

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

For full agenda packet,  
click this box

June 6, 2023, at 5:00 p.m.  
City Council Chamber

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **BUDGET WORKSHOP – PROPOSED CAPITAL IMPROVEMENTS AND MAJOR SEWER MAINTENANCE PROJECTS**

Recommendation: Discuss proposed capital improvement and major sewer maintenance projects for possible inclusion in the preliminary budget for fiscal year 2023-2024.

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

June 6, 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. Employee Introductions \*

City Manager Tim Rhode will introduce Capital Projects Manager Mark Petroni who started with the City on May 23, 2023.

**10. PUBLIC HEARING**

A. Water Rate Increase

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2023-10, effective August 1, 2023, increasing water consumption rates.

**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, May 16, 2023.

**13. ACTION AGENDA**

A. Group Insurance Plans for the 2023-2024 Plan Year

Recommendation: Adopt Resolution No. 2023-08 approving the City's group insurance plans for the 2023-2024 plan year, provided by the following vendors:

INSURANCE TYPE	VENDOR
Medical	Cigna
Health Reimbursement Account (HRA)	Ameriflex
Dental	Principal
Vision	Principal
Life & Disability	Lincoln Financial Group
Employee Assistance Program (EAP)	Metropolitan Family Services
Flexible Spending Account (FSA)	Ameriflex
Supplemental Options	Colonial Life, Reliance Standard & MetLife

B. Pour-in-Place Surface Repair and/or Replacement at Space Coast Field of Dreams

Recommendation: Authorize the City Manager to execute an agreement with Rep Services in the amount of \$73,117.06 for repairs to the pour-in-place (PIP) Baseball Field, Basketball Practice Area, Soccer Field and Playground at the Space Coast Field of Dreams

C. Memorandum of Understanding with Brevard County for Legal Advertising

Recommendation: Authorize the City Manager to execute the Memorandum of Understanding with Brevard County for posting of legal notices on their publicly accessible website.

**14. CITY COUNCIL REPORTS \***

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