

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 19, 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 – PROPOSED FY 2018-2019 OPERATING BUDGET**

Recommendation: In accordance with the City Council list of priority projects and programs, discuss the proposed October 1, 2018, to September 30, 2019, budget.

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 19, 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 Employee *

Building Official Tom Forbes will introduce Customer Service Representative Tami Redmond, 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, June 5, 2018.
- B. Award of contract for Option #2 for rehabilitation of Ray Bullard Water Reclamation Facility headworks structure chamber floor and walls to TV Diversified in the amount of \$42,700.
- C. Adopt Resolution No. 2018-10 approving the exchange of one Police Officer position for one Police Sergeant position to be assigned to the Patrol Division.

12. ACTION AGENDA

A. Purchase Police Department Vehicles and Associated Equipment

Recommendation: Authorize the advance purchase ordering of twelve Chevrolet SUV pursuit rated vehicles from Garber Fleet Sales/Garber Ford Inc. utilizing the Florida Sheriffs Association bid, the expenditure to outfit the vehicles using DANA Safety Supply, Inc. under the City of Miami contract, and the sole source purchase of in-car video systems, police radios, radar, and vehicle graphics.

B. Coastal Commerce Transportation Impact Fee Reimbursement Extension

Recommendation: Approve an amendment extending the Developer's Agreement between the City, Brevard County, Melbourne 95 New Haven, LLC, and other property owners for an additional five years to allow the developer to recoup up to \$832,522 in transportation improvement costs through transportation impact fees generated by development on certain properties near the intersection of Interstate 95 and U.S. 192, including Coastal Commerce Center commercial subdivision.

- C. Sylvan Drive Septic-to-Sewer Interlocal Agreement with Brevard County and Professional Engineering Task Order for the Sylvan Estates Septic-to-Sewer Project

Recommendation: Approve the Save Our Indian River Lagoon Project Cost-Sharing Funding Interlocal Agreement Between Brevard County, Florida, and the City of West Melbourne, Florida, and authorize the City Manager to execute the professional engineering task order with Infrastructure Solution Services for the Sylvan Drive Septic-to-Sewer Design Project in the not-to-exceed amount of \$160,910.

- D. Newcomb Lane Drainage Improvements Project

Recommendation: Waive the irregularity and award the construction bid for the Newcomb Lane Drainage Improvements Project to Florida Site Contracting in the amount of \$37,505.

- E. Classification and Compensation Study

Recommendation: Approve the proposal obtained from Evergreen Solutions, LLC to conduct a compensation and classification study for the City of West Melbourne.

- F. School Resource Officer Funding in 2019-2020

Recommendation: Council Member Dittmore recommends that the City Council direct the City Attorney to prepare an advisory ballot question for the November 2018 general election that would ask West Melbourne voters to advise the City Council whether or not they would be willing to pay an increased local millage in 2019-2020 to maintain the 2018-2019 School Resource Officer program should the State of Florida reduce School Resource Officer funding in the 2019-2020 State Budget.

- G. City Manager Contract Extension

Recommendation: Mayor Rose recommends that the City Council approve Amendment No. 5 to the employment agreement with City Manager Scott Morgan to provide for a four year, one month contract extension, and authorize the Mayor to execute the Amendment on behalf of the City Council.

H. Proposed Amendments to the City Charter

Recommendation: Mayor Rose recommends that the City Council approve first reading of Ordinance No. 2018-09, proposing amendments to the City Charter relating to term limits for the Mayor and Council Members, the election of Council Members, the filling of vacancies in the office of Council Member, the selection of Deputy Mayor, and the qualifications and reporting of the Chief of Police.

13. MANAGEMENT REPORTS

A. Chief of Police.

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

14. CITY COUNCIL REPORTS *

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