

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

MINUTES

May 21, 2019

1. CALL TO ORDER

Mayor Rose called the meeting to order at 6:35 p.m.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION

Mayor Rose led the Pledge of Allegiance followed by a moment of silence.

3. ROLL CALL

Present: Mayor Hal Rose, Deputy Mayor Pat Bentley, Council Members Andrea Young, Barbara Smith, Adam Gaffney, John Dittmore, and Daniel Batcheldor.

Also present: City Manager Scott Morgan, City Attorney Morris Richardson, Deputy City Manager Keith Mills, Finance Director Margi Starkey, Information Technology Director Tom Bradford, Police Chief Rick Wiley, Deputy Chief Rich Cordeau, Planning Director Christy Fischer, Public Works Director Mark Piccirillo, Human Resources Director Kimberly Gale, Jacobs Project Manager Brian Mascher, City Clerk Cynthia Hanscom, and other members of the public.

4. PUBLIC HEARINGS

Annex Residential Property at 2840 Fellwood Lane. Planning Director Fischer presented the second reading of Ordinance No. 2019-09, to annex property located at 2840 Fellwood Lane, north of Fell Road and east of Max K. Rodes Park. She stated notices to property owners within the 500 foot radius were sent. The current property owner was proposing to have a house built on the second lot. Planning Director Fischer reviewed how the infrastructure would be connected.

Planning Director Fischer explained that Fellwood Estates is only nine lots and the property owner has two lots. None of the other property owners in Fellwood Estates had expressed an interest into connecting to utilities at this time. She stated there was

one property owner at 3350 Fell Road that would like to have City utilities and may be interested in annexing in the near future.

City Attorney Richardson read, in title only, Ordinance No. 2019-09:

ORDINANCE NO. 2019-09

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA, ANNEXING BY VOLUNTARY PETITION A PARCEL OF LAND TOTALING APPROXIMATELY 5.04 ACRES LOCATED AT 2840 FELLWOOD LANE, AS MORE FULLY DESCRIBED HEREIN; FINDING THAT THE AREA BEING ANNEXED IS REASONABLY COMPACT AND CONTIGUOUS TO THE CITY, THAT THE ANNEXATION OF THE PROPERTY DOES NOT CREATE AN ENCLAVE, AND THAT THE ANNEXATION OF THE PROPERTY OTHERWISE COMPLIES WITH FLORIDA LAW; AMENDING THE CORPORATE BOUNDARIES OF THE CITY TO PROVIDE FOR THE INCORPORATION OF THE REAL PROPERTY DESCRIBED HEREIN; PROVIDING FOR FILING OF THE REVISED CITY BOUNDARIES WITH THE DEPARTMENT OF STATE; PROVIDING FOR REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Rose opened the public hearing. There being no comments, he closed the public hearing.

Council Member Batcheldor moved to approve the second reading of Ordinance No. 2019-09, annexing the property at 2840 Fellwood Lane. Council Member Young seconded the motion, which passed unanimously.

Annex Properties at the Southeast Corner of Circle Drive and West New Haven Avenue. Planning Director Fischer presented the second reading of Ordinance No. 2019-10, annexing property at the southeast corner of Circle Drive and West New Haven Avenue. She provided a map showing the property located on the south side of West New Haven Avenue and to the east of the West Melbourne Business Center. She stated that Notices had been sent to surrounding property owners.

Planning Director Fischer stated the property owners were proposing to construct a hotel on a portion of the vacant parcel. She reviewed the urban services, including the utilities and the proposed connections.

City Attorney Richardson read, in title only, Ordinance No. 2019-10:

ORDINANCE NO. 2019-10

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA, ANNEXING BY VOLUNTARY PETITION PARCELS OF LAND TOTALING APPROXIMATELY 3.49 ACRES LOCATED ON THE SOUTHEAST CORNER OF CIRCLE DRIVE AND WEST NEW HAVEN AVENUE, AS MORE FULLY DESCRIBED HEREIN; FINDING THAT THE AREA BEING ANNEXED IS REASONABLY COMPACT AND CONTIGUOUS TO THE CITY, THAT THE ANNEXATION OF THE PROPERTY DOES NOT CREATE AN ENCLAVE, AND THAT THE ANNEXATION OF THE PROPERTY OTHERWISE COMPLIES WITH FLORIDA LAW; AMENDING THE CORPORATE BOUNDARIES OF THE CITY TO PROVIDE FOR THE INCORPORATION OF THE REAL PROPERTY DESCRIBED HEREIN; PROVIDING FOR

FILING OF THE REVISED CITY BOUNDARIES WITH THE DEPARTMENT OF STATE; PROVIDING FOR REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Rose opened the public hearing. There were no public comments. Mayor Rose closed the public hearing.

