

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

For full agenda packet,
click this box

CITY COUNCIL REGULAR MEETING

AGENDA

September 24, 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 5 of the Agenda.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**
 - A. Space Coast Transportation Planning Organization

Executive Director Georganna Gillette from the Space Coast Transportation Planning Organization has been asked to update City Council on relevant transportation planning issues.
 - B. Presentation of the Jacobs/CH2M Annual Wastewater Operations Report

Council is asked to receive and discuss the presentation of the Annual Wastewater Operations Report.

5. PUBLIC HEARINGS

A. Adoption of Final 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. 2020-20 setting the fiscal year 2020-2021 millage rate of 2.5087, which is equal to the rolled-back millage rate of 2.5087.
- 2) Adopt Resolution No. 2020-21 approving the 2020-2021 budget.

B. Large Scale Comprehensive Plan Amendment for Property West of I-95 and Near Ellis Road and I-95 Overpass

Recommendation: Approve the transmittal and first reading of Ordinance No. 2020-07 amending the future land use map (Amendment LSA 2020-01) to change the subject property from Medium Density Residential (MD-RES) to Parkway Interchange (P-I).

C. Rezoning for Property West of I-95 and Near Ellis Road and I-95 Overpass

Recommendation: Approve the first reading of Ordinance No. 2020-08 rezoning of property from R-2 to GTWY-I (Gateway Interchange) with the condition that the comprehensive plan map amendment (large scale) is approved and a development agreement limits the intensity of the commercial and industrial to 25% of the maximum building coverage.

D. Zoning Code Amendment Modifying Fence Requirements for Residential Corner Lots

Recommendation: Approve the first reading of Ordinance No. 2020-09, containing code revisions to the fence code with graphics and updated written requirements.

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 Regular City Council meeting minutes for Tuesday, September 9, 2020.
- B. Accept the federally-funded CDBG Disaster Recovery Infrastructure Repair Program grant agreement with the Florida Department of Economic Opportunity for constructing stormwater improvements in the Melbourne Estates neighborhood, and authorize the Mayor to execute the grant agreement on behalf of the City.
- C. Adopt Resolution No. 2020-22 providing for a one year extension of the previously-adopted building permit fee reductions to assist in the economic recovery from impacts of the COVID-19 pandemic.

8. ACTION AGENDA

- A. Professional Engineering Services Selection

Recommendation: Select one of the two firms that submitted proposals to provide professional civil engineering services for municipal wastewater treatment plant upgrades and authorize the City Manager to negotiate and execute a professional engineering task order with the selected firm.

- B. Annual Street Resurfacing Project

Recommendation: Award the annual street resurfacing project contract to Asphalt Paving Systems Inc., in the amount of \$411,941.36.

- C. Annual Review of the Police Chief's Performance

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

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. RECESS TO CLOSED SESSION *

A closed session is scheduled in accordance with Florida Statutes Section 447.605 (1) to provide authority to the employer negotiator in labor negotiations with employees represented by the Coastal Florida Police Benevolent Association.

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

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

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 Thursday, September 24, 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 Thursday, September 24, 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 Thursday, September 24, 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, there is a search bar and a 'Sign in' button. The channel name 'City of West Melbourne' is prominently displayed with a 'Subscribe' button and a subscriber count of 17. Below this, the 'Uploads' section features four video thumbnails. The first thumbnail, 'City Council Meeting Live Stream', is highlighted with a red 'LIVE NOW' indicator. The other three thumbnails represent past regular city council 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'.