

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
Andrea Young

COUNCIL MEMBERS  
Diana Adams  
Pat Bentley  
John Dittmore  
Daniel McDow  
Stephen Phrampus



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## CITY COUNCIL REGULAR MEETING

### AGENDA

July 19, 2022, at 6:30 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. Introduction of New Employees \*

Building Official Tom Forbes will introduce Administrative Support Specialist Lisa Pilsbury. Public Works Director Mark Piccirillo will introduce Maintenance Worker Blake Canada. Police Chief Rick Wiley will introduce Crime Scene Technician Leah Shanley. All three new employees started with the City on July 11, 2022.

B. Presentation of IEMO Certification of Completion

Mayor Rose will present a Certificate of Completion to Council Member Daniel McDow for completing the first level of training for the Institute for Elected Municipal Officials (IEMO)

5. **PUBLIC HEARINGS**

A. Comprehensive Plan Map Amendment for Space Coast Town Center

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-12 amending the future land use of a 4.65 acre retention pond from Brevard County Community Commercial (CC) to West Melbourne Parkway Interchange (PI).

B. Rezoning for Space Coast Town Center

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-13 rezoning a 4.65 acre property from Brevard County Transient Tourist Commercial (TU-2) to Gateway Interchange (GTWY-1) with the condition that the comprehensive plan map amendment is approved.

C. Transmittal and Comprehensive Plan Amendment for the St. Johns River Water Management District Diversion Project

Recommendation: Hold a public hearing and approve the following:

- 1) Approve the transmittal of the large-scale comprehensive plan map amendment; and
- 2) Approve the first reading of Ordinance No. 2022-14 changing the future land use of the property from LD-RES (Low Density Residential) to INST (Institutional) for 59.24 acres of land located on the west side of St. Johns Heritage Parkway, approximately 2,500 feet north of US 192 (SR 500).

D. Rezoning for the St. Johns River Water Management District Diversion Project.

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2022-15 changing the zoning of the subject property a 59.24-acre property from R-1A (Single-Family Residential) to P-1 (Institutional) with the condition that the comprehensive plan map amendment is approved.

**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 meeting minutes for Tuesday, June 21, 2022.
- B. Appoint Tara Couture to the Business Advisory Board with a term ending November 2022.
- C. Adopt Resolution No. 2022-12 updating the 2009 listing of acceptable plants to meet the City's minimum code requirements.

- D. Approve the Save Our Indian River Lagoon Project Cost-Sharing Funding Interlocal Agreements between Brevard County and the City of West Melbourne for the Lake Ashley Circle Septic-to-Sewer Project (SOIRL 22-224) and for the Dundee Circle and Manor Place Septic-to-Sewer Project (SOIRL 22-225).
- E. Adopt Resolution No. 2022-15 expressing gratitude to Senator Debbie Mayfield and Representative Randy Fine for sponsoring a State appropriation providing \$460,000 to reduce flooding in a West Melbourne neighborhood.
- F. Authorize the City Manager to enter into a three-year interlocal agreement with Brevard County for administration of the City's stormwater program.

## **8. ACTION AGENDA**

- A. Establishment of Proposed 2022-2023 Millage Rate for Public Hearing Advertisement

Recommendation: Establish a proposed millage rate of 2.1367 per thousand dollars of taxable value for the purposes of advertising a Wednesday September 7, 2022, public hearing to consider adopting a tentative budget and proposed millage rate for fiscal year 2022-2023.

- B. Amendment to Subdivision Code to Update Recreation Fee

Recommendation: Approve on first reading Ordinance No. 2022-17, amending the City Code of Ordinances, Section 86-64, Dedication of Parkland or Payment of Recreation Fee, by updating the fixed fee per acre when a developer elects to pay a recreation fee in lieu of dedication of parkland from \$80,000 to \$110,000.

- C. Update Council List of Liaisons to Outside Agencies and City Boards

Recommendation: Review the appointments and assignments to City boards and outside agencies and recommend replacements for those positions vacated as a result of the resignation of Daniel Batchelor.

- D. Melbourne Estates CDBG Water Project Options

Recommendation: Council is asked to review and discuss the three options for moving forward with the Melbourne Estates Water Infrastructure Improvement project.

**9. CITY COUNCIL REPORTS \***

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

**10. 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.