



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, MAY 16, 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

1. Proclamation declaring May 19th – May 25th as National Safe Boating Week
2. Proclamation declaring May 13th – May 19th as Police Memorial Week

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

1. April 18, 2017 Regular Town Commission draft minutes
2. May 2, 2018 Town Commission Workshop draft minutes
3. Appointment of Katherine Avrakotos as an alternate member of the Environmental Advisory Board
4. Fourth Amendment to Fire-Rescue Dispatch Services Interlocal Agreement with the Town of Indialantic
5. Contract with Land and Sea Marine for Phase 2 of the community pier restoration
6. Scope of work and stipend for F.I.T. intern working with EAB on sustainability project

IX. Public Hearings

1. First Reading of the Second Amendment of the prior Water Franchise Agreement, Ordinance 2018-01 – Town Attorney Repperger

2. First Reading of new Water Franchise Agreement, Ordinance 2018-02 – Town Attorney Repperger

X. Old Business

- A. Consideration of Memorandum of Understanding with the Brevard County School Board for a School Resource Officer – Town Manager Daniels
- B. Consideration of transitioning to e-City Services for the Town’s website – Town Clerk Wilson

XI. New Business

- A. Consideration of May 2, 2018 Special Town Commission draft minutes as amended – Town Clerk Wilson
- B. Discussion and possible action regarding littering problem at the 1st Avenue crossover – 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