

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

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



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CITY COUNCIL REGULAR MEETING

AGENDA

September 21, 2022, 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. Presentation of Senator Debbie Mayfield *

A special presentation will be made to Senator Debbie Mayfield expressing appreciation for appropriation support for the flood risk reduction grant.
 - B. Presentation on the Home Depot Foundation Memorial *

Council will discuss the Home Depot Foundation Memorial completed to honor Captain Carlos Navedo.
 - C. Presentation of Jacobs/CH2M Annual Client Wastewater Operations Report 2021/2022

Representatives from Jacobs/CH2M will present the Annual Client Wastewater Operations Report.
- 5. PUBLIC HEARINGS**
 - A. Adoption of FY 2022-2023 Millage Rate and Budget

Recommendation:

 1. Direct the City Clerk to publically announce the name of the taxing authority, the rolled-back rate, the percentage change from the rolled-back rate, and the millage rate to be levied, and then adopt Resolution No. 2022-20 setting the fiscal year 2022-2023 millage rate of 2.1186, which is equal to the rolled-back millage rate of 2.1186.
 2. Adopt Resolution No. 2022-21 approving the 2022-2023 budget.

B. Annexation of Property at 1340 S. Wickham Road

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2022-21, annexing the property at 1340 S. Wickham Road.

C. Parking Code Amendment

Recommendation: Continue the public hearing for the staff's proposed parking space ratio changes until October 18, 2022, so that staff can conduct further research and make Planning & Zoning Board suggested changes.

D. Comprehensive Plan Map Amendment, Rezoning, Development Agreement and Mixed Use Code Amendment for ITG Mixed Use Office/Townhomes at Pinecrest

Recommendation: Continue the public hearing for the future land use map amendment, rezoning, development agreement and staff's proposed zoning district mixed use changes until October 18, 2022, so that the development team can make changes to the development agreement.

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 Tuesday, September 7, 2022.

B. Approve the fiscal year 2022-2023 law enforcement dispatch services agreement in the annual amount of \$129,893.30, and authorize the City Manager to execute the agreement on behalf of the City.

8. ACTION AGENDA

A. Engineering Concept Study – Fell Road Extension

Recommendation: Defer the Fell Road Extension Study to the City's 2040 Comprehensive Plan Update process, which is currently underway.

B. Purchase Police Department Vehicles and Associated Equipment

Recommendation: Authorize the purchase of three (3) Ford Interceptor SUV pursuit rated vehicles and authorize the expenditures to outfit the vehicles with necessary equipment.

C. Recreation Impact Fee Agreement for Epoch West Melbourne

Recommendation: Approve a Recreation Impact Fee Credit Agreement with Epoch West Melbourne, LLC providing for payment of a recreation fee in lieu of dedication of park or recreation areas.

D. Appointments to the Parks and Recreation Advisory Board

Recommendation: Consider the applications for the Parks and Recreation Advisory Board and make two appointments with terms ending November 2023.

9. CITY COUNCIL REPORTS *

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