Deputy Mayor Bentley moved to approve the second reading of Ordinance No. 2019-10, annexing the properties at the southeast corner of Circle Drive and West New Haven Avenue. Mayor Rose seconded the motion, which passed 7-0.

Amend the Future Land Use Map for 5.04 Acres Recently Annexed at 2840 Fellwood Lane and Rezoning for Approximately 5.04 acres of Residential Property located at 2840 Fellwood Lane. Planning Director Fischer presented the first reading of Ordinance No. 2019-12 for a small scale amendment to the future land use map for the property recently annexed at 2840 Fellwood Lane. She also presented the first reading of Ordinance No. 2019-13 to rezone the property. She stated the future land use in the County was Residential 4 (Res 4). The similar land use designation in the City was Low Density Residential (LD-RES), which is comparable to surrounding land use designations. She provided an analysis of the surrounding future land uses, possible impacts, and consistency of future land use elements.

Planning Director Fischer reviewed the zoning and noted the County was zoned AU – Agricultural Residential. The City is suggesting the property be rezoned to R-1AAA, which is single-family residential and similar to standards and dimensions in the County. She provided an analysis of the rezoning and the possible uses. She reported the Planning and Zoning Board met on May 14 and recommended approval of both the small scale amendment and the rezoning.

City Attorney Richardson read, in title only, Ordinance Nos. 2019-12 and 2019-13:

ORDINANCE NO. 2019-12

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING THE COMPREHENSIVE PLAN TO PROVIDE FOR LD-RES (LOW-DENSITY RESIDENTIAL) LAND USE FOR A NEWLY ANNEXED PARCEL OF LAND LOCATED AT 2840 FELLWOOD LANE, AND AS MORE FULLY DESCRIBED HEREIN; ESTABLISHING AN APPROPRIATE LAND USE FOR THE PROPERTY; EXTENDING THE GOALS, OBJECTIVES, AND POLICIES AND OTHER LAND USE PLANNING REQUIREMENTS TO THE PROPERTY; PROVIDING AN EFFECTIVE DATE.

ORDINANCE NO. 2019-13

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA, REZONING A NEWLY ANNEXED PARCEL OF LAND LOCATED AT 2840 FELLWOOD LANE, AND AS MORE FULLY DESCRIBED HEREIN FROM BREVARD COUNTY AU (AGRICULTURAL RESIDENTIAL) TO CITY OF WEST MELBOURNE R-1AAA (SINGLE-FAMILY RESIDENTIAL); PROVIDING AN EFFECTIVE DATE.

Mayor Rose opened the public hearing. There were no public comments. Mayor Rose closed the public hearing.

Deputy Mayor Bentley moved to approve the first reading of Ordinance No. 2019-12 adopting small-scale comprehensive plan map amendment (SSA 2019-01) assigning the City of West Melbourne Low Density Residential (LD-RES) future land use designation for 5.04 acres of property located at 2840 Fellwood Lane. Council Member Dittmore seconded the motion.

Mayor Rose asked if the gated community of Fellwood Estates would fall under the rules for gated communities in the City if annexed. Planning Director Fischer noted that the gated community rules would not apply. Mayor Rose asked if the Police Department would have access to the community. Chief Wiley stated that the department would have access.

Council then voted on the motion to approve the first reading of Ordinance No. 2019-12, which passed with a 7-0 vote.

Council Member Young moved to approve the first reading of Ordinance No. 2019-13 applying a City zoning for the home located at 2840 Fellwood Lane (on 5.04 acres) of Single-Family Residential (R-1AAA) from Brevard County's Agricultural Residential (AU). Deputy Mayor Bentley seconded the motion, which passed with a 7-0 vote.

