

MAYOR
Hal J. Rose

DEPUTY MAYOR
John Dittmore

COUNCIL MEMBERS
Daniel Batchelder
Pat Bentley
Daniel McDow
Stephen Phrampus
Andrea Young



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CITY COUNCIL WORKSHOP

AGENDA

June 1, 2021
5:30 p.m.

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. **BUDGET WORKSHOP – PROPOSED CAPITAL IMPROVEMENTS AND MAJOR SEWER MAINTENANCE PROJECTS**

Recommendation: Discuss proposed capital improvement and major sewer maintenance projects for possible inclusion in the preliminary budget for fiscal year 2021-2022.

5. **RECESS**

Council will recess the workshop and reconvene to the Regular City Council meeting at approximately 6:30 p.m.

CITY COUNCIL REGULAR MEETING

AGENDA

June 1, 2021
6:30 p.m.

6. **CALL TO ORDER**
7. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
8. **ROLL CALL**

9. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

A. Introduction of New Employees *

Parks and Recreation Director Rich Boprey will introduce Recreation Worker Isaac Nobregas, who started with the City on May 11, 2021, Part-Time Maintenance Worker James Giblin, who began working for the City on May 19, 2021, and Maintenance Worker Christopher Puzycki who began working for the City on May 24, 2021.

10. 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.

11. CONSENT AGENDA

A. Approve the Regular City Council meeting minutes for May 18, 2021.

B. Approve Resolution No. 2021-17 accepting the dedication of public water and sewer system improvement from Benchmark Melbourne 35 Associates Limited Partnership (West Melbourne Interchange Center subdivision), and authorize the City Manager to sign the Bill of Sale.

12. ACTION AGENDA

A. Illicit Discharge Detection and Elimination Ordinance

Recommendation: Approve on first reading Ordinance No. 2021-16, establishing methods for controlling the introduction of pollutants into the municipal separate storm sewer system in order to comply with requirements of the National Pollutant Discharge Elimination System permit process.

B. Water Plant Property Purchase

Recommendation: Adopt Resolution No. 2021-18 amending the 2020-2021 budget and approving the purchase of a vacant 3.39-acre property on Park Hill Boulevard owned by GTD Enterprises, LLC of Satellite Beach for the purchase price of \$319,500.

C. Elimination of Bryant Adams Park Court Lighting Fees

Recommendation: Adopt Resolution No. 2021-19 eliminating the fees for nighttime tennis and racquetball court lighting at Bryant Adams Park.

D. City Attorney Classification Pay Grade

Recommendation: Adopt Resolution No. 2021-21 approving an increased pay grade for the City Attorney classification.

E. Sunsetting of Parks and Recreation Advisory Board

Recommendation: Adopt Resolution No. 2021-20 sunsetting the Parks and Recreation Advisory Board, thanking members for their service, and encouraging members to individually advise City officials on parks and recreation matters.

F. Property Lease to Keep Brevard Beautiful

Recommendation: Approve a one-year lease of the rear yard of City-owned property at 3125 Fell Road to Keep Brevard Beautiful for the development and operation of a community composting program.

13. CITY COUNCIL REPORTS

Council Member Stephen Phrampus
Council Member Daniel Batchelor
Deputy Mayor John Dittmore
Council Member Pat Bentley
Council Member Andrea Young
Council Member Daniel McDow
Mayor Hal Rose

14. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:30 P.M.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.

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 the 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.