Town of Melbourne Beach

REGULAR TOWN COMMISSION MEETING WEDNESDAY MAY 20, 2020 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 May 20, 2020 in the Community Center to address the items below.

Be advised, in lieu of meeting in the Community Center at 509 Ocean Avenue, this meeting may be conducted using communications meeting technology (i.e. "ZOOM") per Florida Executive Order No. 20-69 issued by Governor DeSantis.

Interested persons are invited to participate in the meeting. Meeting agenda and participation instructions will be provided on or after May 15, 2020 on the Town's website.

If you need additional information, please contact Town Clerk Jennifer Torres by calling 321-724-5860 or emailing townclerk@melbournebeachfl.org

Commission Members:

Mayor Jim Simmons Vice Mayor Wyatt Hoover Commissioner Steve Walters Commissioner Sherrie Quarrie Commissioner Corey Runte

Staff Members:

Town Manager Elizabeth Mascaro Interim Town Clerk Jennifer Torres 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

None

- V. Boards and Committees
- VI. Public Comments

After being acknowledged by the Mayor, members of the public should state their name and address for the record. The Commission encourages citizens to prepare their comments in advance. Each individual will have three (3) minutes to address the Commission on any topic(s) related to Town business not on the Agenda.

- VII. Approval of the Agenda
- VIII. Consent Agenda
 - IX. Public Hearings
 - X. Old Business

Second reading of the Vacation Rental Ordinance- Town Attorney Repperger

XI. New Business

A. Consideration of the March 18,2020 Regular Town Commission Meeting draft minutes – Interim Town Clerk Torres

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