

# **Town of Melbourne Beach**

## **REGULAR TOWN COMMISSION MEETING WEDNESDAY DECEMBER 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 December 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

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**

Duane DeFreese, executive director of the Indian River Lagoon Council, will discuss Indian River Lagoon health and grant opportunities

**VI. Public Comments**

**VII. Approval of the Agenda**

**VIII. Consent Agenda**

- A. Site Plan Review for 314 Avenue B
- B. Site Plan Review for 416 Poinsettia
- C. Site Plan Review for 509 Third Avenue

**IX. Public Hearings**

First reading of Ordinance 2019-06 amending and restating various provisions of the Land Development Code after being approved by the Planning & Zoning Board– Town Attorney Repperger

**X. Old Business**

- A. Consideration of October 16 minutes after Commissioner Walters addition (tabled from November 20<sup>th</sup> RTCM) – Town Clerk Wilson
- B. Consideration of updates to the beach parking survey (tabled from November 20<sup>th</sup> RTCM) – Town Manager Mascaro
- C. Consideration of proposal by Thijs Stelling to adopt Town right-of-way (tabled from November 20<sup>th</sup> RTCM) – Town Manager Mascaro
- D. Consideration of engaging Stewart Capps for Code Enforcement Board legal counsel (tabled from November 20<sup>th</sup> RTCM) – Town Attorney Repperger

**XI. New Business**

- A. Consideration of November 20, 2019 RTCM draft minutes – Town Clerk Wilson
- B. Consideration of November 25, 2019 STCM draft minutes – Town Clerk Wilson
- C. Consideration of December 4, 2019 TCW draft minutes – Town Clerk Wilson

D. Consideration of hiring new Fire Inspector – 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**