

MAYOR
Hal J. Rose

DEPUTY MAYOR
John Dittmore

COUNCIL MEMBERS
Daniel Batchelder
Pat Bentley
Daniel McDow
Stephen Phrampus
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

May 18, 2021
6:30 p.m.

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. PUBLIC HEARINGS

- A. Transmittal of Large Scale Amendment for Property Located West of I-95, North of U.S. 192, and East of St. Johns Heritage Parkway (Space Coast Business Center)

Recommendation:

1. Approve transmitting the large scale comprehensive plan map amendment LSA-2021-03 conditioned on the properties being annexed and the execution of a density and intensity limiting development agreement; and
2. Approve the first reading of Ordinance No. 2021-14 changing the future land use of the property from Residential 2 (RES-2) to Parkway Interchange (PI).

- B. Rezoning for property located West of I-95, North of U.S. 192, and East of St. Johns Heritage Parkway (Space Coast Business Center)

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-15 changing the zoning from Brevard County AU to City of West Melbourne GTWY-I with the condition that the annexation and comprehensive plan map amendment (large scale) are approved along with a density limiting development agreement.

- C. PMG West Melbourne Large Scale Comprehensive Plan Amendment and Rezoning

Recommendation: Postpone PMG West Melbourne Development’s large scale comprehensive plan map amendment and rezoning requests to the June 15, 2021, meeting.

5. 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.

6. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for May 4, 2021.
- B. Receive the Second Quarter FY2021 Budget Status Report.
- C. Adopt Resolution No. 2021-15 authorizing certain individuals to sign and countersign documents.
- D. Approve and award the purchase of a new replacement 38-foot decorative light pole from TAG - The Arnold Group of Florida, Inc. and installation provided by PowerCore, Inc.

7. ACTION AGENDA

- A. Selection of Independent Auditors

Recommendation: Approve the ranking of Independent Auditors by the Auditor Review Committee and authorize the City Manager to negotiate a contract with Carr, Riggs & Ingram for the Fiscal Years Ending September 30, 2021 through 2024.

- B. Group Insurance Plans for Fiscal Year 2021-2022 Plan Year

Recommendation: Adopt Resolution No. 2021-14 approving the City’s group insurance plans for the 2021-2022 plan year, provided by the following vendors:

INSURANCE TYPE	VENDOR
Medical	Health First Health Plans
Health Reimbursement Account (HRA)	Ameriflex
Dental	Principal
Vision	Principal
Life & Disability	Lincoln Financial Group
Employee Assistance Program (EAP)	Lincoln Financial Group
Flexible Spending Account (FSA)	Ameriflex
Supplemental Options	Colonial Life & MetLife

C. Fire Department Pro Forma

Recommendation:

1. Receive and file the City Manager's initial pro forma financial analysis of a potential City of West Melbourne Fire Department.
2. Determine to proceed further in the investigation of the feasibility of the City of West Melbourne forming its own Fire Department.
3. Authorize the City Manager to prepare and release a request for proposals for qualified consultants to prepare a detailed feasibility and implementation guide for the possible formation of a City of West Melbourne Fire Department.

D. Opioid Litigation

Recommendation: Adopt Resolution No. 2021-16 approving a Memorandum of Understanding with the State of Florida regarding the allocation of settlement proceeds from opioid litigation, and authorizing the City Manager to execute the Memorandum of Understanding.

8. CITY COUNCIL REPORTS *

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

9. 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.