

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
Daniel Batchelor
John Dittmore
Adam Gaffney
Barbara A. Smith
Andrea Young



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CITY COUNCIL WORKSHOP

AGENDA

June 4, 2019, at 5:30 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. **BUDGET WORKSHOP – PROPOSED CAPITAL IMPROVEMENT PROJECTS**

Recommendation: Discuss proposed capital improvement projects for possible inclusion in the preliminary budget for fiscal year 2019-2020.

5. **RECESS**

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

CITY COUNCIL REGULAR MEETING

AGENDA

June 4, 2019, 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 Employee *

Police Chief Wiley will introduce Police Officer William Paz, who started with the City on May 31.

B. Special Presentation from St. Johns Water Management District *

Abby Johnson, Intergovernmental Coordinator for Government Affairs with the St. Johns River Water Management District, will present an award to the City of West Melbourne for the Sylvan Drive Septic-to-Sewer Project.

10. PUBLIC HEARINGS

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

Recommendation: Approve the second 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.

B. Rezoning for 5.04 acres of Residential Property located at 2840 Fellwood Lane

Recommendation: Approve the second 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).

C. Amend the Future Land Use Map Designation for 3.49 Acres Owned by OM Hospitality LLC

Recommendation: Approve the second 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).

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

Recommendation: Approve the second 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).

E. Revise the Use Thresholds in the Future Land Use Designation “parkway Interchange” in the Horizon 2030 Comprehensive Plan

Recommendation: Approve the first reading of Ordinance No. 2019-16, revising the mixed use thresholds in the Parkway Interchange future land use designation.

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, May 21, 2019.

B. Approve the Sylvan Drive Septic-to-Sewer Project Cost-Share Agreement Between the St. Johns River Water Management District and the City of West Melbourne, Florida, providing construction support funding in the amount of \$674,529, and authorize the City Manager to execute the professional engineering task order with Infrastructure Solution Services for bidding and construction services for the Sylvan Drive Septic-to-Sewer Design Project in the not-to-exceed amount of \$87,960.

C. Approve Resolution No. 2019-12 accepting the dedication of water distribution system and sanitary sewer system for the Palm Garden Lakes subdivision, and authorize the City Manager to sign the Bill of Sale.

D. Approve Resolution No. 2019-13 accepting the dedication of water distribution system for the Audi of Melbourne dealership, and authorize the City Manager to sign the Bill of Sale and Public Utility Easement.

E. Approve City Council travel to Orlando, Florida, for the 93rd Annual Florida League of Cities Conference and designate Mayor Hal Rose to be the voting delegate at the business meeting.

13. ACTION AGENDA

A. Property Lease to United Way of Brevard County

Recommendation: Approve a one-year lease of the City-owned property at 3125 Fell Road to the United Way of Brevard County to provide neighborhood youth and elderly programs.

B. Doherty Drive/Heritage Oaks Boulevard Extension

Recommendation:

1. Receive the Conceptual Stormwater Management Study and Traffic Analysis Study for the Doherty Drive/Heritage Oaks Boulevard Extension Project; and
2. Authorize the City Manager to execute a professional engineering task order with DRMP, Inc., for the Doherty Drive/Heritage Oaks Boulevard Extension Project in the not-to-exceed amount of \$122,535.

14. MANAGEMENT REPORTS

A. 2019-2020 School Resource Officer Budget

Recommendation: Receive requested information on the proposed School Resource Officer portion of the preliminary budget for fiscal year 2019-2020.

15. CITY COUNCIL REPORTS *

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