

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 REGULAR MEETING

### AGENDA

May 21, 2019, at 6:30 p.m.  
City Council Chamber

For full agenda packet,  
click this box

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**

**3. ROLL CALL**

**4. PUBLIC HEARINGS**

**A. Annex Residential Property at 2840 Fellwood Lane**

Recommendation: Approve the second reading of Ordinance No. 2019-09, annexing the property at 2840 Fellwood Lane.

**B. Annex Properties at the Southeast Corner of Circle Drive and West New Haven Avenue**

Recommendation: Approve the second reading of Ordinance No. 2019-10, annexing the properties at the southeast corner of Circle Drive and West New Haven Avenue.

**C. Amend the Future Land Use Map for 5.04 Acres Recently Annexed at 2840 Fellwood Lane**

Recommendation: Approve the first reading of Ordinance No. 2019-12 adopting small-scale comprehensive plan map amendment (SSA 2019-01) assigning the City of West Melbourne Low Density Residential (LD-RES) future land use designation for 5.04 acres of property located at 2840 Fellwood Lane.

- D. Rezoning for Approximately 5.04 acres of Residential Property located at 2840 Fellwood Lane

Recommendation: Approve the first reading of Ordinance No. 2019-13 applying a City zoning for the home located at 2840 Fellwood Lane (on 5.04 acres) of Single-Family Residential (R-1AAA) instead of Brevard County's Agricultural Residential (AU).

- E. Amend the Future Land Use Map Designation for 3.49 Acres of Property Owned by OM Hospitality LLC

Recommendation: Approve the first reading of Ordinance No. 2019-14 adopting small scale comprehensive plan map amendment (SSA 2019-02) to change the future land use for 3.49 acres located at the southeast corner of Circle Drive and West New Haven Avenue from Brevard County Community Commercial (CC) to City of West Melbourne Commercial (COM).

- F. Rezoning for a 3.49-acre Property Owned by OM Hospitality

Recommendation: Approve the first reading of Ordinance No. 2019-15 rezoning for a 3.49-acre property located at the southeast corner of Circle Drive and West New Haven Avenue from Brevard County Retail Commercial (BU-1) to City of West Melbourne Commercial Parkway (C-P) located in the Interchange Commercial Overlay (ICO).

## 5. 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.

## 6. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, May 7, 2019.

**7. ACTION AGENDA**

- A. Renewal of Group Insurance Plans for 2019-2020 Plan Year (August 1, 2019 through July 31, 2020)

Recommendation: Adopt Resolution No. 2019-11 approving the City's group insurance plans for the 2019-2020 plan year, provided by the following vendors:

Medical	Health First Health Plans
Health Reimbursement Account (HRA)	Ameriflex
Dental	Lincoln Financial Group
Vision	Advantica
Life & Disability	Lincoln Financial Group
EAP	Lincoln Financial Group
Flexible Spending Account (FSA)	Ameriflex
Supplemental	Colonial Life & MetLife

- B. Police Pension Plan Amendments

Recommendation: Approve the first reading of Ordinance No. 2019-11 amending the Police Officers' Pension Plan to reflect changes to the Plan resulting from the collective bargaining agreement dated November 20, 2018, the implementing Memorandum of Agreement dated January 25, 2019, and confirming an interpretation of the Plan made by the Police Pension Board on November 7, 2018, and authorize the City Clerk to advertise the ordinance for public hearing and adoption after acknowledgement of the proposed ordinance and actuarial impact statement is received from the State Division of Retirement.

- C. Veterans Memorial Complex Wall and Fence Project

Recommendation: Award a revised bid to Brothers & Son Construction in the amount of \$77,667.86 for the Veterans Memorial Complex Wall and Fence Project.

- D. Reinstate the Charter Review Committee and Appoint Members

Recommendation: Reinstate the Charter Review Committee and appoint members to advise City Council on proposed amendments to the City Charter for Placement on the November 3, 2020 ballot.

**8. MANAGEMENT REPORTS**

A. Chief of Police

Recommendation: Police Chief Wiley will present the April 2019 Police Department report.

**9. CITY COUNCIL REPORTS \***

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

**10. 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.