

Town of Melbourne Beach

PUBLIC NOTICE

AGENDA

TOWN COMMISSION MEETING WEDNESDAY JANUARY 16, 2019 @ 6:30pm COMMUNITY CENTER – 507 OCEAN AVENUE

Commission Members:

Mayor Jim Simmons
Vice Mayor Wyatt Hoover
Commissioner Steve Walters
Commissioner Sherrie Quarrie
Commissioner Corey Runte

Staff Members:

Town Manager Robert Daniels
Town Clerk Nancy Wilson
Town Attorney Clifford Repperger

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. Presentations

1. MBVFD Inc. presentation of donation to the playground fund
2. Alan Ross from Rotary presenting Special Event Permit application for a music festival to be held on March 2, 2019

IV. Boards and Committees

Quarterly Departmental updates– Public Works

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 444 Sandy Key, Melbourne Beach
- B. Site Plan Review for 404 Sixth Avenue, Melbourne Beach
- C. Brevard County Sheriff's Office Mutual Aid Agreement 2019-2021

IX. Public Hearings

X. Old Business

No Old Business

XI. New Business

- A. Consideration of December 19, 2018 Regular Town Commission Meeting draft minutes as amended – Town Clerk Wilson
- B. Consideration of Resolution 2019-01 endorsing the East Coast Greenway Route through Melbourne Beach – Town Manager Daniels
- C. Consideration of Indian River Lagoon Interlocal Agreement – Town Manager Daniels

- D. Consideration of Florida Department of Environmental Protection Resiliency Grant – Town Manager Daniels

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

XIV. Adjournment