

Town of Melbourne Beach

REGULAR TOWN COMMISSION MEETING WEDNESDAY AUGUST 21, 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 August 21, 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

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**
- V. Boards and Committees**
- VI. Public Comments**
- VII. Approval of the Agenda**
- VIII. Consent Agenda**
 - A. June 26, 2019 Town Commission Workshop draft minutes
 - B. Site plan review for 225 4th Avenue
 - C. Site plan review for 509 3rd Avenue
- IX. Public Hearings**
 - A. First Reading of Ordinance 2019-04 – Town Attorney Repperger
 - B. First Reading of Ordinance 2019-05 - Town Attorney Repperger
- X. Old Business**
 - A. Consideration of formally approving Ditch Witch purchase – Interim Town Manager Mascaro
 - B. Consideration of hiring Elizabeth Mascaro as the Town Manager - Commission
- XI. New Business**
 - A. Consideration of the July 17, 2019 Town Commission Workshop minutes – Town Clerk Wilson
 - B. Consideration of the July 17, 2019 Regular Town Commission Meeting minutes – Town Clerk Wilson
 - C. Consideration of the August 7, 2019 Town Commission Workshop minutes – Town Clerk Wilson
 - D. Consideration of more tree planting along Oak by the Global Sustainability Group – Interim Town Manager Mascaro
 - E. Consideration of Memorandum of Understanding from East Coast Florida Regional Planning – Interim Town Manager Mascaro

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