

Town of Melbourne Beach

REGULAR TOWN COMMISSION MEETING WEDNESDAY APRIL 17, 2019 COMMUNITY CENTER – 509 OCEAN AVENUE AGENDA

PUBLIC NOTICE

The Town Commission will conduct a Regular Town Commission Meeting on Wednesday April 17, 2019 in the Community Center located at 507 Ocean Avenue to address the items below.

Commission Members:

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

Staff Members:

Interim Town Manager Elizabeth Mascaro
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. Proclamation declaring April as Water Conservation Month
2. FY18 Annual Audit Presentation

V. Boards and Committees

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. April 3, 2019 Town Commission Workshop draft minutes
- B. Site Plan Review for 610 Citrus Court
- C. Site Plan Review for 406 Colony Street
- D. Appointment of Lally Collins to the Parks Board for a term of 2 years
- E. Policy & Procedure change regarding lunch breaks

IX. Public Hearings

No public hearings

X. Old Business

Discussion and possible action regarding golf cart use within Town limits –
Interim Town Manager Mascaro

XI. New Business

- A. Consideration of March 12, 2019 Special Town Commission Meeting minutes
– Commissioner Walters
- B. Consideration of March 20, 2019 Regular Town Commission Meeting minutes
– Town Clerk Wilson

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