

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**
 - A. Site Plan Review for 306 Third
 - B. June 5, 2019 TCW Minutes
- 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:

James D. Simmons, Mayor

Nancy Wilson, Town Clerk