosures.

Moved by Palmer/LaRusso for approval of Ordinance No. 2006-102. The roll call vote was:

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

Motion carried unanimously.

9. ORDINANCE NO. 2006-103 (A&V NO. 300): (Second Reading/Public Hearing) An ordinance to abandon and vacate the easterly three feet of a 10-foot wide drainage easement at 520 Creston Court. (Applicants - Raquel & Reginald Rodriguez) (First Reading - 9/05/06)

The City Attorney read the ordinance by title. There were no public comments and no disclosures by Council.

Moved by Meehan/Contreras for approval of Ordinance No. 2006-103. The roll call vote was:

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

Motion carried unanimously.

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10. ORDINANCE NO. 2006-104 (CU-2006-17) IMAGO GALLERY: (Second Reading/Public Hearing) An ordinance granting a conditional use to allow beer and wine sales within an existing building on a 0.26±-acre parcel zoned C-3 (Central Business District), located on the south side of East New Haven Avenue, west of Grant Place. (Owner - Hynes Properties, LLC) (Applicant/Representative - Ella Mae & Mark Baker) (First Reading - 9/05/06)

Attorney Gougelman read Ordinance No. 2006-104 by title. There were no disclosures from Council. Mayor Goode opened the public hearing.

Dorothy Gaunce, 721 Walnut Drive, spoke in support of the request. She noted that red wine is good for your heart and her father told her that beer flushes your kidneys.

Moved by Hand/Meehan for approval of Ordinance No. 2006-104. The roll call vote was:

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

Motion carried unanimously.

11. COUNCIL DISCUSSION RE: Developer's Agreement for South Crane Creek Mixed Use.

From the agenda report: Council requested this discussion item during the first readings of a rezoning request and conditional use request for the South Crane Creek project at the September 5, 2006 Council meeting. Staff outlined various issues for discussion and direction from Council.

Mayor Goode stated that this is a Council discussion item – not a public hearing.

Mr. Schluckebier said that staff has met with the developer and we think we have refined some of the points that remain in disagreement as well as closed some of the areas of disagreement. Staff is asking Council to give direction to finalize this prior to action at the October 10 City Council meeting.

Planning and Economic Development Director Cindy Dittmer reported that since the agenda package was prepared, Council held its impact fee workshop meeting on September 14. A couple of the changes the developer is requesting relate to changes and direction that staff received from Council at that workshop meeting.

The following items are outlined in the agenda package: Build-Out Options, Concurrency/Capacity Reservation Options, Public Access/Boardwalk/Footbridge and Other Issues. Mrs. Dittmer provided the following update on the items in the package.

Build-Out – The applicant has requested on Phase 1 to use the language directed by Council at the workshop meeting. They would obtain a building permit for Phase 1 by January 23, 2008. (There was previous agreement between staff and the developer that a Certificate of Occupancy would be obtained by March 31, 2008.)

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Phases 2 and 3 are still unresolved on the build-out. Staff provided different options as far as timeframes and criteria. The applicant has requested Option B on both of those. (Option B provides for Certificate of Occupancy (CO) December 31, 2016 on Phase 2 and CO by December 31, 2018 on Phase 3.)

Concurrency – On Phase 1 we would need to adjust that language to also agree with the outcome of the workshop so they would submit a building application by January 23, 2008. On Phases 2 and 3 we are in agreement with the two-year concurrency allowance.

Public Access – Staff and the developer are in agreement on that item.

Other Issues – There are some items that need to be included in the developer's agreement. The applicant does not approve of meeting the minimum setbacks of C-2 and the maximum impervious coverage of 50%.

Mayor Goode asked if the City has previously allowed 10 or 12 years build-out on development. He noted that this would encumber a future Council. Mrs. Dittmer said she is not able to think of a build-out period that has previously been granted for that period of time.

Attorney Gougelman said that the type of developer's agreement referenced here is a little different from what is known as a statutory developer's agreement. We have provisions in our Code that deal with a statutory developer's agreement. There is a maximum term of seven years for those development agreements and they can be extended to 10 years. He noted that to his knowledge the City has never done one that extends to 10 years.

Mrs. Palmer referenced the build-out timeframe, which indicates that if the timeframe is not met, the conditional use and site plan approval can be repealed. She recommended that the word "can" be changed to "shall." She added that she would also like to have a better understanding of the two-year concurrency allowance.

The City Manager referenced the build-out and clarified that previously there was agreement between both parties that the applicant would obtain a CO by March 31, 2008. Subsequently the developer requested the opportunity for that language to mean they would obtain a building permit by January 2008.

