

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