

MAYOR
Hal J. Rose

DEPUTY MAYOR
John Dittmore

COUNCIL MEMBERS
Daniel Batchelder
Pat Bentley
Daniel McDow
Stephen Phrampus
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

September 7, 2021, 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. Business of the First Quarter of 2021 *

Mayor Rose will present the Business of the First Quarter of 2021 to Wholesale Music Instruments.

B. Introduction of New Employees *

Public Works Director Mark Piccirillo will introduce Maintenance Worker Solomon Rini and Construction Inspector Richard Clements, both who started with the City on August 23, 2021.

5. **PUBLIC HEARINGS**

A. Proposed FY 2020-2021 Millage Rate and Budget

Recommendation:

- 1) Approve a tentative fiscal year 2021-2022 millage rate of 2.4228 per thousand dollars of taxable value.
- 2) Approve the tentative 2021-2022 budget.
- 3) Set a public hearing for 6:30 p.m. on Wednesday, September 22, 2021, to consider final adoption of the 2021-2022 millage and budget.

B. Annual Stormwater Utility Budget and Assessment Roll

Recommendation: Hold a public hearing and Adopt Resolution No. 2021-26 adopting the 2021-2022 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. Juvenile Curfew Ordinance

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2021-23, establishing a local curfew for minors.

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 August 17, 2021.

B. Adopt Resolution No. 2021-29, effective October 1, 2021, approving seven (7) classification pay grade additions and one (1) classification pay grade change.

C. Approve a Private Traffic Enforcement Agreement with Palm Garden Lakes Community Association, Inc. authorizing the City to exercise traffic control jurisdiction over the private roads located within the Palm Garden Lakes subdivision.

D. Adopt Resolution No. 2021-27 declaring K-9 "Ranger" to be surplus property and authorize the City Manager to sell "Ranger" for the sum of \$5,400.

E. Adopt Resolution No. 2021-28 re-affirming the City Council's support of the Ellis Road Widening Project, recognizing that a portion of Ellis Road is owned, operated and maintained by the City and that the widening project will bring additional responsibilities, and directing the City Manager to enter into negotiations with the County Manager to develop a proposed Interlocal Agreement for City Council consideration for the equitable division of future Ellis Road ownership, operations, maintenance and maintenance cost-sharing responsibilities.

8. ACTION AGENDA

A. Water Treatment Plant Engineering

Recommendation: Authorize the City Manager to execute an agreement with Hazen and Sawyer for task orders 4 and 5 for civil engineering services related to the design, permitting and construction of three raw water production wells and preliminary engineering design and reverse osmosis testing for the water plant.

B. Appointment to Melbourne-Tillman Water Control District

Recommendation: Reappoint Keith Jerdon to fill the City of West Melbourne City Council-appointed seat on the Board of Directors of the Melbourne-Tillman Water Control District for a 3-year term ending September 30, 2024.

C. Annual review of the City Manager's performance

Recommendation: Review the summary results of the City Manager's annual performance evaluation, and by motion, accept the summary results.

9. CITY COUNCIL REPORTS *

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