

MAYOR
Hal J. Rose

DEPUTY MAYOR
John "Coach" Tice

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



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REGULAR CITY COUNCIL MEETING

AGENDA

March 6, 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. Irish-American Heritage Month Proclamation

Mayor Rose will present a proclamation designating March as Irish-American Heritage Month.
 - B. Employee of the Year and Officer of the Year*
5. **PUBLIC HEARINGS**
 - A. Amend Future Land Use Map to Add Community Redevelopment Area Overlay Designation

Recommendation: Council should hold a public hearing and approve the second reading of Ordinance No. 2018-03 revising the City's Future Land Use Map, adding the "Community Redevelopment Area Overlay" designation.
 - B. Annexation of Property at 1720 South John Rodes Boulevard for Oasis Apartment Proposal

Recommendation: Council should hold a public hearing and approve the second reading of Ordinance No. 2018-02, annexing the property at 1720 South John Rodes Boulevard.

- C. Code Amendment to Allow Artisan Beverage Establishments in the C-NH, Commercial New Haven and, C-W, Commercial Wickham zoning districts, as a Conditional Use

Recommendation: Council should hold a public hearing and approve the first reading of Ordinance No. 2018-04, changing the C-NH, Commercial New Haven, and C-W, Commercial Wickham, zoning districts to allow artisan beverage establishments by conditional use permit approval.

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 20, 2018.
- B. Adopt Resolution No. 2018-04 approving a reclassification and position exchange in the Public Works Department.
- C. Appoint Rusty Melle to serve on the Business Advisory Board with a term ending November 2018.
- D. Receive the filed annual report of the West Melbourne/Brevard County Joint Community Redevelopment Agency.

8. ACTION AGENDA

- A. Mid-Year Budget Amendment for Fiscal Year Ending September 30, 2018

Recommendation: Adopt Resolution No. 2018-05 amending the budget for the fiscal year ending September 30, 2018.
- B. Wood Haven Manor Drainage Improvement Project

Recommendation: Award the bid, including the alternate, for the Wood Haven Manor Drainage Improvement Project to ME Site Development, LLC, in the amount of \$559,120.
- C. Full Depth Patching on Dairy Road

Recommendation: Award a contract to Asphalt Paving Systems, Inc., for full depth pavement resurfacing on Dairy Road between West New Haven Avenue and Hibiscus Boulevard in the amount of \$35,090.

D. Installation of Two New Belt Press (BFP) Main Control Panels

Recommendation: Award a contract to Alfa Laval Inc. for the installation of two new belt press main control panels in the amount of \$133,890.

9. MANAGEMENT REPORTS

A. Chief of Police

Recommendation: Police Chief Wiley will update Council on the status of the traffic count and speed study being conducted on Trend Road.

10. CITY COUNCIL REPORTS *

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