

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

July 20, 2021
6:30 p.m.

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. Recognition of Robert Willmarth *

Mayor Hal Rose will recognize Robert Willmarth for his contributions to the City of West Melbourne and present him with a Key to the City.

B. Business of the First Quarter of 2021 *

Mayor Hal Rose will present Wholesale Music Instruments with Business of the First Quarter of 2021 award for their contributions to the "Cops on the Coop" event.

C. Introduction of New Employees *

Public Works Director Mark Piccirillo will introduce Maintenance Worker Ryan Hunt, who started with the City on June 21, 2021, and Building Official Tom Forbes will introduce Inspector III Marcus Winburn, who started with the City on July 19, 2021.

5. PUBLIC HEARINGS

A. City Council Review of Initial Site Plans

Recommendation: Hold a public hearing and approve Ordinance No. 2021-17, providing for the City Council review of, and action on, initial site plans for certain multifamily projects previously subject to review and final action by the Planning and Zoning Board.

B. Revise Development Agreement for Space Coast Town Center

Recommendation: Hold a public hearing and approve the first amendment to the Space Coast Town Center Development Agreement, including the revised conceptual master plan to incorporate the Fulcher Lake property.

C. 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 August 17, 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 minutes from the Regular City Council Meeting for June 15, 2021.

B. Receive the Third Quarter FY 2020-2021 Budget Report.

C. Designate Mayor Hal Rose as the voting delegate representing the City of West Melbourne at the Florida League of Cities 95th Annual Conference.

D. Approve the ranking of the janitorial services bids by the Janitorial Review Committee and authorize the City Manager to negotiate a contract with Clean Space, Inc.

8. ACTION AGENDA

A. Establishment of Proposed 2021-2022 Millage Rate for Public Hearing Advertisement

Recommendation: Establish a proposed millage rate of 2.4228 per thousand dollars of taxable value for the purposes of advertising a September 7, 2021, public hearing to consider adopting a tentative budget and proposed millage rate for 2021-2022.

B. Clement's Wood Park Restroom Renovation Project

Recommendation: Award the bid for the Clement's Wood Park Restroom Renovation Project to MGM Contracting, in the amount of \$109,260 and authorize the City Manager to execute a contract.

C. Property Lease to Keep Brevard Beautiful

Recommendation: Approve a lease of City-owned vacant property on the west side of Park Hill Boulevard to Keep Brevard Beautiful for the development and operation of a community composting program.

D. Sunsetting of Parks & Recreation Advisory Board

Recommendation: Consider adoption of Resolution No. 2021-20 sunsetting the Parks and Recreation Advisory Board, thanking members for their service, and encouraging members to individually advise City officials on parks and recreation matters.

E. National Night Out

Recommendation: Consider cancelling the City Council meeting of Tuesday, August 3, 2021, for National Night Out.

F. Legislative Intent for Juvenile Curfew Ordinance

Recommendation: Discuss incidents of criminal activity involving minors during late night hours, and direct the City Attorney to prepare an ordinance either (1) implementing a custom local minor curfew with parameters to be provided by the City Council, or (2) adopting the state juvenile curfew law as written.

G. Purchase Police Department Vehicles and Associated Equipment

Recommendation: Authorize the pre-purchase of three (3) Ford Interceptor SUV pursuit rated vehicles and authorize the expenditures to outfit the vehicles with necessary equipment.

9. MANAGEMENT REPORTS

A. Quarterly Police Department Report

Recommendation: Police Chief Rick Wiley will present the Quarterly Police Department Report.

10. 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

11. 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.