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:

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   James D. Simmons, Mayor          Nancy Wilson, Town Clerk