

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

February 7, 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. Interview Applicants for Vacancy on Board of Adjustment

Council is asked to interview two applicants for a vacancy on the Board of Adjustment and set action on the appointment for the Council meeting of February 21, 2023.

5. **PUBLIC HEARINGS**

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

Recommendation: Hold a public hearing and approve the second 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).

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

Recommendation:

1. Hold a public hearing and approve the second 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.
2. Approve the 10 percent multi-family total unit reduction in Exhibit C of the Space Coast Town Center development agreement master plan.

C. Annual Update of Five Year Capital Improvement Plan

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2023-01 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, January 17, 2023.

8. ACTION AGENDA

- A. Property Lease to Aging Matters in Brevard

Recommendation: Approve a one-year lease of the City-owned property at 3125 Fell Road to Community Services Council of Brevard County Inc DbA Aging Matters in Brevard to provide senior and caregiver programs.

B. Recreation Impact Fee Agreement – Integra Heritage LLC

Recommendation: Approve a Recreation Impact Fee Credit Agreement with Integra Heritage LLC providing for payment of a recreation fee in lieu of dedication of park or recreation areas.

C. Recreation Impact Fee Agreement – Legacy West Melbourne, LLC

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

D. Cured-in-Place Pipe Lining

Recommendation:

1. Reject the Bid of Insituform Technologies, LLC. in the amount of \$425,520.80 for the Cured-In-Place Lining of 7,020 feet of Sanitary Sewer Gravity Mains Pipe Lining and Storm Water Drainage Pipes.
2. Authorize the City Manager to award the contract to Insituform Technologies, LLC. piggybacking off the City of St. Augustine Contract in the amount of \$334,394.50. Price is based on the diameter of pipe with a total length of 6,061-feet of 8-inch sewer pipes in the amount of \$256,300.00, and total amount of \$86,000.00 for storm water pipes.

E. New Building Department Building with Council Chambers

Recommendation: Review and discuss the City Manager's proposed new Building Department Building with City Council Chambers attached.

F. City Elected Officials Pension Options

Recommendation: Review and discuss the information presented and provide direction to the City Manager and City Attorney moving forward on the City Council Pension Plan.

9. MANAGEMENT REPORTS

A. America's Best Value Inn Status Report *

An update will be provided at the meeting.

B. Annual Report from Police Department

Police Chief Greg Vesta will present the annual report from the Police Department.

10. CITY COUNCIL REPORTS *

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