

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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CITY COUNCIL WORKSHOP

AGENDA

June 5, 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 – PROJECTED REVENUES AND PROPOSED CAPITAL IMPROVEMENT PROJECTS, VEHICLE REPLACEMENTS AND STREET MAINTENANCE BUDGET**

Recommendation: Discuss projected revenues, the proposed vehicle replacement and street maintenance plans and potential capital improvement projects for possible inclusion in the proposed budget for fiscal year 2018-2019.

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

June 5, 2018, at 6:30 p.m.

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 Officer Jason Wheeler, who started with the City on May 18; and Public Works Director Mark Piccirillo will introduce Maintenance Worker Reynaldo Cirilo, who started with the City on May 21.

10. 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.

11. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, May 15, 2018.
- B. Approve Resolution No. 2018-09 accepting the dedication of partial water and sewer improvements for Sawgrass Lakes Phase Three.
- C. Approve Council travel to the 92nd Annual Florida League of Cities Conference and approve Mayor Hal Rose as the voting representative.

12. ACTION AGENDA

A. Professional Engineering Task Order for the M-1 Canal Water Main Extension Project

Recommendation: Authorize the City Manager to execute the professional engineering task order for the M-1 Canal Water Main Extension Project in the not-to-exceed amount of \$198,815.

B. Consideration of a Potential Stormwater Fee Rate Increase

Recommendation: Select a tentative minimum per parcel fee and a maximum per Equivalent Residential Unit fee and authorize the City Manager to work with the Brevard County Natural Resource Management Department to advertise a potential rate increase and to proceed towards future City Council consideration of a potential City of West Melbourne stormwater fee rate increase in fiscal year 2018-2019.

C. Additional School Resource Officers for the 2018-2019 School Year

Recommendation: Accept the partial funding proposal from the School Board of Brevard County and commit to assigning four West Melbourne Police Officers as School Resource Officers assigned to Central Middle School, Meadowlane Intermediate School, Meadowlane Primary School, and the West Melbourne Elementary School for Science for the 2018-2019 school year, authorize the Mayor to execute the agreement with the School Board, and authorize the advertisement of an ad valorem tax increase in fiscal year 2018-2019 to pay for the estimated 34.2% portion of the assigned officers' salaries and benefits not provided by the School Board.

13. CITY COUNCIL REPORTS *

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

14. 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.