

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 WORKSHOP

AGENDA

April 4, 2023, at 5:00 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. **BUDGET WORKSHOP – DISCUSSION OF STRATEGIC CITY COUNCIL PRIORITIES**

Recommendation: Discuss and start to refine a finite listing of potential City Council budget priorities such that individual projects and programs may be considered for inclusion in the proposed fiscal year 2023-2024 budget, and set a Council workshop for 5:00 p.m. on Tuesday, April 18, 2023, to further refine the Council's initial listing of potential budget priorities.

5. **RECESS**

Council will recess the workshop and reconvene to the Regular City Council meeting at approximately 6:00 p.m.

CITY COUNCIL REGULAR MEETING

AGENDA

April 4, 2023, at 6:00 p.m.
City Council Chamber

6. **CALL TO ORDER**
7. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
8. **ROLL CALL**

9. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

A. Proclamation for Water Conservation Month

Mayor Hal Rose will present a proclamation naming April as Water Conservation Month to James Cannon, Intergovernmental Coordinator, with the St. Johns River Water Management District.

B. Presentation of Completion Certificates to the 2023 Citizens Leadership Academy *

Mayor Hal Rose and City Manager Tim Rhode will present certificates of completion to those completing the 2023 Citizens Leadership Academy.

10. PUBLIC HEARING

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

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

B. Rezoning of Property Located at 4340 West New Haven Avenue (Volvo Dealership)

Recommendation: Hold a public hearing and approve the second 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.

C. Code Amendment to C-NH and C-2 for Automotive Repair Facilities

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-07, revising the Commercial New Haven and Commercial Wickham zoning districts.

D. Revision to Chapter 74, Off-Street Parking and Loading Areas

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-02, amending the parking standards to require more parking for shopping centers under 70,000 square feet and criteria for mixed use developments.

E. Town Center Overlay Southward Extension to Norfolk Parkway

Recommendation: Continue the public hearing for the zoning text amendment until May 16, 2023, so that a request letter can be submitted with the text amendment.

11. 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.

12. CONSENT AGENDA

A. Approve the Regular City Council minutes for Tuesday, March 21, 2023.

13. ACTION AGENDA

A. Appointment to Parks and Recreation Advisory Board

Recommendation: Consider the applicants for the Parks & Recreation Advisory Board and make one appointment with term ending November 2023.

B. Professional Engineering Task Order for Westbrooke Flood Risk Reduction Project

Recommendation: Authorize the City Manager to execute a professional engineering task order with Infrastructure Solution Services for engineering of a Westbrooke Flood Risk Reduction project in the not-to-exceed amount of \$110,000.

C. Professional Engineering Task Order for Norfolk Parkway and Shallow Creek Boulevard Traffic Signal

Recommendation: Authorize the City Manager to execute a professional engineering task order with Bowman Consulting Group, LTD. Inc. for the Norfolk Parkway and Shallow Creek Boulevard traffic signal in the not-to-exceed amount of \$88,950.

14. CITY COUNCIL REPORTS *

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

15. 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.