

# **Town of Melbourne Beach**

## **REGULAR TOWN COMMISSION MEETING WEDNESDAY JULY 17, 2019 at 6:30 p.m. COMMUNITY CENTER – 509 OCEAN AVENUE**

### **AGENDA**

#### **PUBLIC NOTICE**

**The Town Commission will conduct a Regular Town Commission Meeting  
on Wednesday July 17, 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**

Officer of the Quarter – Ryan McDuffie

**V. Boards and Committees**

Quarterly Departmental updates– Building Department

**VI. Public Comments**

**VII. Approval of the Agenda**

**VIII. Consent Agenda**

Site plan review for 406 4<sup>th</sup> Avenue

**IX. Public Hearings**

A. Second Reading of Sea Turtle Ordinance 2019-01 – Town Attorney Repperger

B. Second Reading of Qualifying Dates Ordinance 2019-02 - Town Attorney Repperger

C. Second Reading of Referendum Election and Ballot Language for Clerk reporting Ordinance 2019-03 – Town Attorney Repperger

**X. Old Business**

**XI. New Business**

A. Consideration of June 26, 2019 Regular Town Commission Meeting minutes – Town Clerk Wilson

B. Designation of maximum millage rate – Interim Town Manager Mascaro

C. Discussion and possible action regarding public records and social media – Mayor Simmons

**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**