

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 REGULAR MEETING

AGENDA

September 22, 2021, 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. Introduction of New Employee *

City Manager Scott Morgan will introduce Assistant City Manager Tim Rhode who started with the City on September 17, 2021.

5. PUBLIC HEARINGS

A. Adoption of FY 2020-2021 Millage Rate and Budget

Recommendation:

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. 2021-30 setting the fiscal year 2021-2022 millage rate of 2.4228, which is equal to the rolled-back millage rate of 2.4228.

2. Adopt Resolution No. 2021-31 approving the 2021-2022 budget.

B. Annexation of Feast Road Properties

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2021-18, annexing the 0.52-acre property at 2005, 2015, 2025, 2035, and 2045 Feast Road, on the south side of US 192.

C. Feast Road Properties Small Scale Comprehensive Plan Amendment

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-24, a small scale comprehensive plan map amendment (SSA 2021-01) to change the future land use on 0.52 acres of property located on Feast Road from Brevard County NC (Neighborhood Commercial) to City of West Melbourne MD-RES (Medium Density Residential).

D. Feast Road Properties Rezoning

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-25 rezoning 0.52 acres of property located at 2005, 2015, 2025, 2035, and 2045 Feast Road from Brevard County RU-2-10 (Multiple-Family Residential) to City of West Melbourne R-2 (One-, Two- and Multi-Family Dwelling).

E. Eden at Heritage Lakes Site Plan and Gated Community

Recommendation: Hold a public hearing and:

1. Approve the initial site plan for the project located in the area to be platted as “Heritage Lakes” for 376 unit rental community known as Eden at Heritage Lakes (west of I-95, east of St. Johns Heritage Parkway and south of Ellis Road interchange) with these conditions:
 - a. Final site plan approval can only be provided (1) after the final plat is recorded or (2) upon an agreement, acceptable to the City Attorney, to approve a final site plan prior to final plat approval.
 - b. The large block of individual rental units in the middle of the complex comprised of more than 130 units is split into two blocks to be easier to maneuver for residents, maintenance workers, visitors and emergence service personnel.
 - c. Obtain outside agency permits prior to final site plan approval.
 - d. Attain City Council approval for the two proposed Eden at Heritage Lakes community gates.
 - e. Pay the fee in lieu of public recreation dedication.
2. Allow the “Eden at Heritage Lakes” apartment complex to be a gated community.

F. PMG West Melbourne Large Scale Comprehensive Plan Amendment and Rezoning

Recommendation: Postpone the public hearing for PMG West Melbourne Development's large scale comprehensive plan map amendment and rezoning requests to the October 19, 2021 meeting.

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 September 7, 2021.
- B. Appoint Cody Naber to the Business Advisory Board for a term ending November 2021.
- C. Authorize the City Manager to electronically sign the American Rescue Plan Act funding agreement between the City of West Melbourne and the Florida Division of Emergency Management.

8. ACTION AGENDA

A. Veteran's Memorial Complex Landscaping and Irrigation Project

Recommendation: Award the bid for the Veteran's Memorial Complex Landscaping and Irrigation Project to Deep Roots Landscape Contracting, in the amount of \$42,333.67 and authorize the City Manager to execute a contract.

B. Salary Increase for City Manager

Recommendation: Discuss an annual salary increase for the City Manager, and by motion, vote on the amount of the increase to be effective October 1, 2021.

9. CITY COUNCIL REPORTS *

Council Member Daniel McDow
Council Member Stephen Phrampus
Council Member Daniel Batcheldor
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.

* 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.