

Town of Melbourne Beach
REGULAR TOWN COMMISSION MEETING
JUNE 16, 2021 at 6:00 p.m.
COMMUNITY CENTER – 509 OCEAN AVENUE

AGENDA

PUBLIC NOTICE

**The Town Commission will conduct a Regular Town Commission Meeting
on Wednesday June 16, 2021 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

A. Announcement of Citizen of the Year

5. Boards and Committees

A. Review Board Application of Haley Conrad for Parks Board

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 May 16 21, 2021 RTCM Draft Minutes

B. Approval of June 9, 2021 TCW Draft Minutes

C. Site Plan Review for 606 Hibiscus Trail, Melbourne Beach

D. Reappointment of Martha Remark to the History Preservation & Awareness Board Center Board for a term of 2 years

9. Public Hearings

10. Old Business

A. Consideration of a traffic light and speed reduction at the intersection of Ocean /Oak/A1A and review of FDOT study – Town Manager Mascaro

B. Discussion of FDOT Grant status and Ocean Avenue Beautification – Town Manager Mascaro

C. Consideration of Right of Way License, Use, and Maintenance Agreement, Town of Melbourne Beach-Avenues of Melbourne Beach, Inc. – Town Attorney Repperger

D. Consideration of amending the Fee Schedule related to facility rentals – Town Clerk Torres

- E. Consideration of Town Planner memorandum regarding outdoor seating and dining within the Town

11. New Business

- A. Consideration of renewal of PLACE Planning & Design, Inc. contract – Town Manger Mascaro
- B. Consideration of organizing a Melbourne Beach Triathlon in 2021 – Town Manager Mascaro
- C. Consideration of the status of the History Preservation & Advisory Board – Town Clerk Torres
- D. Consideration of Memorandum of Agreement for Dispatch Service between the Melbourne Beach Police the Brevard County Sheriff's Office

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