# Town of Melbourne Beach REGULAR TOWN COMMISSION MEETING DECEMBER 16, 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 December 16, 2020 in the Community Center to address the items below

#### **Commission Members:**

Mayor Wyatt Hoover Vice Mayor Joyce D. Barton Commissioner Steve Walters Commissioner Sherrie Quarrie Commissioner Corey Runte

#### **Staff Members:**

Town Manager Elizabeth Mascaro 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.

- 1. Call to Order Led by Mayor Hoover
- 2. Roll Call
- 3. Pledge of Allegiance and Moment of Silence
- 4. Presentations
- 5. Boards and Committees

A. Review of (1) volunteer application to fill Board vacancy – Town Clerk Torres

#### 6. 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.

# 7. Approval of the Agenda

### 8. Consent Agenda

- A. Approval of Sept. 16, 2020 RTCM Minutes Town Clerk Torres
- B. Approval of Oct. 7 2020 TCW Minutes Town Clerk Torres
- C. Approval of Oct. 21, 2020 RTCM Minutes Town Clerk Torres
- D. Approval of Nov. 18, 2020 RTCM Minutes Town Clerk Torres

#### 9. Public Hearings

#### 10. Old Business

- A. Consideration of modifying the requirements for utility sheds on corner lots— Town Manager Mascaro
- B. Consideration of upgrade to Exterior FPL Lighting Parks & Ocean Ave— Town Manager Mascaro

#### 11. New Business

- A. Review and consideration of Resolution 2020-15 related to an updated local mitigation strategy for FEMA Town Manager Mascaro
- B. Consideration of mural/artwork for the Ocean Avenue bathrooms and display board on the Pier Town Manager Mascaro

- C. Consideration of temporary increase to Community Center Rental Fees Town Manager Mascaro
- D. Consideration of paid subscription to enhance the quality of the Town Newsletter and improve resident access – Town Clerk Torres

## 12. 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

#### 13. Town Commission Comments

- A. General Comments
- B. Review of Commission Action List

#### 14. Adjournment