



TOWN OF MELBOURNE BEACH

SPECIAL TOWN COMMISSION MEETING

August 5, 2026

Immediately following the first meeting

AGENDA PACKET

Town of Melbourne Beach

SPECIAL TOWN COMMISSION MEETING

Wednesday, August 5, 2026 immediately following first meeting

COMMUNITY CENTER – 509 OCEAN AVENUE

PUBLIC NOTICE AGENDA

Commission Members:

Mayor Alison Dennington
Vice Mayor Terry Cronin
Commissioner Anna Butler
Commissioner Tim Reed
Commissioner Sherri Quarrie

Staff Members:

Town Manager A. Marie Smith
Town Attorney Ryan Knight
Interim Town Clerk Cyd Jones

1. Call to Order

2. Roll Call

3. Pledge of Allegiance, Moment of Silence, and Civility Pledge

The Commission and Staff of The Town of Melbourne Beach pledge to conduct all public discourse in a civil manner. The Mayor and all members of the Commission will treat one another with courtesy and respect, and ask the public to do the same toward the Commission, each other, and toward staff. We will be respectful of one another even when we disagree. We will direct all comments toward the issues. We will avoid personal attacks.

4. Public Comment

After being acknowledged by the Mayor, members of the public should state their name and address for the record. The Commission encourages citizens to prepare their comments in advance. Each individual will have three (3) minutes to address the Commission on any topic(s) related to Town business, not on the Agenda. Please remember to sign the sign-in sheet provided if you will be speaking at the meeting.

5. New Business

- A. Commission Approval to Proceed with Agreement to Resolve Funoe, LLC Shed Appeal Case (Circuit Court Case No. 2022-AP-025737) and Breach of Settlement Agreement Case (Circuit Court Case No. 2025-CA-019574 – Town Attorney Ryan Knight

6. Adjournment

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Town does not do so. In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860 or Florida Relay System at 711.

Special Commission Meeting

Meeting Date: August 5, 2026

From: Town Attorney

RE: Commission Approval to Proceed with Agreement to Resolve Funoe, LLC Shed Appeal Case (Circuit Court Case No. 2022-AP-025737) and Breach of Settlement Agreement Case (Circuit Court Case No. 2025-CA-019574

Background Information:

The Town has been in settlement discussions with counsel for Funoe, LLC in the Shed Appeal case and Breach of Settlement Agreement case. The parties have come to an agreement on resolving these matters, subject to Commission approval. The agreement would abate the Shed Appeal case in the Fifth DCA for 60 days while the parties submit a stipulated Joint Order Vacating the Findings of Fact, Conclusions of Law, and Order to be entered by the Special Magistrate. Funoe, LLC has agreed to pay to the Town \$6,000.00 within 20 days of rendition of the Joint Order and the Shed Appeal case and Breach of Settlement Agreement will be dismissed with prejudice.

Recommendation:

Recommend the Commission authorize the Town Attorney to proceed with the above agreement to resolve the Shed Appeal and Breach of Settlement cases.