

# **Town of Melbourne Beach**

## **REGULAR TOWN COMMISSION MEETING JUNE 17, 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 June 17, 2020 in the Community Center  
to address the items below**

Due to the effects of COVID-19, recognizing the Centers of Disease Control social distancing guidelines, and as authorized and in compliance with Governor Ron DeSantis Executive Orders, attendance in the Community Center will be limited to 28 people. Those in excess of that number will be accommodated outside the community center where the meeting will be broadcast live in an audible format. Should members of the public seated outside wish to be heard, comment cards will be available to fill out and those who do will be invited into the Community Center for the purpose of speaking at the appropriate time. Anyone who wishes to provide public input without personally appearing at the meeting may do so by sending an email to [townclerk@melbournebeachfl.org](mailto:townclerk@melbournebeachfl.org). All emails must be received prior to 4:00 p.m. on Tuesday, May 19, 2020. All emails will be provided to the Mayor and each of the Town Commission Members. Should you wish to have your comment read aloud by Town staff at the meeting, please indicate that in your email. Your full name and address must be included and will be read aloud. The reading of public comments received by email will be limited to three (3) minutes.

#### **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**

- A. Presentation and Review of Town Audit by James Moore

**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**

**VII. Consent Agenda**

- A. May 20, 2020 Regular Town Commission Meeting draft minutes
- B. Resolution 2020-04
- C. Site Plan Review for 422 Sunset Boulevard, Melbourne Beach
- D. Site Plan Review for 221 Surf Road, Melbourne Beach
- E. Site Plan Review for 451 Riverview Lane, Melbourne Beach
- F. Site Plan Review for 409 Second Avenue, Melbourne Beach

**IX. Public Hearings**

**X. Old Business**

- A. Review and consideration of Environmental Advisory Board Projects for FY2021
- B. Review and consideration of Town of Melbourne Beach Paving Plan Map and Paving Estimate for Orange Street

**XI. New Business**

- A. Review and consideration of 6th Amendment to Indialantic Interlocal Dispatch Agreement between Indialantic and MBVFD
- B. Discussion and possible action regarding Binding Development Agreements, Re-zonings
- C. Review and discuss memo draft from Courtney Barker Regarding Beachside Cities Concern with the amendment to the CEMP Removing the Policy Group

**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**