With regard to the "can" versus "shall" language, Attorney Gougelman explained that under Florida Law we would not be able to have an automatic repeal. The item would have to return to City Council and the City Council would have the option of repealing.

Mrs. Dittmer stated that the two-year concurrency allowance references Phases 2 and 3. For a two-year period after approval, this project would retain its concurrency approval. At the end of two years, this project would have to go back through a concurrency review. There is a possibility at some future date there may not be concurrency.

With regard to obtaining a building permit by January 23, 2008, Mrs. Palmer said as she understands it, that date has nothing to do with this developer's agreement, other than

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setting a cutoff date to get the lower rate for the transportation impact fee. Mr. Schluckebier replied that is correct.

Mrs. Palmer said she does not want to see the build-out date for Phase 1 changed from the requirement that a CO would be obtained by March 31, 2008.

Mrs. Palmer referenced Public Access language, which provides "...prior to building permit approval of Phase 2, to construct the remaining 15' wide boardwalk and footbridge using City, private and potential grant funding..." She noted that we have no idea what this footbridge will cost and we don't know if we will be able to afford it at that time. That idea needs a lot of work and she does not want to see the City commit to 50% public funding, excluding any grants.

Mr. Schluckebier said alternatives to that would be for the City to put a dollar limit on its own participation, or that the City has an opportunity, given the final estimated cost, to have a green light/red light at some future point. Mrs. Palmer said she does not see any other way. We have no idea what will happen in the next 10 to 12 years by the time they get to Phase 2. It would be good for that item to return to the Council at that time.

Mr. Schluckebier said that a final decision would be contingent on final Council action in the future. Mrs. Palmer said that would be her preference.

Council Member Mark LaRusso asked if the funding for the footbridge is proposed to come from the Community Redevelopment Agency (CRA) Fund. Mrs. Dittmer said it is listed as "City"; however, staff could clarify that.

By consensus, Council agreed that funding for the footbridge should come from the CRA fund.

Mrs. Hand asked if there is a problem (listed under Other Issues) with minimum setbacks and maximum building coverage. Mrs. Dittmer said at the last meeting, there were comments by Council regarding C-3 zoning, which allows 100% building coverage and zero setbacks. There were concerns that the developer would deviate from what has been presented. If that is a concern, there is an opportunity to include restrictions in the zoning ordinance.

Mr. LaRusso said that the City is experiencing the impact of C-3 zoning with the Pineapple House (Eau Gallie Boulevard). He asked Mrs. Dittmer to state the setbacks for the C-2 and C-3 districts.

Mrs. Dittmer said that C-2 has 20' setbacks from the public right-of-way and 35' setbacks from the waterway. C-3 zoning provides for zero setbacks on all property lines, with the exception of adjacent water, which is also 35'.

A brief discussion followed regarding the build-out dates. Council Member Richard Contreras said he would like to hear from the applicant about the build-out dates. He said he is opposed to infinity and 10 years raises an eyebrow. He added that he could go either

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way because we don't know what will happen six, 10 or 12 years down the road. Mr. LaRusso said he is on the fence, too, given the economically challenging environment we are in.

Mrs. Palmer asked staff to repeat the staff recommendations. Mrs. Dittmer said that the original recommendation on build-out was for CO of Phase 2 in 2009 and Phase 3 in 2011. The Planning and Zoning Board added a year to both – 2010 and 2012.

Mr. Schluckebier commented that we were getting a sense of urgency on Phase 1; however, that is apparently shifting as well.

Mrs. Palmer said that we do not want to commit a future Council to something that may not be practical. She said that the staff recommendation of 2009 and 2011 is a good period of time, rather than 2016 and 2018.

Mrs. Hand said she does not have a problem with that. She explained that she knows how long it takes to build a road, construct a bridge and see an extension. It takes time and she would like to hear comments from the developer.

Mrs. Palmer objected to allowing Mr. Ward an opportunity to address Council. She said that he had an opportunity to participate in the workshop meeting and, at this point, she does not think that Council Members need instruction from an applicant while trying to reach this decision.

Ken Ward, Towne Realty, Inc., said that the build-out dates for Phases 2 and 3 center around how the economy is going to evolve. They are making an initial investment on a 62,000 s.f. medical facility on the south side of Crane Creek. That is why they are asking for additional entitlements. Mr. Ward said he does not understand what the concern is about because they are not asking for concurrency.

Continuing, Mr. Ward said changing the timing on the building permit application for Phase 1 following the workshop meeting will give them the same provisions that everyone else has who has not submitted a building permit application. It will also give them some breathing room. Regarding the zoning, Mr. Ward commented that if Council is not happy with C-3 zoning allowing 100% coverage and zero setbacks, then Council should address that issue. Council should not single out their project.

