

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

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



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CITY COUNCIL REGULAR MEETING

AGENDA

March 19, 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. Introduction of New Employees in the Police Department *

Chief Wiley will introduce new Police Officers Kyle Brockell and Donn Maldonado, both who started with the City on March 8.
 - B. Proclamation for Children's Home Society

Mayor Rose will present a proclamation to a representative of Children's Home Society of Florida proclaiming April 1 as Children's Home Society of Florida Transformation Network Team (TNT) Launch Day.
5. **PUBLIC HEARINGS**
 - A. Residential Connectivity Code Revisions

Recommendation: Table the advertised code revisions for establishing minimum secondary residential connections from March 19, 2019 to April 16, 2019.

B. Vacate a Utility Easement on the Carlton Apartments Site.

Recommendation: Approve Resolution No. 2019-07 vacating the utility easement on the Carlton Apartment site located on the west side of Hollywood Boulevard, across from Imagine Way.

C. Vacate a Portion of a Sewer Force Main Easement on Minton Cove Apartments Site

Recommendation: Approve Resolution No. 2019-08 vacating a portion of a 20 foot wide sewer force main easement on the Minton Cove Apartments site located on Norfolk Parkway east of Minton Road.

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, March 5, 2019.

8. ACTION AGENDA

A. Comprehensive Annual Financial Report

Recommendation: Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018.

B. 2018-2019 Budget Amendment for the Police Department

Recommendation: Adopt Resolution No. 2019-09 amending the budget for the fiscal year ending September 30, 2019.

C. Engineering Standards Manual and Code Amendments

Recommendation: Approve the first reading of Ordinance No. 2019-06, deleting certain technical specifications in the code related to water, sewer, pavement, and adopting these technical specifications in one central document called the West Melbourne Engineering Standards Manual.

- D. Land Development Regulations Moratorium on Road Extensions Beyond the City's Municipal Boundaries.

Recommendation: Approve on first reading Ordinance No. 2019-07, establishing a moratorium on applications for development approvals that would allow the extension of West Melbourne public and private roads beyond the City's municipal boundaries, for a period of six months or until a regulatory ordinance has been duly considered and acted upon by City Council, whichever time is shorter.

9. MANAGEMENT REPORTS

- A. Chief of Police

Recommendation: Police Chief Wiley will present the February 2019 Police Department report.

10. CITY COUNCIL REPORTS *

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