

Town of Melbourne Beach

SPECIAL TOWN COMMISSION MEETING

**MONDAY, September 21, 2020, 6:00 p.m.
COMMUNITY CENTER, 509 OCEAN AVENUE**

MINUTES

Commission Members:

Mayor Jim Simmons
Vice Mayor Wyatt Hoover
Commissioner Steve Walters
Commissioner Sherrie Quarrie
Commissioner Corey Runte

Staff Members:

Town Manager Elizabeth Mascaro
Town Clerk Jennifer Torres
Finance Manager Jennifer Kerr

1. Call to Order

Mayor Simmons called the meeting to order at 6 p.m.

2. Roll Call

Commissioners Present:

Mayor Jim Simmons
Vice Mayor Wyatt Hoover
Commissioner Steve Walters
Commissioner Sherrie Quarrie
Commissioner Corey Runte

Staff Present:

Town Manager Elizabeth Mascaro
Town Clerk Jennifer Torres
Finance Manager Jennifer Kerr
Town Attorney Cliff Repperger

3. Pledge of Allegiance and Moment of Silence

Led by Mayor Simmons

4. Public Comment

5. Public Hearings

- A. Public Hearing on the Town's Fiscal Year 2020/2021 (FY21) Millage Rate and Annual Budget – Town Manager Mascaro

Town Manager Mascaro said we are here to vote the final millage, final budget and the final stormwater budget for Fiscal Year 2021. Commissioner Walters queried about the terms of the increase for law enforcement. He asked the Town Attorney if he could introduce a line item that would benefit the police officers. He presented the Town Attorney with a copy of the motion. After reviewing it, Town Attorney Repperger said the line item can't be added to the budget without addressing it in the negotiations. Town Manager Mascaro said we don't yet have a contract for 2021.

Commissioner Walters agreed to bring the matter up at the next meeting.

Commissioner Walters moved there be no salary increase for the Police Chief or Town Manager until such time as the town staff is stabilized and the chaos created by the numerous resignations, terminations and forced resignations end;

Motion dies for lack of a second.

6. New Business

- A. Resolution 2020-09, Adopting the Final Millage Rate for Fiscal Year 2020-2021 – Town Manager Mascaro

Mayor Simmons read Resolution 2020-09:

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2020/2021; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hoover moved to adopt Resolution 2020-09 setting the final operating millage rate for Fiscal Year 2020/2021 at 4.5151 mills which is greater than the roll back rate of 4.3414 by 4.00% and setting the voted debt service millage rate for Fiscal Year 2020/2021 at .9999%; Commissioner Quarrie seconded;

Public comment

*Chris Wall
512 Magnolia Ave*

Mr. Wall asked for clarification on the millage rate and the increase in stormwater services budget, which the Mayor provided.

The Town Clerk took a roll call vote:

Mayor Jim Simmons - aye
Vice Mayor Wyatt Hoover - aye
Commissioner Steve Walters - nay
Commissioner Sherri Quarrie - aye
Commissioner Corey Runte – aye
Motion carried 4-1.

- B. Resolution 2020-10, Adopting the Final Budget for Fiscal Year 2020-2021 – Town Manager Mascaro

Mayor Simmons read Resolution 2020-10:

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2020/2021; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hoover moved to adopt Resolution 2020-10 setting forth the appropriations and revenue estimate for the final budget for Fiscal Year 2020/2021 in the amount of \$3,376,532; Commissioner Quarrie seconded;

The Town Clerk took a roll call vote:
Mayor Jim Simmons - aye
Vice Mayor Wyatt Hoover - aye

Commissioner Steve Walters - nay
Commissioner Sherri Quarrie - aye
Commissioner Corey Runte – aye

Motion carried 4-1.

- C. Resolution 2020-11, certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2020/2021 - Town Manager Mascaro

Mayor Simmons read Resolution 2020-11:

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, CERTIFYING THE ANNUAL STORMWATER UTILITY ASSESSMENT ROLL FOR THE TOWN OF MELBOURNE BEACH STORMWATER UTILITY BUDGET FOR FISCAL YEAR 2020/2021; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor moved to adopt Resolution 2020-11 certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2020/2021; Commissioner Runte seconded;

The Town Clerk took a roll call vote:

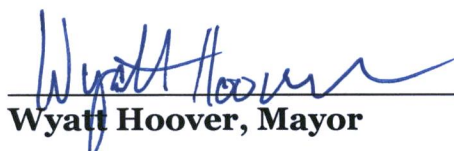
Mayor Jim Simmons - aye
Vice Mayor Wyatt Hoover - aye
Commissioner Steve Walters - aye
Commissioner Sherri Quarrie - aye
Commissioner Corey Runte – aye
Motion carried 5-0.

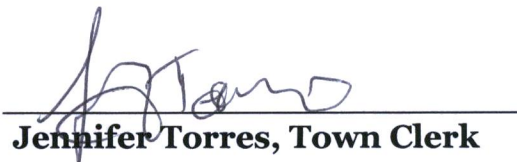
7. Adjournment

Vice Mayor Hoover moved to adjourn; Commissioner Quarrie seconded; Motion carried 5-0.

Meeting adjourned at 6:17 p.m.

ATTEST:


Wyatt Hoover, Mayor


Jennifer Torres, Town Clerk