



Town of Melbourne Beach

**SPECIAL TOWN COMMISSION MEETING
WEDNESDAY, AUGUST 22, 2018 at 6:00 pm
MASNY ROOM – 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
Town Attorney Cliff Repperger

PUBLIC NOTICE

**The Town Commission will conduct a Special Town Commission Meeting
on Wednesday, August 22, 2018 in the Masny Room
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. Consideration of filling the open seat on the Town Commission vacated by Vice Mayor Davis who resigned on August 16, 2018 – Town Manager Daniels
 - B. Consideration of Vice Mayor appointment – Town Manager Daniels
- V. Public Comment**
- VI. Adjournment**