

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

August 15, 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. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTION**
  - A. Presentation of a Certificate of Completion for Institute for Elected Municipal Officials  

Mayor Rose will present a Certificate of Completion to Council Member Barbara A. Smith for completing the Institute for Elected Municipal Officials.
  - B. Introduction of New Police Officer\*  

Police Chief Rick Wiley will introduce Police Officer Kevin Krukoski.
5. **PUBLIC HEARINGS**
  - A. Police Pension Plan Amendments  

Recommendation: Adopt Ordinance No. 2017-10 amending the Police Officers' Pension Plan to reflect changes to the Plan resulting from the collective bargaining agreement dated April 18, 2017, and confirming an interpretation of the Plan made by the Police Pension board on May 4, 2016.
  - B. Amend the Future Land Use Map of the Horizon 2030 Comprehensive Plan to add the Town Center Overlay Designation to the Map  

Recommendation: Approve the transmittal of the large scale map amendment to the City's comprehensive plan, adding the new future land

use overlay designation, the “Town Center Overlay” to the Future Land Use map.

- C. New Zoning Districts – “Commercial New Haven” and “Commercial Wickham”, Consolidations of Multiple Commercial Zoning Districts

Recommendation: Approve the first reading of Ordinance No. 2017-12, creating the “Commercial New Haven” and “Commercial Wickham” zoning districts in the City’s Community Redevelopment Area.

- D. Annexation of 3390 Fell Road – Single Family Property (Adjacent to West Melbourne Community Park)

Recommendation: Approve the first reading of Ordinance No. 2017-11, annexing the property at 3390 Fell Road.

## **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, July 18, 2017.
- B. Accept the Third Quarter FY2017 Budget Status Report.
- C. Receive and file FY 2017-2018 Administrative Expense Budget for Police Officers’ Pension Plan.
- D. Authorize the donation of Forfeiture Funds in the amount of \$1,000 to sponsor Clue at the Zoo to support Crosswinds Youth Services.
- E. Approve the Stormwater Interlocal Agreement with Brevard County.

## **8. ACTION AGENDA**

- A. City Contribution to Privately Constructed Public Sewer Line (Life Style Homes / Fell Road)

Recommendation: Approve a Sewer Utility Agreement with Life Style Home Builders, Inc. (“Life Style”) for the installation of a 4” PVC public sewer force main along Fell Road, together with related facilities.

B. Confirmation of City Manager's Appointment of City Clerk

Recommendation: Confirm the appointment of Cynthia Hanscom as City Clerk.

C. Position Reclassification

Recommendation: Adopt Resolution No. 2017-21 approving a position reclassification in the Parks & Recreation Department from a Recreation Manager to a Parks & Recreation Director.

D. Professional Engineering Task Order for Wood Haven Manor Drainage Improvement Project

Recommendation: Authorize the City Manager to execute the professional engineering task order for the Wood Haven Manor Drainage Improvements Project in the not-to-exceed amount of \$87,805.

E. Professional Engineering Task Order for the Sylvan Estates Area Septic-to-Sewer Study

Recommendation: Authorize the City Manager to execute the professional engineering task order with Infrastructure Solution Services for the Sylvan Estates Area Septic-to-Sewer Study in the not to-exceed amount of \$38,400.

F. *Masci General Contractor, Inc. v. Brevard County, et al.* – Multiple Party Representation Authorization and Waiver

Recommendation: Authorize the continuing representation of both the City of West Melbourne and the City of Melbourne by Robert E. Bonner, Esq. and Meier, Bonner, Muszynski, O'Dell & Harvey, P.A. in the matter of *Masci General Contractor, Inc. v. Brevard County, et al.*

G. Christmas Display Options

Recommendation: Choose one of the three Christmas display options for 2017.

**9. MANAGEMENT REPORTS**

A. Chief of Police

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

**10. CITY COUNCIL REPORTS \***

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

**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.