



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, SEPTEMBER 27, 2017
6:30 pm
COMMUNITY CENTER – 509 OCEAN AVENUE**

AGENDA

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

Interim Town Manager Elizabeth Mascaro
Town Clerk Nancy Wilson
Town Attorney Clifford Repperger, Jr.

PUBLIC NOTICE

The Town Commission will conduct a Regular Town Commission Meeting, at 6:30 pm, on Wednesday, September 27, 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 Presentation

A. Proclamation promoting Constitution Week – Mayor Simmons

IV. 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.

V. Approval of the Agenda

VI. Consent Agenda

A. Paul Rumbley resignation

B. Site Plan Review for 427 Riverview, Melbourne Beach, FL

C. Site Plan Review for 508 Sunset, Melbourne Beach, FL

D. August 8, 2017 Budget Workshop draft minutes

E. August 28, 2017 Special Town Commission Meeting draft minutes

F. September 1, 2017 Special Town Commission Meeting draft minutes

G. September 6, 2017 Special Town Commission Meeting draft minutes

H. September 6, 2017 Town Commission Workshop draft minutes

VIII. Old Business

E. Consideration of modified unpaid leave policy – Mayor Simmons/Commissioner Walters

F. Reconsideration of budgeting for 911 Addressing – Interim Town Manager Mascaro

IX. New Business

A. August 16, 2017 Town Commission Workshop Meeting draft minutes – Town Clerk Wilson

B. August 16, 2017 Regular Town Commission Meeting draft minutes – Town Clerk Wilson

C. Consideration of removing “planter” on 300 Atlantic Street located in Town right-

of-way.

- D. Consideration of adding electronic controls to our air conditioning system in Town Hall Complex – Interim Town Manager Mascaro
- E. Consideration of engaging the services of one of our engineering firms to evaluate flooding at Pine Street and Driftwood Avenue and a storm drain issue on Rosewood Drive – Interim Town Manager Mascaro
- F. Consideration of temporarily waiving permit fees for storm related repairs – Interim Town Manager Mascaro
- G. Consideration of request to place *Shorebird & Seabird Rescue* signage at beach access points – Interim Town Manager Mascaro
- H. Consideration of accepting offer made by a local resident to pay for our generator to be properly connected to Town Hall – Interim Town Manager Mascaro
- I. Discussion regarding the Commission’s interest in proceeding with *FDOT’s Safe Routes to School* program – Interim Town Manager Mascaro

X. Staff Reports

- A. Town Attorney Report
- B. Interim Town Manager / Public Works Report
- C. Town Clerk Report – no report
- D. Departmental Reports:
 - 1. Building Department
 - 2. Code Enforcement
 - 3. Police Department
 - 4. Fire Department
 - 5. Finance Department

XI. Town Commission Comments

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

XII. Adjournment