

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 REGULAR MEETING

AGENDA

November 1, 2022, at 6:30 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. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

A. New Employee Introduction *

Park & Recreation Director Rich Boprey will introduce Special Populations Coordinator Ivelisse Gonzalez, who started with the City on August 22, Building Official Tom Forbes will introduce Fire Code Inspector Carla Moore, who started with the City on October 14, and Acting Police Chief Rich Cordeau will introduce Police Officers Nicholas Volk and Travis Cofresi, both who started on October 21.

5. **PUBLIC HEARINGS**

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

Recommendation: Hold a public hearing and approve the second 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.

B. Rezoning of Property Located at 1340 South Wickham Road

Recommendation: Hold a public hearing and approve the second 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.

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, October 18, 2022.
- B. Reappoint Jennifer Curran to serve as the fifth member of the Police Officers' Retirement Board of Trustees for the four-year term ending November 19, 2026.
- C. Authorize the City Manager to approve the third amendment to the interlocal agreement with Brevard County for Stormwater Education.

8. ACTION AGENDA

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

Recommendation: Continue the meeting for the amendment of the initial site plan to modify the approved exterior building façade from stucco to Hardie Plank siding for the project known as Eden at Heritage Lakes until November 22, 2022 so that the development team can continue to address concerns raised by Council of the revised architecture.

B. Selection of Banking Services Provider

Recommendation: Approve the ranking of Qualified Banks by the Banking Services Review Committee and authorize the City Manager to negotiate a contract with Bank of America with an initial term of five (5) years, with up to five (5) additional one-year renewals.

C. Agriculture Tractor with Boom Mower, John Deer Model 6110M

Recommendation: Award a contract to Tiger Bengal for a John Deer Model 6110 M with a Tiger Bengal 24/60 Rotary Mower in the amount of \$170,645.88.

9. CITY COUNCIL REPORTS *

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