Amend the Future Land Use Map Designation for 3.49 Acres of Property Owned by OM Hospitality LLC and Rezoning for a 3.49-acre Property Owned by OM Hospitality. Planning Director Fischer reviewed the first reading of the small scale amendment and the rezoning for the 3.49 acre property located on the southeast corner of Circle Drive and West New Haven Avenue. She explained the land use designation in the County is Community Commercial (CC) and the proposed land use in the City would be Commercial (COM). She provided a summary of the surrounding land uses and photographs of the property, explaining that the use was consistent with the future land use elements of the Comprehensive Plan.

Planning Director Fischer reviewed the County zoning, which was BU-1, general retail commercial and the proposed zoning, which would be C-P, Commercial Parkway. She reviewed the principal uses for the commercial zoning and noted that they would be compatible with the surrounding uses. She stated the Planning and Zoning Board met on May 14 and recommended approval of the both the small scale amendment and the rezoning.

City Attorney Richardson read Ordinance Nos. 2019-14 and 2019-15, in title only:

ORDINANCE NO. 2019-14

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO PROVIDE FOR COM (COMMERCIAL) LAND USE FOR A NEWLY ANNEXED 3.49 ACRE PARCEL OF LAND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF CIRCLE DRIVE AND

WEST NEW HAVEN AVENUE, AND AS MORE FULLY DESCRIBED HEREIN; ESTABLISHING AN APPROPRIATE LAND USE FOR THE PROPERTY; EXTENDING THE GOALS, OBJECTIVES, AND POLICIES AND OTHER LAND USE PLANNING REQUIREMENTS TO THE PROPERTY; PROVIDING AN EFFECTIVE DATE.

ORDINANCE NO. 2019-15

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA, REZONING A NEWLY ANNEXED 3.49 ACRE PARCEL OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF CIRCLE DRIVE AND WEST NEW HAVEN AVENUE, AND AS MORE FULLY DESCRIBED HEREIN, FROM BREVARD COUNTY BU-1 (GENERAL RETAIL COMMERCIAL) TO CITY OF WEST MELBOURNE C-P (COMMERCIAL PARKWAY); PROVIDING AN EFFECTIVE DATE.

Mayor Rose opened the public hearing. There being no comments, he closed the public hearing

Deputy Mayor Bentley moved to approve the first reading of Ordinance No. 2019-14 adopting small scale comprehensive plan map amendment (SSA 2019-02) to change the future land use for 3.49 acres located at the southeast corner of Circle Drive and West New Haven Avenue from Brevard County Community Commercial (CC) to City of West Melbourne Commercial (COM). Council Member Gaffney seconded the motion, which passed with a 7-0 vote.

Council Member Young moved to approve the first reading of Ordinance No. 2019-15 rezoning for a 3.49-acre property located at the southeast corner of Circle Drive and West New Haven Avenue from Brevard County Retail Commercial (BU-1) to City of West Melbourne Commercial Parkway (C-P) located in the Interchange Commercial Overlay (ICO). Mayor Rose seconded the motion, which passed with a 7-0 vote.

5. PUBLIC FORUM

Susan Schroeder, Principal of Meadowlane Elementary, spoke commending the Council for providing the necessary funding for the School Resource Officer (SRO) program. She said the difference this year was immeasurable and exceeding her expectations. The SRO has a relationship with the students, responds to all of incidents, and patrols the campus ensuring the safety of the students. When there is an incident, especially with parents, the SRO is able to de-escalate the situation. She encouraged Council to continue with their support of the program.

Deputy Mayor Bentley asked Ms. Schroeder if she had experience with the armed security specialist. Ms. Schroeder replied that she did not but understood the biggest difference is the element of student involvement between the security personnel and the SRO. She stated the students would remember the positive relationship they had with the officer.

Carrie Bailly, 2749 Whistler Street, stated she was a citizen of West Melbourne, a parent, and an employee of Meadowlane Elementary. She invited Council to see some of interaction that occurred between the SRO and the students. The SROs develop

positive relationships with the students, ensure the safety of the students, and educate the students and parents on safe school practices. Armed security specialists would not provide the added value provided by the SRO. She challenged the Council for a better use of the funds or how patrolling the streets would be better than what is being provided by the SROs. She again invited Council to come to the school to see what is being done.

Council Member Dittmore questioned if Ms. Schroeder and Ms. Bailly were representing the School Board. Ms. Schroeder replied that she was not speaking on behalf of the school district but wanted to express her support for the SRO program. Ms. Bailly stated she was here speaking as a parent and a citizen.

