



# Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING  
WEDNESDAY, JANUARY 18, 2017  
6:30 p.m.  
COMMUNITY CENTER – 509 OCEAN AVENUE**

## **AGENDA**

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Mayor Jim Simmons  
Vice Mayor Tom Davis  
Commissioner Wyatt Hoover  
Commissioner Sherri Quarrie  
Commissioner Steve Walters

Town Manager Tim Day  
Town Clerk Gwen Peirce  
Town Attorney Clifford Repperger, Jr.

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## **PUBLIC NOTICE**

**The Town Commission will conduct a Regular Town Commission Meeting at 6:30 p.m. on Wednesday, January 18, 2017 at the Community Center located at 509 Ocean Avenue to address the items below.**

**Notice: Commission discussion and possible action may occur during any Commissioner Meeting. The following sections of the Agenda are always subject to such discussion and possible action without further motion by the Commission: Changes to the Agenda, Public Hearings, Old Business, and New Business.**

**The public is advised that members of the Town Commission may be in attendance and participate in proceedings of the board. Attorney General Opinions (AGO) AGO 91-95, AGO 98-14, AGO 2000-68.**

**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.**

**I. Call to Order – Led by Mayor Simmons**

**II. Roll Call**

**III. Pledge of Allegiance and Moment of Silence**

**IV. Special Presentations**

A. Florida Institute of Technology – MPA Program – Town Manager Day

**V. Boards and Committees**

A. Board & Committee Reports

1. Police Pension Fund Board of Trustees

B. Appointments and Reappointments

1. Reappointment of Curtis Byrd to the Environmental Advisory Board for a term of two years, ending January 18, 2019 – Town Clerk Peirce
2. Appointment of George Walters to the Police Pension Fund Board of Trustees for term of four years, ending January 18, 2021 – Town Clerk Peirce
3. Consideration of appointment of the following applicants for two (2) members and one (1) alternate of the Planning & Zoning Board, for terms of 3 years, ending January 18, 2020 – Town Clerk Peirce
  - Daniel Gonzalez
  - Paul Rumbley
  - Susan R. Giblin

**VI. 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. Please remember to sign the sign-in sheet provided if you will be speaking at the meeting.

**VII. Approval of the Agenda**

**VIII. Consent Agenda**

- A. December 21, 2016 Town Commission Special Meeting Draft Minutes – Town Clerk Peirce
- B. December 21, 2016 Town Commission Regular Meeting Draft Minutes – Town Clerk Peirce

**IX. Old Business**

- A. Required Annual Audit – Town Manager Day
- B. Waste Pro Contract Extension – Town Manager Day
- C. Update of Town of Melbourne Beach Policy and Procedure Manual – Town Manager Day

**X. New Business**

- A. January 9, 2017 Town Commission and Planning & Zoning Board Joint Workshop Draft Minutes – Town Clerk Peirce
- B. Discussion and Possible Action on Paving Third Avenue and/or other Streets– Commissioner Walters
- C. Consideration of Resolution No. 2017-01, Supporting the Appointment of Florida League of Cities President, Mayor Susan Haynie to the State Constitution Revision Commission – Mayor Simmons

**XI. Reports**

- A. Town Attorney Report
- B. Town Manager / Public Works Report
- C. Town Clerk Report
- D. Departmental Reports:
  - 1. Building Department
  - 2. Code Enforcement
  - 3. Police Department
  - 4. Fire Department
  - 5. Finance Department

**XIII. Town Commission Comments**

- A. General Comments
- B. Review of Commission Action List

**XIV. Adjournment**