Town of Melbourne Beach

SPECIAL TOWN COMMISSION MEETING SEPTEMBER 21, 2023 at 6:00 p.m. COMMUNITY CENTER – 509 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 6:03 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

Commission Members Absent

Commissioner Marivi Walker

Staff Members Present

Town Manager Elizabeth Mascaro Town Attorney Clifford Repperger Finance Manager Jennifer Kerr Building Official Robert Bitgood Fire Chief Gavin Brown Public Works Director Tom Davis 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.

Kate Wilborn 502 Second Ave

Kate Wilborn spoke about needing more done for stormwater on Second Ave. The budget only has swales listed. Cannot keep increasing the Town's liability. She would be okay with a berm, not a swale. The retention area needs to be hooked up.

Mayor Wyatt Hoover spoke about how reducing the amount of water that flows toward her neighborhood is the most effective way to prevent the stormwater from getting to her area.

5. Public Hearings

A. Public Hearing on the Town's Fiscal Year 2023/2024 (FY24) Millage Rate and Annual Budget – Town Manager Elizabeth Mascaro

Mayor Wyatt Hoover closed the public hearing on the Town's Fiscal Year 2023/2024 (FY24) Millage Rate and Annual Budget.

6. New Business

A. Resolution 2023-03, Adopting the Final Millage Rate for the Fiscal Year 2023-2024 – Town Manager Elizabeth Mascaro

Mayor Wyatt Hoover read Resolution 2023-03.

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2023/2024; PROVIDING FOR AN EFFECTIVE DATE

<u>Vice Mayor Joyce Barton moved to adopt Resolution 2023-03 setting the final operating millage rate for fiscal year 2023-2024 at 4.5700 mills, which is greater than the rollback rate of 4.1630 by 10.00%, and setting the final debt service millage rate for fiscal year 2023-2024 at .1000 mills.; Commissioner Corey Runte seconded;</u>

Roll Call Vote by Town Clerk
Mayor Wyatt Hoover - Aye
Vice Mayor Joyce Barton - Aye
Commissioner Sherri Quarrie - Aye
Commissioner Corey Runte - Aye
Commissioner Mariyi Walker - Absent

Resolution 2023-03 carried by a vote of 4-0

B. Resolution 2023-04, Adopting the Final Budget for the Fiscal Year 2023-2024 – Town Manager Elizabeth Mascaro

Mayor Wyatt Hoover read Resolution 2023-04.

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2023/2024; PROVIDING FOR AN EFFECTIVE DATE.

<u>Vice Mayor Joyce Barton moved to adopt Resolution 2023-04 setting forth the appropriations and revenue estimate for the final budget for fiscal year 2023-2024 in the amount of \$4,923,187.</u>; Commissioner Corey Runte seconded;

Roll Call Vote by Town Clerk
Mayor Wyatt Hoover - Aye
Vice Mayor Joyce Barton - Aye
Commissioner Sherri Quarrie - Aye
Commissioner Corey Runte - Aye
Commissioner Marivi Walker - Absent

Resolution 2023-04 carried by a vote of 4-0

C. Resolution 2023-06, certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2023-2024 – Town Manager Elizabeth Mascaro

Mayor Wyatt Hoover read Resolution 2023-06.

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, CERTIFYING THE ANNUAL STORMWATER UTILITY ASSESSMENT ROLL FOR THE TOWN OF MELBOURNE BEACH STORMWATER UTILITY BUDGET FOR FISCAL YEAR 2023/2024; AND PROVIDING FOR AN EFFECTIVE DATE.

<u>Vice Mayor Joyce Barton moved to adopt Resolution 2023-06 certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2023-2024.</u>; Commissioner Corey Runte seconded;

Roll Call Vote by Town Clerk
Mayor Wyatt Hoover - Aye
Vice Mayor Joyce Barton - Aye
Commissioner Sherri Quarrie - Aye
Commissioner Corey Runte - Aye
Commissioner Marivi Walker - Absent

Resolution 2023-04 carried by a vote of 4-0

7. Adjournment

<u>Vice Mayor Joyce Barton moved to adjourn; Commissioner Sherri Quarrie seconded; Motion carried 4-0.</u>

Meeting adjourned at 6:17 p.m.

ATTEST:

Wyatt Hoover, Mayor

Amber Brown, Town Clerk