

Town of Melbourne Beach

PUBLIC NOTICE

AGENDA

SPECIAL TOWN COMMISSION MEETING WEDNESDAY AUGUST 16, 2023 @ 5:30 pm COMMUNITY CENTER – 509 OCEAN AVENUE

Commission Members:

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

Staff Members:

Manager Elizabeth Mascaro
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.

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.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance and Moment of Silence

IV. Public Comment

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. Please remember to sign the sign-in sheet provided if you will be speaking at the meeting.

V. Attorney-Client Session

Pursuant to Section 286.011(8), Florida Statutes, the Town Commission will hold a private attorney-client session, which will not be open to the public, for the purpose of discussing settlement negotiations and strategy related to litigation expenditures in the case styled *Alison Dennington v. Town of Melbourne Beach et al.*, Brevard County Circuit Court Appeal Case No. 05-2022-CA-053294-XXXX-XX.

This attorney-client session shall take place during the special Town Commission meeting of the same date. The Mayor shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. The estimated length of the attorney-client session is thirty minutes or less. The persons attending the attorney-client session shall be:

Mayor, Wyatt Hoover
Vice Mayor, Joyce D. Barton
Commissioner, Sherri Quarrie
Commissioner, Corey Runte
Commissioner, Marivi Walker
Town Manager, Elizabeth Mascaro
Town Attorney, Clifford R. Repperger, Jr.
Court Reporter (to be determined)

At the conclusion of the private attorney-client session, the open public meeting shall reconvene and the Mayor shall announce the termination of the session. A transcript of the attorney-client session shall be made part of the public record upon conclusion of the litigation.

VI. Termination of Attorney-Client Session

VII. Adjournment