

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

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



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REGULAR CITY COUNCIL MEETING

AGENDA

May 15, 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**
 - A. Code Enforcement Officers' Week

Mayor Hal Rose will present a proclamation for Code Enforcement Officers' Week to Building Official Thomas Forbes.
- 5. PUBLIC HEARINGS**
 - A. Development Agreement with Pineapple Cove Classical Academy

Recommendation: Approve the Development Agreement between the City of West Melbourne and Pineapple Cove Classical Academy for the extension of Norfolk Parkway and a City water main.
- 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, May 1, 2018.

8. ACTION AGENDA

A. Fiscal Year 2016-2017 Comprehensive Annual Financial Report

Recommendation: Receive and file the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2017.

B. Employee Benefit Plan Renewal for Plan Year August 1, 2018 to July 31, 2019

Recommendation: Adopt Resolution No. 2018-08 approving the City's employee medical insurance plan provided by Health First Health Plans, dental insurance plans provided by the Lincoln Financial Group, vision plan provided by Advantica, life, disability and employee assistance plans provided by Lincoln Financial Group, health reimbursement arrangement and flexible spending account administration provided by Ameriflex, and supplemental insurance plans provided by Colonial Life.

9. MANAGEMENT REPORTS

A. Chief of Police

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

10. CITY COUNCIL REPORTS *

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