

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

COUNCIL MEMBERS
Pat Bentley
Adam Gaffney
Bill Mettrick
Barbara A. Smith
John "Coach" Tice



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REGULAR CITY COUNCIL MEETING

AGENDA

May 16, 2017, at 6:30 p.m.
City Council Chamber

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PUBLIC HEARINGS**
 - A. Town Center Overlay District and Prohibition of New Service Stations on Minton Road from Helen Street to the I-95 Overpass

Recommendation: Approve the second reading of Ordinance No. 2017-08 creating the town center overlay zoning district to allow future code changes related to the East Central Florida Regional Planning Council's study and prohibiting future service stations on a section of Minton Road, between the I-95 overpass and Helen Street.
 - B. Ordinance No. 2017-09, Moratorium on Medical Marijuana Treatment Center Dispensing Facilities

Recommendation: Hold a public hearing and consider a motion to adopt on second reading Ordinance No. 2017-09, extending the moratorium on medical marijuana dispensaries within the City, and on the issuance of business tax receipts, development orders or permits for such facilities within the City, for a period of 180 days.
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 Regular City Council meeting minutes for Tuesday, May 2, 2017.
- B. Adopt Resolution No. 2017-18, which will appropriate the FY2016 CRA fund balance in the amount of \$104,008 to the U.S. 192 Street Lighting Project.

7. ACTION AGENDA

- A. Employee Benefit Plan Providers for Plan Year August 1, 2017 – July 31, 2018

Recommendation: Adopt Resolution No. 2017-16 approving the City's employee medical insurance plan provided by Health First Health Plans, dental insurance plan provided by the Lincoln Financial Group, vision plan provided by Advantica, life, disability and employee assistance plans provided by Lincoln Financial Group, health reimbursement arrangement and flexible spending account administration provided by Ameriflex, and supplemental insurance plans provided by Colonial Life.

- B. Addition of Position

Recommendation: Adopt Resolution No. 2017-17 approving a new position of Public Works Crew Leader in the Public Works Department.

- C. Final Plat Approval for Sawgrass Lakes Phases Three, Four and Five

Recommendation: Approve the final plats (subdivision layouts) for Sawgrass Lakes Phases Three, Four and Five.

- D. U.S. 192 Decorative Street Lighting Project Pole and Fixture Purchase, FPL "Make Ready" Costs, and Engineering Construction Services

Recommendation:

- Approve the purchase of light poles and fixtures for the U.S. 192 Decorative Street Lighting project in the amount of \$517,225.02.
- Approve the "make ready" power pole cost to be paid to FPL in the amount of \$148,120.40.
- Authorize the City Manager to execute the Letter of Agreement with Neel-Schaffer, Inc., for construction engineering services in the amount of \$112,680.

E. West Melbourne Community Park Phase 2A Project

Recommendation: Award the bid for the West Melbourne Community Park Phase 2A Project to ME Site Development in the amount of \$268,699.90.

8. MANAGEMENT REPORTS

A. Chief of Police

Recommendation: Police Chief Wiley will present the April 2017 Police Department statistics.

9. CITY COUNCIL REPORTS *

Council Member Barbara A. Smith
Council Member Adam Gaffney
Council Member Bill Mettrick
Council Member Pat Bentley
Deputy Mayor Andrea Young
Council Member John "Coach" Tice
Mayor Hal J. 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.