Mr. Ward said that by mandating building permit build-out dates Council is trying to legislate the economy. They as the applicant would like to make that determination and in return they are not asking for anything other than to build the footprint at the granted height.

Mr. Ward agreed that they do not know the costs on the footbridge; however, it is a partnership. He stated that the footbridge is part of the redevelopment plan. If the City does not want it, then it should be removed from the plan. If it gets down to the finances on it, they are willing to commit 50% of the costs. They believe the footbridge is a good idea; it makes a logical connection along the waterfront in a circular pattern connecting with the Downtown. If the City believes that is a good idea, they are saying use the tax increment

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financing revenues. He said their project alone would generate more than enough to pay for the footbridge so in essence they are paying for the footbridge by taking the risk and building on the south side of Crane Creek.

Mayor Goode asked Mr. Ward his best guess on when they will break ground on the medical facility. Mr. Ward replied that the best case scenario is probably six to eight months.

Mr. Contreras said that setbacks and coverage are an issue and have the potential to derail this whole thing. Mr. Ward replied that they can't take one segment out of the negotiations. Mr. Contreras said that the time involved with the build-out is not an issue for him; he has moved on from that. The issue with him relates to setbacks and lot coverage. Mr. Ward said if we are down to that, then he doesn't have an issue with setbacks and lot coverage. He doesn't want to agree to every single item and then at the end of the day he has lost completely and doesn't have a viable project. He added there is room to move on that issue, assuming other things fall into place.

Mrs. Palmer asked Mr. Ward how he feels about changing the build-out dates back to 2010 and 2012. Mr. Ward said those dates were set when concurrency was an issue. They were reserving concurrency and not paying their fair share. Now they have waived concurrency and they realize that if concurrency is not available when they are ready to build Phase 2, they will have to address that issue. However, in the meantime they have not taken anything from the City during that period.

The Mayor said he also had concerns about the build-out dates, but he can now live with this based on concurrency expiring in two years.

Mrs. Palmer asked staff why the City is looking at a shorter time period.

Mr. Schluckebier said when we began working towards a developer's agreement, there was not a two-year close on concurrency. Early in the proposal the developer wanted to hold concurrency unless and until someone else wanted it.

Attorney Gougelman said one of the concerns with regard to build-out dates is that this is a business deal. The developer is committing to build certain structures on certain timeframes in exchange for which the City is giving him a vested right. We cannot down zone or take permitting away during that period. The only remedy we get by giving a developer a vested right is if he doesn't perform, we get to take back the conditional use.

Mayor Goode said that the height is acceptable to him because across the creek will be another tall building. Regarding C-3 zoning, Council will have to address its concerns with that. He added that Council is not trying to affect this development with a change in C-3 zoning. This project has allowed for setbacks. He concluded by saying he does not want to see this project build property line to property line.

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Mr. Ward said he does not want to get tied into coverage. The Mayor replied that Council does not sit and negotiate every land transaction in the City of Melbourne. Council will give staff direction and the parties will settle the issue.

Mr. LaRusso asked if we can discuss C-2 type of setbacks if Council is willing to go the length of time and Mr. Ward replied yes.

Moved by Goode/Palmer that all of the issues associated with this (rezoning Ordinance No. 2006-105, conditional use Ordinance No. 2006-106 and the developer's agreement) will return on the October 24 agenda. Motion carried unanimously.

Mayor Goode repeated that he does not believe it is the duty of Council to negotiate every development deal.

Mrs. Palmer commented that she is opposed to trading setbacks for an extension of build out dates. She added that she does not believe we need to tie the hands of staff in negotiations. Additionally, she is opposed to going out 12 years. During that period the property could be sold.

Mr. LaRusso said his comment was not made to negotiate on staff's behalf. He heard what was alluded to and he wanted it on the record. He concluded by saying that there is a middle point somewhere between C-2 setbacks/coverage and 12 years build-out.

The Mayor said he had the same concern about timing until concurrency was changed to a period of two years.

Mrs. Meehan stated that she wants setbacks to be a requirement on this project. As far as timing, she does not have a problem going out 10 years.

Mrs. Palmer pointed out that Dr. Hynes has been very amenable to trading setbacks for additional height. She said that it is very reasonable to insist on larger setbacks when we are granting height.

That concluded comments from Council.

NEW BUSINESS

12. CONSENT AGENDA:

Moved by LaRusso/Hand for approval of the consent agenda as recommended. Motion carried unanimously.

