

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
Andrea Young

COUNCIL MEMBERS  
Daniel Batchelder  
Pat Bentley  
John Dittmore  
Daniel McDow  
Stephen Phrampus



CITY HALL  
2240 Minton Road  
West Melbourne, FL 32904  
Phone: (321) 837-7774  
Fax: (321) 768-2390  
www.westmelbourne.org

## CITY COUNCIL REGULAR MEETING

### AGENDA

January 18, 2022, at 6:00 p.m.  
City Council Chambers

For full agenda packet,  
click this box

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**

**3. ROLL CALL**

**CLOSED SESSION \***

A closed session is scheduled in accordance with Florida Statutes Section 447.605 (1) to discuss a proposed Memorandum of Understanding with representatives of the Coastal Florida Police Benevolent Association.

*The Council will reconvene to their regular meeting following the closed session.*

**4. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

**A. Introduction of New Employees \***

Planning Director Christy Fischer will introduce Planning Intern Malia Staker, who started with the City on December 20, 2021; Public Works Director Mark Piccirillo will introduce Maintenance Worker Matthew Pace, who started with the City on January 3, 2022; Police Chief Rick Wiley will introduce Administrative Assistant Courtney Fender and Police Officer Ashley Simons, both who started January 7, 2022; and Finance Director Margi Starkey and Assistant City Manager Tom Bradford will introduce Administrative Assistant Vivian Muniz, who started with the City on January 10, 2022.

B. Volunteer of the Year \*

Mayor Rose will present the 2021 Volunteer of the Year award for an individual that has served on one of the City's authorities, boards or committees.

C. Mayor's Annual State of the City Presentation \*

Mayor Rose will present the City's 2021 Year in Review.

**5. PUBLIC HEARING**

A. Five Year Capital Improvement Plan Annual Update

Recommendation: Hold a public hearing and adopt on second reading Ordinance No. 2021-26 updating the City's Five Year Capital Improvement Plan.

**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 14, 2021.

B. Authorize the City Manager to execute an agreement with Infrastructure Solution Services to prepare a reuse feasibility report required as a condition of both the City's recently renewed sewer plant operating permit and consumptive use permit for the city's future water plant in the not-to-exceed amount of \$20,600.

C. Approve an Interlocal Agreement with Brevard County relating to the transfer of roadway ownership, maintenance, drainage, and associated functional responsibilities for Ellis Road from Wickham Road to Technology Drive (East); and adopt Resolution No. 2022-01 accepting the County deed to the same portion of roadway.

D. Approve and authorize the Mayor to sign an Interlocal Agreement with Brevard County governing the use of regional opioid settlement funds to be distributed to Brevard County if it obtains "Qualified County" status.

## 8. ACTION AGENDA

### A. Hollywood Boulevard and Imagine Way Traffic Signal Project

Recommendation: Award the bid for Hollywood Boulevard & Imagine Way Signal Project to Traffic Control Devices, LLC, in the amount of \$772,237.25 and authorize the City Manager to execute a contract.

### B. Fell Road Extension Analysis

Recommendation: Authorize the City Manager to execute the professional engineering task order with Infrastructure Solutions Services (ISS) for the Fell Road Extension Analysis in the not-to-exceed amount of \$20,132.

### C. Memorandum of Understanding with Coastal Florida Police Benevolent Association

Recommendation: Adopt Resolution No. 2022-02 approving a Memorandum of Understanding with representatives of the Coastal Florida Police Benevolent Association

### D. Selection of Engineering Firm for Grant-Funded Sheridan Road Area Septic to Sewer

Recommendation: Select Infrastructure Solution Services to provide professional civil engineering services for Sheridan Road Area Septic to Sewer Projects and authorize the City Manager to negotiate and execute a professional engineering task order with the selected firm.

### E. Recreation Fee Agreement for Eden at Heritage Lakes North

Recommendation: Approve Recreation Impact Fee Credit Agreement with Eden Living West Melbourne, LLC, providing for payment of a recreation fee in lieu of dedication of park or recreation areas in Eden at Heritage Lakes.

**9. MANAGEMENT REPORTS**

A. America's Best Value Inn

Recommendation: Consider the report, receive a presentation from the West Melbourne Police Department (WMPD), hear from the America's Best Value Inn management, and direct that staff provide an update to the City Council in approximately three months' time, to include 2022 first quarter statistics relative to the America's Best Value Inn, strategies implemented by the hotelier and WMPD, and other relevant information.

**10. CITY COUNCIL REPORTS \***

Council Member Daniel McDow  
Council Member Stephen Phrampus  
Council Member Daniel Batcheldor  
Council Member John Dittmore  
Council Member Pat Bentley  
Deputy Mayor Andrea Young  
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.