



# Town of Melbourne Beach

## **SPECIAL TOWN COMMISSION MEETING**

**SATURDAY, SEPTEMBER 22, 2018**

**10:00 a.m.**

**(moved from September 19, 2018)**

**COMMUNITY CENTER – 509 OCEAN AVENUE**

## **AGENDA**

Mayor Jim Simmons  
Vice Mayor 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 on Saturday, September 22, 2018 in the Community Center located at 509 Ocean Avenue to address the item 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. 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.

**V. Public Hearings**

Public Hearing on the Town's Fiscal Year 2018/2019 (FY19) Millage Rates and Annual Budget –Town Manager Daniels

**VI. New Business**

- A. Resolution 2018-06, adopting the Final Millage Rate for Fiscal Year 2018/2019 – Town Manager Daniels
- B. Resolution 2018-07, adopting the Final Budget for Fiscal Year 2018/2019 – Town Manager Daniels
- C. Resolution 2018-08, certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2018/2019.

**V. Adjournment**