- a. Purchase of gasoline and diesel fuel, Glover Oil, Melbourne, FL - \$331,501; and Petroleum Traders Corporation, Fort Wayne, IN - \$787,022.
- b. Annual contract for basic software support/maintenance for the Police Department, CompuDyne – Public Safety & Justice, Inc., Fremont, CA - \$77,700.

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- c. Purchase of materials and fiber cable installation from the Police Communications Center on Babcock Street to City Hall, Morse Communications, Melbourne, FL - \$52,498.90.
- d. Purchase of water analysis services from October 6, 2006 through September 17, 2008, Orange County Utilities Laboratory, Orlando, FL - \$39,497.
- e. Contract award for the purchase of pavement striping, Fausnight Stripe & Line, Inc., Longwood, FL - \$40,000.
- f. Purchase of 16 Alpha Traffic Outdoor Novus FXM 1100 UPS systems for various outdoor locations at the Surface Water Treatment Plant, PowerLogics, Inc., Apollo Beach, FL - \$26,633.60.
- g. Purchase of a 6-inch Model 6DDSX76CNU Penn Valley Double Disc (sludge) pump, pressure switch, with start up and training, Envirosales of Florida, Inc., Sebring, FL - \$21,600.
- h. Approval of a clarification of a condition of preliminary plat approval for Veranda Park. (Requested by the Coy Clark Company)
- i. Renewal of property, inland marine floater, general liability, police liability, public officials errors & omissions, automobile liability, auto physical damage coverage, workers' compensation, and police & firefighters AD&D, Florida Municipal Insurance Trust – annual premium of \$2,343,296; renewal of the Melbourne Airport's E&O coverage, Florida Municipal Insurance Trust, underwritten by National Union Fire Insurance Company – annual cost of \$21,493; renewal of third party claims administration, Johns Eastern Company, Inc. – estimated annual cost of \$21,085; and renewal of third party workers' compensation claims administration, Professional Administrators, Inc. – annual cost of \$42,250.
- j. Approval of an agreement between Space Coast Area Transit (SCAT) and the City of Melbourne to provide free transportation for Melbourne residents on various bus routes from October 1, 2006 through September 30, 2007 due to a grant provided by the City of Melbourne in the amount of \$26,083.
- k. Resolution No. 2004: A resolution changing the name of a privately owned roadway from Air Cargo Place to Aerospace Drive.
- l. Resolution No. 2005: A resolution authorizing the City Manager to submit a grant application to the Department of Homeland Security for equipment to provide enhanced security protection for the Melbourne Police Department.
- m. Resolution No. 2006: A resolution providing for an adjustment in solid waste services rates based on a 4.3% change in the Consumer Price Index and as authorized by Section 14-46 of the City Code.

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- n. Contract award for the installation of standby electric emergency generators at five fire stations, Ion Incorporated, Melbourne, FL for the total bid cost of \$34,750 less deduct amount (to be determined), for installation work already completed at the fire stations by another contractor.

13. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

14. ORDINANCE NO. 2006-107 GENERAL EMPLOYEES' PENSION PLAN: (First Reading) An ordinance amending Chapter 23 of the City Code, Retirement and Pensions, Article VII, General Employees' and Special Risk Class Employees' Pension Plan, amending the definition of "Senior Management Employee" to include City Attorney.

Attorney Gougelman read Ordinance No. 2006-107 by title. From the agenda report: This ordinance provides for the City Attorney to elect to be covered by the City's General Employees' and Special Risk Class Employees' Pension Plan as a Senior Management Employee. Council recently approved an amendment to the Attorney's contract to provide for retirement coverage under this pension plan, necessitating the ordinance changes.

Moved by Hand/Contreras for approval of Ordinance No. 2006-107. Motion carried unanimously.

15. COUNCIL ACTION RE: Purchase of 33 Panasonic Toughbook 51 laptop computers, Insight Public Sector, Tallahassee, FL - \$59,334; and transfer of \$59,334 from General Fund Contingency to the Information Technology Capital budget.

Moved by Contreras/Hand for approval as recommended.

Mr. LaRusso said he has experienced firsthand the officers driving, typing, talking, etc. and he would like to ensure that these units have touch screen capabilities.

Mr. Schluckebier said it is his understanding that we are buying identical units to what we now have. Mr. LaRusso said if we are changing from touch screen, he would like to hear from the people who are using the computers.

The question was called. Motion carried unanimously.

16. COUNCIL ACTION RE: Approval of a pilot program for facade improvement within the Historic Downtown Melbourne Community Redevelopment area retail core, with funding for pilot program implementation not to exceed \$50,000.

