

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

July 17, 2018, at 6:30 p.m.
City Council Chamber

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**
 - A. CDBG Fair Housing Presentation

Council is asked to receive a short training on fair housing laws.
5. **PUBLIC HEARINGS**
 - A. Florida Small Cities Community Development Block Grant

Recommendation:

 1. Receive a presentation on the proposed Florida Small Cities Community Development Block Grant application.
 2. Open the public hearing and consider public input on the proposed grant application.
 3. After consideration of public input at the noticed public hearing, adopt Resolution No. 2018-13 authorizing the submittal of a neighborhood revitalization category Community Development Block Grant application in the amount of \$750,000 for flood and drainage improvements along Bossieux Boulevard, Stephenson Drive, 1st Street and 3rd Street.

4. After consideration of public input at the noticed public hearing, adopt Resolution No. 2018-14 approving a local match of \$50,000 for the proposed grant-funded project.

B. Stormwater Utility Fee Increase

Recommendation: Adopt Resolution No. 2018-11 increasing the stormwater utility fee.

C. Code Amendment to include Single-Family Residential in the Commercial New Haven (C-NH) Zoning District

Recommendation: Approve the first reading of Ordinance No. 2018-12, revising the CN-H, Commercial New Haven zoning district to include single-family residential as a permitted use.

D. Amend the Future Land Use Map to Properties Located on the South Side of Hibiscus Boulevard, West of Dairy Road and North of U.S. 192

Recommendation: Approve the first reading of Ordinance Number 2018-10, amending the Future Land Use Map for the properties on Hibiscus Boulevard from Commercial (COM) and Medium Density Residential (MD-RES) to Urban Density Residential (UD-RES).

E. Proposed Rezoning of Vacant Properties on the South Side of Hibiscus Boulevard, West of Dairy Road, and North of U.S. 192 to R-3, Multiple-Family Dwelling

Recommendation: Approve the first reading of Ordinance Number 2018-11, rezoning the vacant properties located on the south side of Hibiscus Boulevard from C-P (Commercial Parkway), R-A (Residential Agricultural) and M-1 (Light Industrial and Warehousing) to R-3 (Multiple-Family Dwelling) with the condition that the comprehensive plan map amendment (large scale) is approved.

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 19, 2018.
- B. Approve a one-year extension of the current agreement for independent auditing services for the fiscal year ending September 30, 2018, and authorize the City Manager to sign the engagement letter.
- C. Authorize the City Manager to enter into an agreement with ArtemisIT for the installation of electronic access control on fourteen doors at the Veterans Memorial Complex.
- D. Appoint Jessica Blews and Carl Rutgeron to serve on the Business Advisory Board to fill unexpired terms ending November 2018.

8. ACTION AGENDA

- A. Establishment of Proposed 2018-2019 Millage Rate for Public Hearing Advertisement

Recommendation: Establish a proposed millage rate of 2.5448 per thousand dollars of taxable value for the purposes of advertising a September 4, 2018, public hearing to consider adopting a tentative budget and proposed millage rate for 2018-2019.

- B. Agreements for Pre-Annexation and Sewer System Extension Construction

Recommendation: Adopt a resolution approving a pre-annexation agreement and a sewer utility agreement with Florida Auto Wash, Inc., and authorizing the City Manager and Mayor to execute the agreements on behalf of the City.

- C. Lining (Cured-In-Place Piping) of Storm Drain Pipes throughout the City of West Melbourne

Recommendation: Approve and award the contract to Insituform Technologies. LLC for the price based on the diameter of pipe.

D. Interfund Loan from General Fund to Stormwater Fund for Capital Purchases

Recommendation: Adopt Resolution No. 2018-12 approving the interfund loan from the General Fund to the Stormwater Special Revenue Fund in the amount of \$367,500.

E. Final Plat for Heritage Pointe

Recommendation: Approve the Final Plat for Heritage Pointe, a 49 single-family lot and 1 commercial lot subdivision at the corner of Heritage Oaks Boulevard and Minton Road.

F. Traffic Impact Fee Agreement for a New Road at Oasis Apartments

Recommendation: Approve the Traffic Impact Fee Credit Agreement between the County, City of West Melbourne, and Picerne Development Corporation for the construction of a new public road to connect the north point of Coastal Lane to John Rodes Boulevard.

G. Proposals to Provide Additional School Resource Officers for the 2018-2019 School Year at Charter Schools Located Within the City

Recommendation: Consider requests from the Educational Horizons, Imagine School at West Melbourne, and Pineapple Cove Classical Academy charter schools to place School Resource Officers in those schools, and based on the City Council's prior direction, reject any proposals that do not provide for partial funding equivalent to that committed to by the Brevard County School Board for the City's traditional public schools – that is, \$52,000 per school for the 2018-2019 school year.

H. Resolution Providing for a Non-Binding Straw Ballot Measure to be Presented to the Electors of the City Concerning the Funding of School Resource Officers in 2019-20

Recommendation: Consider Resolution No. 2018-16, providing for a non-binding straw ballot measure to be presented in 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.

I. Professional Engineering Task Order for Melbourne Estates Drainage Improvements Project

Recommendation: Authorize the City Manager to execute the professional engineering task order for the Melbourne Estates Drainage Improvements Project in the not-to-exceed amount of \$182,890 .

9. MANAGEMENT REPORTS

A. Chief of Police

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

10. CITY COUNCIL REPORTS *

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