

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

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



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CITY COUNCIL WORKSHOP

AGENDA

May 1, 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. **INTERVIEW OF CITY COUNCIL APPLICANTS ***

Council should interview candidates who have submitted an application to fill the vacancy on City Council. Information on the candidates is included in the Regular Meeting Agenda under Item 10.

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

May 1, 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. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

A. Introduction of New Employees *

Police Chief Wiley will introduce new Police Officers Marcello Vurro and Karl Martezian, both who started with the City on April 20, and Planning Director Christy Fischer will introduce new Planner Sheryl Denan, who started with the City on April 10.

10. APPOINTMENT OF APPLICANT TO FILL REMAINING TERM OF CITY COUNCIL VACANCY

Recommendation: Appoint an applicant to fill the unexpired term of former Council Member John "Coach" Tice.

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 17, 2018.

B. Approve and authorize the Mayor to sign the Memorandum of Understanding with Brevard County and other municipalities for the Intergovernmental Radio Communications Program.

13. ACTION AGENDA

A. Appointment of City Council Members to Fill Remaining Terms of Vacant ABC Appointments

Recommendation: Make appointments for representation on outside boards and committees.

B. Dairy Road Widening Proposal

Recommendation: Approve Resolution No. 2018-07 authorizing the City Manager to submit a proposed widening of Dairy Road from two lanes to four lanes from U.S. 192 to Hibiscus to the Space Coast Transportation Planning Organization for funding consideration in a future update of the Five Year Transportation Improvement Plan.

C. Street Light Re-lamping

Recommendation: Authorize the City Manager to execute two agreements with Florida Power & Light for FP&L to re-lamp 135 FP&L owned and maintained street lights that are the City's financial responsibility with energy-saving LED lighting.

14. CITY COUNCIL REPORTS *

Council Member Bill Mettrick
Deputy Mayor Pat Bentley
Council Member Andrea Young
Council Member Barbara A. Smith
Council Member Adam Gaffney
Mayor Hal J. 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.