

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
John Dittmore
Adam Gaffney
Bill Mettrick
Barbara A. Smith
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

September 18, 2018, 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/INTRODUCTIONS**

A. Introduction of New Employee*

Police Chief Rich Wiley will introduce Police Office Adam Butler, who started with the City on September 7.

B. Interview an Applicant for the Board of Adjustment

Conduct an interview of Hugh Nicolay, a candidate for a vacancy on the Board of Adjustment.

5. **PUBLIC HEARINGS**

A. Adoption of Final FY 2018-2019 Millage Rate and Budget

Recommendation:

1. Direct the City Clerk to publically announce the name of the taxing authority, the rolled-back rate, the percentage change from the rolled-back rate, and the millage rate to be levied, and then adopt Resolution No. 2018-21 setting the fiscal year 2018-2019 millage rate of 2.6017, which is 11.85% higher than the rolled-back millage rate of 2.3260.
2. Adopt Resolution No 2018-22 approving the 2018-2019 budget.

B. Preliminary Plat for John's Landing Subdivision

Recommendation: Approve the preliminary plat for John's Landing Subdivision, which is located off Fell Road, east of Max Rodes Park.

C. Amendment to C-1 and C-P For Hotel Room Minimum Square Footage

Recommendation: Continue the second reading and public hearing of Ordinance No. 2018-14, the hotel room size code revision in the C-P and C-1 zoning districts from September 18, 2018, to date certain – October 2, 2018.

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, September 4, 2018.

B. Approve the Final Plat for Phase Two of Cypress Landings residential subdivision south of Imagine Way and east of Hollywood Boulevard.

C. Adopt Resolution No. 2018-23 accepting the dedication of the water distribution system and sanitary sewer system, drainage system and road improvements for the Eber Cove subdivision, and authorize the City Manager to sign the Bill of Sale.

8. ACTION AGENDA

A. Appointment of City of West Melbourne Representative to Melbourne-Tillman Water Control District Board of Directors

Recommendation: Appoint an individual to fill the City of West Melbourne City Council-appointed seat on the Board of Directors of the Melbourne-Tillman Water Control District for a 3-year term ending September 30, 2021.

B. City Council Annual Review of Police Chief Wiley's Performance

Recommendation: Review the summary results of the Police Chief's annual performance evaluation, and by motion, accept the summary results.

C. City Council Annual Review of City Attorney Richardson's Performance

Recommendation: Review the summary results of the City Attorney's annual performance evaluation, and by motion, accept the summary results.

D. Code Amendment to Change the Required Parking for Multi-Family Dwelling Units (Withdrawn)

Recommendation: No action needed. Applicant has withdrawn their request to change the code requirement of the quantity of parking needed for apartments.

E. Oasis Apartments: Gated Community and Recreation Fee Agreement

Recommendation:

1. Approve a recreation fee payment in lieu of dedication of land or park or recreation areas from Picerne Development Corp.
2. Allow Oasis Apartments to be a gated community.

9. MANAGEMENT REPORTS

A. Chief of Police

Recommendation: Police Chief Wiley will present the August 2018 Police Department report.

10. CITY COUNCIL REPORTS *

Deputy Mayor Pat Bentley
Council Member Andrea Young
Council Member Barbara Smith
Council Member Adam Gaffney
Council Member John Dittmore
Council Member Bill Mettrick
Mayor Hal 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.