

Town of Melbourne Beach
REGULAR TOWN COMMISSION MEETING
FEBRUARY 16, 2022 at 6:00 p.m.
COMMUNITY CENTER – 509 OCEAN AVENUE

PUBLIC NOTICE

AGENDA

**The Town Commission will conduct a Regular Town Commission Meeting
on Wednesday February 16, 2022 in the Community Center
to address the items below**

Commission Members:

Mayor Wyatt Hoover
Vice Mayor Joyce D. Barton
Commissioner Sherrie Quarrie
Commissioner Corey Runte
Commissioner Marivi Walker

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. Energy Report presented by the Environmental Advisory Board

5. Boards & Committees

A. Appointments and Reappointments to Town Boards

1. Reappointment of Curtis Byrd to the Environmental Advisory Board for a term of two years, ending February 16, 2024
2. Reappointment of David Campbell and April Evans to the Planning & Zoning Board for a term of two years, ending February 16, 2024
4. Appointment of Dan Harper as an alternate or member to the Parks Board for a term of two years, ending February 16, 2022
5. Reappointment of Robert Schaefer and Xochitl Ross to the Board of Adjustment for a term of two years, ending February 16, 2024
6. Reappointment of James Maguire to the Police Pension Board for a term of two years, ending February 16, 2024

B. Appointment to the Melbourne Beach Library Advisory 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 January 12, 2022 TCW Draft Minutes
- B. Approval of January 19, 2022 RTCM Draft Minutes
- C. Site Plan Approval for 406 1st Avenue
- D. Site Plan Approval for 208 2nd Avenue

9. Old Business

A. Consideration of site plan approval for 419 Avenue B

10. New Business

- A. Consideration of Proclamation for Human Trafficking Awareness Month
- B. Consideration of Finance Resolution 2022-02
- C. Consideration of Estimates to replace A/C units in Town Hall

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