

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

COUNCIL MEMBERS
Daniel Batchelder
Pat Bentley
John Dittmore
Daniel McDow
Stephen Phrampus



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CITY COUNCIL REGULAR MEETING

AGENDA

May 3, 2022, at 5:30 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. **CITY MANAGER POSITION**

Recommendation: Consider the report prepared by ICMA Senior Advisor Ken Parker and retired Cocoa Beach City Manager Jim McKnight, determine the number of City Manager candidates to invite for interview, and determine which candidates to invite for interview.

5. **RECESS**

Council will recess the meeting and reconvene to address regular business at approximately 6:30 p.m.

6. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

- A. Introduction of New Employees *

Police Chief Rick Wiley will introduce Police Officers William O'Connell, who started with the City on April 15, 2022, and Timothy D'Ambra, who started with the City on April 22, 2022.

Planning Director Christy Fischer will introduce Planner Cynthia Snay, who started with City on April 11, 2022.

- B. Proclamation for Turquoise Awareness Week

Mayor Hal Rose Mayor Rose will present a proclamation to Debra and Kent Smith recognizing the second week of May as Turquoise Takeover Week.

7. PUBLIC HEARINGS

A. Small Scale Amendment for City-Owned Park Hill Properties

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-07, the small scale comprehensive plan map amendment to change the future land use on five city-owned parcels from Low Density Residential to Institutional.

B. Rezoning of City-Owned Park Hill Properties

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-08, rezoning five city-owned parcels from Single-Family Residential to Institutional, with the condition that the small scale comprehensive plan amendment is approved, and with enhanced landscaping along the water plant perimeters.

C. Small Scale Amendment for Fred Boozer Property at 3780 and 3820 Minton Road

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-05 for a small scale comprehensive plan map amendment to change the future land use on 6.29 acres of property located at the northwest corner of Minton Road and Norfolk Parkway.

D. Rezoning for Fred Boozer Property at 3780 and 3820 Minton Road

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-06, rezoning 6.29 acres located 320 feet west of Minton Road at the northwest corner of Minton Road and Norfolk Parkway from Low Density Commercial to Light Industrial and Warehousing.

E. Sawgrass Lakes Center Development Agreement

Recommendation: Hold a public hearing and approve the draft development agreement, subject to City Attorney review, to limit the development to an indoor self-storage facility in the Proposed Sawgrass Lakes Center, with restrictions.

F. Legacy of West Melbourne Apartments

Recommendation: Hold a public hearing and approve the initial site plan for a 199-unit apartment community known as "Legacy at West Melbourne", located east of I-95, west of John Rodes Boulevard (north of a vacant property).

8. 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.

9. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, April 19, 2022.
- B. Authorize the Mayor to sign the Department of Environmental Protection Standard Grant Agreement for \$3,433,300 for the Ashley Manor, Dundee Circle, and Manor Place Septic-to-Sewer project.
- C. Receive the Second Quarter 2021-2022 Budget Report.

10. MANAGEMENT REPORTS

- A. Police Department Quarterly Report

Recommendation: Receive the Quarterly Police Department Report.

11. CITY COUNCIL REPORTS *

Deputy Mayor Andrea Young
Council Member Daniel McDow
Council Member Stephen Phrampus
Council Member Daniel Batcheldor
Council Member John Dittmore
Council Member Pat Bentley
Mayor Hal Rose

12. 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.