

Town of Melbourne Beach

PUBLIC NOTICE

AGENDA

TOWN COMMISSION MEETING WEDNESDAY FEBRUARY 20, 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**
- V. 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.

VI. Approval of the Agenda

VII. Consent Agenda

- A. Site Plan Review for 446 Riverview, Melbourne Beach
- B. Site Plan Review for 423 6th Avenue, Melbourne Beach
- C. Reappointment of David Campbell to the Planning & Zoning Board for a term of 3 years
- D. Reappointment of April Evans to the Planning & Zoning Board for a term of 3 years
- E. Reappointment of Jason Judge to the Parks Board for a term of 2 years
- F. Reappointment of Eddie Struttman to the Parks Board for a term of 2 years
- G. Reappointment of Diana Beacham to the Historic Preservation Board for a term of 2 years
- H. Appointment of Oleya “Libby” Brown-Brock to the Planning & Zoning Board as an alternate member for a term of 3 years (interviewed at February 6th Workshop)
- I. Appointment of Oleya “Libby” Brown-Brock to the Environmental Advisory Board as an alternate member for a term of 2 years

VIII. Old Business

- A. Consideration of making Melbourne Beach a golf cart friendly community – Town Manager Daniels
- B. Consideration of stormwater solution for 2nd/Pine flooding – Town Manager Daniels
- C. Consideration of FPL’s LED Lighting Agreement – Town Manager Daniels

IX. New Business

- A. Consideration of January 9, 2019 Town Commission Workshop minutes – Town Clerk Wilson
- B. Consideration of January 16, 2019 Regular Town Commission Meeting minutes Town Clerk Wilson
- C. Consideration of February 6, 2019 Regular Town Commission Meeting minutes Town Clerk Wilson
- D. Discussion and possible action regarding the purchase of a utility vehicle for Public Works – Public Works Supervisor Davis
- E. Discussion and possible action regarding the purchase of an automatic gate system for the back lot of Town Hall – Public Works Supervisor Davis
- F. Discussion and possible action regarding the Town's *Ethics and Harassment Complaint Procedure* – Mayor Simmons
- G. Discussion and possible action regarding a building permit process change involving commercial deliveries of fill – Mayor Simmons
- H. Ratification of Land Development Code changes agreed to at the February 6, 2019 Workshop – Mayor Simmons
- I. Consideration of Safebuilt's renewal agreement for building inspections and official services – Town Manager Daniels

X. 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

XI. Town Commission Comments

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

XII. Adjournment