

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
Daniel Batchelder
John Dittmore
Adam Gaffney
Barbara A. Smith
Andrea Young



CITY HALL
2240 Minton Road
West Melbourne, FL 32904
Phone: (321) 837-7774
Fax: (321) 768-2390
www.westmelbourne.org

CITY COUNCIL REGULAR MEETING

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AGENDA

February 19, 2019, 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. Proclamation for Irish American Heritage Month

Mayor Hal Rose will present a proclamation designating March as Irish American Heritage Month.
 - B. Presentation to Captain Mark Thompson *

Police Chief Rick Wiley will recognize Captain Mark Thompson on his upcoming retirement after 30 years of service.
5. **PUBLIC HEARINGS**
 - A. Annexation of 1355 and 1370 Garwood Drive

Recommendation: Approve the second reading of Ordinance No. 2019-01 annexing properties at 1355 and 1370 Garwood Drive.
 - B. Amend the Future Land Use Map Designation for 1.0 Acres for Properties located at 1355 and 1370 Garwood Drive

Recommendation: Approve the first reading of Ordinance No. 2019-04, small scale comprehensive plan map amendment (SSA 2018-04) and (SSA 2018-06) to provide land use designation for 1.0 acres of two properties located at 1355 and 1370 Garwood Drive from Brevard County Residential 6 (RES-6) to City of West Melbourne Low Density Residential (LD-RES).

- C. Rezoning for Approximately 1.0 Acres of Residential Properties located at 1355 and 1370 Garwood Drive

Recommendation: Approve the first reading of Ordinance No. 2019-05 approving the City zoning for 1.0 acres, combined, for the two homes located at 1355 and 1370 Garwood Drive, from Brevard County Estate Use Residential (EU) to the City of West Melbourne Single-Family Residential (R-1AAA).

- D. Amend the Future Land Use Map Designation for a 7.92-acre Property Owned by Kathleen A. Klair

Recommendation: Approve the second reading of Ordinance No. 2019-02, a small scale comprehensive plan map amendment (SSA-2018-05) to change the future land use designation for a 7.92-acre property located on the west side of Columbia Lane from Brevard County Residential 2 (RES-2) to City of West Melbourne Industrial (IND).

- E. Rezoning for a 7.92 acre property owned by Kathleen A. Klair

Recommendation:

1. Approve the second reading of Ordinance No. 2019-03, rezoning a 7.92 acre property located on the west side of Columbia Lane from Brevard County Transient Tourist Commercial (TU-2) to City of West Melbourne Light Industrial and Warehousing (M-1); and
2. Approve the binding development plan, and authorize the Mayor to execute the same upon approval of Ordinance No. 2019-03 at second reading.

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, February 5, 2019.
- B. Appoint Allen Jean to fill a vacancy on the Business Advisory Board for a term ending November 2019.

- C. Approve the proposed agreement with respect to Traffic Enforcement of Private Roads with Ashley Manor, allowing the City to enforce the provisions of the Florida Statutes regarding traffic control and infractions on its streets and roads.
- D. Receive the First Quarter 2018-2019 Budget Status Report.
- E. Approve Resolution No. 2019-04 adopting the City of West Melbourne's Revenue Recognition Policy.

8. MANAGEMENT REPORTS

- A. Chief of Police

Recommendation: Receive Police Chief Wiley's presentation of the Police Department's 2018 Year in Review and the January 2019 Police Department report.

9. CITY COUNCIL REPORTS *

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

10. 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.