

MAYOR
Hal J. Rose

DEPUTY MAYOR
John "Coach" Tice

COUNCIL MEMBERS
Pat Bentley
Adam Gaffney
Bill Mettrick
Barbara A. Smith
Andrea Young



CITY HALL
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REGULAR CITY COUNCIL MEETING

AGENDA

January 16, 2018, at 6:30 p.m.
City Council Chamber

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
- 3. ROLL CALL**
- 4. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**
 - A. 2017 Mayor Awards for Beautification*

Mayor Rose will present his selections for the 2017 Mayor Awards for Beautification.
 - B. Mayor's 2017 State of the City*

Mayor Rose will present the City of West Melbourne's 2017 State of the City.
 - C. Interview a Candidate for Planning & Zoning Board Appointment

Recommendation: Interview candidate for the Planning and Zoning Board appointment.
- 5. PUBLIC HEARINGS**
 - A. Cross Connection Control Program

Recommendation: Hold a public hearing and adopt Ordinance No. 2018-01 establishing a cross-connection control program to comply with Florida Department of Environmental Protection requirements.

6. PUBLIC FORUM

Persons wishing to speak must fill out a Request to Speak form and hand it to the City Clerk. Comments will be limited to three (3) minutes per person. Public Forum will be limited to thirty (30) minutes.

7. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, December 19, 2017.
- B. Adopt Resolution No. 2018-01 memorializing the City Council's December 19, 2017, approval of two new positions in the Police Department.

8. ACTION AGENDA

- A. Agreement for the Collection, Processing and Disposal of Waste and Recyclables with Waste Management, Inc., of Florida

Recommendation: Consider proposed terms of an extension of the Solid Waste Franchise Agreement with Waste Management of Florida, which terminates at midnight on June 30, 2018, and either:

- 1. Approve a contract extension with Waste Management pursuant to the negotiated terms outlined herein; or
- 2. Direct the City Manager to commence an open procurement process for the services currently provided by Waste Management.

- B. Odor Control Services at Minton Road/Henry Avenue Regional Lift Station

Recommendation: Approve a term contract with Evoqua Water Technologies, LLC for odor control services for the sewer pump station at the northeast corner of Minton Road and Henry Avenue.

- C. Final Landscaping Plan for Visual Screening of Mechanical Equipment at Veterans Memorial Complex

Recommendation: Review the plan, provide any additional input into the landscaping design, and direct that the project proceed to construction bid.

- D. Professional Engineering Services Selection for Water Treatment Plant Feasibility Analysis

Recommendation: Select Hazen to perform professional engineering services for the Water Treatment Plant Feasibility Analysis, and authorize the City Manager to negotiate an agreement and task order for such services.

9. MANAGEMENT REPORTS

- A. 2017 Annual Report for the Police Department

Recommendation: Police Chief Wiley will present the 2017 Annual Report for the Police Department.

10. CITY COUNCIL REPORTS *

Council Member Adam Gaffney
Council Member Bill Mettrick
Council Member Pat Bentley
Council Member Andrea Young
Deputy Mayor John "Coach" Tice
Council Member Barbara A. Smith
Mayor Hal J. Rose

11. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:30 P.M.

All persons wishing to be heard should appear in person at these hearings or send written comments to the City Clerk. All persons and parties are hereby advised that if they should decide to appeal any decision made by the City with respect to any matter considered at the public meeting or hearing described in this notice, they will need a record of the proceedings, and for such purpose, said person or party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Chapter 286, Florida Statutes). In compliance with American with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the City's ADA coordinator at 837-7774 at least 48 hours in advance of this meeting.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.