

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

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AGENDA

April 16, 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. Business of the Quarter

Mayor Hal Rose will present the Second Quarter awards to Academy Sports and Walmart recognizing them for Business of the Quarter.

B. Introduction of New Employee *

Building Official Tom Forbes will introduce Deputy Building Official Jim Parker, who started with the City on March 25.

C. Conduct Interviews for Vacancies on the Board of Adjustment

Council is asked to conduct interviews of three candidates who have expressed interest in serving on the Board of Adjustment.

D. Presentation to Mayor Hal Rose for Completion of IEMO III: The Leadership Challenge *

Deputy Mayor Pat Bentley will present Mayor Rose with the completion certification for IEMO III, which is an advanced course for elected officials provided by the Florida League of Cities.

5. **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.

6. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, April 2, 2019.

7. ACTION AGENDA

- A. Code Amendment to Require More than One Access to Residential Communities With 200 or More Dwelling Units

Recommendation: Approve the first reading of Ordinance Number 2019-08, adding requirements for more than one ingress and egress to residential communities with 200 dwelling units or more

- B. Professional Engineering Task Order for Melbourne Estates/Henry Avenue Water Main Replacement Project

Recommendation: Authorize the City Manager to execute the professional engineering task order for the Melbourne Estates/Henry Avenue Water Main Replacement Project in the not-to-exceed amount of \$143,770.

8. MANAGEMENT REPORTS

- A. Chief of Police

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

9. 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

10. 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.