

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 19, 2022, at 5:30 p.m.
City Council Chamber

For full agenda packet,
click this box

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **BUDGET WORKSHOP – REFINEMENT OF CITY COUNCIL BUDGET PRIORITIES**

Recommendation: Refine the list of City Council budget priorities such that individual projects and programs are considered for inclusion in the upcoming Fiscal Year 2022-2023 budget proposal.

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 19, 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.

10. PUBLIC HEARINGS

A. Small Scale Amendment for City-Owned Park Hill Properties

Recommendation: Approve the first reading of Ordinance Number 2022-07, the small scale comprehensive plan map amendment (Case #SSA-2021-05) to change the future land use on five city-owned parcels from LD-RES (Low Density Residential) to INST (Institutional).

B. Rezoning of City-Owned Park Hill Properties

Recommendation: Approve the first reading of Ordinance Number 2022-08, rezoning five city-owned parcels (case #REZ-2021-08) from R-1AA (Single-Family Residential) to P-1 (Institutional), with the condition that the small scale comprehensive plan amendment is approved, and with enhanced landscaping along the water plant perimeters.

C. Small Scale Amendment for Fred Boozer Property

Recommendation: Approve the first reading of Ordinance Number 2022-05 small scale comprehensive plan map amendment (Case #SSA 2022-03) to change the future land use on 6.29 acres of property located 320 feet west of Minton Road at the northwest corner of Minton Road and Norfolk Parkway. The remaining portion of the properties along the frontage of Minton Road will remain COM (Commercial).

D. Rezoning for Fred Boozer Property

Recommendation: Approve the first reading of Ordinance Number 2022-06, rezoning 6.29 acres of the 9.69 acre properties (case # REZ 2022-03) located at the northwest corner of Minton Road and Norfolk Parkway from C-1 (Low Density Commercial) to M-1 (Light Industrial and Warehousing). The remainder of the properties along the frontage of Minton Road will remain C-1.

E. Sawgrass Lakes Center Development Agreement

Recommendation: Approve the development agreement (case #DA-2022-01) to limit the development to an indoor self-storage facility in the proposed Sawgrass Lakes Center development with restrictions. This site is located near the northwest corner of Minton Road and Norfolk Parkway.

F. Amend Tree Preservation and Landscaping Requirements

Recommendation: Postpone the public hearing for the landscape code amendment until May 17, 2022 so that the staff can finalize changes.

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, April 5, 2022.

13. ACTION AGENDA

- A. Annual Comprehensive Financial Report for FY Ending September 30, 2021

Recommendation: Receive and file the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2021.

- B. Employee Benefits Plan

Recommendation: Adopt Resolution No. 2022-09 approving the City's group insurance plans for the 2022-2023 plan year.

- C. Appointment to the Planning and Zoning Board

Recommendation: Consider the applicants for the Planning and Zoning Board and make an appointment.

- D. Appointment to the Board of Adjustment

Recommendation: Appoint Corina Savela to the Board of Adjustment with a term ending November 2023.

14. MANAGEMENT REPORTS

A. America's Best Value Inn Follow-up Report *

Recommendation: Receive the follow-up report on the status of crime-related activity at the America's Best Value Inn.

B. Sustainability Report

Recommendation: Accept the City of West Melbourne Sustainability Report.

15. CITY COUNCIL REPORTS *

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

16. 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.