Town of Melbourne Beach

REGULAR TOWN COMMISSION MEETING
WEDNESDAY SEPTEMBER 18, 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 September 18, 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:
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**
   A. Introduction of new Police Lieutenant, Jason Epling – Chief Griswold (followed by a 10 minute break for a meet & greet)
   B. Proclamation recognizing Constitution Week – Mayor Simmons
   C. Sustainability Project Plan - Curtis Byrd, Environmental Advisory Board Chairman

V. **Boards and Committees**

VI. **Public Comments**

VII. **Approval of the Agenda**

VIII. **Consent Agenda**
   A. August 19, 2019 STCM draft minutes
   B. Site plan review for 403 Poinsettia

IX. **Public Hearings**
   A. Second Reading of Ordinance 2019-04 – Town Attorney Repperger
   B. Second Reading of Ordinance 2019-05 - Town Attorney Repperger

X. **Old Business**
   Consideration of contract for Town Manager Mascaro – Town Attorney Repperger

XI. **New Business**
   A. Consideration of August 21, 2019 Regular Town Commission Meeting minutes – Town Clerk Wilson
   B. Discussion and possible action regarding Melbourne Beach tennis court usage – 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