



AMENDED AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Tuesday, January 17, 2017 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Father Shawn O’Neal, Sacred Heart Catholic Church

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. November 21, 2016 Regular Meeting

G. Certificates / Awards / Recognition

1. Edward F. Imhoff – Certificate of Appreciation for 21 Years of Volunteer Service to the Brevard Police Department
2. R. Kimsey Jackson – Certificate of Appreciation for serving on Planning Board
3. Brevard Music Center’s Commendation to Council for Sidewalk Project

H. Public Hearing(s)

1. Rezoning Request – City of Brevard, 630 Ecusta Road from NMX to GI-CD

I. Public Participation

J. Special Presentation(s)

1. Brevard Fire Department Evening Service

K. Consent and Information

1. Staff Reports:
 - a. Parks & Property Management Nov and Dec 2016 Reports
 - b. Finance Department December 31, 2016, Monthly Report
 - c. City Clerk’s Office, Disposal of Public Records Jan-Dec 2016
 - d. Public Works Department Oct and Nov 2016 Monthly Reports

2. Bicycle Friendly Community Staff Report and Resolution Amending Purpose of Council Parks, Trails and Recreation Committee
3. **Council Public Works & Utilities Committee Staff Report Oskar Blues Brewery Pretreatment**
4. Correspondence *(No Action. Offered as information only.)*
 - a. City/County Recreation Master Plan Task Force
 - b. City/County Building Activity Report
 - c. Brevard Fire Dept. 2016 Fire Safety & Public Education Results
 - d. Berlin Draegen, Crosswalk at North Broad Street and Fortune Cove

L. Unfinished Business - None

M. New Business

1. Ordinance – Rezoning of 630 Ecusta Road from NMX to GI-CD
2. Council Parks, Trails & Recreation Committee Recommendation - County/City Parks & Recreation Authority
3. Council Annual Retreat - Review Topics
4. Board and Committee Appointment(s):
 - a. Housing Trust Fund Committee
 - b. Fireman's Relief Fund
 - c. Dangerous Dog Review Board
 - d. Terrell Scruggs Scholarship Committee
 - e. City/County Parks and Recreation Strategic Plan Task Force

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

1. Property Acquisition: GS § 143-318.11. (a)(3)(5)

P. Adjourn

Agenda packet materials are posted on Thursday afternoon prior to Council's Tuesday meeting. To review Agenda materials, go to the City's website www.cityofbrevard.com. Select "Your Government" tab followed by "Council Agenda Packet" tab.

January 10, 2017

Forwarded to Media, Sunshine List & Posted

AMENDED on 1/12/2016

Forwarded to Media, Sunshine List & Posted

D. Perry, City Clerk