

MAYOR
Hal J. Rose

DEPUTY MAYOR
John Dittmore

COUNCIL MEMBERS
Daniel Batchelder
Pat Bentley
Daniel McDow
Stephen Phrampus
Andrea Young



CITY HALL
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West Melbourne, FL 32904
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CITY COUNCIL WORKSHOP

AGENDA

For full agenda packet,
click this box

May 4, 2021, at 5:30 p.m.
City Council Chambers
and via Communications Media Technology*

*See notice regarding communications media technology and public participation
on page 5 of the Regular City Council Agenda

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
- 3. ROLL CALL**
- 4. BUDGET WORKSHOP – INITIAL PROJECTION OF FISCAL YEAR 2021-2022 REVENUES**

Recommendation: Receive and discuss the City Manager's initial projection of revenues for fiscal year 2021-2022.

- 5. RECESS**

Council will recess the workshop and reconvene to the Regular City Council meeting at approximately 6:30 p.m.

CITY COUNCIL REGULAR MEETING

AGENDA

May 4, 2021, at 6:30 p.m.
City Council Chamber
and via Communications Media Technology*

*See notice regarding communications media technology and public participation
on page 5 of the Regular City Council Agenda

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION

8. ROLL CALL

9. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

A. Introduction of New Employees *

Public Works Director Mark Piccirillo will introduce Water Distribution Worker Robert Cloney and Parks & Recreation Director Rich Boprey will introduce Daniel Rogers, both who started with the City on May 3, 2021.

B. Proclamation for Women's Lung Health Week

Mayor Rose will present a proclamation naming the week of May 7-13 as Women's Lung Health Week to Debra Smith.

10. PUBLIC HEARINGS

A. Code Change to Commercial Parkway Zoning District

Recommendation: Hold a public hearing and approve the second reading of Ordinance No. 2021-12, removal of multiple-family dwellings as a listed use in the Commercial Parkway zoning district to be consistent with the Comprehensive Plan's Commercial designation.

B. Annexation of parcels located east of the St. Johns Heritage Parkway and north of US 192.

Recommendation: Hold a public hearing and approve the first reading of Ordinance No. 2021-13, annexing properties totaling approximately 36.73 acres located east of the St. Johns Heritage Parkway and north of US 192.

C. Small Scale Amendment for Property Located at 3685 Minton Road

Recommendation: Hold a public hearing and approve of the first reading of Ordinance No. 2021-10 to change the future land use on 5.37 acres of property located at 3685 Minton Road from the current designation of Commercial to Urban Density Residential (case # SSA 2021-01).

D. Rezoning of Property Located at 3685 Minton Road

Recommendation: Hold a public hearing and approve of the first reading of Ordinance No. 2021-11 rezoning request (REZ 2021-01) and to change the zoning designation on 5.37 acres of property located at 3685 Minton Road from C-1 to R-3.

11. 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.

12. CONSENT AGENDA

A. Approve the Regular City Council meeting minutes for April 20, 2021.

B. Approve the granting of an easement to the Florida Department of Transportation for a future signalization project at McCain Avenue and U.S. 192.

C. Approve an Interlocal Agreement with Brevard County pertaining to the engineering design of the relocation of City utilities necessitated by the Ellis Road widening project.

D. Approve Wholesale Music Instrument as Business of the First Quarter and Lifestyle Homes as Business of the Second Quarter of 2021.

13. ACTION AGENDA

A. Professional Engineering Task Order for the US 192 Watermain Crossing

Recommendation: Authorize the City Manager to execute an agreement incorporating professional engineering task order #2 with Chen Moore and Associates for the US 192 Watermain Crossing Project in the not-to-exceed amount of \$125,405.

B. Award of Construction Bid for Ray Bullard Storm Water Management Area Project

Recommendation: Award the construction bid for the Ray Bullard Storm Water Management Area Project to Loren Jock Trucking, Inc. in the base bid amount of \$1,143,702 and authorize the City Manager to execute a contract.

C. Exterior Painting of City Hall

Recommendation: Award the quote for the exterior painting of City Hall to Collins Custom Painting, Inc., in the amount of \$22,630.

D. Administrative Position Changes

Recommendation: Adopt Resolution No. 2021-13 deleting the Deputy City Manager/Capital Projects Director and Information Technology Director positions, and adding two Assistant City Manager positions and one Senior Systems Administrator position.

14. CITY COUNCIL REPORTS *

Council Member Andrea Young
Council Member Daniel McDow
Council Member Stephen Phrampus
Council Member Daniel Batchelor
Deputy Mayor John Dittmore
Council Member Pat Bentley
Mayor Hal Rose

15. 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, May 4, 2021, 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.

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 or protective shielding. 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, May 4, 2021. 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.

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.