

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
John Dittmore

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



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

February 2, 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 3 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 \*

Police Chief Rick Wiley will introduce Administrative Assistant Eddie Mae Saines Walker, who started with the City on January 29, 2021.

B. Proclamation to Melbourne Regional Chamber

Mayor Rose will present a proclamation to Michael Ayers with the Melbourne Regional Chamber recognizing 95 years of service to the business community.

C. Presentation from Melbourne Airport Authority \*

Robert Himler will make a presentation on the Orlando-Melbourne International Airport.

**5. 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.

**6. CONSENT AGENDA**

- A. Approve the Regular City Council meeting minutes for January 19, 2021.
- B. Approve the Special City Council meeting minutes for January 21, 2021.
- C. Approve Resolution No. 2021-05 accepting the dedication of public water and sewer system improvements from Extended Stay America hotel, and authorize the City Manager to sign the Bill of Sale.
- D. Approve Resolution No. 2021-06, correcting the stated cost of dedicated water, sewer system, roadway, and stormwater system improvements from John's Landing, LLC.

**7. ACTION AGENDA**

- A. First Quarter FY 2020-2021 Budget and Council Priorities  
  
Recommendation: Receive the first quarter FY 2020-2021 budget and Council priorities status report.
- B. Amendment to Election Code  
  
Recommendation: Approve the first reading of Ordinance No. 2021-07 amending the election code as reflected in the amended Charter, and schedule a public hearing and second reading for February 16, 2021.

**8. CITY COUNCIL REPORTS \***

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

**9. 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, February 2, 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](http://www.westmelbourne.org)), or by entering the following address in your web browser: [https://www.youtube.com/channel/UC0rw9-ZqduSTcs6uBNU7\\_ag](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](mailto:citycouncil@westmelbourne.org). All emails must be received prior to 4:00 p.m. on Tuesday, February 2, 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.