Mrs. Dittmer reviewed the agenda report. This program would provide a matching grant for exterior improvements to commercial buildings located within the CRA retail core up to \$20,000. The program would require a dollar for dollar match of private investment of a minimum of \$20,000. The attached memo describes the process to obtain approval and

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funding from the program. A Façade Improvement Program is consistent with the Capital Improvement Program outlined within the Downtown Redevelopment Plan. Adequate funds exist in the 2006/07 Reserve for Future Projects budget.

Mrs. Palmer asked how much advance notice was provided on this opportunity. Mrs. Dittmer said that staff was waiting for Council's approval before proceeding with notification. Mrs. Palmer said she would like assurance that there will be a fair application process.

Mr. Schluckebier said if there are multiple applications, staff may seek additional authorization or use a random selection process. He confirmed that there are no proposals at this moment.

Mrs. Palmer said she believes this is a fine idea; however, \$50,000 will go quickly.

Moved by Meehan/Hand for approval as recommended. Motion carried unanimously.

17. COUNCIL ACTION RE: Board Appointments

- a. Appointment of one regular member to the Architectural Review Board.

Mayor Goode nominated Vaughn Holeman. Mrs. Hand nominated Randy Thron. Mayor Goode asked how long Mr. Thron has been a member and City Clerk Cathy Wysor replied at least 15 years. Mayor Goode said he believes that two terms on a board is adequate and that is the only reason he made the nomination. Mrs. Hand pointed out that we do not have term limits on our boards and Mr. Thron enjoys serving on this board.

By consensus, Council closed the nominations. The roll call vote was:

Holeman: Goode

Thron: Contreras, LaRusso, Meehan, Palmer and Hand

Appointed: Randy Thron (10/1/2006 through 9/30/2009)

- b. Appointment of two resident members to the Firefighters' Pension Board of Trustees.

Mrs. Palmer nominated Melissa Burgess Jackson and Mayor Goode nominated Gary Ford. Moved by Hand/Contreras to close the nominations. Motion carried unanimously. Moved by Hand/Palmer to reappoint Jackson and Ford to the board. Motion carried unanimously. (10/1/2006 through 9/30/2008)

18. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

Mr. Schluckebier informed Council that staff is having discussions with representatives of the Gleason family about the possibility of purchasing property located immediately west of the existing West Melbourne city limits. The property is almost entirely wetlands and the price being quoted is very close to the price on the same land six to eight years ago.

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There are two possible uses for the property: 1) alternate path for the western parkway connection and 2) use of the property for a wetlands mitigation bank.

There is an offer on the property at this time; however, the property owner is more inclined to work with the City. If the property is used as a wetlands mitigation bank, there may be opportunities to partner with the St. Johns River Water Management District and/or the County. The City Manager asked Council to provide input and determine if staff has the latitude to obtain specific proposals. Information would return to Council for an ultimate decision.

A brief discussion followed.

Moved by Goode/Hand to authorize staff to pursue purchase of the property and obtain specific proposals.

Mrs. Meehan asked the acreage and Mayor Goode replied 640. Mr. Schluckebier added that it has been estimated that 10 acres are developable. The City Manager confirmed for Mr. LaRusso that staff believes the estimated price is below the running price for wetland property. The Mayor and Council Member Meehan expressed support for purchasing the property for use as conservation and preservation.

Mrs. Palmer said that it sounds like a good deal; however, the City does not have a present use for the property. Prices are going down and, if there is another buyer, there's not going to be a huge development on the property. She noted that when she hears that there is a buyer "in the wings" it gives her pause.

The question was called. Motion carried. Mrs. Palmer voted nay.

Council Member Richard Contreras asked for a future agenda item on C-3 zoning. He said he would like for staff to review the current regulations and make recommendations on altering the setbacks and lot coverage. By consensus, Council agreed for this to return as a future agenda item.

Mr. Contreras referenced Section 2-25 (3) of the City Code, which allows the public to address Council under petitions, remonstrances and communications. He said that historically this item has provided an opportunity for staff and Council to have discussions at the end of the meeting. He noted that the public currently has an opportunity to speak under public comments and under specific agenda items. He asked Council to consider an amendment to this section of the Code to provide that only staff and Council may speak under this agenda item. Following a brief discussion, there was not consensus to proceed with this amendment.

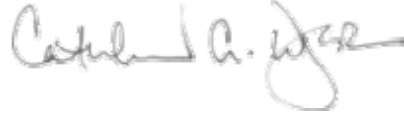
Council Member Mark LaRusso congratulated the Airport Authority for receiving an \$800,000 grant.

19. ADJOURNMENT

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Moved by LaRusso/Palmer to adjourn. Motion carried unanimously.

The meeting adjourned at 8:49 p.m.



City Clerk – 9/29/2006

Approved by Council: _____