

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
John Dittmore

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



CITY HALL  
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## CITY COUNCIL REGULAR MEETING

### AGENDA

For full agenda packet,  
click this box

July 7, 2020, at 6:30 p.m.  
City Council Chambers  
and via Communications Media Technology\*

\*See notice regarding communications media technology and public participation  
on page 4 of the Agenda.

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

A. Proclamation for Gastroparesis Awareness Month

Mayor Rose will present a proclamation to Mackenzie Cronin recognizing August as Gastroparesis Awareness Month.

5. **PUBLIC HEARINGS**

A. Code Amendment to Update several Zoning Districts and Allow Temporary Housing After a Declared Disaster

Recommendation: Approve the second reading of Ordinance No. 2020-03, updating some of the architecture language in the IB and GTWY-I mixed use districts and to allow temporary housing after a Governor declared disaster.

- B. Code Changes Chapter 86, Subdivisions, Lot Split Clarifications and Updates

Recommendation: Approve the second reading of Ordinance No. 2020-04, code changes to Chapter 86, Subdivisions to update both the lot split process and the subdivision code.

## 6. PUBLIC FORUM

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, June 16, 2020.
- B. Approve a Recreation Impact Fee Credit Agreement with Integra Station LLC providing for payment of a recreation fee in lieu of dedication of park or recreation areas.
- C. Approve Resolution No. 2020-11 accepting the dedication of roadway, water distribution, and sanitary sewer system improvements associated with the Carlton Apartments project, subject to listed conditions.
- D. Approve Resolution No. 2020-12 accepting the dedication of roadway, drainage, water distribution, and sanitary sewer system improvements associated with the Oasis Apartments project, subject to listed conditions.

## 8. ACTION AGENDA

- A. Test Production Well for Water Treatment Project

Recommendation: Award the piggyback bid for the Test Production Well for the Water Treatment Plant project to All Webbs Enterprises, Inc., in the amount of \$553,050 and authorize the City Manager to execute a contract.

- B. Wastewater Operations, Maintenance and Management Contract Extension

Recommendation: Approve a five year contract extension for wastewater operations, maintenance and management with Operations Management International, Inc., and authorize the City Manager to execute the extension on behalf of the City.

C. School Resource Officers for West Melbourne Charter Schools for 2020-2021 School Year

Recommendation: Determine if the City of West Melbourne will provide a School Resource Officer to Imagine School of West Melbourne and the Pineapple Cove Classical Academy charter schools during the 2020-2021 school year, and if yes:

Establish each school's cost-share as \$57,000, which is the same as what the Brevard School Board will be paying as their cost-share for school resource officers for the 2020-2021 school year, or

Establish each school's cost-share as \$62,000, which is the same as what the charter schools will be paying for their cost-share for school resource officers provided by the Brevard County Sheriff's Department for the 2020-2021 school year, or

Establish each school's cost-share as \$84,050, which is the average annual salary and benefit cost of the two West Melbourne Police Officers who would be assigned as School Resource Officers to Imagine School and Pineapple Cove Classical Academy during the 2020-2021 school year.

**9. CITY COUNCIL REPORTS**

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

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

## NOTICE REGARDING COMMUNICATIONS MEDIA TECHNOLOGY AND PUBLIC PARTICIPATION

NOTICE IS HEREBY GIVEN that the West Melbourne City Council will hold a regular meeting at 6:30 p.m., to which all persons are invited. The meeting will be conducted in City Council Chambers at the Veterans Memorial Complex, 2285 Minton Road, West Melbourne, Florida 32904, and by means of communications media technology. The meeting will be broadcast live and on demand for members of the public to view on the City's YouTube channel, which may be reached via links on the City's website ([www.westmelbourne.org](http://www.westmelbourne.org)), or by entering the following address in your web browser: [https://www.youtube.com/channel/UC0rw9-ZqduSTcs6uBNU7\\_ag](https://www.youtube.com/channel/UC0rw9-ZqduSTcs6uBNU7_ag). Notes on viewing the live stream may be found on the page immediately following this notice.

PLEASE NOTE: Pursuant to Governor DeSantis' Executive Order Number 20-69, issued on March 20, 2020, and section 120.54, Florida Statutes, local government bodies may utilize communications media technology, such as telephonic and video conferencing, for local government body meetings. In order to accommodate as many members of the public as possible, and in keeping with Centers for Disease Control social distancing guidelines, some members of the City Council will participate in the meeting via communications media technology.

Pursuant to the United States Center for Disease Control social distancing guidelines, the City Council Chambers will be set up to insure six feet of physical separation between participants. Additional people will be accommodated respecting social distances in an adjacent overflow room in which the meeting will be broadcast live. Should members of the public seated in the overflow room wish to be heard, they will be invited into the City Council Chambers for the purpose of speaking at the appropriate time.

Anyone who wishes to provide public input without personally appearing at the meeting may do so by sending an email to [citycouncil@westmelbourne.org](mailto:citycouncil@westmelbourne.org). All emails must be received prior to 4:00 p.m. on Tuesday, July 7, 2020. All emails will be provided to the Mayor and each of the City Council Members. Should you wish to have your comment read aloud by City staff at the meeting, please indicate that in your email. The reading of public comments received by email will be limited to three (3) minutes.

You may also request to appear at the meeting by telephone. To do so, please contact the City Clerk, Cynthia Hanscom, at [chanscom@westmelbourne.org](mailto:chanscom@westmelbourne.org) or by telephone at (321) 837-7774. All requests to appear telephonically must be received prior to 4:00 p.m. on Tuesday, July 7, 2020. Provide your name, address, and a telephone number at which you may be reached during the meeting. You must indicate the specific agenda item on which you wish to be heard (for example, Item 11. Public Forum, if you wish to make a general public comment). You will be called at the number you provide during the public comment portion of the item on which you wish to speak. We will make only one attempt to call you. You are responsible for insuring that your telephone line is open, and that you answer the call when it is made. For best results, please follow the live broadcast of the meeting on the City's YouTube channel.

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.

The live stream will be located in the first position, but will not appear until streaming has begun. The **Live Now** indicator helps to identify which item to select.

### Please Note

Creating a YouTube account and signing in is optional, but is not required.

The screenshot displays the YouTube channel for the City of West Melbourne. At the top, the YouTube logo and search bar are visible. The channel name 'City of West Melbourne' is prominently displayed, along with a 'Subscribe' button showing 17 subscribers. Below this, the 'Uploads' section features four video thumbnails. The first thumbnail, titled 'City Council Meeting Live Stream', includes a red 'LIVE NOW' badge. The other three thumbnails represent past regular city council meetings from February 21, 2017, February 7, 2017, and January 17, 2017, each with view counts and streaming dates. The bottom of the page shows standard YouTube navigation elements like language, content location, and restricted mode settings.