

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

For full agenda packet,
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October 18, 2022, at 6:30 p.m.
City Council Chamber

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

- A. Beautification Award from Keep Brevard Beautiful *

Representatives from Keep Brevard Beautiful will present the City with a Beautification Award for the decorative wall at the northeast corner of Minton Road and Henry Avenue.

- B. New Employee Introduction *

Acting Police Chief Rich Cordeau will introduce new Police Officers Nicholas Yip and Kevin Sweeney, both who started with the City on October 3, 2022.

5. **PUBLIC HEARINGS**

- A. Annexation of Property Located at 1340 South Wickham Road

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

B. Comprehensive Plan Map Amendment for Property Located at 1340 South Wickham Road

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2022-22 for the small-scale comprehensive plan map amendment for the 0.83-acre property located at 1340 S. Wickham Road to change from Brevard County Neighborhood Commercial (NC) to City of West Melbourne Commercial (COM) future land use.

C. Rezoning of Property Located at 1340 South Wickham Road

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2022-23 rezoning a 0.83-acre property at 1340 S. Wickham Road from Brevard County Restricted Neighborhood Retail Commercial (BU-1-A) to the City of West Melbourne Commercial Wickham (C-W) with the condition that the comprehensive plan map amendment is approved.

D. Revision to Off-Street Parking Standards

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2022-20, amending Chapter 74 to revise the parking standards to provide updates for specific uses including shopping centers and mixed use projects.

E. Withdrawal of Small Scale Comprehensive Plan Map Amendment, Preliminary Plat and Development Agreement

Recommendation: Announcement the withdrawal by the applicant of the small scale comprehensive plan map amendment, preliminary plat and development agreement for the mixed-use community called "Townhomes at Pinecrest" on ITG property as well as the code amendments proposed to the Commercial Wickham and Commercial New Haven.

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 meeting minutes for Tuesday, October 4, 2022.
- B. Award a contract to Allen Trench Safety Corp. for \$31,889.90 to purchase an aluminum buildable trench box.

8. ACTION AGENDA

- A. Amendment to Initial Site Plan for Eden at Heritage Lakes

Recommendation:

- 1) Determine whether to approve or deny the architectural changes.
- 2) If the changes to the Eden Heritage Lakes architectural elements are approved, the developer must provide a window treatment or architectural enhancement/ embellishment over the windows on the second story of the rear elevation, adjacent to Interstate 95.

- B. City Attorney Employment Agreement

Recommendation: Approve an employment agreement with John M. Cary to serve as the West Melbourne's City Attorney, and authorize the Mayor to execute the agreement on behalf of the City Council following the successful completion of a Pre-Employment Medical Screening and Background Process.

- C. Award of Bid for Three Production Wells and Three Monitoring Wells

Recommendation: Authorize the City Manager to execute an agreement in the amount of \$3,071,560.00 with A.C. Schultes for construction of three production wells and three monitoring wells.

- D. Police Chief Confirmation

Recommendation: Confirm the City Manager's selection of Gregory Vesta to serve as the City's Police Chief.

E. Purchase of Police Vehicles

Recommendation: Adopt Resolution No. 2022-22, to increase the 2022-2023 fiscal budget by \$170,900 to account for vehicles ordered in July of 2021 that did not arrive in the previous fiscal year but are expected to arrive in the current 2022-2023 fiscal budget.

9. CITY COUNCIL REPORTS *

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