

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
John Dittmore

COUNCIL MEMBERS  
Daniel Batchelder  
Pat Bentley  
Adam Gaffney  
Barbara A. Smith  
Andrea Young



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## CITY COUNCIL REGULAR MEETING

### AGENDA

February 18, 2020, 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. Irish-American Heritage Month Proclamation

Mayor Rose will present a proclamation to representatives of the Ancient Order of Hibernians in America proclaiming March as Irish-American Heritage Month.

B. 2020 Wastewater System Condition and Risk Assessment

Representatives from Jacobs will present the 2020 Wastewater System Condition and Risk Assessment.

**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, February 4, 2020.

**7. ACTION AGENDA**

A. Council Appointments to Police Officers' Retirement Board

Recommendation: Appoint two residents of the City to serve as the Council appointees to the Police Officers Retirement Board for four-year terms, ending on February 21, 2024.

B. Purchase of Three New Vehicles for the Building Department

Recommendation: Approve the purchase of three new vehicles, one Ford Explorer and two Ford F-150 pick-up trucks, for the Building Department.

C. Authority to Make Property Purchase Offer

Recommendation: Authorize the City Manager to make a purchase offer in the amount of \$278,900 for the vacant 3.39-acre property on Park Hill Boulevard owned by GTD Enterprises, LLC of Satellite Beach.

D. Ascend Hammock Landing Apartments Gated Community and Recreation Fee Agreement

Recommendation:

- 1) Allow the "Ascend Hammock Landing" apartment complex to be a gated community; and
- 2) Approve the "Ascend Hammock Landing" recreation fee agreement.

**8. CITY COUNCIL REPORTS \***

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