

Town of Melbourne Beach

**REGULAR TOWN COMMISSION MEETING
JULY 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, July 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. Meeting Agenda – Additions/Deletions/Changes**

5. Consent Agenda

- A. Approval of the Regular Town Commission meeting minutes June 28, 2023
- B. Approval of the site plan for 510 Third Ace – new home
- C. Reappointment of Board Members
 - 1. Reappointment of Charles Cain to the Board of Adjustment
 - 2. Reappointment of Daniel Hansen to the Historical Preservation and Awareness Board (Ryckman House)

6. Proclamations/Presentations/Awards

- A. Presentation of Citizen of the Year

7. Finance/Budget Report

8. Department and Board/Committee Reports

- A. Public Works Department
- B. Building Department
- C. Code Enforcement
- D. Fire Department
- E. Police Department
- F. Town Clerk

9. Public Comment (Non-Agenda Items)

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.

10. Public Hearings/Special Orders

11. Unfinished Business

12. New Business

- A. Consideration of adding a designated bike lane along Riverside Drive in conjunction with the re-pavement project.
- B. Consideration of mold cleanup in the Community Center.
- C. Consideration of a request to amend the Binding Lot Agreement for Djon's and give consent to the Town Attorney to legally amend the agreement.
- D. Consideration of creating a Veterans Memorial Park.

13. Administrative Reports

- A. Town Attorney
- B. Town Manager

14. Commission Reports

15. Task List

16. Public Comment

17. Adjournment