

MAYOR
Hal J. Rose

DEPUTY MAYOR
John Dittmore

COUNCIL MEMBERS
Daniel Batchelder
Pat Bentley
Daniel McDow
Stephen Phrampus
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

January 19, 2021, at 6:30 p.m.
City Council Chamber

For full agenda packet,
click this box

*See notice regarding communications media technology and public participation
on page 6 of the Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

A. **New Employee Introductions ***

Public Works Director Mark Piccirillo will introduce Maintenance Worker Cory Backer and Water Distribution Worker Alan Brookins, both who started with the City on December 28, 2020, and Police Chief Rick Wiley will introduce Public Service Aide Kevin Greene, who started with the City on January 15, 2021.

B. **Mayor's Annual State of the City Presentation**

Mayor Rose will present the City's 2020 Year in Review.

C. **City Council Strategic Planning**

Recommendation: Receive the presentation from Facilitator Jim Karas summarizing the December 6, 2020, City Council strategic planning workshop.

5. PUBLIC HEARINGS

A. Water Rate Adjustment

Recommendation: Hold a public hearing and adopt on second reading Ordinance No. 2020-17 increasing water service charges and reducing water consumption charges effective March 1, 2021.

B. Five Year Capital Improvement Plan Annual Update

Recommendation: Hold a public hearing and adopt on second reading Ordinance No. 2020-18 updating the City's Five Year Capital Improvement Plan.

C. Entrance Sign Feature

Recommendation: Hold a public hearing and adopt on second reading Ordinance No. 2020-10 to allow for entrance feature signs.

D. Operation of Golf Carts on Private Roads

Recommendation: Hold a public hearing and adopt on second reading Ordinance No. 2020-16, allowing private communities to designate private roads for use by golf carts.

E. Amend Gateway Interchange to Allow for Service Stations

Recommendation: Postpone the code amendment public hearing on adding service stations as an allowed use in the Gateway Interchange District to February 16, 2021.

F. Annexation of Property West of Columbia Lane and I-95 and North of US 192

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-01, annexing the 34.52 acre property west of Columbia Lane and I-95 and north of US 192.

G. Large Scale Amendment for Property West of Columbia Lane and I-95 and North of US 192

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-02 and transmit the large scale comprehensive plan map amendment to change the future land use of the property from Residential Two (RES-2) to Low Density Residential, (LD-RES), Industrial, (IND) and Commercial (COM).

- H. Rezoning for Property West of Columbia Lane and I-95 and North of US 192

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-03, rezoning 34.52 acres from AU to C-P (Commercial Parkway), M-1(Light Industrial), and R-1A (Single Family Residential) with the condition that the comprehensive plan map amendment is approved.

- I. Annexation of 23.27 Acre Property West of Minton Road on Carriage Gate Drive

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-04, annexing the 23.27-acre property along Carriage Gate Drive and west of Minton Road.

- J. Large Scale Amendment for 23.27 Acre Property West of Minton Road on Carriage Gate Drive

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-05, approving the transmittal of the large scale comprehensive plan map amendment (LSA 2021-02) to change the future land use of the property from Brevard County Residential 2 (RES-2) and Neighborhood Commercial (NC) to City of West Melbourne Low Density Residential (LD-RES).

- K. Rezoning for 23.27 Acre Property West of Minton Road on Carriage Gate Drive

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-06 rezoning the properties from Brevard County GU to City of West Melbourne R-1A (Single-Family Residential) with the condition that the annexation and comprehensive plan map amendment (large scale) are approved.

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 December 15, 2020.

- B. Approve the renewal of the county-wide mutual aid agreement between Brevard County Law Enforcement Agencies, including the West Melbourne Police Department.
- C. Approve Resolution No. 2021-02 accepting the dedication of public water and sewer system improvements from The Aventine West Melbourne, LLC, and authorize the City Manager to sign the Bill of Sale.
- D. Approve Resolution No. 2021-04 accepting the dedication of public water, sewer system, roadway, stormwater, and lift station improvements from John's Landing, LLC and authorize the City Manager to sign the Bill of Sale.

8. ACTION AGENDA

- A. Amendment to Pineapple Cove Classical Academy Charter School Development Agreement

Recommendation: Approve the First Amendment to the Development Agreement with Pineapple Cove Classical Academy of West Melbourne, Inc., providing for the payment of \$250,000 as Pineapple Cove's proportionate share of the cost of offsite traffic system improvements, and continuing for five years the deferral of Pineapple Cove's obligation to extend Norfolk Parkway beyond its current dead-end terminus to the western boundary of the Pineapple Cove property.

- B. Budget Amendment, Acceptance of Donation, and Authorization to Surplus and Purchase Replacement K-9

Recommendation: Adopt Resolution No. 2021-03 declaring K-9 Jax to be surplus property and authorize the City Manager to sell K-9 Jax, and amend FY 2020-21 budget to accept a donation and purchase a replacement dog.

- C. Lift Station Rehabilitation Project

Recommendation: Award a contract to Danus Utilities, Inc. in the amount of \$345,254 for the rehabilitation of the Idlewyde #115, Industrial #116, and Arrowood #139 lift stations, and the expenditure of \$117,780 to Barney's Pumps, for a total project cost of \$463,034.

- D. Replacement of WEMCO Hydrogritter Separator on the Headworks Structure at the Ray Bullard Water Reclamation Facility

Recommendation: Award the contract to Trillium Flow Technologies, Trillium Pumps USA Inc., in the amount of \$58,343.00.

E. Resolution Naming Streets in Ascend at Hammock Landing

Recommendation: Adopt Resolution No. 2021-01 officially naming the private internal driveway in the Ascend Apartments as Ascend Circle.

F. Final Plat for John's Landing

Recommendation: Approve the final plat for John's Landing residential subdivision west of Minton Road on the north side of Fell Road just east of Max K. Rodes Park.

9. CITY COUNCIL REPORTS *

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

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

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

NOTICE REGARDING COMMUNICATIONS MEDIA TECHNOLOGY
AND PUBLIC PARTICIPATION

NOTICE IS HEREBY GIVEN that the West Melbourne City Council will hold a regular meeting at 6:30 p.m., on Tuesday, January 19, 2021, to which all persons are invited. The meeting will be conducted in City Council Chambers at the Veterans Memorial Complex, 2285 Minton Road, West Melbourne, Florida 32904. The meeting will be broadcast live and on demand for members of the public to view on the City's YouTube channel, which may be reached via links on the City's website (www.westmelbourne.org), or by entering the following address in your web browser: https://www.youtube.com/channel/UC0rw9-ZqduSTcs6uBNU7_ag.

Pursuant to the United States Center for Disease Control social distancing guidelines, the City Council Chambers will be set up to insure six feet of physical separation between participants or protective shielding. Additional people will be accommodated respecting social distances in an adjacent overflow room in which the meeting will be broadcast live. Should members of the public seated in the overflow room wish to be heard, they will be invited into the City Council Chambers for the purpose of speaking at the appropriate time. Face coverings are required inside the City Council Chambers and all City facilities.

Anyone who wishes to provide public input without personally appearing at the meeting may do so by sending an email to citycouncil@westmelbourne.org. All emails must be received prior to 4:00 p.m. on Tuesday, January 19, 2021. All emails will be provided to the Mayor and each of the City Council Members. Should you wish to have your comment read aloud by City staff at the meeting, please indicate that in your email. The reading of public comments received by email will be limited to three (3) minutes.

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.