

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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West Melbourne, FL 32904
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CITY COUNCIL REGULAR MEETING

AGENDA

For full agenda packet,
click this box

October 6, 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. Introduction of New Police Officers *

Police Chief Rick Wiley will introduce Police Officers James Johnson and Austin Souther, both who started with the City on October 2.

B. Presentation from Brevard County Public Schools

David Lindemann, Director of Planning and Project Management with Brevard Schools will present on the sales surtax renewal.

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 Regular City Council meeting minutes for Thursday, September 24, 2020.

- B. Approve Resolution No. 2020-23 accepting the dedication of water distribution and sanitary sewer systems for Sprengergarten, LLC, and authorize the City Manager to sign the Bill of Sale.

7. ACTION AGENDA

- A. Consideration of Employment Agreement Amendments

Recommendation: Discuss and determine potential contract amendments to include annual salary increase amounts for the City Manager, City Attorney, and Police Chief to be effective October 2, 2020.

- B. Additional Building Permit Fee Reductions

Recommendation: Adopt Resolution No. 2020-24 providing for building permit fee reductions to supplement Resolution No. 2020-22-approved reductions to assist in the economic recovery from impacts of the COVID-19 pandemic.

- C. Purchase two BMW Police Motorcycles

Recommendation: Authorize the purchase of two BMW R 1250 RT-P Police Motorcycles, from BMW Motorcycles of Jacksonville for \$54,000, and adopt Resolution No. 2020-25 amending the adopted 2020-2021 budget to increase projected general fund revenues and approved general fund expenditures each by \$54,000.

8. CITY COUNCIL REPORTS

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

9. 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.

10. 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 Tuesday, October 6, 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. 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: Due to the ongoing COVID-19 emergency, some members of the City Council may participate in the meeting via communications media technology. A quorum of the City Council will be physically present in the City Council Chambers.

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. Face coverings are required inside the City Council Chambers and all City facilities.

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, October 6, 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, October 6, 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 page 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 page footer contains standard YouTube navigation links and settings.