



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, FEBRUARY 15, 2017
6:30 p.m.
COMMUNITY CENTER – 509 OCEAN AVENUE**

AGENDA

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.

PUBLIC NOTICE

The Town Commission will conduct a Regular Town Commission Meeting at 6:30 p.m. on Wednesday, February 15, 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

V. Boards and Committees

A. Board & Committee Reports

B. Appointments and Reappointments

1. Reappointment of Kelli Hunsucker to the Environmental Advisory Board for a term of two years, ending February 15, 2019
2. Reappointment of Sheryl Alberga and Laurie Simmons to the History Center Board for a term of two years, ending February 15, 2019
4. Appointment of Jason Judge as an Alternate to the Parks Board for a term of two years, ending February 15, 2019

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. Site Plan Review – 309 Third Avenue

IX. Public Hearing

- A. First Reading: Draft Ordinance 2017-01 Amending Section 1A-3, Code of Melbourne Beach, Amending “Bed and Breakfast Inns.”

X. New Business

- A. January 18, 2017 Town Commission Regular Meeting Draft Minutes – Town Clerk Peirce
- B. February 1, 2017 Town Commission Special Meeting Draft Minutes – Town Clerk Peirce
- C. Boat Ramp Repairs – Town Manager Day
- D. Interlocal Agreement with Brevard County Property Appraiser and Tax Collector – Town Manager Day

- E. Discussion regarding Founders Day – Town Manager Day
- F. Town of Melbourne Beach Budget Amendment 2017-02 – Finance Manager Mascaro
- G. Paving Plan – Town Manager Day
- H. Town Clerk Search – 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