



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, FEBRUARY 21, 2018
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 Robert Daniels
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, February 21, 2018 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**
- 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. Appointment of Bruce Morgan to the Environmental Advisory Board for a term of term years ending February 21, 2018
- B. Reappointment of Marty Remark to the Historic Preservation and Awareness Board for a term of two years ending February 21, 2018
- B. Reappointment of Joe Tracy to the Historic Preservation and Awareness Board for a term of two years ending February 21, 2018
- C. Reappointment of Crystal Cain to the History Center Board for a term of two years ending February 21, 2018
- D. Reappointment of Steven Doles to the History Center Board for a term of two years ending February 21, 2018
- E. Police Pension Board report
- F. February 7, 2018 Town Commission Joint Workshop draft minutes

- IX. Public Hearings**
- X. Old Business**

- A. Consideration of B.S.E. Consultants proposal to provide engineering services to mitigate stormwater issues– Town Manager Daniels
- B. Consideration of contract with Computer Experts to perform IT Services – Town Manager Daniels
- C. Consideration of renewal agreement for legal services – Town Attorney Repperger

XI. New Business

- A. Consideration of January 10, 2018 Town Commission Workshop draft minutes as amended – Town Clerk Wilson
- B. Consideration of January 17, 2018 Regular Town Commission meeting draft minutes as amended – Town Clerk Wilson
- C. Discussion and possible action regarding Customary Use (Beachfront Access) and the potential impacts to Melbourne Beach - Mayor Simmons
- D. Consideration of change to volunteer application to improve the vetting process for four Town boards – Mayor Simmons
- E. Discussion and possible action regarding hiring a near full time Code Enforcement Officer – Vice Mayor Davis
- F. Consideration of the 2018 Ocean Lifeguard Agreement with Brevard County – Town Manager Daniels
- G. Consideration of FRCP Cost Reimbursement Grant letter of interest– Town Manager Daniels
- H. Consideration of FIND Grant application – Town Manager Daniels
- I. Consideration of policy prohibiting the use of some plastics, all EPS products and single use plastic bags at Founder’s Day – Mayor Simmons
- J. Consideration of paid internship to support Town Sustainability Plan development – Mayor Simmons

XII. Staff 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

XII. Town Commission Comments

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

XIII. Adjournment