

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 15, 2023, at 6:00 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. Proclamation for National Suicide Prevention Month

Mayor Rose will present a proclamation naming September as National Suicide Prevention Month in the City of West Melbourne.
 - B. Employee Introductions *

City Manager Tim Rhode will introduce Recreation Director Erin Murphy, who started with the City on July 31, 2023.

Public Works Director Mark Piccirillo will introduce Mechanic Frank Byers, who started with the City on June 24, and Water Distribution Worker Nicholas Dasher, who started with the City on July 31, 2023.
5. **PUBLIC HEARING**
 - A. Annexation of Property at 591 Ponderosa Street

Recommendation: Hold a public hearing and approve the second 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 second 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.

C. Small Scale Amendment for Properties located at 591 Ponderosa Street

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-17, the small-scale comprehensive plan map amendment changing the future land use on approximately 0.60 acres of property located at 591 Ponderosa Street from RES-6 to Low-Density Residential.

D. Rezoning for Properties located at 591 Ponderosa Street

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-18, rezoning two properties located at 591 Ponderosa Street to Single-Family Residential (R-1A) from Brevard County's Single Family Residential Use (RU-1-11).

E. Small Scale Amendment for Property located on the West Side of Griffith Lane

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-19, a small scale comprehensive plan map amendment to change the future land use on 0.06 acres of a city-owned lift station property on the west side of Griffith Lane near Falcon Ridge Subdivision from Brevard County RES 4 (Residential 4) to INST (Institutional).

F. Rezoning for Property located on the West Side of Griffith Lane

Recommendation: Hold a public hearing and approve the first reading of Ordinance Number 2023-20 rezoning the City lift station from Brevard County RU-1-11 (single-family residential) to City of West Melbourne P-1 (Institutional), with the condition that the small scale comprehensive plan amendment is approved.

G. Code Amendment Deleting Reference to Accessory Residential Uses in the Commercial Parkway (CP) Zoning District

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-13, deleting the reference to residential accessory uses being permitted within the Commercial Parkway (C-P) zoning district.

H. Code Amendment to Modify Time Period for Temporary Housing

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-14, to modify the time period for temporary housing to be allowed on property within the city limits from 18 months to 36 months.

I. Preliminary Plat for Sunrise Estates

Recommendation: Postpone the public hearing for the Sunrise Estates Preliminary Plat until September 20, 2023, so that the project can be re-advertised with the correct Planning and Zoning Board hearing date.

J. Preliminary Plat for Space Coast Town Centre West

Recommendation: Postpone the public hearing for the Space Coast Town Centre West Preliminary Plat until September 20, 2023, so that the project can be advertised with the correct Planning and Zoning Board hearing date.

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, August 1, 2023.
- B. Adopt Resolution No. 2023-10 to increase the 2022-2023 fiscal budget by \$750,468 with a 5 percent contingency (\$37,523.40) that will only be expended at the direction of the City of West Melbourne to account for the City Council approved "Full Replacement" of the pour-in-place surfaces at the Space Coast Field of Dreams.

8. ACTION AGENDA

A. Solid Waste Services Franchise Agreement

Recommendation: Approve a seven (7) year solid waste services contract, with the option to extend, with Waste Management, Inc., of Florida and authorize the City Manager to execute the agreement on behalf of the City.

B. Hollywood Boulevard Reuse Water Line Replacement Project

Recommendation: Reject the bid from Metro Equipment Services in the amount of \$2,964,910.

C. Wickham Road Watermain Crossing Project

Recommendation: Authorize the City Manager to execute a contract with Cacique Utilities for the construction of a water main under Wickham Road, just north of US-192, in the amount of \$387,970.

D. Continuing Services Agreements for Professional Engineering Services

Recommendation: Authorize the City Manager to enter into continuing services contracts with each of the professional engineering firms shown in Exhibit A.

9. MANAGEMENT REPORTS

A. Police Department Quarterly Report

Police Chief Greg Vesta will present the second quarter for the Police Department.

10. CITY COUNCIL REPORTS *

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

11. 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.