

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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CITY COUNCIL WORKSHOP

AGENDA

April 3, 2018, 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 – INITIAL LISTING OF POTENTIAL PRIORITY PROGRAMS AND PROJECTS FOR 2018-2019**

Recommendation: Begin to develop a listing of potential priority programs and projects for inclusion in the proposed Fiscal Year 2018-2019 budget, and set a Council workshop for 5:30 p.m. on Tuesday, April 17, 2018, to prioritize the initial draft list developed this evening.

5. **RECESS**

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

REGULAR CITY COUNCIL MEETING

AGENDA

April 3, 2018, 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. PUBLIC HEARINGS

- A. Stormwater Interlocal Agreement and Final Plat for Lake Ibis Commerce Park

Recommendation: Hold a public hearing and in separation motions, Council should:

- (1) Approve the drainage interlocal agreement and stormwater maintenance agreement with the City of Melbourne; and
- (2) Approve the final plat of the industrial subdivision known as Lake Ibis Commerce Park (located west of Lake Ibis Drive).

10. 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.

11. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, March 20, 2018.
- B. Adopt Resolution No. 2018-06 approving the purchase of a replacement patrol vehicle and amending the 2017-2018 budget.
- C. Appoint Matthew Brothers to serve on the Business Advisory Board to fill an unexpired term ending November 2018

12. ACTION AGENDA

- A. Woodland Manor Drainage Improvement Project

Recommendation: Award the bid for the Woodland Manor Drainage Improvement Project to ME Site Development, LLC, in the amount of \$283,996.00

- B. Agreement for Cross Connection Control Program Management Services

Recommendation: Approve an agreement with HydroCorp, Inc., for cross connection control program management services and authorize the City Manager to execute the agreement.

13. CITY COUNCIL REPORTS *

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

14. 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.