



**AGENDA**  
**BREVARD CITY COUNCIL – REGULAR MEETING**  
**Monday, September 18, 2017 – 7:00 P.M.**  
**City Council Chambers**

**A. Welcome and Call to Order**

**B. Invocation**

Reverend Mike Holder, First United Methodist Church

**C. Pledge of Allegiance**

**D. Certification of Quorum**

**E. Approval of Agenda**

**F. Approval of Minutes**

1. August 22, 2017

**G. Certificates / Awards / Recognition - None**

**H. Public Hearing(s)**

1. UDO Text Amendments, Chapter 2 Density and Dimensional Requirements

**I. Public Participation**

**J. Special Presentation(s)**

1. Project Updates on the Neely Road Force Main Pump Station and EQ Tank by Wayne Miles, CDM Smith.

**K. Consent and Information**

1. Staff Reports:
  - a. Public Works Department, July 2017
  - b. Police Department Report, April-June, 2017
  - c. Finance Department Report, August 2017
2. Ordinance – Amend Traffic Schedule SR 1356, SR 1353 and McLean Road
3. Resolution – Update City Check Signatories
4. Ordinance – Street Closure for Halloween Fest
5. Correspondence (*No Action. Offered as information only.*)

- a. The Little River Watermark, Summer 2017
- b. August 2017 Building Permit Activity Report
- c. Gallery Walk Count-August 25, 2017

**L. Unfinished Business - None**

**M. New Business**

1. Ordinance – UDO Text Amendment, Chapter 2
2. Resolution – Accept Sufficiency Certificate and Schedule Public Hearing for Voluntary Annexation Petition of John J Brown Trust

**N. Remarks / Future Agenda Considerations**

**O. Closed Session(s)**

1. Economic Development: GS § 143-318.11. (a)(3) (4)
2. Personnel and/or Employment: GS § 143-318.11. (a)(3) (5)(6)
3. Property Acquisition GS § 143-318.11. (a)(3)(5)

**P. Adjourn**

*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.*

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Agenda Posted: 09/08/2017

Media, Sunshine List & Website: 09/08/2017

D. Perry, City Clerk