

MAYOR
Hal J. Rose

DEPUTY MAYOR
John Dittmore

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



CITY HALL
2240 Minton Road
West Melbourne, FL 32904
Phone: (321) 837-7774
Fax: (321) 768-2390
www.westmelbourne.org

CITY COUNCIL REGULAR MEETING

AGENDA

For full agenda packet,
click this box

July 21, 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 3 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 FORUM**

Comments will be limited to three (3) minutes per person. Public Forum will be limited to thirty (30) minutes.

6. **CONSENT AGENDA**

A. Approve the City Council meeting minutes for Tuesday, July 7, 2020.

B. Authorize the City Manager to execute the professional engineering task order with Bowman Consulting Group LTD., Inc., for the Fell Road Waterline Project in the not-to-exceed amount of \$25,319.

7. ACTION AGENDA

- A. Establishment of Proposed 2020-2021 Millage Rate for Public Hearing Advertisement

Recommendation: Establish a proposed millage rate of 2.6017 per thousand dollars of taxable value for the purposes of advertising a September 10, 2020, public hearing to consider adopting a tentative budget and proposed millage rate for 2020-2021.

- B. Series 2010D Revenue Bonds Payoff

Recommendation: Adopt Resolution No. 2020-14 approving the payoff of the Series 2010D Revenue Bonds on their earliest call date of October 1, 2020.

- C. Engineering Standards Manual Revision

Recommendation: Approve Resolution No. 2020-13 updating the water, sewer, drainage, and pavement technical specifications in the West Melbourne Engineering Standards Manual.

- D. Annual Review of the City Manager's Performance

Recommendation: Review the summary results of the City Manager's annual performance evaluation, and by motion, accept the summary results.

8. MANAGEMENT REPORTS

- A. Chief of Police

Recommendation: Police Chief Rick Wiley will present a quarterly report of department statistics as requested by Council.

9. CITY COUNCIL REPORTS

Council Member Barbara Smith
Council Member Daniel Batcheldor
Council Member Adam Gaffney
Deputy Mayor John Dittmore
Council Member Pat Bentley
Council Member Andrea Young
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., on Tuesday, July 21, 2020, 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), or by entering the following address in your web browser: 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. All emails must be received prior to 4:00 p.m. on Tuesday, July 21, 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 or by telephone at (321) 837-7774. All requests to appear telephonically must be received prior to 4:00 p.m. on Tuesday, July 21, 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 a grid of video thumbnails. The first thumbnail is for a 'City Council Meeting Live Stream' and is marked with a red 'LIVE NOW' indicator. Other thumbnails show past meetings from February 21, 2017, February 7, 2017, and January 17, 2017. The page footer includes the YouTube logo, language and content location settings, and various utility buttons like 'History' and 'Help'.