

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

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



CITY HALL
2240 Minton Road
West Melbourne, FL 32904
Phone: (321) 837-7774
Fax: (321) 768-2390
www.westmelbourne.org

For full agenda packet,
click this box

CITY COUNCIL REGULAR MEETING

AGENDA

February 5, 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. Certificates of Recognition to the 2018-2019 Citizen Leadership Academy Graduates *

Mayor Hal Rose will present the certificates to the graduates of the 2018-2019 West Melbourne Citizen Leadership Academy.
5. **PUBLIC HEARINGS**
 - A. Amend the Future Land Use Map Designation for a 7.92-acre Property Owned by Kathleen A. Klair

Recommendation: Approve the first reading of Ordinance No. 2019-02, a small scale comprehensive plan map amendment (SSA-2018-05) to change the future land use designation for a 7.92-acre property located on the west side of Columbia Lane from Brevard County Residential 2 (RES-2) to City of West Melbourne Industrial (IND).

- B. Rezoning for a 7.92 acre property owned by Kathleen A. Klair

Recommendation:

1. Approve the first reading of Ordinance No. 2019-03, rezoning a 7.92 acre property located on the west side of Columbia Lane from Brevard County Transient Tourist Commercial (TU-2) to City of West Melbourne Light Industrial and Warehousing (M-1); and
2. Approve the binding development plan, and authorize the Mayor to execute the same upon approval of Ordinance No. 2019-03 at second reading.

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, January 15, 2019.
- B. Approve the renewal of the county-wide Mutual Aid Agreement between Brevard County law enforcement agencies, including the West Melbourne Police Department.

8. ACTION AGENDA

- A. Property Acquisition on Stephenson Drive for Neighborhood Drainage Improvements

Recommendation:

- (1) Confirm and ratify the City Manager's offer to purchase the property located at 205 Stephenson Drive for the amount of \$94,000, and authorize and direct the City Manager to take all actions necessary to close on the property; and
- (2) Approve Resolution No. 2019-03, providing for an interfund loan from the General Fund to the Stormwater Special Revenue Fund and amending the Stormwater Special Revenue Fund Budget.

B. Proposal to City of Melbourne Regarding "Sawgrass Lakes West" Development

Recommendation: Propose to the City Council of the City of Melbourne the following: (1) that Melbourne honor a portion of the de-annexation request from the owners of the 300-acre "Sawgrass Lakes West" site and de-annex approximately 150 acres of the 300 acres, which would then be annexed into West Melbourne; (2) that West Melbourne will provide immediate sewer service to the entire 300 acres, including the portion to remain within the city limits of Melbourne; and (3) that West Melbourne offers to provide water service to the entire 300 acres if Melbourne so desires; and (4) that West Melbourne become responsible for ownership and maintenance of Norfolk Parkway through the entirety of the 300 acres and to the western limit of the contiguous property owned by Errorhead, Inc.

9. CITY COUNCIL REPORTS *

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