

# Town of Melbourne Beach

## REGULAR TOWN COMMISSION MEETING APRIL 19, 2023 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, April 19, 2023, in the Community Center to address the items below**

**Commission Members:**

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

**Staff Members:**

Town Manager Elizabeth Mascaro  
Town Attorney Clifford Repperger  
Town Clerk Amber Brown

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. Proclamations and Awards**
  - A. Presentation of proclamation commemorating the 100<sup>th</sup> anniversary of the incorporation of the Town of Melbourne Beach
- 5. Presentations by Special Guests**
- 6. Boards and Committees**
- 7. 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.
- 8. Approval of the Agenda**
- 9. Consent Agenda**
  - A. Approval of the Town Commission Workshop meeting minutes March 1, 2023
  - B. Approval of the Regular Town Commission meeting minutes March 15, 2023
  - C. Approval of the Town Commission Workshop meeting minutes April 5, 2023
  - D. Notice of fee adjustment from Waste Pro in accordance with the contract
  - E. Notice of proposed increases from the City of Melbourne for water and wastewater in accordance with the contract
- 10. Public Hearing**
- 11. Old Business**
  - A. Consideration of the proposal for an electric car charging station
  - B. Consideration of directing the Town Manager, Town Planner, Town Attorney, and Building Official to review and propose changes to the Town Code of Ordinances related to food trucks and restaurants
- 12. New Business**
  - A. Consideration of the proposal to repair the pier
  - B. Consideration of the proposed contract for a conceptual site plan for the boat ramp
  - C. Consideration of the proposed Town Commission meeting agenda outline
- 13. Reports**
  - A. Town Attorney Report
  - B. Town Manager Report
  - C. Departmental Reports
    1. Building Department
    2. Code Enforcement
    3. Public Works Department
    4. Police Department

5. Fire Department
  6. Finance Department
  7. Town Clerk
- D. Town Commissioners

**14. Action Items**

**15. Adjournment**