

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

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



CITY HALL
2240 Minton Road
West Melbourne, FL 32904
Phone: (321) 837-7774
Fax: (321) 768-2390
www.westmelbourne.gov

CITY COUNCIL WORKSHOP

AGENDA

September 7, 2022, at 5:30 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. **WORKSHOP – COUNCIL CONCEPTUALIZATION OF LONG-TERM SPACE REQUIREMENTS, BUILDING SIZE AND CONFIGURATION AND CONCEPTUAL SITE LAYOUT FOR NEW BUILDING DEPARTMENT BUILDING**

Recommendation: Discuss the City's long-term space requirements at a high level, specifically the new Building Department Building, but not exclusively. Provide feedback and direction to staff for further research facility planning.

5. **RECESS**

Council will recess the workshop and reconvene to the Regular City Council meeting at approximately 6:30 p.m.

CITY COUNCIL REGULAR MEETING

AGENDA

September 7, 2022, at 6:30 p.m.
City Council Chamber

6. **CALL TO ORDER**
7. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**

8. ROLL CALL

9. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

A. Presentation of Representative Randy Fine

A special presentation will be made to Representative Randy Fine expressing appreciation for appropriation support for the flood risk reduction grant.

B. Introduction of New Employees

Public Works Director Mark Piccirillo will introduce Construction Inspector Francois Philippe, who started with the City on August 15, 2022.

10. PUBLIC HEARINGS

A. Proposed FY 2022-2023 Millage Rate and Budget

Recommendation: Hold a public hearing and approve the following:

- 1) Tentative fiscal year 2022-2023 millage rate of 2.1186 per thousand dollars of taxable value.
- 2) Tentative 2022-2023 budget.
- 3) Set a public hearing for 6:30 p.m. on Wednesday, September 21, 2022, to consider final adoption of the 2022-2023 millage and budget.

B. Annual Stormwater Utility Budget and Assessment Roll

Recommendation: Hold a public hearing and adopt Resolution No. 2022-18 adopting the 2022-2023 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. City Manager's Administrative Purchasing Limit

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-18 increasing the City Manager's purchasing limit authority from \$15,000 to \$25,000.

- D. Comprehensive Plan Map Amendment for Toby Platt Property Located South of US 192 and East of St Johns Heritage Parkway for Pulte Home Company

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-10 changing the future land use of the Toby Platt property from Brevard County Residential 1 (RES-1) and Residential 2 (RES-2) to City of West Melbourne Medium Density Residential (MD-RES) land use designation.

- E. Rezoning of Toby Platt Property Located South of US 192 and East of St Johns Heritage Parkway for Pulte Home Company

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-11 changing the zoning of the subject property from Brevard County Agricultural Residential (AU) to City of West Melbourne Multi-Family Dwelling (R-2), with the condition that the comprehensive plan map amendment is approved.

11. 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.

12. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, August 9, 2022.
- B. Approve a contract with Universal Engineering Sciences, LLC, ("Universal") for the provision of professional building inspection and plan review services.
- C. Approve Resolution No. 2022-19 accepting the dedication of public water and sewer system improvements from Space Coast Town Centre I, LLC (Space Coast Town Center East Phase I), and authorize the City Manager to sign the Bill of Sale.

13. ACTION AGENDA

- A. Resolution Naming Streets for Epoch West Melbourne Apartments

Recommendation: Approve Resolution No. 2022-17 naming the private internal driveways in Epoch West Melbourne apartments.

B. Award of Construction Bid - US 192 Watermain Crossing Phase 2 Project

Recommendation: Award the construction bid for the US 192 Watermain Crossing Phase 2 Project to Young's Communication LLC, in the amount of \$553,251.30 and authorize the City Manager to execute a contract.

C. Norfolk Parkway and Shallow Creek Intersection Options

Recommendation: Select Alternative 1 from the traffic control analysis study for future design and construction of a traffic signal and eastbound left-turn lane at the intersection of Norfolk Parkway and Shallow Creek Boulevard.

D. City Attorney Candidate Interviews

Recommendation: Decide on a process for interviewing recommended candidates for the vacant City Attorney position.

14. CITY COUNCIL REPORTS *

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

15. 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.