

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

March 21, 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. Proclamation for Hemophilia and Bleeding Disorders Awareness Month

Mayor Hal Rose and Council Member Daniel McDow will present a proclamation proclaiming the month of March as Hemophilia and Bleeding Disorders Awareness Month in the City of West Melbourne.
 - B. Keep Brevard Beautiful *

Representatives from Keep Brevard Beautiful will present an update to Council on their composting program.
5. **PUBLIC HEARING**
 - A. Annexation of Property Located at 4340 West New Haven Avenue (Volvo)

Recommendation: Hold a public hearing and approve the second reading of Ordinance Number 2023-05, annexing the property at 4340 W. New Haven Avenue – Volvo Dealership.

- B. Small Scale Comprehensive Plan Map Amendment for Property located at 4340 West New Haven Avenue (Volvo)

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-08 to adopt the future land use map amendment on approximately 4.2 acres of property located at the northeast corner of the intersection of Valencia Road and W. New Haven Avenue from Brevard County CC (Community Commercial) to City of West Melbourne COM (Commercial).

- C. Rezoning of Property Located at 4340 West New Haven Avenue (Volvo)

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-09, rezoning 4.2-acres from Brevard County BU-1 (General retail commercial) zoning designation to the City of West Melbourne C-P (Commercial Parkway) zoning designation with the ICO (Interchange Commercial Overlay) with the condition that the comprehensive plan map amendment (small scale) is 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 minutes for Tuesday, March 7, 2023.
- B. Approve the Special City Council minutes for Saturday, March 11, 2023.
- C. Approve Resolution Nos. 2023-05, 2023-06, 2023-07, and 2023-08 for the FDOT dedication of Ellis Road right-of-way to Brevard County.

8. ACTION AGENDA

- A. Fiscal Year 2021-2022 Annual Comprehensive Financial Report

Recommendation: Receive and file the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year ended September 30, 2022

- B. Parks Master Plan Scope of Services

Recommendation: Review, discuss and provide comments on the draft Parks Master Plan scope of services.

C. Six-Month Review of the City Manager's Performance

Recommendation: Review the summary results of the City Manager's six month performance evaluation and, by motion, accept the summary results.

9. CITY COUNCIL REPORTS *

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

10. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:00 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.