

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

October 2, 2018, at 6:30 p.m.
City Council Chamber

For a 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. Proclamation for West Melbourne Pasta Day

Mayor Hal Rose will present a proclamation to Len DeFrancisci with DEMACO, recognizing October 25, 2018, as West Melbourne Pasta Day.

5. PUBLIC HEARINGS

A. Second Reading of Amendment to C-P and C-1 for Hotel Room Minimum Square Footage.

Recommendation: Approve the second reading of Ordinance No. 2018-14, reducing the minimum hotel room area in the C-P (Commercial Parkway) and C-1 (Low Density Commercial) zoning districts.

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, September 18, 2018.

8. ACTION AGENDA

- A. Mahaffey Company Recreation Fee and Gated Community for Carlton Apartments

Recommendation:

1. Approve a recreation fee payment in lieu of dedication of land or park or recreation areas from Mahaffey Group for Carlton Apartments.
2. Allow Carlton Apartments to be a gated community.

- B. Officially Name the Private Internal Roadways in the Proposed Carlton Apartments

Recommendation: Approve Resolution No. 2018-24 officially naming the private internal roadways in the Carlton Apartments as Jamestown Lane and Merrillville Drive.

- C. Resolution to Revise the Criteria for Gated Communities

Recommendation: Adopt Resolution No. 2018-25 revising the criteria for determining approval of new gated communities consistent with the policies in the Multi-Modal Element and Housing Element of the City's comprehensive plan.

- D. Appointment to Board of Adjustment

Recommendation: Appoint Hugh Nicolay to a vacancy on the Board of Adjustment with a term ending November 2019.

- E. Annual Street Resurfacing

Recommendation: Award the contract to Asphalt Paving Systems, Inc., in the amount of \$434,473.70 for annual street resurfacing.

- F. Equipment Purchase of Menzi Muck M340 Machine

Recommendation: Award the contract to Menzi USA Sales, Inc., in the amount of \$367,209 for the equipment purchase of the Menzi Muck M340 machine.

G. Position Reclassification in the Police Department

Recommendation: Adopt Resolution No. 2018-26 approving a position reclassification in the Police Department of one full time Evidence Custodian (grade 18) into one full time Crime Scene Technician position (grade 20).

H. Revised "West Melbourne Interchange Center" Traffic Impact Fee Agreement

Recommendation: Approve the First Amendment to the Traffic Impact Fee Credit Agreement between the County, City of West Melbourne, and Benchmark Melbourne 35 Associates to revise the quantities of uses.

9. CITY COUNCIL REPORTS *

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

***Council will recess briefly to allow
staff and members of the public to leave.***

10. CLOSED SESSION *

A closed session is scheduled in accordance with Florida Statutes Section 447.605 (1) to provide authority to the employer negotiator in labor negotiations with employees represented by the Coastal Florida Police Benevolent Association.

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.