

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 WORKSHOP

### AGENDA

For full agenda packet,  
click this box

June 20, 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**

Recommendation: Discuss the draft preliminary budget for fiscal year 2022-2023.

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 20, 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 \***

Finance Director Candice Blake will introduce Utility Billing Operations Manager Emidio Laboy Pacheco, who started with the City on June 5, 2023.

Public Works Director Mark Picirillo will introduce Facilities Technician Carl Riley and Equipment Operator Jay Squier, both who started with the City on May 30, 2023.

## **10. PUBLIC HEARING**

### **A. Revisions to Chapter 72, Signage for Certain Zoning Districts**

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-11, amending the sign code for properties located within the C-NH, C-W, IB, and GTWY-1 zoning districts.

### **B. Replace Chapter 66 Administration**

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-12, deleting in its entirety Chapter 66 Administration and creating a new Chapter 64 Administration.

### **C. Small Scale Comprehensive Plan Amendment for Property located on the Southeast Corner of Ellis Road and John Rodes Boulevard**

Recommendation: Denial of the small-scale comprehensive plan map amendment to change the future land use for property located near the southeast corner of the intersection of John Rodes Boulevard and Ellis Road.

### **D. Rezoning Request for Property for Property located on the Southeast Corner of Ellis Road and John Rodes Boulevard**

Recommendation: Hold a public hearing and deny the rezoning request for property located near the southeast corner of the intersection of John Rodes Boulevard and Ellis Road.

## **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, June 6, 2023.
- B. Adopt Resolution No. 2023-09 rescinding the Recreation Impact Fee Agreement for Legacy Apartments.

**13. ACTION AGENDA**

- A. Professional Services Task Order for Fire Department Financial Feasibility Study

Recommendation: Authorize the City Manager to execute an agreement incorporating professional services for task order #1 with Stantec Consulting Services Inc for the Fire Department Financial Feasibility Study in the not-to-exceed amount of \$30,400.

- B. Parks Master Plan Consulting Services

Recommendation: Authorize the City Manager to enter into an agreement with GAI Consultants, LLC. for Parks Master Plan consulting services in the not-to-exceed amount of \$123,800.

- C. Amending Speed Hump Policy

Recommendation: Consider an amendment to the Speed Hump Policy to get speed humps removed.

- D. Six Month Review of the City Attorney's Performance

Recommendation: Review the summary results of the City Attorney's six (6) months performance evaluation and, by motion, accept the summary results.

**14. CITY COUNCIL REPORTS \***

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

**15. 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.

**16. 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.