Council Member Dittmore stated, from speaking with Sheriff Wayne Ivey, the armed security specialists were being managed by the Sheriff's office and Sheriff Ivey believed the SROs should also be managed by the Sheriff's office. He commented that currently 45 percent of the children living in West Melbourne do not go to schools that have SROs because of the school districting. However, those parents and families were paying for the SROs. He believed it would be better if redistricting could change so that all of the children in West Melbourne would benefit from the SROs. Security is the first priority.

Deputy Mayor Bentley commented that this Council voted to provide SROs in all of the schools in West Melbourne. He agreed that it was an issue that many of the children in West Melbourne do not go to school in West Melbourne. Therefore, it is difficult justifying the program to the taxpayers. Ms. Schroeder commented that 90 percent of the children at Meadowlane Elementary are West Melbourne residents. She stated she was not here to tell the Council how best to protect the schools but wanted to simply thank the Council for providing the SROs.

Council Member Batcheldor asked if there was a budget shortfall for the six SRO positions. City Manager Morgan stated that the proposal was to reduce one SRO at the West Melbourne School of Science. This would allow one more officer to be placed on patrol. In the meantime, the Sheriff's office has committed to providing an SRO at that school. He reminded Council that the School Board provides a partial reimbursement for the SRO; therefore, the City's budget amount is about half the cost for each officer.

Council Member Batcheldor stated that there had been an increase in the tax base because of growth, which was presented at the last budget workshop. This increase could be used to cover the SRO program. He believed the City should provide the best for the schools. The SROs were more integrated into the community and he would not want to take away the local control of the program. The City provides a high quality program that should be continued.

Deputy Mayor Bentley agreed that it was better to have SROs in the schools. However, he did not see why it was better to provide West Melbourne officers versus the Sheriff's deputies.

Council Member Batcheldor stated that the strategic decisions that are sensitive to the residents of West Melbourne should be made at the local level. He added that placing the burden on the Sheriff's office may take away from other schools in the County. Chief Wiley stated that Sheriff's office is tasked with providing security in the schools. If that was discontinued by the local jurisdiction, the Sheriff would be responsible. He believed a good alternative was to have the Sheriff provide an SRO in the West Melbourne School of Science. It is a budgetary consideration and officers are needed for patrol. He stated that putting one officer back on the street would help the department. Chief Wiley stated there would be a difference in his ability to supervise but he felt he would be able to work with the Sheriff's office.

Council Member Batcheldor moved to instruct staff to look at the budget options to provide SROs in all of the West Melbourne schools. Council Member Gaffney seconded the motion.

City Attorney Richardson stated that this would need to be placed on this agenda by motion in order to vote.

Council Member Batcheldor withdrew his motion.

Council Member Batcheldor asked that staff look at the budget options to provide SROs in all of the West Melbourne schools. Deputy Mayor Bentley asked that this be placed on the next agenda for discussion.

Council Member Smith appreciated the people from Meadowlane Elementary coming in to comment on the SROs. She stated that she was the only elected official that had been trained as an SRO. She knew the good that was being done. She believed there should be an SRO in every school. This Council has made it clear that they would not be in favor of armed security specialists.

Danielle McDonough, 1941 Lune Street, said she had three children in three different schools and wanted to thank West Melbourne for sending the amazing officers to support the kids and the community. The SROs are making a huge impact. She was concerned that turning the SRO program over to the Sheriff's office could mean that armed security specialists could be placed in the schools if there were budget constraints. Although it had only be one year, she could see the impacts from the program that would carry with the children through high school.

Leandro Badiglian, 4550 Bellaluna Drive, stated he was owner of the Brazilian grocery store on U.S. 192 and had talked with City staff about the possibility of placing a food truck in the parking lot. However, he was told that it was not permitted. Therefore, he was asking Council to consider amending the code to allow for food trucks. He stated that the City of Melbourne had updated their code in 2017 and he was asking Council to consider changes to allow for food trailers. He commented that food trailers were very clean and usually cleaner than a regular kitchen because they are open.

Planning Director Fischer stated she would set up a meeting with Mr. Badiglian to discuss what is being requested and bring this back to Council at a later date.

6. CONSENT AGENDA

Council Member Young moved to approve the following consent item. Mayor Rose seconded the motion, which passed unanimously.

