



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, MARCH 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, March 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

Proclamation recognizing April 10th as Gopher Tortoise Day

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. Site Plan Review for 504 Riverside Drive, Melbourne Beach, FL

B. Appointment of Jane Waters to the Parks Board for a term of two years ending March 21, 2020

IX. Public Hearings

X. Old Business

A. Discussion and possible action regarding the Baccus/Arocena driveway conflict on Atlantic Avenue – Mayor Simmons

B. Consideration of request to authorize BSE to proceed with an engineering study on the second tier stormwater problem sites on Second/Pine and Poinsettia - Town Manager Daniels

C. Discussion and possible action regarding a transition to e-City to provide website services – Town Clerk Wilson

XI. New Business

A. Consideration of February 21, 2018 Regular Town Commission draft minutes as amended – Town Clerk Wilson

B. Consideration of March 7, 2018 Joint Town Commission/Planning & Zoning Board meeting draft minutes as amended – Town Clerk Wilson

- C. Consideration of request by Founder's Day vendor *Country Kettle Corn* to use plastic products during this years' event – Town Manager Daniels

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