

MAYOR
Hal J. Rose

DEPUTY MAYOR
Stephen Phrampus

COUNCIL MEMBERS
Diana Adams
Pat Bentley
John Dittmore
Daniel McDow
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

January 17, 2023, at 6:00 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. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**
 - A. IEMO Certificate of Completion

Mayor Rose will present a Certificate of Completion to Deputy Mayor Stephen Phrampus for completing training for the Institute for Elected Municipal Officials (IEMO).
 - B. Mayor's Annual State of the City Presentation *

Mayor Rose will present the City's 2022 Year in Review.
5. **PUBLIC HEARINGS**
 - A. Small Scale Comprehensive Plan Map Amendment for 205 Coastal Lane

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-24, the small-scale comprehensive plan map amendment for the 16.44-acre property located at 205 Coastal Lane from Institutional (INST) and Urban Density Residential (UD-RES) to Industrial (IND).

B. Rezoning for 205 Coastal Lane

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-25 rezoning a 16.44-acre property located at 205 Coastal Lane from Institutional (P-1) and Multiple Family Dwelling (R-3) to Light Industrial and Warehousing (M-1), conditioned upon the small scale comprehensive plan amendment being approved.

C. Development Agreement for Proposed Industrial Warehouse/Flex Space at 205 Coastal Lane

Recommendation: Hold a public hearing and approve the development agreement for an industrial warehouse/flex space for the 16.44 acre proposed industrial development located at 205 Coastal Lane, which provides development standards and restricts the industrial development of the property.

D. Small Scale Amendment for Inclusion of Martinez Property in Space Coast Town Center

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-03 to adopt the future land use map amendment on the 19.71-acre property from Brevard County Community Commercial (CC) and Neighborhood Commercial (NC) to Parkway Interchange (PI).

E. Rezoning of Property for Inclusion of Martinez Property in Space Coast Town Center

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-04, rezoning the property from Brevard County Retail, Warehousing & Wholesale Commercial (BU-2) and Agricultural Residential (AU) to City of West Melbourne Gateway Interchange (GTWY-I) with the condition that the comprehensive plan map amendment is approved.

F. Development agreement for Inclusion of Martinez Property in Space Coast Town Center

Recommendation: Hold a public hearing and approve the Second Amendment to the 2019 Space Coast Town Center development agreement and the conceptual master plan of the 19.71 acre property, known as the Martinez property.

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, December 13, 2022.
- B. Authorize the City Manager to execute an agreement for the purchase of a portion of land and easement located at 8855 Sheridan Road, West Melbourne, Florida 32904, as described and depicted in the attached draft contract for sale and purchase, in the amount of \$60,000 to accommodate a lift station for the Lake Ashley Circle portion of a Septic to Sewer Project.
- C. Approve a private traffic enforcement agreement with The Sanctuary at Sawgrass Lakes Neighborhood Association, Inc., authorizing the City to exercise traffic control jurisdiction over the private roads located within The Sanctuary at Sawgrass Lakes subdivision.

8. ACTION AGENDA

- A. Heritage Oaks/Doherty Extension

Recommendation: Authorize the City Manager to publicly bid the project to evaluate cost versus benefit of the Heritage Oaks/Doherty Extension project.

- B. Annual Update of Five Year Capital Improvement Plan

Recommendation: Approve the first reading of Ordinance No. 2023-01 updating the City's Five Year Capital Improvement Plan, and set a public hearing and second reading for February 7, 2023.

- C. FY 2022-2023 Sanitary Lift Station Rehabilitation

Recommendation: Approve and award a contract to Hinterland Group, Inc. in the amount of \$320,775 for the rehab of two lift stations: Barnett Bank #110 and Henry Avenue #114, along with the expenditure of \$84,610 to Barney's Pumps for a total project cost of \$405,385.

- D. Private driveway naming for Legacy apartments, a multi-family development

Recommendation: Approve Resolution No. 2023-01, officially naming the private internal driveways in Legacy apartments.

- E. Statutory Pension for City Council Members

Recommendation: Approve Resolution No. 2023-02, directing the City Manager to budget for pensions for City Council members and take other appropriate administrative actions.

9. MANAGEMENT REPORTS

- A. Special Populations Coordinator

Receive status update regarding the Space Coast Field of Dreams and the Coordinator I, Special Populations position.

- B. First Quarter FY2022-2023 Budget Status Report

Receive the First Quarter Budget Status Report.

- C. America's Best Value Inn Status Report *

An update will be provided at the meeting.

10. CITY COUNCIL REPORTS *

Council Member Diana Adams
Deputy Mayor Stephen Phrampus
Council Member John Dittmore
Council Member Pat Bentley
Council Member Andrea Young
Council Member Daniel McDow
Mayor Hal Rose

11. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:30 P.M.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.

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 the 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.