



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, OCTOBER 18, 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 Nancy Wilson
Town Attorney Clifford Repperger, Jr.

PUBLIC NOTICE

The Town Commission will conduct a Regular Town Commission Meeting at 6:30 p.m. on Wednesday, October 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. 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. Police Pension Fund report
- B. September 27, 2017 Special Town Commission Meeting draft minutes
- C. October 3, 2017 Emergency Town Commission Meeting draft minutes

VII. Public Hearings

- A. Second Reading of Water Franchise Agreement, Ordinance 2017-03 – Town Attorney Repperger
- B. First Reading of Police Pension Board Ordinance 2017-04 – Town Attorney Repperger

VIII. Old Business

- A. Discussion and possible action regarding the replacement of trees damaged and removed after Hurricane Irma – Interim Town Manager Mascaro
- B. Consideration of removing “planter” on 300 Atlantic Street located in the Town right-of-way – Interim Town Manager Mascaro (continued from September 27, 2017 Town Commission meeting)
- C. Consideration of Town Manager candidates – Mayor Simmons
- D. Reconsideration of contracting with Brevard County for 911 Addressing services – Interim Town Manager Mascaro

- E. Ratification of decision to allocate funding to engage the services of B.S.E. Consulting to fix storm drain break on Ocean Avenue – Interim Town Manager Mascaro

IX. New Business

- A. September 27, 2017 Town Commission Regular Meeting draft minutes – Town Clerk Wilson
- B. October 4, 2017 Town Commission Workshop draft minutes – Town Clerk Wilson
- C. Discussion and possible action to establish a citizen network to ensure storm drains are cleared – Mayor Simmons
- D. Consideration of ordinance to define process for calling and providing notice for emergency meetings– Mayor Simmons
- E. Discussion and possible action to co-sponsor a food truck event with the Town of Indialantic

X. Staff Reports

- A. Town Attorney Report
- B. 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

XII. Town Commission Comments

- A. General Comments
- B. Review of Commission Action List
 - Request to add replacement of “Christmas Tree” in front of the Community Center to the Action List.

XIII. Adjournment