

Town of Melbourne Beach

SPECIAL TOWN COMMISSION MEETING

AUGUST 16, 2023 at 5:30 p.m.

MASNY ROOM – 507 OCEAN AVENUE

MINUTES

Commission Members:

Mayor Wyatt Hoover

Vice Mayor Joyce Barton

Commissioner Sherri Quarrie

Commissioner Corey Runte

Commissioner Marivi Walker

Staff Members:

Town Manager Elizabeth Mascaro

Town Attorney Clifford Repperger

Town Clerk Amber Brown

1. Call to Order

Mayor Wyatt Hoover called the meeting to order at 6:00 p.m.

2. Roll Call

Town Clerk Amber Brown conducted a roll call

Commission Members Present

Mayor Wyatt Hoover
Vice Mayor Joyce Barton
Commissioner Sherri Quarrie
Commissioner Corey Runte
Commissioner Marivi Walker

Staff Members Present

Town Manager Elizabeth Mascaro
Town Attorney Clifford Repperger
Town Clerk Amber Brown

3. Pledge of Allegiance and Moment of Silence

Mayor Wyatt Hoover led the Pledge of Allegiance.

4. Public Comments

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.

5. Attorney-Client Session

Pursuant to Section 286.011(8), Florida Statutes, the Town Commission will hold a private attorney-client session, which will not be open to the public, for the purpose of discussing settlement negotiations and strategy related to litigation expenditures in the case styled *Alison Dennington v. Town of Melbourne Beach et al.*, Brevard County Circuit Court Appeal Case No. 05-2022-CA-053294-XXXX-XX.

This attorney-client session shall take place during the special Town Commission meeting of the same date. The Mayor shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. The estimated length of the attorney-client session is thirty minutes or less. The persons attending the attorney-client session shall be:

Mayor, Wyatt Hoover
Vice Mayor, Joyce D. Barton
Commissioner, Sherri Quarrie
Commissioner, Corey Runte
Commissioner, Marivi Walker
Town Manager, Elizabeth Mascaro
Town Attorney, Clifford R. Repperger, Jr.
Court Reporter Melissa Clazio from Milestone Reporting Company

At the conclusion of the private attorney-client session, the open public meeting shall reconvene and the Mayor shall announce the termination of the session. A transcript of the attorney-client session shall be made part of the public record upon conclusion of the litigation.

Town Attorney Clifford Repperger spoke about the attorney-client session process. Estimated time is 30 minutes.

Town Attorney Clifford Repperger spoke about clearing the room other than the individuals authorized to be there.

Everyone other than the authorized individuals left.

6. Termination of Attorney-Client Session

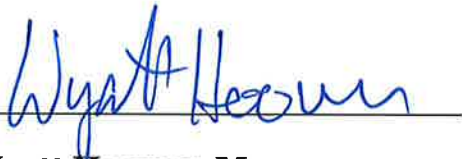
Mayor Wyatt Hoover reconvened the public meeting after the termination of the attorney-client session.

7. Adjournment

Vice Mayor Joyce Barton moved to adjourn; Commissioner Sherri Quarrie seconded; Motion carried 5-0.

Meeting adjourned at 6:17 p.m.

ATTEST:



Wyatt Hoover, Mayor



Amber Brown, Town Clerk



