

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

February 16, 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 4 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 Introduction *

Police Chief Rick Wiley will introduce Police Officer David Rausch, who started with the City on February 5, 2021.

B. Proclamation for Bleeding Disorder Awareness Month

Mayor Rose will present a proclamation to Samantha Nazario, Ambassador for the Bleeding Disorders Coalition of Florida proclaiming March as Bleeding Disorder Awareness Month.

5. PUBLIC HEARINGS

A. Amendment to the Election Code

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2021-07 conforming the election code to the amended Charter.

B. Allow Gas Stations in the Gateway Interchange Zoning District

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-08, changing the Gateway Interchange zoning district to allow gas stations with placement and performance criteria.

C. Second Revised West Melbourne Interchange Center Traffic Impact Fee Agreement

Recommendation: Approve the Second Amendment to the Traffic Impact Fee Credit Agreement between the County, City of West Melbourne, and Benchmark Melbourne 35 Associates to allow the square footage retail conversion table to be revised for a day care use.

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 February 2, 2021.

B. Adopt Resolution No. 2021-08 opposing the preemption of local government regulation of the construction of energy infrastructure, and the prohibition of local governments from implementing restrictions on changes to energy infrastructure, as proposed by Senate Bill 856.

C. Adopt Resolution No. 2021-09 opposing the elimination of statutory authorization for regional planning councils in Florida, as proposed by Senate Bill 62.

8. ACTION AGENDA

A. Florida Department of Environmental Protection Grant Agreement

Recommendation: Accept the grant agreement with the Florida Department of Environmental Protection for constructing stormwater improvements at the Ray Bullard Water Reclamation Facility, and authorize the City Manager to execute the grant agreement on behalf of the City.

- B. Extension of Agreement for Solid Waste, Recyclable Materials, and Yard Waste Collection, Processing and Disposal Services with Waste Management Inc. of Florida

Recommendation: Consider the expiring Agreement with Waste Management, which terminates on September 30, 2021, and direct the City Manager to exercise the City's contractual option to extend the term of the Agreement for an additional period of two years, until September 30, 2023.

- C. Resolution Accepting County Rights-of-Way

Recommendation: Adopt Resolution No. 2021-07 accepting from Brevard County the roadway and roadway drainage swale right-of-way for Fell Road between Minton Road and Max K. Rodes Park and the roadway and roadway drainage swale rights-of-way for Meadowlane Avenue south of US 192 and Helen Street between Minton Road and Meadowlane Avenue.

- D. Proposed Action Strategies to Implement City Council Vision and Goals

Recommendation: Formally adopt the vision statement and goals previously developed by the City Council during the December 6, 2020, strategic planning workshop, consider a proposed set of action strategies to seek realization of the Council's vision and goals, and direct the City Manager to pursue the adopted strategies and to focus upcoming budget proposals on implementing the adopted strategies.

9. MANAGEMENT REPORTS

- A. 2020 Police Department Annual Report

Recommendation: Receive the 2020 Police Department Annual Report.

10. CITY COUNCIL REPORTS *

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

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 16, 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, February 16, 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.