

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

November 5, 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 of IEMO Basic Certificates *

Mayor Rose will present the IEMO Basic certificates to Council Members Daniel Batchelor, John Dittmore, and Andrea Young.

5. PUBLIC HEARINGS

A. Small Scale Comprehensive Plan Amendment and Rezoning for 1.15 acres of property located on the West Side of Coastal Lane and North of U.S. 192

Recommendation:

1. Approve the small scale comprehensive plan amendment (SSA-2019-04) and the second reading of Ordinance No. 2019-25 to change the future land use on 1.15 acres of property located on the west side of Coastal Lane and north of U.S. 192.

2. For the rezoning of the 1.15 acre project:

- a. Approve the concept plan for the St. Johns River Water Management District 1.15 acre project; and
- b. Approve the second reading of Ordinance No. 2019-26, which rezones 1.15 acres located on the west side of Coastal Lane, north of U.S. 192 to Institutional zoning.

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 Tuesday, October 15, 2019.
- B. Approve Resolution No. 2019-22 accepting the dedication of public sewer system improvements from Florida Auto Wash, Inc., and authorize the City Manager to sign the Bill of Sale and Public Utility Easement.

8. ACTION AGENDA

- A. Proposed Property Purchase Offer for Future Expansion of Fell Road East to Dairy Road

Recommendation: Authorize the City Manager to make an offer to purchase from Eastwood Park Investments, Inc. a 1.1 acre property at 3010 Dairy Road for the future extension of Fell Road.

- B. Interlocal Agreement for Law Enforcement Services

Recommendation: Approve an Interlocal Agreement with the City of Melbourne assigning primary jurisdiction for law and traffic enforcement activities on certain rights-of-way located in West Melbourne and Melbourne, and authorize the City Manager to sign the Interlocal Agreement on behalf of the City.

- C. Council Member Appointments to Various Board and Committees

Recommendation: Council is asked to make appointments for representation by Council Members or City Officials to various boards and committees, as well as liaisons to other agencies and City advisory boards and committees.

9. CITY COUNCIL REPORTS *

Deputy Mayor Pat Bentley
Council Member Andrea Young
Council Member Barbara Smith
Council Member Daniel Batcheldor
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.