

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 REGULAR MEETING

AGENDA

October 1, 2019, at 6:30 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. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

A. Presentation by Hospice of St. Francis for Lights of Love *

Mary Larson, Hospice of St. Francis, will be present to invite Council to participate the 2nd Annual Lights of Love ceremony to be held on Thursday, November 14, 2019, in West Melbourne Community Park.

B. Introduction of New Employee in Public Works *

Public Works Director Mark Piccirillo will introduce Mechanic Hector Mora who started with the City on September 23, 2019.

5. 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.

6. CONSENT AGENDA

A. Approve the City Council meeting minutes for Tuesday, September 17, 2019.

B. Approve the recommended recipient of the Business of the Quarter for the 4th quarter of 2019.

- C. Approve Resolution No. 2019-15 accepting the dedication of roadway system improvements and drainage infrastructure for the final segment of Durham Drive, and authorize the City Manager to sign the Bill of Sale
- D. Adopt Resolution No. 2019-10 approving the transfer of City-owned property to the State of Florida in support of the State's U.S. 192 and Hollywood Boulevard/Evans Road Improvement Project.

7. ACTION AGENDA

A. Water Plant Feasibility Study Final Report and Recommendations

Recommendation:

1. Accept the final City of West Melbourne Water Treatment Plant Feasibility Study dated September 2019 prepared by Hazen and Sawyer.
2. Determine to proceed toward the likely development of a City of West Melbourne Water Treatment Plant, deferring formal notice to the City of Melbourne until additional engineering is completed.
3. Select the existing City of West Melbourne Public Works and Wastewater Treatment Plant property as the location of the proposed West Melbourne Water Treatment Plant.
4. Authorize the City Manager to execute task orders with Hazen and Sawyer to seek to secure a Consumptive Use Permit from the St. Johns River Water Management District for a City of West Melbourne allocation of Floridian Aquifer groundwater and to design and bid a test/production well to the Floridian Aquifer.

B. Annual Street Resurfacing

Recommendation: Award the contract to Asphalt Paving Systems Inc., in the amount of \$446,079.80 for annual street resurfacing.

C. Term Contract for Odor Control Service at Ray Bullard Water Reclamation Facility Headworks Structure

Recommendation: Authorize the City Manager to execute a Term Contract with Evoqua Water Technologies, LLC, for odor control services at the Ray Bullard Reclamation Facility Headworks Structure.

D. Annual Review of the Police Chief's Performance

Recommendation: Review the summary results of the Police Chief's annual performance evaluation, and by motion, accept the summary results.

E. Annual review of the City Attorney's Performance

Recommendation: Review the summary results of the City Attorney's annual performance evaluation, and by motion, accept the summary results

8. CITY COUNCIL REPORTS *

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

9. 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.