

# **TOWN OF MELBOURNE BEACH**

## **TOWN COMMISSION WORKSHOP**

MARCH 6, 2024

AGENDA PACKET

# Town of Melbourne Beach

## **PUBLIC NOTICE**

### AGENDA

## TOWN COMMISSION WORKSHOP WEDNESDAY, MARCH 6, 2024 at 6:00 p.m. COMMUNITY CENTER – 509 OCEAN AVENUE

#### **Commission Members:**

Mayor Alison Dennington Vice Mayor Sherri Quarrie Commissioner Corey Runte Commissioner Marivi Walker Commissioner Adam Meyer <u>Staff Members:</u> Town Manager Elizabeth Mascaro Town Clerk Amber Brown

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. New Business

- A. Discuss traffic calming devices
- B. Discuss the rules and procedures of the Parks Board

#### V. 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.

#### VI. Adjournment

#### **ARTICLE VII. TOWN PARKS BOARD**

#### § 11-90. ESTABLISHMENT; APPOINTED MEMBERS.

There is hereby created the Melbourne Beach Parks Board, which shall consist of five members plus two alternate members established by the Town Commission. The alternate members will have a voice but not a vote in all Town Parks Board deliberations, unless one or more regular members are absent, in which case the alternate members are authorized to vote in accordance with their designation as alternate member No. 1 and alternate member No. 2, in that order. Each member and alternate member shall be at all times a resident and registered voter of the Town.

(Ord. 87-17, passed 12-8-87; Am. Ord. 90-3, passed 3-14-90)

#### § 11-91. TERMS.

The members and the alternate members of the town Parks Board shall be appointed for two-year terms. Successor members and alternate members shall be appointed for a period of two years whether for a new term or to replace a member whose term expired prematurely.

(Ord. 87-17, passed 12-8-87; Am. Ord. 90-3, passed 3-14-90)

#### § 11-92. OFFICERS; RULES AND PROCEDURES.

Members of the Parks Board shall annually appoint one of the members as Chairperson. The presence of three members shall constitute a quorum. The Board shall formulate its own rules, policies, and procedures as needed.

(Ord. 87-17, passed 12-8-87)

#### § 11-93. POWER AND AUTHORITY.

The Park Board is created and shall have the power and authority to research and study all resources and assets available to the town in an effort to furnish recommendations and suggestions to the Town Commission and Town Manager to improve, enhance, and manage existing parks and to create and develop new parks and park facilities. In addition, said Board shall give its recommendations to the Town Manager as to approval or denial of each special events permit request.

(Ord. 87-17, passed 12-8-87)

#### Cross-reference:

Special events, see Chapter 52

#### § 11-94. PARKS AND PARK FACILITIES.

Parks and park facilities shall include the town pier, parks and beach accesses, community center building and recreational facilities, and any other facilities which may in the future be used for museums, zoological gardens, observatories or such other facilities utilized for cultural events.

(Ord. 87-17, passed 12-8-87)

§§ 11-95. - 11-99. RESERVED.