

# Town of Melbourne Beach

## REGULAR TOWN COMMISSION MEETING **Thursday, September 21, 2023** Immediately following the Special Town Commission Meeting COMMUNITY CENTER – 509 OCEAN AVENUE

### PUBLIC NOTICE AGENDA

**The Town Commission will conduct a Regular Town Commission Meeting on Thursday, September 21, 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, Unfinished 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 Special Town Commission Meeting - Tentative Budget Hearing minutes September 11, 2023
  - B. Approval of the Town Commission Workshop Meeting minutes August 23, 2023
  - C. Approval of the Special Town Commission Meeting minutes August 23, 2023
  - D. Approval of the Regular Town Commission Meeting minutes August 16, 2023
  - E. Approval of the Special Town Commission Meeting – Executive Session minutes August 16, 2023
  - F. Approval of the Town Commission Budget Workshop Meeting minutes August 2, 2023
  - G. Approval of the Regular Town Commission Meeting minutes July 19, 2023
- 6. Proclamations/Presentations/Awards**
  - A. Presentation of a proclamation recognizing the month of September 2023 as National Suicide Prevention Month
  - B. Presentation of a proclamation recognizing the week of September 17-23, 2023 as Constitution Week
  - C. Presentation of a proclamation commemorating 70 years of dedicated service to the Town of Melbourne Beach provided by the Melbourne Beach Volunteer Fire Department
- 7. Finance/Budget Report**
- 8. Department and Board/Committee Reports**
  - A. Parks Board – Veterans Day event
  - B. Public Works Department
  - C. Building Department
  - D. Code Enforcement
  - E. Fire Department
  - F. Police Department
  - G. 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**
  - A. Preliminary discussion pertaining to the request to investigate the feasibility of an in-house, year-round, ocean rescue lifeguard program

**12. New Business**

- A. Consideration of the updated fee schedule for Bowman Consulting Group LTD
- B. Consideration of the Waste Pro fuel component and recycle processing fee adjustment

**13. Administrative Reports**

- A. Town Attorney
- B. Town Manager

**14. Commission Reports**

**15. Task List**

**16. Public Comment**

**17. Adjournment**