

MAYOR
Hal J. Rose

DEPUTY MAYOR
John Dittmore

COUNCIL MEMBERS
Daniel Batchelder
Pat Bentley
Adam Gaffney
Barbara A. Smith
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

February 4, 2020, at 6:30 p.m.
City Council Chamber

For full agenda packet,
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

- A. Volunteer of the Year *

Mayor Hal Rose will present the Volunteer of the Year.

5. **PUBLIC HEARING**

- A. Vacation of Easement at Coastal Commerce Center

Recommendation: Hold a public hearing and adopt Resolution No. 2020-04 vacating an unnecessary easement on Tract G-5 of the Coastal Commerce Center.

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 City Council meeting minutes for Tuesday, January 21, 2020.

- B. Adopt Resolution No. 2020-01 accepting the dedication of water distribution system and sanitary sewer system for the Sawgrass Lakes Phase Five subdivision, and authorize the City Manager to sign the Bill of Sale
- C. Receive the First Quarter FY2019-2020 Budget Status Report.
- D. Approve the First Amendment to the Restated Interlocal Agreement for Creation of the Transportation Planning Organization and authorize the City Manager to sign on behalf of the City.

8. ACTION AGENDA

A. New Building Department Position

Recommendation: Adopt Resolution No. 2020-03 approving one additional Inspector III position, increasing the number of authorized positions in the Building Department by one position, and increasing the 2019-2020 Building Department budget by \$71,950.

B. Allocation of Transportation Impact Fees to Projects

Recommendation: Adopt Resolution No. 2020-02 approving development impact fee funding for roadway improvement projects, authorizing the Mayor to execute a Transportation Impact Fee Disbursement Agreement with Brevard County, and amending the 2019-2020 Capital Improvement Construction Fund budget.

C. Professional Engineering Task Order for Hollywood Boulevard and Imagine Way Intersection Signal and Street Improvements Project

Recommendation: Authorize the City Manager to execute the professional engineering task order with Bowman Consulting for the Hollywood Boulevard and Imagine Way Intersection Signal and Street Improvement Project in the not-to-exceed amount of \$80,640.

9. CITY COUNCIL REPORTS *

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