

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
Andrea Young

COUNCIL MEMBERS  
Pat Bentley  
John Dittmore  
Daniel McDow  
Stephen Phrampus



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## CITY COUNCIL REGULAR MEETING

### AGENDA

June 7, 2022, at 5:30 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. **APPOINTMENT TO FILL VACANCY ON THE CITY COUNCIL**

Recommendation: Appoint a qualified person to serve the remainder of the unexpired term for the vacant seat on City Council created by Daniel Batchelder's resignation.

5. **PUBLIC HEARINGS**

- A. Revisions to Chapter 71, Natural Resources and Stormwater, Article IV, Landscaping and Tree Preservation

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2022-09, revising the landscape and tree codes to provide more stringent requirements for tree removal, preservation and general landscaping.

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, May 17, 2022.
- B. Authorize the City Manager to execute an agreement with Konica Minolta for the five-year lease of eight copy machines to serve City Hall, Police Department, Recreation Department and Public Works.
- C. Designate Mayor Hal Rose to be the voting delegate at the Florida League of Cities 96th Annual Conference.
- D. Adopt Resolution No. 2022-10 which updates the development fee schedule.
- E. Adopt Resolution No. 2022-13 exchanging one Recreation Supervisor position for one Coordinator I, Special Populations position in the Parks and Recreation Department.

**8. ACTION AGENDA**

- A. Corradino Group Consultant Contract

Recommendation: Authorize the City Manager to enter into an agreement with the Corradino Group, LLC to conduct the City of West Melbourne 2040 Comprehensive Plan revision project, subject to City Attorney review, revision, and approval of the final contract document.

- B. Clement's Wood Park Playground Equipment Replacement

Recommendation: Authorize the City Manager to execute an agreement with GameTime for the removal and disposal of existing playground equipment at the Clement's Wood Park and install a new playground equipment package (Lake Tansi PrimeTime), to include a large primary structure with several slides, loop ladder and climbing areas along with a separate three-bay swing structure and Sensory Wave Seat.

**9. CITY COUNCIL REPORTS \***

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