

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
Pat Bentley

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



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## CITY COUNCIL WORKSHOP

### AGENDA

April 2, 2019, at 5:30 p.m.  
City Council Chamber

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **BUDGET WORKSHOP – DISCUSSION OF STRATEGIC CITY COUNCIL PRIORITIES**

Recommendation: Discuss and start to refine a finite listing of potential City Council strategic priorities such that individual projects and programs may be considered for inclusion in the proposed Fiscal Year 2019-2020 budget, and set a Council workshop for 5:30 p.m. on Tuesday, April 16, 2019, to further refine the Council's strategic priorities.

5. **RECESS**

*Council will recess the workshop and reconvene to the Regular City Council meeting at approximately 6:30 p.m.*

## CITY COUNCIL REGULAR MEETING

### AGENDA

April 2, 2019, at 6:30 p.m.  
City Council Chamber

6. **CALL TO ORDER**
7. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
8. **ROLL CALL**

## **9. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

### **A. Introduction of New Employees \***

Public Works Director Mark Piccirillo will introduce Water Supervisor Timothy Thibert, who started with the City on March 11.

Parks and Recreation Director Rich Boprey will introduce Recreation Supervisor Denise Brockway, who started with the City on March 8, Maintenance Worker Frank Heske, who started with the City on March 11, and Maintenance Workers Jonathan Caceres, John Keable, and John Ragozino, all who started with the City on March 25.

### **B. Proclamation for Water Conservation Month**

Mayor Rose will present a proclamation to Abby Johnson, Intergovernmental Coordinator for Government Affairs with the St. Johns Water Management District, proclaiming April as Water Conservation Month.

## **10. PUBLIC HEARINGS**

### **A. Revise the Use Thresholds in Future Land Use Designation for Parkway Interchange in Volume 1, Future Land Use Element of the Horizon 2030 Comprehensive Plan**

Recommendation: Approve the transmittal of the comprehensive plan amendment which revises the mixed use thresholds in the Parkway Interchange future land use designation.

### **B. Engineering Standards Manual and Code Amendment**

Recommendation: Approve the second reading of Ordinance No. 2019-06, deleting certain technical specifications in the code related to water, sewer, pavement, and adopting these technical specifications in one central document called the West Melbourne Engineering Standards Manual.

C. Land Development Regulations Moratorium on Road Extensions Beyond the City's Municipal Boundaries

Recommendation: Approve on second reading Ordinance No. 2019-07, establishing a moratorium on applications for development approvals that would allow the extension of West Melbourne public and private roads beyond the City's municipal boundaries, for a period of six months or until a regulatory ordinance has been duly considered and acted upon by City Council, whichever time is shorter.

**11. 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.

**12. CONSENT AGENDA**

- A. Approve the Regular City Council meeting minutes for Tuesday, March 19, 2019.
- B. Adopt Resolution No. 2019-10 approving the transfer of City-owned Hollywood Boulevard street property to the Florida Department of Transportation for future widening of U.S. 192 and Hollywood/Evans intersection.

**13. MANAGEMENT REPORTS**

- A. Director of Public Works \*

Public Works Director Mark Piccirillo will provide a response to citizen's flooding concern at 682 John Hancock.

**14. CITY COUNCIL REPORTS \***

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

**15. 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.