

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
John Dittmore

COUNCIL MEMBERS  
Daniel Batchelder  
Pat Bentley  
Adam Gaffney  
Barbara A. Smith  
Andrea Young



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## CITY COUNCIL REGULAR MEETING

### AGENDA

January 21, 2020, at 6:30 p.m.  
City Council Chamber

For full agenda packet,  
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

A. Introduction of New Employees \*

Public Works Director Mark Piccirillo will introduce Lead Mechanic Robert Simcox, who started with the City on December 16, 2019.

Finance Director Margi Starkey will introduce Customer Service Representative Kayla Penders, who started with the City on January 6, 2020.

Parks and Recreation Director Rich Boprey will introduce Recreation Worker David Campbell, who started with the City on December 20, 2019, and Maintenance Workers Raymond Parker and Timothy Laskovich, both who started with the City on January 13, 2020.

Chief Rick Wiley will introduce Police Officer Rafael Benitez, who started with the City on January 21, 2020.

B. Certificates of Recognition to the 2019-2020 Citizens Leadership Academy Graduates \*

Mayor Hal Rose will present certificates to the graduates of the 2019-2020 West Melbourne Citizens Leadership Academy.

C. Presentation from Anya Johnson on Composting

Ms. Johnson is a senior at West Shore Senior High School and is required to complete a project of interest that stretches current abilities or teaches a new skill. Ms. Johnson has asked to present a proposal to City Council for a composting program.

D. Mayor's 2019 Year in Review

Mayor Rose will present the City's 2019 Year in Review.

**5. PUBLIC HEARING**

A. Extraterritorial Transportation Facility Impact Ordinance

Recommendation: Hold a public hearing and approve Ordinance No. 2019-24, providing for the establishment of regulations, procedures, and criteria for the review, denial, approval, or approval with conditions of extrajurisdictional developments that require infrastructure improvements within West Melbourne due to significant and adverse impacts on infrastructure and existing communities within West Melbourne.

**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 City Council meeting minutes for Tuesday, December 17, 2019.
- B. Approve the purchase of the Imagine Way school zone warning signs from Temple, Inc.
- C. Approve the extension of time on the cash bond for the Heritage Pointe commercial parcel improvements.
- D. Authorize staff to proceed with vacation of unnecessary easement on Tract G-5 of the Coastal Commerce Center.

**8. ACTION AGENDA**

A. Lift Station Rehabilitation Project

Recommendation: Award the contract to Danus Utilities, Inc. in the amount of \$438,260.00 for rehabilitation of four sewer lift stations.

**9. MANAGEMENT REPORTS**

A. Chief of Police

Recommendation: Police Chief Wiley will present the 2019 Annual Police Department Report.

**10. CITY COUNCIL REPORTS \***

Council Member Adam Gaffney  
Deputy Mayor John Dittmore  
Council Member Pat Bentley  
Council Member Andrea Young  
Council Member Barbara Smith  
Council Member Daniel Batcheldor  
Mayor Hal 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.