



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, JUNE 20, 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, June 20, 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

- 1. June 6, 2018 Special Town Commission Meeting draft minutes
- 2. Reappointment of Xochitl Ross to the Board of Adjustment
- 3. Appointment of Greg Schaefer as an alternate member of the Environmental Advisory Board
- 4. Appointment of Holly Naftolin as an alternate member of the Parks Board
- 5. Site Plan Review for 304 Hibiscus, Melbourne Beach, FL
- 6. Site Plan Review for 402 Colony, Melbourne Beach, FL
- 7. Coordinate a community event on October 19 and 20, 2018 called Iceman’s Festival
- 8. Stormwater Sewer Repair bid for Cherry/Oak
- 9. Stormwater Sewer Repair bid for Dogwood/Rosewood

IX. Public Hearings

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

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

X. Old Business

1. Consideration of RFP for stormwater sewer outfall line, pipe and structure replacement on Riverside Drive – TownManager Daniels
2. Consideration of RFP for stormwater sewer pipe and structure replacement on Andrews Drive – Town Manager Daniels

XI. New Business

- A. Consideration of May 16, 2018 Regular Town Commission draft minutes as amended – Town Clerk Wilson
- B. Consideration of June 6, 2018 Special Town Commission draft minutes as amended – Town Clerk Wilson
- C. Discussion and possible action regarding a proposed resolution recognizing Melbourne Beach businesses that reduce waste and improve environmental practices – Mayor Simmons
- D. Discussion and possible action to request proposals (RFP) to purchase \$50,000 in new playground equipment for Ryckman Park – Commissioner Walters

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