- Approve the Regular City Council meeting minutes for Tuesday, May 7, 2019.

7. ACTION AGENDA

Renewal of Group Insurance Plans for 2019-2020 Plan Year (August 1, 2019 through July 31, 2020). Human Resources Director Gale presented the proposed renewal rates for the 2019-2020 plan year from August 1, 2019 through July 31, 2020. She stated that Hylant bring in rates for the new plan year. Due to a 2.40% reduction in medical insurance premiums along with a minor increase for dental insurance premiums, there will be an overall slight decrease in the City's annual employee benefits cost. She also reported on a new employee-paid option for legal services. She stated that if approved, open enrollment would occur between June 6 and June 13. She also stated the following would be the vendors for the next plan year:

Medical	Health First Health Plans
Health Reimbursement Account (HRA)	Ameriflex
Dental	Lincoln Financial Group
Vision	Advantica
Life & Disability	Lincoln Financial Group
EAP	Lincoln Financial Group
Flexible Spending Account (FSA)	Ameriflex
Supplemental	Colonial Life & MetLife

Deputy Mayor Bentley moved to adopt Resolution No. 2019-11 approving the City's group insurance plans for the 2019-2020 plan year. Council Member Gaffney seconded the motion.

Deputy Mayor Bentley asked what would be covered by legal services. Human Resources Director Gale explained there would be a wide array of services such as estate planning, document preparation, immigration assistance, etc.

Deputy Mayor Bentley asked if the employees were offered pet insurance. Human Resources Director Gale stated that she would look into the possibility of having an employee-paid option.

Council then voted on the motion to adopt Resolution No. 2019-11, which passed unanimously.

Police Pension Plan Amendments. City Manager Morgan presented the first reading of Ordinance No. 2019-11 to amend the police officers' pension plan to add a buy-back provision. In addition, language would be clarified in regards to minimum disability. He stated it was successfully bargained in November and a Memorandum of Understanding was signed in January. He reported that there had been outside review and the change was supported by both labor and management as a recruitment tool to allow officers to buy previous service. He noted the ordinance would be sent to the State for review and then brought back for second reading.

City Attorney Richardson read Ordinance No. 2019-11, in title only:

ORDINANCE NO. 2019-11

AN ORDINANCE OF THE CITY OF WEST MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING ARTICLE IV, POLICE OFFICERS RETIREMENT, OF THE WEST MELBOURNE CODE OF ORDINANCES; AMENDING SECTION 34-78, DISABILITY; ADDING SECTION 34-88, ADDITIONAL CREDITED SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Deputy Mayor Bentley moved to approve the first reading of Ordinance No. 2019-11 amending the Police Officers' Pension Plan to reflect changes to the Plan resulting from the collective bargaining agreement dated November 20, 2018, the implementing Memorandum of Agreement dated January 25, 2019, and confirming an interpretation of the Plan made by the Police Pension Board on November 7, 2018, and authorized the City Clerk to advertise the ordinance for public hearing and adoption after acknowledgement of the proposed ordinance and actuarial impact statement is received from the State Division of Retirement. Council Member Gaffney seconded the motion, which passed unanimously.

Veterans Memorial Complex Wall and Fence Project. City Manager Morgan reminded Council that aesthetic improvements were approved by Council to shield the equipment at the Veterans Memorial Complex. The proposal was sent to five contractors but only one bid was received from Brothers and Son Construction. The bid was higher than expected so staff negotiated with the contractor to reduce the bid by \$19,000. The recommendation from staff was to award the revised bid to Brothers and Son Construction.

Deputy City Manager Mills added that the project for the beautification of the corner had been divided into two parts so that the landscaping and construction expertise could be used for both portions of the project.

Council Member Smith commented the negotiation resulted in changes from what Council had originally proposed. She stated that this Council wanted to cover the equipment. Therefore, she was concerned with reducing the wall on one side. Deputy City Manager Mills stated the wall would not be shortened. The fence that would be along the north side was originally proposed for 7 feet. However, the standard fence size is 6 feet. The goal was to reduce the price closer to the \$75,000 budget. Council

Member Smith stated she did not want to reduce the quality just because the budgeted amount was not right. She felt that the job should be done right and according to what Council had requested.

