



- i. **Resolution No. 3076:** A resolution authorizing the City Manager to execute a Local Agency Program Agreement between the Florida Department of Transportation and the City of Melbourne for the resurfacing, restoration, and rehabilitation of Lake Washington Road stimulus project.
- j. **Resolution No. 3077:** A resolution accepting the future maintenance and other attendant costs upon completion of the Economic Development Transportation Fund Grant Agreement between the City of Melbourne and the State of Florida Office of Tourism, Trade, and Economic Development for an intersection improvement project located at Babcock Street and Brevard Drive.
- k. **Resolution No. 3078:** A resolution declaring the Brevard County First Responder Program an essential and critical service and encouraging the Brevard County Board of County Commissioners to fully fund the First Responder Program between Brevard County and its municipalities. (Requested by Council Member Meehan)
- l. **Resolution No. 3079:** A resolution endorsing the use of signage placed in strategic locations pronouncing the multi-jurisdictional cooperation on the St. Johns Heritage Parkway. (Requested by Vice-Mayor Thomas)

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

14. **COUNCIL ACTION RE:** Employee benefits regarding vacation and sick leave buyback.

- a. Approval of a Memorandum of Understanding between the City of Melbourne and the Florida State Lodge Fraternal Order of Police, Inc. to clarify and improve benefits with regard to a police officers' accrued vacation and sick leave when entering DROP and at termination of employment after DROP; and authorization for the City Manager to execute the amendment to the existing contract.
- b. Approval of revisions to Sections 8.3 and 8.4 of the Personnel Policies and Procedures to clarify and improve benefits with regard to employees' accrued vacation and sick leave when entering DROP and at termination of employment after DROP participation; and providing an annual buyback of vacation leave.

15. **RESOLUTION NO. 3080:** A resolution adopting an amendment to the City of Melbourne's Local Housing Assistance Plan for State Fiscal Years 2007 through 2010 State Housing Initiatives Partnership funds in order to add a new housing assistance strategy and to revise the Purchase Assistance Strategy pursuant to Chapter 67-37, Florida Administrative Code; authorizing submission of the amendment plan for review and approval by the Florida Housing Finance Corporation.

16. **SUBDIVISION VARIANCE (SDV-2008-01) BANDISH PROPERTY (NASA BOULEVARD):** (Public Hearing) A request for a Subdivision Variance from City Code, Appendix D, Chapter 8, regarding Subdivision Regulations, to allow access to the lot from an arterial roadway. (Owner/Applicant/Representative - Jacqueline & Michael Bandish) (P&Z Board - 6/18/09)