

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

November 2, 2021, at 6:30 p.m.  
City Council Chambers

For full agenda packet,  
click this box

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

A. Proclamation for Veteran Small Business Week

Mayor Rose will present a proclamation to Stuart Smith, Chair of the Florida Association of Veteran Owned Businesses, recognizing the week of November 1 through 5, 2021 as Veterans Small Business Week.

B. Introduction of New Employee \*

Building Official Tom Forbes will introduce Fire Code Inspector Carl Weaver who started with the City on October 18, 2021.

5. **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.

## **6. CONSENT AGENDA**

- A. Approve the Regular City Council meeting minutes for Tuesday, October 19, 2021.
- B. Receive and file the fiscal year 2020-2021 administrative expense report and the fiscal year 2021-2022 administrative expense budget for the West Melbourne Police Officers' Retirement Plan.
- C. Appoint Officer William Paz to serve as the fifth member of the Police Officers' Retirement Board of Trustees for the remainder of an unexpired term ending November 19, 2022.

## **7. ACTION AGENDA**

- A. Reverse Osmosis Water Plant Site

Recommendation: Adopt Resolution No. 2021-34 authorizing the City Manager to enter into an agreement in the amount of \$129,478.80 with Loren Jock Trucking to use fill from the adjoining Stormwater pond construction project to provide preliminary grading for the future water plant located at 500 Park Hill Boulevard and amend the 2021-2022 budget.

- B. Splash Pad Resurfacing and New Shade Structure.

Recommendation: Approve the expenditure for the splash pad floor resurfacing and canopy shade structure for \$151,355 to Bliss Products & Services.

- C. City Council Member Use of City Vehicles for City Business Purposes.

Recommendation: Determine a policy for City Council Member use of City vehicles for City business purposes.

## **8. MANAGEMENT REPORTS**

- A. Presentation of the Police Department Third Quarter 2021 Report

Council is asked to receive and discuss the presentation of the Police Department Third Quarter 2021 Report

**9. CITY COUNCIL REPORTS \***

Deputy Mayor John Dittmore  
Council Member Pat Bentley  
Council Member Andrea Young  
Council Member Daniel McDow  
Council Member Stephen Phrampus  
Council Member Daniel Batcheldor  
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.