

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

July 16, 2019, at 6:30 p.m.  
City Council Chamber

For full agenda packet,  
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

- A. Introduction of New Employees in the Police Department \*

Police Chief Wiley will introduce new Police Officer Adam Morrow and Crime Scene Technician Camille Moore, both who started with the City on June 28.

- B. Space Coast Transportation Planning Organization \*

Executive Director of the Space Coast Transportation Planning Organization, Georganna Gillette, will provide a presentation on the basics of local transportation planning process. Ms. Gillette will also update Council on local projects that will impact the municipality.

5. **PUBLIC HEARINGS**

- A. Space Coast Town Center Concept Plan and Development Agreement

Recommendation: Approve the development agreement for the proposed, "Space Coast Town Center" project along with the conceptual master development plan for the property located on the south side of U.S. 192, on both sides of the St. Johns Heritage Parkway.

- B. Rezoning Residential Parcels Within the Community Redevelopment Area (CRA) on Stephenson Drive, Bossieux Boulevard, and Bry-Lynn Drive to Commercial New Haven (C-NH).

Recommendation: Approve the first reading of Ordinance No. 2019-17, rezoning residential parcels on Stephenson, Bossieux, and Bry-Lynn streets in the Community Redevelopment Area (CRA) to Commercial New Haven (C-NH) to be consistent with their Commercial Future Land Use designation.

## 6. 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.

## 7. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, June 18, 2019.
- B. Receive the Third Quarter 2018-2019 Budget Status Report.

## 8. ACTION AGENDA

- A. Establishment of a Proposed 2019-2020 Millage Rate for Public Hearing Advertisement

Recommendation: Establish a proposed millage rate of 2.6017 per thousand dollars of taxable value for the purposes of advertising a September 3, 2019, public hearing to consider adopting a tentative budget and proposed millage rate for 2019-2020.

- B. Sewer Charges

Recommendation: Approve the first reading of Ordinance No. 2019-18, increasing sewer charges, and set a public hearing to consider adoption of the ordinance for August 20, 2019.

- C. Annual Review of City Manager's Performance

Recommendation: Review the summary results of the City Manager's annual performance evaluation, and by motion, accept the summary results.

D. Purchase of Police Vehicles and Associated Equipment for 2019-2020 Budget Year

Recommendation: Authorize the purchase of eight (8) Ford Interceptor SUV pursuit rated vehicles, one (1) Harley Davidson Electra Glide motorcycle, and the necessary equipment.

**9. MANAGEMENT REPORTS**

A. Chief of Police

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

**10. CITY COUNCIL REPORTS \***

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

**11. 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.