

MAYOR
Pat Bentley

DEPUTY MAYOR
Stephen Phrampus

COUNCIL MEMBERS
Diana Adams
John Dittmore
Daniel McDow
Andrea Young



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CITY COUNCIL REGULAR MEETING

For full agenda packet,
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AGENDA

November 14, 2023, at 6:00 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. Hometown Heroes Recognition *

Recognize the Hometown Heroes Roy M. Black, USMC Corporal, Joseph H. Diaz, US Army Sergeant First Class, and Brian Fitzgerald, US Air Force Master Sergeant.

5. **SELECTION OF DEPUTY MAYOR**

Recommendation: Council is requested to appoint one of its members to serve as Deputy Mayor for a one-year term.

6. **PUBLIC HEARING**

A. Development Agreement for Madison Holdings – 9075 Ellis Road

Recommendation: Postpone the public hearing of the Madison Holdings revised development agreement at 9075 Ellis Road until December 5, 2023.

B. Annexation of Property at 195 Coastal Lane

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-22, annexing the property at 195 Coastal Lane known as Cruisin Gold automotive repair.

C. Small-Scale Comprehensive Plan Amendment for 195 Coastal Lane

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-24 changing the future land use on 3.55 acres of property located of 195 Coastal Lane from Brevard County Community Commercial to City of West Melbourne Industrial (IND).

D. Rezoning for 195 Coastal Lane

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-25 rezoning 3.55 acres from Brevard County BU-1 (General Commercial Retail) to City of West Melbourne M-1 (Light Industrial & Warehousing) conditioned upon the small-scale comprehensive plan map amendment being approved.

E. Annexation, Small-Scale Comprehensive Plan Amendment, and Rezoning for Property at 3090 Dairy Road

Recommendation: Postpone the public hearings for the voluntary annexation, comprehensive plan amendment and rezoning for property located at 3090 Dairy Road until December 19, 2023.

F. Small-Scale Comprehensive Plan Amendment for 5305 Cattle Drive

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-28 to change the future land use on approximately 6.89 acres of property located at 5305 Cattle Drive.

G. Rezoning for Property at 5305 Cattle Drive

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2023-29 rezoning 6.89 acres from Brevard County AU (Agricultural Residential) to City of West Melbourne R-A (Residential Agricultural) and conditioned upon the small-scale comprehensive plan map amendment being approved.

7. 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.

8. CONSENT AGENDA

- A. Approve the minutes for the Special City Council Meeting for October 17, 2023 and Regular City Council minutes for Tuesday, October 17, 2023.
- B. Receive the Annual Report for the Police Officers' Retirement Board of Trustees.
- C. Adopt Resolution No. 2023-17, Adopt Resolution No. 2023-17, to increase the 2023-2024 fiscal budget by \$221,140.89 to account for vehicles ordered in September of 2022 that did not arrive in the previous fiscal year.
- D. Approve a revised five-year agreement with Flock Safety in an annual amount of \$30,000.00, and authorize the City Manager to execute the agreement on behalf of the City.

9. ACTION AGENDA

- A. Business Advisory Board Annual Report and Reappointments

Recommendation: Receive the annual report for the Business Advisory Board and make the following reappointments:

Name	Appointment/ Reappointment	Term Ending
Matthew Brothers	Reappointment	November 30, 2024
Brian DeGonzague	Reappointment	November 30, 2024
John Frazier	Reappointment	November 30, 2024
Rande Matteson	Reappointment	November 30, 2024
Rusty H. Melle, II	Reappointment	November 30, 2024
Cody Naber	Reappointment	November 30, 2024

- B. Board of Adjustment Annual Report and Reappointments

Recommendation: Receive the annual report for the Board of Adjustment and make the following reappointments:

Name	Appointment/ Reappointment	Term Ending
Mary D. Renfro	Reappointment	November 30, 2025
Corina Savela	Reappointment	November 30, 2025
Claudia Sprague	Reappointment	November 30, 2025

C. Code Enforcement Board Annual Report and Reappointments

Recommendation: Receive the annual report for the Code Enforcement Board and make the following reappointments:

Name	Appointment/ Reappointment	Term Ending
Robert H. Luber	Reappointment	November 30, 2026
Kimberly McGibany	Reappointment	November 30, 2026

D. Parks and Recreation Advisory Board Report and Reappointments

Recommendation: Receive the annual report for the Planning and Zoning Board and make the following reappointments:

Name	Appointment/ Reappointment	Term Ending
Amy "Murphy" Donahue Benet	Reappointment	November 30, 2025
Sandy Carbon	Reappointment	November 30, 2025
Donald Curry	Reappointment	November 30, 2025
Kimberly McGibany	Reappointment	November 30, 2025
Linda Palardy	Reappointment	November 30, 2025
Gregory Perlberg	Reappointment	November 30, 2025
Linda Smura	Reappointment	November 30, 2025

E. Planning & Zoning Board Annual Report and Reappointments

Recommendation: Receive the annual report for the Planning and Zoning Board and make the following reappointments:

Name	Appointment/ Reappointment	Term Ending
Vernon Anderson	Reappointment	November 30, 2025
Robert Brothers	Reappointment	November 30, 2025
Jim Liesenfelt	Reappointment	November 30, 2025
Jennifer Spagnoli	Reappointment	November 30, 2025

F. Council Member Appointments to Various Boards and Committees

Recommendation: Council is asked to make appointments for representation by Council Members or City Officials to various agencies and organizations as well as liaisons to City advisory boards and committees.

G. Stantec – Fire Department Financial Feasibility Analysis

Recommendation: Receive and File the FY 2023 Fire Department Financial Feasibility Analysis Final Report

H. Civility Pledge for City Council

Recommendation: The Mayor recommends that each individual member of the City Council sign the City Council Meeting Pledge to be posted in the Judge T. Mitchell Barlow Jr. Council Chamber.

I. Consider Term Limits Referendum for November 2024 Election

Recommendation: Review and discuss term limits for elected officials.

10. MANAGEMENT REPORTS

A. Police Department Quarterly Report for 3rd Quarter

Recommendation: Receive the Third Quarter Police Department Report from Police Chief Gregory Vesta.

11. CITY COUNCIL REPORTS *

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

12. 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.