

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
Daniel Batcheldor
John Dittmore
Adam Gaffney
Barbara A. Smith
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

For full agenda packet,
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January 15, 2019, 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. Volunteer of the Year
Mayor Hal Rose will present the award for Volunteer of the Year.
 - B. Business of the Quarter
Mayor Hal Rose will present the First Quarter awards to Lucky's Market and Love Bugs Bakery recognizing them for Business of the Quarter.
 - C. Role of the External Auditor *
Yvonne Clayborne with Carr Riggs & Ingram will make a short educational presentation on the role of the auditor, purpose of the audit and basic information on understanding the Comprehensive Annual Financial Report (CAFR).
 - D. Mayor's 2018 State of the City
Mayor Rose will present the City of West Melbourne's 2018 State of the City.

5. PUBLIC HEARINGS

- A. Amend the Future Land Use Map designation for a 0.34 acre portion of a 0.94 acre property at 1220 South Wickham Road

Recommendation: Approve the second reading of Ordinance No. 2018-21, amending the comprehensive plan map (SSA 2018-03) to change the future land use for a 0.34 acre portion of property at 1220 South Wickham Road from Low Density Residential (LD-RES) to Commercial (COM).

- B. Proposed Rezoning for a 0.34 acre Portion of a 0.94 acre property which is part of 1220 South Wickham Road

Recommendation: Approve the second reading of Ordinance No. 2018-22, rezoning a 0.34 acre portion of property at 1220 South Wickham Road from Single-Family Residential (R-1A) to Commercial Wickham (C-W) with the condition that the comprehensive plan amendment is approved.

- C. Annexation of 1355 and 1370 Garwood Drive

Recommendation: Approve the first reading of Ordinance No. 2019-01 to annex properties at 1355 and 1370 Garwood Drive.

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, December 18, 2018.

8. ACTION AGENDA

- A. West Melbourne Community Park Staffing and Budget Adjustments

Recommendation: Adopt Resolution No. 2019-02 amending the fiscal year 2018-2019 budget and approving additional staffing in the Parks and Recreation Department.

- B. Resolution Providing for the Space Coast Field of Dreams, Inc., to Appoint One Member to the Parks and Recreation Advisory Board.

Recommendation: Adopt Resolution No. 2019-01, recognizing a request by the Board of Directors of Space Coast Field of Dreams, Inc., that the organization be entitled to appoint a designee to serve as a member of the Parks and Recreation Advisory Board for so long as the organization remains in existence and continues to support the Field of Dreams.

- C. Appointment to the Parks and Recreation Advisory Board to Fill a Vacancy

Recommendation: Select an applicant to serve an unexpired term for a vacancy on the Parks and Recreation Advisory Board, with term ending November 2019.

- D. Potential Property Acquisition on Stephenson Drive for Drainage Improvements

Recommendation: Authorize the City Manager to negotiate the purchase of property located at 205 Stephenson Drive for future drainage improvements.

- E. Staff Direction Regarding Proposed "Sawgrass Lakes West" Development in Melbourne

Recommendation: Direct staff to (1) enter into discussions with the City of Melbourne to address and mitigate the impacts of the proposed Sawgrass Lakes West development, and explore any potential scenarios beneficial to the City of West Melbourne and its residents; and (2) research and explore potential ordinances, policy changes, or other alternatives that could be used to prohibit the extension of Shallow Creek Boulevard and Norfolk Parkway until such time as the impacts of Sawgrass Lakes West and future development of the Platt Ranch are adequately addressed.

9. MANAGEMENT REPORTS

- A. Chief of Police

Recommendation: Police Chief Wiley will present the December 2018 Police Department report.

10. CITY COUNCIL REPORTS *

Council Member Andrea Young
Council Member Barbara Smith
Council Member Daniel Batchelder
Council Member Adam Gaffney
Council Member John Dittmore
Deputy Mayor Pat Bentley
Mayor Hal Rose

11. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:30 P.M.

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 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.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.