

**Town of Melbourne Beach**  
**REGULAR TOWN COMMISSION MEETING**  
**AUGUST 18, 2021 at 6:00 p.m.**  
**COMMUNITY CENTER – 509 OCEAN AVENUE**

**AGENDA (AMENDED – 8/16/2021)**

**PUBLIC NOTICE**

**The Town Commission will conduct a Regular Town Commission Meeting on Wednesday August 18, 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**

**2. Roll Call**

**3. Pledge of Allegiance and Moment of Silence**

**4. Presentations**

- A. Presentation of Citizen of the Year
- B. Fire Department Promotional Ceremony

**5. Boards and Committees**

**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 the July 7, 2021 TCW Draft Minutes – Town Clerk Torres
- B. Approval of the July 21, 2021 RTCM Draft Minutes – Town Clerk Torres
- C. Site Plan Approval for 902 Oak Street

**9. Public Hearings**

- A. Second Reading of Ordinance 2021-03 Related to Removing any Potential Prohibition or Limit of the Sale, Purchase, Transfer, Distribution, Display, Possession, or Exchange of any Weapon During a Civil Emergency – Town Attorney Repperger

**10. Old Business**

- A. Review Budget Changes – Town Manager Mascaro
- B. Consideration of Town Parking Stickers for Non-Residents - Town Manager Mascaro

**11. New Business**

- A. Confirm Qualified Candidates and Nominate to The Town Commission – Town Clerk Torres
- B. Research Painting of Crosswalks – Mayor Hoover
- C. Discussion of Town Leadership - Commissioner Walters

- D. Consideration of 7<sup>th</sup> Amendment to the Indialantic Interlocal Dispatch Agreement – Town Manager Mascaro
- E. Consideration of Resolution 2021-07 related to the “Vision Zero” program
- F. Contract Renewal for James Moore & Co., P.L. – Town Manager Mascaro
- G. Consideration of Parks Board Schedule of Events & Logo - Town Manager Mascaro
- H. Consideration of request from Planning & Zoning Board to Research Code Changes – Town Manager Mascaro
- I. Appointment of Conflict Legal Counsel for Code Enforcement Case 2020-CE-198 – Town Attorney Repperger
- J. Resolution 2021-05 – Budget Amendment – Finance Manager Kerr
- K. Resolution 2021-06 – Addition of Application Amendment Fee to the Town of Melbourne Beach Fee Schedule – Town Clerk Torres
- L. Proposed Updates to Town of Melbourne Beach Code of Ordinances as it pertains to Fire Protection – Fire Chief Brown
- M. Consideration of contracting a landscaping company – Public Works Director Davis

**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**