

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS

Daniel Batcheldor
John Dittmore
Adam Gaffney
Barbara A. Smith
Andrea Young



CITY COUNCIL REGULAR MEETING

AGENDA

For full agenda packet,
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September 3, 2019, 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. Presentation of Life Saving Award to Eric Rothery *

The Police Chiefs Association will make a representation to West Melbourne Police Officer Eric Rothery.

 - B. Introduction of New Employee in the Police Department *

Chief Rick Wiley will introduce Administrative Assistant Charnell Parthemore, who started with the City on August 28, 2019.

 - C. Proclamation to the Space Coast Economic Development Commission

Mayor Rose will present a proclamation to the Space Coast Economic Development Commission in support of the "Salute our Military" campaign.

5. PUBLIC HEARINGS

A. Proposed FY 2019-2020 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 2019-2020 millage rate of 2.6017 per thousand dollars of taxable value.
2. Approve the tentative 2019-2020 budget.
3. Set a public hearing for 6:30 p.m. on Tuesday September 17, 2019, to consider final adoption of the 2019-2020 millage and budget.

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

Recommendation:

1. Adopt 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.
2. Adopt Ordinance No. 2019-19, rezoning 3 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.

C. Annual Stormwater Utility Budget and Assessment Roll

Recommendation: Adopt Resolution No. 2019-19 adopting the 2019-2020 stormwater fund budget and certifying the stormwater utility assessment as presented by Brevard County with no change in the annual stormwater utility fee methodology or rates.

D. Code Amendment to Modify Qualifying Period

Recommendation: Adopt Ordinance No. 2019-21 to modify the qualifying period for candidates for Mayor and Council.

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 20, 2019.
- B. Adopt Resolution No. 2019-18 declaring Kai to be surplus property and authorize the City Manager to sell Kai to Sergeant Kieran Griffin for the sum of \$1.00.

8. ACTION AGENDA

- A. Purchase of Police Administrative Vehicle

Recommendation: Purchase an administrative vehicle for the Police Department's use.

9. CITY COUNCIL REPORTS *

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