

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
Pat Bentley

COUNCIL MEMBERS

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



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CITY COUNCIL REGULAR MEETING

**AGENDA**

September 17, 2019, at 6:30 p.m.  
City Council Chamber

For full agenda packet,  
click this box

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
- 3. ROLL CALL**
- 4. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**
  - A. Certificate of Recognition for Jake Yanko \*  
  
Mayor Hal Rose will present a certificate of recognition to Jake Yanko for receiving Bronze at the National X-Games.
  - B. Jacobs Annual Wastewater Operations and Condition Assessment  
  
Council is asked to receive Jacobs' presentation of the Annual Wastewater Operations and Condition Assessment report.
- 5. PUBLIC HEARINGS**
  - A. Adoption of Final FY 2019-2020 Millage Rate and Budget  
  
Recommendation:
    1. Direct the City Clerk to publically announce the name of the taxing authority, the rolled-back rate, the percentage change from the rolled-back rate, and the millage rate to be levied, and then adopt Resolution No. 2019-20 setting the fiscal year 2019-2020 millage rate of 2.6017, which is 5.11% higher than the rolled-back millage rate of 2.4753.
    2. Adopt Resolution No 2019-21 approving the 2019-2020 budget.

- B. Annex property at the northwest corner of St. Johns Heritage Parkway and West New Haven Avenue

Recommendation: Adopt Ordinance Number 2019-20, annexing the properties at the northwest corner of St. Johns Heritage Parkway and West New Haven Avenue.

- C. Large Scale Transmittal of Comprehensive Plan Map Amendment and Rezoning for a 24.55 acre property located at the northwest corner of St. Johns Heritage Parkway and West New Haven Avenue

Recommendation:

1. Approve the transmittal and first reading of Ordinance No. 2019-22 amending the future land use map (Amendment LSA 2019-03) to change the subject property from Brevard County (RES-1) Residential 1 to City of West Melbourne (P-1) Parkway Interchange.
2. Approve the first reading of Ordinance No. 2019-23 rezoning the subject property from Brevard County AGR to City of West Melbourne GTW-1 (Gateway Interchange) with the condition that comprehensive plan map amendment (large scale) is approved.

- D. Vacate an Unpaved Portion of a Right-of-Way (Espanola Way) on the West Side of Carolina Street Located between 83 and 121 Carolina Street (continued from August 20, 2019, City Council meeting)

Recommendation: Determine whether to approve or deny Resolution 2019-16 vacating a 50' x 134' unpaved portion of right-of-way (Espanola Way) on the west side of Carolina Street.

## 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 City Council meeting minutes for Monday, September 9, 2019.

**8. ACTION AGENDA**

- A. Professional Engineering Task Order for Meadowlane Sewer Force Main Replacement Project

Recommendation: Authorize the City Manager to execute the professional engineering task order with Infrastructure Solution Services for the Meadowlane Avenue Force Main Replacement Project in the not-to-exceed amount of \$51,000.

**9. MANAGEMENT REPORTS**

- A. Chief of Police

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

**10. CITY COUNCIL REPORTS \***

Council Member Daniel Batchelder  
Council Member Adam Gaffney  
Council Member John Dittmore  
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.