

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 WORKSHOP

AGENDA

June 18, 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 – DRAFT OPERATING BUDGET**

Recommendation: In accordance with the City Council list of priority projects and programs, discuss the proposed October 1, 2019, to September 30, 2020, budget.

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 18, 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. PUBLIC HEARINGS

A. Police Pension Plan Amendments

Recommendation: Approve the second 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.

B. Revise the Parkway Interchange Future Land Use Policies in the Horizon 2030 Comprehensive Plan

Recommendation: Approve the second reading of Ordinance No. 2019-16, revising the Parkway Interchange future land use policies.

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, June 4, 2019.

B. Approve an agreement with Milestones Community School, Inc. d/b/a Imagine Schools at West Melbourne for partial funding of a school resource officer assigned to the school for the 2019-2020 school year, and authorize the Mayor to sign the agreement on behalf of the City.

C. Approve an agreement with Pineapple Cove Classical Academy of West Melbourne, Inc. for partial funding of a school resource officer assigned to the school for the 2019-2020 school year, and authorize the Mayor to sign the agreement on behalf of the City.

12. ACTION AGENDA

A. School Board of Brevard County School Resource Officers

Recommendation: Approve an agreement with the School Board of Brevard County for partial funding of either three or four school resource officers to be assigned to public schools within the City for the 2019-2020 school year, and authorize the Mayor to sign the agreement on behalf of the City.

B. Re-plat of Coastal Commerce's Tract H-3

Recommendation: Approve the re-plat of a portion of the commercial subdivision known as Coastal Commerce (corner of I-95 and West New Haven).

C. Professional Engineering Task Order for the Coastal Lane to Columbia Lane Force Main Project

Recommendation: Authorize the City Manager to execute the professional engineering task order for the Coastal Lane to Columbia Lane Force Main Project in the not-to-exceed amount of \$48,390.

D. Ellis Road/John Rodes Boulevard Master Meter Elimination and Water Main Extension

Recommendation: Authorize the City Manager to expend funds in the amount of \$60,000 to eliminate the Ellis Road/John Rodes Boulevard master meter and extend a water main on Ellis Road between two points of connection.

13. MANAGEMENT REPORTS

A. Chief of Police

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

14. CITY COUNCIL REPORTS *

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