

MAYOR  
Hal J. Rose

COUNCIL MEMBERS  
Pat Bentley  
Adam Gaffney  
Bill Mettrick  
Barbara A. Smith  
John "Coach" Tice  
Andrea Young



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

## CITY COUNCIL WORKSHOP

### AGENDA

April 17, 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 – POTENTIAL PRIORITY PROGRAMS AND PROJECTS FOR 2018-2019**

Recommendation: Discuss and develop a list of potential priority programs and projects for possible inclusion in the proposed October 1, 2018, to September 30, 2019, budget.

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 17, 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. SELECTION OF DEPUTY MAYOR**

The City Council is requested to appoint one of its members to serve as Deputy Mayor to complete an unexpired term.

## **10. PUBLIC HEARINGS**

- A. Amend the Future Land Use Map to Add a Designation for the Recently Annexed Property at 1720 S. John Rodes Boulevard

Recommendation: Council should hold a public hearing and approve the second reading of Ordinance No. 2018-05, small scale comprehensive plan map amendment SSA 2018-01 to change the future land use of 1720 S. John Rodes Boulevard from Brevard County Residential 6 (RES-6) to City of West Melbourne Urban Density Residential (US-RES).

- B. Rezone Recently Annexed Property at 1720 S. John Rodes Boulevard

Recommendation: Council should hold a public hearing and approve the second reading of Ordinance No. 2018-06, rezoning 1720 S. John Rodes Boulevard from Brevard County AU (Agricultural Residential) to City of West Melbourne R-3 (Multiple-Family Dwelling) with the condition that the comprehensive plan amendment (small scale) is approved.

- C. Amend the Future Land Use Map to Change Future Land Use Designation and Rezone the Properties located on the South Side of Hibiscus Blvd, west of Dairy Road and North of US 192.

Recommendation: Council should hold a public hearing and make the following separate motions:

- a) Approve the transmittal of the large scale comprehensive plan map amendment LSA 2018-01 to change the future land use of the properties located on the south side of Hibiscus Blvd., west of Dairy Road and north of US 192 from Commercial (COM) and Medium Density Residential (MD-RES) to Urban Density Residential (UD-RES).
- b) Approve the rezoning of the properties from C-P (Commercial Parkway), R-A (Residential Agricultural) and M-1(Light Industrial and Warehousing) to R-3 (Multiple-Family Dwelling) with the condition that the comprehensive plan map amendment (large scale) is approved.

D. Town Center Overlay District

Recommendation: Council should hold a public hearing and approve the second reading of Ordinance No. 2018-07, revising the Town Center Overlay zoning district adding design criteria and expanding the list of prohibited uses.

E. Ordinance Regulating Hurricane Shutters

Recommendation: Council should hold a public hearing and approve the first reading of Ordinance No. 2018-08, regulating the covering of window and/or door openings by shuttering, boarding, or other protective means.

**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, April 3, 2018.
- B. Receive the Second Quarter FY2017-2018 Budget Status Report.
- C. Approve the Bill of Sale for public utilities and roadways for Lake Ibis Industrial Subdivision.

**13. ACTION AGENDA**

- A. Police Department Five Year Strategic Plan

Recommendation: Adopt Police Chief's Five Year Strategic Plan

- B. Landscape Maintenance Plan for U.S. 192 & I-95 Interchange Landscaping

Recommendation: Accept the proposal from Midwestern Construction, Inc.

**14. MANAGEMENT REPORTS**

- A. Chief of Police

Recommendation: Police Chief Wiley will present the March 2018 Police Department report.

**15. CITY COUNCIL REPORTS \***

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

**16. 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.