



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, AUGUST 15, 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, August 15, 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 Presentation**
- 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. July 11, 2018 Town Commission Workshop draft minutes
- B. July 18, 2018 Regular Town Commission Meeting draft minutes
- C. July 18, 2018 Special Town Commission Meeting draft minutes (continued to July 25th)
- D. August 1, 2018 Town Commission Workshop draft minutes
- E. Reappointment of Kurt Belsten to the Planning & Zoning Board
- F. Site Plan Review for 400 Riverside, Melbourne Beach, FL
- G. Site Plan Review for 503 Hibiscus, Melbourne Beach, FL

- IX. Public Hearings**

Second and Final Reading of the Marijuana Dispensary Ordinance 2018-03 – Town Attorney Repperger

- X. Old Business**

XI. New Business

- A. Consideration of July 25, 2018 Special Town Commission draft minutes as amended – Town Clerk Wilson
- B. Consideration of bid from Brewer Paving & Development for storm sewer repairs on Andrews – Town Manager Daniels
- C. Consideration of bid from Brewer Paving & Development for stormwater sewer repairs on Riverside Drive and Riverside Circle – Town Manager Daniels
- D. Consideration of bids from Brewer Paving and Brevard Excavating for the Indian River Shoreline Repair at Riverside Drive and Avenue A – Town Manager Daniels
- E. Consideration of Resolution 2018-03 allowing for the transfer of funds from the reserve account – Finance Manager Mascaro
- F. Consideration of change to leave policy allowing the transfer of vacation time between employees– 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

XIII. Town Commission Comments

- A. General Comments
- B. Review of Commission Action List

XIV. Adjournment