



**AGENDA**  
**BREVARD CITY COUNCIL – REGULAR MEETING**  
**June 15, 2020 – 5:30 P.M.**  
**Multipurpose Chamber-County Administration Building**

**A. Welcome and Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Certification of Quorum**

**E. Approval of Agenda**

**F. Approval of Minutes**

1. May 18, 2020, Regular Meeting .....

**G. Certificates / Awards / Recognition**

**H. Public Hearing(s)**

1. Proposal to Finance the Purchase of Real Property at the Intersection of East Probart Street, North Broad Street and East Appletree Street.....
2. City of Brevard FY2020-2021 Budget and Fee Schedule .....
3. Proposed Amendment to the Official Zoning Map of the City of Brevard Rezoning the Jennings Industrial Park PDD to the Mountain Industrial Drive PDD .....
4. Proposed Text Amendment (TXT-20-005) UDO Chapter 12 Signs and Chapter 19.3 Definitions Prohibiting Electronic Display Signs .....
5. Proposed Text Amendment (TXT-20-001) UDO Chapter 10.3 Minimum Parking Ratios and Parking Fee in Lieu .....

**I. Public Participation**

**J. Special Presentation(s)**

1. Joint Historic Preservation Commission Update presented by Melanie Spreen .....
2. Foundation of Brevard Police Department, Police Chief Phil Harris.....
3. City of Brevard Small Business Support Update:

- a. Transylvania Tomorrow Emergency Relief Fund, City Manager Jim Fatland.....
- b. Downtown Pilot Program, Chair of the Downtown Master Plan Committee  
Maureen Copelof .....

**K. Consent and Information**

- 1. Staff Reports:
  - a. Financial Report for month ending May 2020 .....
- 2. Resolution Establishing an Undesignated Available Fund Balance Policy for the City of Brevard General Fund.....
- 3. Street Closure-Police National Night Out.....
- 4. Tax Settlement Report for month ending May 2020.....
- 5. Resolution Approving Financing Terms FY20 Capital Equipment Loans .....
- 6. Resolution Approving 2019 Local Water Supply Plan .....
- 7. Set Council Meeting June 29<sup>th</sup>-Adopt Budget & Close Public Hearings.....
- 8. Set Meeting Date for July 13<sup>th</sup> Planning Session –City of Brevard Small Business Report & Presentation by Mosaic Civic Studios (Roundabout/Corridor Visioning).....
- 9. Downtown Master Plan Committee Minutes-February 27, 2020 .....
- 10. Correspondence (*No Action. Offered as information only.*)
  - a. Transylvania County Building Permit Activity Report .....

**L. Unfinished Business**

**M. New Business**

- 1. Board and Committee Appointment(s): .....
  - ABC Board
  - Terrell Scruggs Scholarship Committee

**N. Remarks / Future Agenda Considerations**

**O. Closed Session(s)**

**P. Adjourn**

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Agenda Posted, Website, Sunshine List (June 9, 2020)  
J. Murray, City Clerk

*To review Agenda materials, go to the City’s website [www.cityofbrevard.com](http://www.cityofbrevard.com). Select “Your Government” tab followed by “Council Agenda Packet” tab. Agenda packet materials are posted on Thursday afternoon prior to Council’s Monday meeting.*