

# **Town of Melbourne Beach**

**REGULAR TOWN COMMISSION MEETING  
WEDNESDAY OCTOBER 16, 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 October 16, 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. Florida's Space Coast Tourism and Tourism + Lagoon Grant Program, Deborah Webster
- B. Thijs Stelling (Melbourne Beach Exxon) request to adopt the Town right-of-way on Ocean Avenue
- C. Quarterly Departmental updates – Police Department

**V. Boards and Committees**

**VI. Public Comments**

**VII. Approval of the Agenda**

**VIII. Consent Agenda**

- A. September 14, 2019 Special Town Commission Meeting draft minutes
- B. September 30, 2019 Special Town Commission Meeting minutes draft
- C. Engagement of a Code Enforcement Board attorney

**IX. Public Hearings**

**X. Old Business**

- A. Consideration of the *Oaks 4 Oak Street* third round of tree planting – Town Manager Mascaro
- B. Consideration of material to disseminate to residents for feedback relating to parking options in Town – Town Manager Mascaro

**XI. New Business**

- A. Consideration of September 11, 2019 Town Commission Workshop draft minutes – Town Clerk Wilson
- B. Consideration of September 18, 2019 Regular Town Commission Meeting minutes – Town Clerk Wilson
- C. Discussion and possible action regarding ethics training – 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**