MAYOR Hal J. Rose

DEPUTY MAYOR Barbara A. Smith

COUNCIL MEMBERS Pat Bentley Stephany Eley Bill Mettrick John "Coach" Tice Andrea Young



CITY HALL 2240 Minton Road West Melbourne, FL 32904 Phone: (321) 837-7774 Fax: (321) 768-2390 www.westmelbourne.org

# REGULAR CITY COUNCIL MEETING

### AGENDA

October 18, 2016, at 6:30 p.m. City Council Chambers

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION
- 3. ROLL CALL

# 4. **PUBLIC HEARINGS**

A. Revise the Zoning Definition of the Measurement of Building Height to Match the Definition in the Statewide Florida Building Code

Recommendation: Approve the first reading of Ordinance No. 2016-19, revising the zoning definition of building height in the Code of Ordinances, Section 63-8, Zoning Definitions.

B. Revise the Maximum Building Height Limits for Multi-Family and Commercial Properties near the Interchanges

Recommendation: Approve the first reading of Ordinance No. 2016-20, revising the maximum building height for multi-family and commercially zoned properties within a 1-mile radius of the I-95 interchanges.

C. Approve the Preliminary Plat for Cypress Landings

Recommendation: Approve the preliminary plat for a 141 lot subdivision for Cypress Landings, a single family residential development located south of Manchester Lakes by KB Home Jacksonville, LLC.

#### 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 4, 2016.
- B. Adopt Resolution No. 2016-19 approving City membership in the Florida Local Government Investment Trust.

#### 7. ACTION AGENDA

A. Task Order for Architectural Services for the Police Department Building Expansion and Remodeling Project

Recommendation: Authorize the City Manager to execute the task order with CPH for performing architectural services for the remodel portion of the Police Department Building Expansion and Remodeling Project in the not-to-exceed amount of \$88,480.

B. Cypress Landings Proportionate Fair Share Transportation Agreement – Revision to 2013 Agreement

Recommendation: Approve the revised proportionate fair share agreement with KB Home Jacksonville, LLC. Brevard County and West Melbourne to address the timing of constructing Imagine Way and Durham Drive and payment towards a future traffic signal at Hollywood and Imagine Way.

#### 8. MANAGEMENT REPORT

A. Chief of Police Monthly Report

Recommendation: Police Chief Wiley will present the September 2016 Police Department statistics.

#### 9. CITY COUNCIL REPORTS \*

Council Member Stephany Eley Deputy Mayor Barbara A. Smith Council Member John "Coach" Tice Council Member Andrea Young Council Member Bill Mettrick Council Member Pat Bentley Mayor Hal J. Rose

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

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 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.

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