

MAYOR
Hal J. Rose

DEPUTY MAYOR
Andrea Young

COUNCIL MEMBERS
Pat Bentley
Adam Gaffney
Bill Mettrick
Barbara A. Smith
John "Coach" Tice



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REGULAR CITY COUNCIL MEETING

AGENDA

September 19, 2017, 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 Employee

Recreation Director Rich Boprey will introduce Maintenance Worker Sue Holstein.
5. **PUBLIC HEARINGS**
 - A. Adoption of Final FY 2017-2018 Millage Rate and Budget

Recommendation: The City Manager recommends that the City Council, after taking public testimony at the noticed public hearing, by separate motions in the following required sequence:
 1. Direct the City Clerk to publically announce the name of the taxing authority, the rolled-back rate, the percentage change from the rolled-back rate, and the millage rate to be levied, and then adopt Resolution No. 2017-24 setting fiscal year 2017-2018 millage rate of 2.4633.
 2. Adopt Resolution No. 2017-25 approving the 2017-2018 budget.

- B. Future Land Use Map Amendment to Add a Future Land Use Designation to the Property Located at 3390 Fell Road

Recommendation: Approve the second reading of Ordinance No. 2017-13, amending the future land use designation on the comprehensive plan map for 3390 Fell Road (next to Max K. Rodes Park) from Brevard County Residential 4 (RES-4) to City of West Melbourne Low Density Residential (LD-RES).

- C. Rezoning of Property at 3390 Fell Road to R-1A (Single Family Residential)

Recommendation: Approve second reading of Ordinance No. 2017-14, rezoning the property at 3390 Fell Road from Brevard County AU (Agricultural Residential) to City of West Melbourne R-1A (Single Family Residential) with the condition that the small scale comprehensive plan map amendment is approved.

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, September 5, 2017

8. ACTION AGENDA

- A. City of West Melbourne Resolution on Potential Brevard Public Schools Redistricting

Recommendation: Consider adopting Resolution No. 2017-26, opposing any school redistricting proposal that moves students residing in West Melbourne from Melbourne High School to Palm Bay High School, and urging the Brevard County School Board to seek alternative methods to address school population issues while preserving the integrity of the West Melbourne community.

- B. Annual Street Resurfacing

Recommendation: Award the contract to Asphalt Paving Systems, Inc., in the amount of \$437,198.05.

- C. Non-Represented Employee Classifications and Pay Ranges

Recommendation: Adopt Resolution No. 2017-27 approving classifications and pay ranges for non-represented employees for fiscal year 2017-2018.

D. Palm Bay Road and Durham Drive Traffic Signal Construction Agreement

Recommendation: Approve the Traffic Impact Fee Credit/Reimbursement Agreement between the County, City of West Melbourne, RMC Palm Bay and Riviera Drive Commercial for the construction of a new signal at Durham Drive and Palm Bay Road.

9. MANAGEMENT REPORTS

A. Chief of Police

Recommendation: Police Chief Wiley will present the August 2017 Police Department statistics.

B. City Manager *

Recommendation: The City Manager will provide an update on Hurricane Irma recovery efforts.

10. CITY COUNCIL REPORTS *

Council Member Barbara A. Smith
Council Member Adam Gaffney
Council Member Bill Mettrick
Council Member Pat Bentley
Deputy Mayor Andrea Young
Council Member John "Coach" Tice
Mayor Hal J. 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.