Deputy City Manager Mills noted that the stucco on the inside was removed, which could not be seen. In addition, the contractor was well-known and respected in the community so they believed the work could be done without the requirement for bond documents. He noted that a small portion of the equipment could be seen above fence. These few things that were changed allowed for a reduction in the cost.

Council Member Young stated that she believed that Brothers and Son Construction would do a good job. However, the idea was to build a fence and wall to cover the equipment. Also, she did not agree that the fence should be vinyl because there was a great deal of maintenance required. Lastly, she commented that this plan did not include the landscaping or the irrigation. Deputy City Manager Mills stated that this proposal was for the wall and fence only. The landscaping would be completed but would be done by a professional landscaping contractor. He commented that whatever type of fence is installed would require maintenance. The vinyl fencing was provided as part of the specification prepared by the architect, which was then used for the bid.

Mayor Rose asked about the proposal to provide the landscaping. Deputy City Manager Mills stated it would be provided for next year's budget and was expected to cost \$40,000.

Council Member Young moved to award a revised bid to Brothers & Son Construction in the amount of \$77,667.86 for the Veterans Memorial Complex Wall and Fence Project. Mayor Rose seconded the motion, which passed 6-1, with Council Member Smith opposed.

Reinstate the Charter Review Committee and Appoint Members. City Clerk Hanscom explained that Council was being asked to reinstate the Charter Review Committee and appoint members. She noted that the previous Charter Review Committee had proposed amendments in 2010, all of which were passed. To date, 19 applications were received.

City Clerk Hanscom suggested Council select seven members on a paper ballot. Those ballots could be tallied to determine those individuals with the highest number of votes. She suggested that there be eight members appointed.

Charles Settgest, Timberlake Drive, stated he had the honor of serving on three charter review committees. He encouraged Council to consider those applicants who had served on previous Charter committees.

Matthew Brothers, 157 Virginia Road, spoke on his behalf noting that he was interested in doing more with the City.

Deputy Mayor Bentley spoke on behalf of Michele Rutledge.

Council discussed the best procedures to select the members. It was suggested that another meeting be scheduled to interview the applicants.

Council Member Dittmore moved to have another meeting be scheduled to provide time to interview the applicants. There was no second to the motion.

City Attorney Richardson stated appointments could be made now rather than draw this out to interview 19 individuals. He reviewed how appointments had been made in the past and suggested that each Council Member select one individual with the Mayor selecting two individuals. Council Members agreed that each Member should get one selection, including the Mayor.

Council Member Dittmore withdrew his motion.

City Clerk Hanscom called on each Council Member to make one selection, which was as follows:

Council Member Batcheldor selected Stephen Phrampus.
Council Member Dittmore selected Sandra Carbon.
Council Member Gaffney selected Bill Mettrick.
Council Member Smith selected Matthew Brothers.
Council Member Young selected Chris Gibbs.
Deputy Mayor Bentley selected Michele Rutledge.
Mayor Rose selected Sandra Michelson.

Deputy Mayor Bentley moved to reinstate the Charter Review Committee and make the appointments as listed above. Council Member Gaffney seconded the motion, which passed unanimously.

8. MANAGEMENT REPORTS

Chief of Police. Police Chief Wiley and Deputy Chief Cordeau presented the April 2019 Police Department report.

9. CITY COUNCIL REPORTS

Council Members Batcheldor and Gaffney had no reports.

Council Member Dittmore reported he had taken a tour of the Police Department addition last week with another retired law enforcement officer and thanked Chief Wiley for the tour. He noted that the officers wash their own police vehicles in the bay area.

Deputy Mayor Bentley spoke on the issues of telephone fraud and asked that something be placed in the water bills. City Manager Morgan stated that something could be placed in the next newsletter. Chief Wiley stated that this could be something that could be put out on social media as well.

Council Member Young stated she had attended the 11th Annual Mayor's breakfast hosted by the Greater Palm Bay Chamber of Commerce and that Mayor Rose did a very good job. She stated that the video was available on the Palm Bay Chamber's website. She also reported she had been to the car show at the Melbourne Square Mall and the City of West Melbourne was well represented.

Council Member Smith had no report.

Mayor Rose reported he had attended the West Melbourne Business Association meeting where the speaker was from the CITA mission, which provided help to the homeless. He also reported it was the time of the year for high school graduations and asked everyone to be careful and stay safe.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 9:19 p.m.