

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

COUNCIL MEMBERS
Daniel Batchelder
Pat Bentley
John Dittmore
Daniel McDow
Stephen Phrampus



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CITY COUNCIL WORKSHOP

AGENDA

April 5, 2022, at 5:30 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 2022-2023 budget, and set a Council workshop for 5:30 p.m. on Tuesday, April 19, 2022, 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 6:30 p.m.

CITY COUNCIL REGULAR MEETING

AGENDA

April 5, 2022, at 6:30 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. Introduction of New Employees *

Finance Director Margi Starkey will introduce Assistant Finance Director Candice Blake, who started with the City on April 4, 2022 and Customer Service Representative Teresa Defranc, who started with City on March 18, 2022.

Planning Director Christy Fischer will introduce Administrative Assistant Stefanie Lascoux, who started with the City on March 23, 2022.

B. Interview Applicants for Planning and Zoning Board Vacancy

Council is asked to interview applicants for a vacancy on the Planning and Zoning Board and to set an action on the appointment for the Council meeting of April 19, 2022.

C. Interview Applicant for Board of Adjustment

Council is asked to interview an applicant for a vacancy on the Board of Adjustment and to set an action on the appointment for the Council meeting of April 19, 2022.

10. PUBLIC HEARINGS

A. Small Scale Amendment for Orange Grove Avenue

Recommendation: Approve the second reading of Ordinance No. 2022-02, adopting the comprehensive plan map amendment to City of West Melbourne Low Density Residential (LD-RES) for the property located at 571 Orange Grove Avenue.

B. Rezoning of Property on Orange Grove Avenue

Recommendation: Approve the second reading of Ordinance No. 2022-03, rezoning property located at 571 Orange Grove Avenue to Single-Family Residential (R-1A) from Brevard County's Single Family Residential Use (RU-1-9).

C. Code Amendment for Screened Porches to Extend Into Rear Yard Setback

Recommendation: Approve the second reading of Ordinance No. 2022-04 for code revisions to allow certain screen porches to extend into the rear yard setback of single-family residential lots.

D. Preliminary Site Plan for Legacy of West Melbourne Apartments

Recommendation: Postpone the public hearing for the initial site plan for a 199-unit apartment community known as Legacy at West Melbourne, located east of I-95, west of John Rodes Boulevard and north of Sheridan Road, until April 19, 2022.

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 meeting minutes for Tuesday, March 15, 2022.

13. ACTION AGENDA

- A. Private Driveway Renaming for Edan at Heritage Lakes

Recommendation: Approve Resolution No. 2022-08, officially renaming a private internal driveway in Eden at Heritage Lakes.

- B. Lake Ashley Circle, Dundee Circle, and Manor Place Septic-To-Sewer Project

Recommendation: Authorize the City Manager to execute the professional engineering task order with Infrastructure Solution Services for design, permitting, bidding, funding assistances, and construction services for the Lake Ashley Circle, Dundee Circle, and Manor Place Septic-to-Sewer Project in the not-to-exceed amount of \$884,120.

14. CITY COUNCIL REPORTS *

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

15. 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.