

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 20, 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 Constitution Week

Mayor Hal Rose will present a proclamation proclaiming the week of September 17 through 23, 2023, as Constitution Week in the City of West Melbourne.

B. Employee Introduction *

Building Official Dan Ferry will introduce Building Inspector Jeremy Nagel, who started with the City on August 23, 2023.

C. Correspondence from Mayor Rose

Receipt of Mayor Rose's retirement letter.

5. PUBLIC HEARING

A. Adoption of FY 2022-2023 Millage Rate and Budget

Recommendation:

1. Direct the City Clerk to publicly announce the name of the taxing authority, the roll back rate, the percentage change from the roll back rate, and the millage rate to be levied, and then adopt Resolution No. 2023-12 setting the fiscal year 2023-2024 millage rate of 1.9948, which is equal to the roll back millage rate of 1.9948.
2. Adopt Resolution No. 2023-13 approving the 2023-2024 budget.

B. Code Amendment to Modify Roadway/Driveway Separation Distances

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2023-21, revising City codes by defining master residential developments and adding residential community driveway separation requirements.

C. Small Scale Comprehensive Plan Amendment for Property located Near the Southeast Corner of Ellis Road and John Rodes Boulevard (RaceTrac)

Recommendation: Hold a public hearing and deny the request for the small-scale comprehensive plan map amendment to change the future land use for property located near the southeast corner of the intersection of John Rodes Boulevard and Ellis Road.

D. Rezoning Request for Property Located Near the Intersection of John Rodes Boulevard and Ellis Road (RaceTrac)

Recommendation: Hold the public hearing and deny the rezoning request for the subject property from M-1, Light Industrial and Warehousing to C-1, Low Density Commercial.

E. Revised Development Agreement for Proposed Gas Station/Convenience Store for Property Near the Intersection of John Rodes Boulevard and Ellis Road (RaceTrac)

Recommendation: Hold the public hearing and deny the 2023 RaceTrac development agreement.

F. Preliminary Plat for Sunrise Estates Subdivision

Recommendation: Hold a public hearing and approve the preliminary plat for Sunrise Estates subdivision.

G. Preliminary Plat for Space Coast Town Center West Phase I

Recommendation: Hold a public hearing and approve the preliminary plat Space Coast Town Center West Phase 1.

H. Third Revision to the Space Coast Town Center Development Agreement

Recommendation: Hold a public hearing and approve the Third Amendment to the 2019 Space Coast Town Center development agreement including Exhibit B “conceptual master plan” with the utility modifications indicated on the utility plan sheets.

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 Special and Regular City Council minutes for Wednesday, September 6, 2023.

8. ACTION AGENDA

- A. Rename Private Driveway from Suapres Lane to Real Tree Lane

Recommendation: Approve Resolution No. 2023-14 officially changing the name of the private driveway from Suapres Lane to Real Tree Lane.

- B. Water Treatment Plant Engineering

Recommendation: Authorize the City Manager to execute an agreement with Hazen and Sawyer for task order 8 for civil engineering services related to the design, permitting and construction of a reverse osmosis water plant.

C. Stantec – Water and Sewer Revenue Sufficiency Analysis

Recommendation: Receive and file the FY 2023 Water and Sewer revenue sufficiency analysis Final Report.

D. Contracting with MJH Consulting

Recommendation: Authorize the City Manager to execute an agreement with MJH Consulting for services effective October 1, 2023 through October 1, 2024.

9. MANAGEMENT REPORTS

A. City Attorney John Cary *

Discuss the request to the Attorney General for opinion on the City's subpoena power according to the Charter.

10. CITY COUNCIL REPORTS *

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