



Town of Melbourne Beach

**SPECIAL TOWN COMMISSION MEETING
WEDNESDAY, JULY 18, 2018
(immediately following the Regular Meeting)
COMMUNITY CENTER – 509 OCEAN AVENUE**

AGENDA

Mayor Jim Simmons
Commissioner Tom Davis
Commissioner Wyatt Hoover
Commissioner Sherri Quarrie
Commissioner Steve Walters

Town Manager Bob Daniels
Town Clerk Nancy Wilson
Finance Manager Elizabeth Mascaro

PUBLIC NOTICE

The Town Commission will conduct a Special Town Commission Meeting immediately following the Town Commission Regular Meeting, on Wednesday, July 18, 2018 in 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. New Business

A. Designation of Maximum Millage – Finance Manager Mascaro

The term “Maximum Millage” is the specific term that the Town needs to use according to the State Department of Revenue in order for the Town to be Truth in Millage (TRIM) compliant. The term “Maximum Millage” does not imply that the Town Commission will be levying the maximum taxes to the residents of Melbourne Beach. At this meeting, the Town Commission will be setting an amount (Maximum Millage) that the Town cannot go over when setting the final budget for FY18. The Town Commission can come down from the Maximum Millage amount when determining the final budget, but cannot go over this amount once it is set.

V. Public Comment

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.

VI. Adjournment