



Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
WEDNESDAY, NOVEMBER 14, 2018
6:30 pm
COMMUNITY CENTER – 509 OCEAN AVENUE**

AGENDA

Mayor Jim Simmons
Vice Mayor Wyatt Hoover
Commissioner Steve Walters
Commissioner Sherri Quarrie

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 on Wednesday, November 14, 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

- A. TBD – Swearing in of newly elected members of the Town Commission
- B. Introduction of new Public Works Supervisor, Tom Davis
- C. Presentation of mural to be painted on the back of the pier kiosk

V. Boards and Committees

Frank Thomas from the History Board, has asked Bruce Morgan, also from the History Board, to ultimately fill his shoes as the Town Historian.

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. Site Plan Review for 413 Hibiscus, Melbourne Beach, FL

IX. Public Hearings

X. Old Business

- A. Consideration of funding a toddler playground – Public Works Supervisor Davis
- B. Consideration of Town Manager contract – Town Manager Daniels

XI. New Business

- A. Consideration of October 12, 2018 Emergency Town Commission draft minutes as amended – Town Clerk Wilson

- B. Consideration of October 17, 2018 Regular Town Commission draft minutes as amended – Town Clerk Wilson
- C. Consideration of October 29, 2018 Special Town Commission draft minutes as amended – Town Clerk Wilson
- D. Consideration of a new Code Enforcement Board attorney – Town Attorney Repperger
- E. Consideration of Resolution 2018-10, final budget amendment – Finance Manager Mascaro
- F. Consideration of moving reserve funds to the Local Government Surplus Fund – Finance Manager Mascaro

XII. Staff Reports

- A. Town Attorney Report
- B. Town Manager Report
- C. Town Clerk Report
- D. Departmental Reports:
 - 1. Public Works Department
 - 2. Building Department
 - 3. Code Enforcement
 - 4. Police Department
 - 5. Fire Department
 - 6. Finance Department

XIII. Town Commission Comments

- A. General Comments
- B. Review of Commission Action List
 - 1. Draft ordinance addressing Low Speed Vehicles (last page of Action List)

XIV. Adjournment