

# **Town of Melbourne Beach**

## **REGULAR TOWN COMMISSION MEETING WEDNESDAY JUNE 26, 2019 at 6:30 p.m. (rescheduled from June 19, 2019) COMMUNITY CENTER – 509 OCEAN AVENUE**

### **AGENDA**

#### **PUBLIC NOTICE**

**The Town Commission will conduct a Regular Town Commission Meeting  
on Wednesday June 26, 2019 in the Community Center  
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

- I. Call to Order – Led by Mayor Simmons**
- II. Roll Call**
- III. Pledge of Allegiance and Moment of Silence**
- IV. Presentations**
- V. Boards and Committees**
- VI. Public Comments**
- VII. Approval of the Agenda**
- VIII. Consent Agenda**

Site Plan Review for 306 Third

**IX. Public Hearings**

- A. First Reading of Sea Turtle Ordinance 2019-01 – Town Attorney Repperger
- B. First Reading of Qualifying Dates Ordinance 2019-02 - Town Attorney Repperger
- C. First Reading of Referendum Election and Ballot Language for Clerk reporting Ordinance 2019-03 – Town Attorney Repperger

**X. Old Business**

Discussion regarding Bob Daniels separation proposal – Town Attorney Repperger

**XI. New Business**

- A. Consideration of March 12, 2019 Special Town Commission Meeting minutes – Town Clerk Wilson
- B. Consideration of May 1, 2019 Town Commission Workshop minutes – Town Clerk Wilson
- C. Consideration of May 1, 2019 Special Town Commission Meeting minutes – Town Clerk Wilson
- D. Consideration of May 15, 2019 Regular Town Commission Meeting minutes – Town Clerk Wilson
- E. Consideration of June 5, 2019 Town Commission Budget Workshop minutes – Town Clerk Wilson
- F. Consideration of June 5, 2019 Special 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. Building Department
  - 2. Public Works 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**

**ATTEST:**

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**James D. Simmons, Mayor**

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**Nancy Wilson, Town Clerk**