



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, APRIL 18, 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, April 18, 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

A. Proclamation designating April as Water Conservation Month

V. Boards and Committees

No Board or Committee reports

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. Reappointment of Frank Thomas to the Environmental Advisory Board for a term of two years ending April 18, 2020

B. Appointment of Jo Solley-Hansen to the Historic Preservation and Awareness Board for a term of two years ending April 18, 2020

C. Site Plan Review for 501 Riverside, Melbourne Beach, FL

D. Site Plan Review for 422 Sunset, Melbourne Beach, FL

E. April 4, 2018 Town Commission Workshop draft minutes

F. FY17 Audit that was presented at the April 4, 2018 Town Commission Workshop

IX. Public Hearings

No public hearing

X. Old Business

No old business

XI. New Business

- A. Consideration of March 21, 2018 Regular Town Commission draft minutes as amended – Town Clerk Wilson
- B. Consideration of new appointee to the South Beaches Coalition – Town Clerk Wilson
- C. Consider implementing free Composting Program – Town Manager Daniels
- D. Consideration of bids for an Emergency Generator – Town Manager Daniels (*backup material will be available after bid opening on April 17th*)
- E. Consideration of moving money from the Reserve Account and Operating Account into a 26 week Certificate of Deposit – Finance Manager Mascaro
- F. Consideration of hiring a School Resource Officer – 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