

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

August 20, 2019, at 5:30 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. **WORKSHOP – WATER PLANT FEASIBILITY ANALYSIS**

Recommendation: City Council will receive a presentation from Hazen and Sawyer, P.C., the consultant for the Water Plant Feasibility Analysis.

5. **RECESS**

Council will adjourn the workshop to hold a West Melbourne-Brevard County Joint Community Redevelopment Agency meeting and then reconvene to the Regular City Council meeting at approximately 6:30 p.m.

CITY COUNCIL REGULAR MEETING

AGENDA

August 20, 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. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

A. Presentation of Business of the Quarter Awards *

Mayor Rose will present Business of the Quarter Awards for the third quarter of 2019 to Classic Automotive Repair and Chick Fil A.

B. Introduction of New Employees *

Police Chief Wiley will introduce five new employees in the Police Department: Crime Scene Technician Camille Moore, who started employment on June 28; Police Officers Steven Stanley and Austin Crosby, Crossing Guard Bethany Cline, and Public Service Aide Edwin Kahn, all who started with the City on August 9.

10. PUBLIC HEARINGS

A. Sewer Charges

Recommendation: Adopt Ordinance No. 2019-18 increasing sewer charges effective October 1, 2019.

B. Annex Properties at the Northeast Corner of St. Johns Heritage Parkway and West New Haven Avenue

Recommendation: Approve the first reading of Ordinance No. 2019-20, annexing the properties at the northwest corner of St. Johns Heritage Parkway and West New Haven Avenue.

C. Vacating an Unpaved Portion of a Right-of-Way (Espanola Way) on the West Side of Carolina Street Located Between 83 and 121 Carolina Street

Recommendation: Approve Resolution No. 2019-16 vacating a 50' x 134' unpaved portion of right-of-way (Espanola Way) on the west side of Carolina Street.

D. Rezoning Three Residential Parcels north of First Street within the Community Redevelopment Area on Bossieux Boulevard

Recommendation: Approve the first reading of Ordinance No. 2019-19, rezoning three additional residential parcels on the west side of Bossieux Boulevard in the Community Redevelopment Area (CRA) to Commercial New Haven (C-NH) to be consistent with their Commercial Future Land Use designation.

E. Community Development Block Grant Disaster Recovery Grant Application

Recommendation: Adopt Resolution No. 2019-17 authorizing the submittal of a CDBG-DR grant application to the Florida Department of Economic Opportunity for construction of a proposed flood risk reduction project for the Melbourne Estates (Bossieux, Stephenson, First and Third between U.S. 192 and Henry Avenue) neighborhood.

11. 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.

12. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, July 16, 2019.
- B. Receive and file the fiscal year 2019-2020 administrative expense budget for the West Melbourne Police Officers' Retirement Plan.
- C. Approve Resolution No. 2019-14 accepting the dedication of off-site roadway improvements to Norfolk Parkway from DHIC - Minton Cove, LLC, and authorize the City Manager to sign the Bill of Sale.

13. ACTION AGENDA

A. Sylvan Drive Septic to Sewer Project

Recommendation: Award the construction bid for the Sylvan Drive Septic-to-Sewer Project to Atlantic Development of Cocoa, Inc., in the amount of \$2,322,551.

B. Agreements for Proposed New Highway Street Lighting Along U.S. 192

Recommendation: Authorize the City Manager to enter into agreements with Florida Power & Light and the Florida Department of Transportation requiring payment of approximately 30% of annual street light capital amortization and energy costs for proposed new highway street lighting along U.S. 192 from the Circle Drive/Pearl Street intersections to the Dairy Road intersection.

C. Code Amendment to Modify Qualifying Period

Recommendation: Approve the first reading of Ordinance No. 2019-21 to modify the qualifying period for City elections and schedule the public hearing and second reading for September 3, 2019.

14. MANAGEMENT REPORTS

A. Chief of Police

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

15. CITY COUNCIL REPORTS *

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

16. 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.