

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 REGULAR MEETING

### AGENDA

August 1, 2023, at 6:00 p.m.  
City Council Chamber

For full agenda packet,  
click this box

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

A. Employee Introductions \*

City Manager Tim Rhode will introduce Building Official Dan Ferry, who started with the City on July 17, 2023.

Building Official Dan Ferry will introduce Building Inspector Travis Berger, who started with the City on June 30, 2023.

5. **PUBLIC HEARING**

A. Annexation of Property at 591 Ponderosa Street

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-15, annexing the properties at 591 Ponderosa Street.

B. Annexation of Property on the West Side of Griffith Lane

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-16, annexing the City's sewer lift station property on the west side of Griffith Lane near Falcon Ridge Subdivision.

**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, July 18, 2023.

**8. ACTION AGENDA**

A. Pour-in-place Surface Repair/Replacement at Space Coast Field of Dreams

Recommendation: Discuss and select a pour-in-place (PIP) surface replacement or repair option based on responses to a request for proposals (RFP) that was conducted as directed by City Council at their meeting of June 6, 2023.

B. Septic to Sewer Project on Sheridan Road

Recommendation: Authorize the City Manager to execute Change Order #1 with Infrastructure Solution Services in the amount of \$59,880.00 for additional data collection for the Septic to Sewer Project on Sheridan Road.

**9. MANAGEMENT REPORTS**

A. Quarterly Budget Report

Finance Director Candice Blake will present the Third Quarter Budget Status report.

**10. CITY COUNCIL REPORTS \***

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