

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

September 6, 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 Service Dog Month

Mayor Rose will present a proclamation naming September as National Service Dog Month in the City of West Melbourne.
 - B. Presentation of Jacobs/CH2M Annual Client Wastewater Operations Report 2022/2023

Representatives from Jacobs/CH2M will present the Annual Client Wastewater Operations Report.
5. **PUBLIC HEARING**
 - A. Proposed FY 2023-2024 Millage Rate and Budget

Recommendation: Hold a public hearing and approve the following:
 - 1) Tentative fiscal year 2023-2024 millage rate of 1.9948 per thousand dollars of taxable value.
 - 2) Tentative 2023-2024 budget.

- 3) Set a public hearing for 6:00 p.m. on Wednesday, September 20, 2023, to consider final adoption of the 2023-2024 millage and budget.

B. Annual Stormwater Utility Budget and Assessment Roll

Recommendation: Hold a public hearing and adopt Resolution No. 2023-11 adopting the 2023-2024 stormwater fund budget and certifying the stormwater utility assessment as presented by Brevard County with no change in the annual stormwater utility fee methodology or rates.

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

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

D. Code Amendment to Modify Time Period for Temporary Housing

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2023-14, approving the code amendment to Section 98-1151(a)(2) and 1151(a)(7), revising temporary housing for a period of 36 months, consistent with F.S. 166.0335.

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

Recommendation: Hold a public hearing and approve the second 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 second 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. Small Scale Amendment for Properties located at 591 Ponderosa Street

Recommendation: Hold a public hearing and approve the second 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.

H. Rezoning for Properties located at 591 Ponderosa Street

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

I. Code Amendment to modify Roadway/Driveway Separation Distances

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-21, revising the Land Development Regulations Sections 63-8, Zoning Definitions, 74-87, Entrance and Exit Driveway, and 86-53 Access, defining master residential developments and adding separation requirements.

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 15, 2023.

8. ACTION AGENDA

A. Agreement with Flock Safety for Continuation of ALPR Services

Recommendation: Approve a five-year agreement with Flock Safety in an annual amount of \$27,500.00, and authorize the City Manager to execute the agreement on behalf of the City.

- 9. CITY COUNCIL REPORTS ***
Council Member John Dittmore
Council Member Pat Bentley
Council Member Andrea Young
Council Member Daniel McDow
Council Member Diana Adams
Deputy Mayor Stephen Phrampus
Mayor Hal Rose

10. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:00 P.M.

11. 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.