

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 REGULAR MEETING

AGENDA

September 4, 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. Introduction of New Employee*

Parks and Recreation Director Rich Boprey will introduce Recreation Worker Daniel Hatcher, who started with the City on August 25.
 - B. Recognition for PAL Girl of the Year by the State of Florida PAL*

PAL Coordinator Leslee Brimer will recognize Christy Brewer, PAL Girl of the Year, as awarded by State of Florida PAL.
 - C. Proclamation for Florida Tech Founders Day

Mayor Hal Rose will present a proclamation proclaiming September 22, 2018, as Founders Day at the Florida Institute of Technology.

5. PUBLIC HEARINGS

A. Proposed FY 2018-2019 Millage Rate and Budget

Recommendation: The City Manager recommends that the City Council, after taking public testimony at the noticed public hearing, by separate motions in the following required sequence:

1. Approve a tentative fiscal year 2018-2019 millage rate of 2.6017 per thousand dollars of taxable value.
2. Approve the tentative 2018-2019 budget.
3. Set a public hearing for 6:30 p.m. on Tuesday September 18, 2018, to consider final adoption of the 2018-2019 millage and budget.

B. 2018-2019 Stormwater Utility Fee Roll

Recommendation: Adopt Resolution No. 2018-20 certifying the 2018-2019 stormwater utility fee roll as presented by Brevard County with no change in methodology and with the new annual stormwater utility fee rate and minimum parcel charge approved by Resolution No. 2018-11.

C. Timing of Development Fees

Recommendation: Approve the second reading of Ordinance No. 2018-13, changing the code to require developers pay City connection fees and other agency impact and connection fees prior to issuance of a building permit instead of prior to issuance of a certificate of occupancy.

D. Amendment to C-1 and C-P For Hotel Room Minimum Square Footage

Recommendation: Continue the public hearing and second reading of Ordinance No. 2018-14, the hotel room code revision in the C-P and C-1 zoning districts from September 4, 2018 to date certain – September 18, 2018.

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, August 21, 2018.

8. ACTION AGENDA

- A. Appointment to the Board of Adjustment

Recommendation: Appoint Robert Willmarth to the Board of Adjustment with a term ending November 2018.

- B. Appointment to the Code Enforcement Board

Recommendation: Appoint Robert Luber to fill the vacancy on the Code Enforcement Board with a term ending November 2020; appoint George Bosch as 1st alternate to fill the vacancy on the Code Enforcement Board with a term ending November 2018; and appoint Arvind Maddikonda as 2nd alternate to fill the vacancy on the Code Enforcement Board with a term ending November 2020.

9. CITY COUNCIL REPORTS *

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

10. 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.