

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

November 19, 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. **SELECTION OF DEPUTY MAYOR**

Recommendation: The City Council is requested to appoint one of its members to serve as Deputy Mayor for a one-year term.

5. **PUBLIC HEARINGS**

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

Recommendation: Postpone the public hearing and second reading of Ordinance No. 2019-20 to the City Council meeting of December 3, 2019.

- B. Preliminary Plat for Space Coast Town Center Phase 1 Subdivision

Recommendation: Approve the preliminary plat for Space Coast Town Center Phase 1 Subdivision.

- C. Small Scale Comprehensive Plan Map Amendment (SSA-2019-03) on Buena Vida's property located on Woodland Drive

Recommendation: Approve of the first reading of Ordinance Number 2019-27 amending the future land use map designation to Institutional on 7.33 acres of property located on the east side of Woodland Drive.

- D. Request by Buena Vida to rezone their property on Woodland Drive from Residential Agricultural to Institutional zoning (REZ-2019-06)

Recommendation:

1. Approve the concept plan for the Buena Vida 7.33-acre project.
2. Approve the first reading of Ordinance No. 2019-28 rezoning to Institutional P-1 on 7.33 acres of property located on the east side of Woodland Drive.

- E. Development Agreement (DA 2019-01) between the City of West Melbourne and Buena Vida Estates, Inc.

Recommendation: Approve the development agreement to limit the use and the density of the proposed Buena Vida cottages community on 7.33 acres of property located on the east side of Woodland Drive.

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, November 5, 2019.
- B. Receive the Annual Reports from the Charter Review Committee and the Police Officers' Retirement Board.
- C. Approve the terms of the purchase of a 1.1 acre property at 3010 Dairy Road from Eastwood Park Investments, Inc., and authorize the City Manager to close the transaction in accordance with the agreed-upon terms.

8. ACTION AGENDA

- A. Buena Vida Cottages Gated Community

Recommendation: Approve the Buena Vida Cottages duplex community to be gated.

B. Greenboro Force Main Replacement Project

Recommendation: Award the bid for the Greenboro Drive Force Main Replacement Project to Southern Underground Industries, Inc., including the alternate addition, in the amount of \$945,267 and authorize the City Manager to execute a contract.

C. Rehabilitation of RBWRF Headworks Structure Chamber Floor and Walls

Recommendation: Award the contract to Danus Utilities in the amount of \$143,814.00.

D. Lining (Cured-In-Place Piping) of Sewer Pipes throughout the City of West Melbourne

Recommendation: Approve and award the contract to Insituform Technologies, LLC, (ITLLC).

E. Annual Report and Reappointments to Board of Adjustment

Recommendation: Receive the annual report for the Board of Adjustment and make the following reappointments:

Name	Appointment/Reappointment	Term Ending
Rachel McCreary	Reappointment	November 30, 2021
Hugh Nicolay	Reappointment	November 30, 2021
Mary Renfro	Reappointment	November 30, 2021
Claudia Sprague	Reappointment	November 30, 2021

F. Annual Report and Appointment and Reappointments to the Business Advisory Board

Recommendation: Receive the annual report for the Business Advisory Board and make the following reappointments and one appointment:

Name	Appointment/Reappointment	Term Ending
Blaine Barton	Reappointment	November 30, 2020
Matthew Brothers	Reappointment	November 30, 2020
Brian DeGonzague	Reappointment	November 30, 2020
Allen Jean	Reappointment	November 30, 2020
Arvind Maddikonda	Reappointment	November 30, 2020
Rusty H. Melle, II	Reappointment	November 30, 2020
Richard Naber	Reappointment	November 30, 2020
Ramses Rodriguez	Reappointment	November 30, 2020
David Rulli	Appointment	November 30, 2020

G. Annual Report and Reappointments to the Code Enforcement Board

Recommendation: Receive the annual report for the Code Enforcement Board and make the following reappointments:

Name	Appointment/Reappointment	Term Ending
Sandra Michelson	Reappointment	November 30, 2022
James Shipton	Reappointment	November 30, 2022
Carl Weaver	Reappointment	November 30, 2022

H. Annual Report and Appointment and Reappointments to the Parks and Recreation Advisory Board

Recommendation: Receive the annual report for the Parks and Recreation Advisory Board and make the following appointment and reappointments:

Name	Appointment/Reappointment	Term Ending
Sandra Carbon	Reappointment	November 30, 2021
Jack Masson	Reappointment	November 30, 2021
Daniel McDow	Reappointment	November 30, 2021
Linda Palardy	Reappointment	November 30, 2021
Linda Smura	Reappointment	November 30, 2021
Brett Tam	Reappointment	November 30, 2021
Tess Jones	Appointment	November 30, 2021

I. Annual Report and Reappointments to the Planning and Zoning Board

Recommendation: Receive the annual report for the Planning and Zoning Board and make the following reappointments:

Name	Appointment/Reappointment	Term Ending
Robert Brothers	Reappointment	November 30, 2021
Jim Liesenfelt	Reappointment	November 30, 2021
Jennifer Spagnoli	Reappointment	November 30, 2021

9. CITY COUNCIL REPORTS *

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