

MAYOR
Hal J. Rose

DEPUTY MAYOR
Stephen Phrampus

COUNCIL MEMBERS
Diana Adams
Pat Bentley
John Dittmore
Daniel McDow
Andrea Young



CITY HALL
2240 Minton Road
West Melbourne, FL 32904
Phone: (321) 837-7774
Fax: (321) 768-2390
www.westmelbourne.gov

CITY COUNCIL REGULAR MEETING

AGENDA

May 16, 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. Employee Introductions *

Public Works Director Mark Piccirillo will introduce Water Distribution Worker Christopher Riley, who started with the City on May 1, 2023.

5. **PUBLIC HEARING**

A. Town Center Overlay Withdrawal

Recommendation: Withdraw the public hearing for the zoning text amendment as staff did not receive a request letter for the text amendment. No action is required by Council.

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, May 2, 2023.

8. ACTION AGENDA

- A. Change Order for Ray Bullard Water Reclamation Facility Biological Nutrient Removal (BNR) Project

Recommendation: Authorize the City Manager to execute Change Order #1 for the Ray Bullard Water Reclamation Facility BNR Project to include engineering design for headworks improvements, SCADA control system and phosphorus removal.

9. MANAGEMENT REPORTS

- A. Second Quarter FY 2023 Budget Status Report

This is an information only presentation with no Council action required.

- B. 2022 Analysis of Fire Services Alternatives Follow Up

Determine the next course of action regarding Fire Services Alternatives.

- C. America's Best Value Inn *

City Attorney John Cary will provide an update on the America's Best Value Inn.

10. CITY COUNCIL REPORTS *

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

11. RECESS TO CLOSED SESSION *

A closed session is scheduled in accordance with Florida Statutes Section 447.605 (1) to provide authority to the employer negotiator in labor negotiations with employees represented by the Coastal Florida Police Benevolent Association.

12. 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.