



Town of Melbourne Beach

**TOWN COMMISSION SPECIAL MEETING
WEDNESDAY, SEPTEMBER 13, 2017
6:00 p.m.
MASNY ROOM – 507 OCEAN AVENUE**

AGENDA

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

Interim Town Manager Mascaro
Town Clerk Nancy Wilson

PUBLIC NOTICE

**The Town Commission will conduct a Town Commission Special Meeting
at 6:00 p.m. on Wednesday, September 13, 2017 in the Masny Room
located at 507 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. 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.

V. Public Hearings

Public Hearing on the Town's Fiscal Year 2017/2018 (FY18) Millage Rates and Annual Budget – Interim Town Manager Mascaro

VI. Old Business

- A. Resolution 2017-07, Adopting the Final Budget for Fiscal Year 2017/2018 – Interim Town Manager Mascaro
- B. Resolution 2017-08, Adopting the Final Millage Rate for Fiscal Year 2017/2018 – Interim Town Manager Mascaro
- C. Resolution 2017-09, Certifying the Annual Stormwater Utility Assessment Roll

VII. Adjournment