

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

October 4, 2022, at 7:00 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. Hispanic Heritage Month and Puerto Rican Day Parade Proclamation

Mayor Rose will present a proclamation naming September 15 through October 15, 2022 as Hispanic Heritage Month and October 22, 2022, as Puerto Rican Day.

B. Presentation of IEMO II Certification of Completion

Mayor Rose will present a Certificate of Completion to Council Member Daniel McDow for completing the second level of training for the Institute for Elected Municipal Officials (IEMO)

5. PUBLIC HEARINGS

A. Comprehensive Plan Amendment for the St. Johns River Water Management District Diversion Project.

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-14 changing the future land use of the 59.24 acre property located on the west side of St. Johns Heritage Parkway from Low Density Residential (LD-RES) to Institutional (INST).

B. Rezoning for the St. Johns River Water Management District Diversion Project

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-15 rezoning the 59.24 acre property from Single Family Residential (R-1A) to Institutional (P-1) with the condition that the comprehensive plan map is approved.

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 21, 2022.

8. ACTION AGENDA

- A. Selection of City Attorney

Recommendation: City Council should be prepared to indicate its intention to either make a provisional job offer to a finalist or else to determine another course of action.

- B. Classification and Compensation Study

Recommendation: Authorize the City Manager to execute an agreement with Evergreen Solutions, LLC in the amount of \$36,500 to conduct a classification and compensation study for the City of West Melbourne.

9. CITY COUNCIL REPORTS *

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