

TOWN OF MELBOURNE BEACH

TOWN COMMISSION

SPECIAL MEETING

SEPTEMBER 8, 2021

AGENDA PACKET



Town of Melbourne Beach

PUBLIC NOTICE

AGENDA

TOWN COMMISSION SPECIAL MEETING WEDNESDAY, SEPTEMBER 8, 2021 @ 6:00 p.m. COMMUNITY CENTER, 509 OCEAN AVENUE

Commission Members:

Mayor Wyatt Hoover Vice Mayor Joyce Barton Commissioner Steve Walters Commissioner Sherrie Quarrie Commissioner Corey Runte

Staff Members:

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

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.

I. Call to Order – Led by Mayor Hoover

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.

VI. Public Hearings

A. Public Hearing on the Town's Fiscal Year 2021/2022 (FY22) Millage Rate and Annual Budget – Town Manager Mascaro

VII. New Business

- A. Resolution 2021-08, Adopting the Tentative Millage Rate for Fiscal Year 2021-2022 Town Manager Mascaro
- B. Resolution 2021-09, Adopting the Tentative Budget for Fiscal Year 2021-2022 – Town Manager Mascaro

VII. Adjournment

RESOLUTION NO. 2021-08

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2021/2022; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Melbourne Beach of Brevard County, Florida, held a public hearing on September 08, 2021 as required by Florida Statute 200.065; and

WHEREAS, the Town of Melbourne Beach of Brevard County, Florida, on September 08, 2021, adopted Fiscal Year 2021/2022 tentative Millage Rates following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Brevard County has been certified by the County Property Appraiser to the Town of Melbourne Beach as <u>\$481,506,847</u>.

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Melbourne Beach of Brevard County, Florida, that:

<u>Section 1</u>. The Fiscal Year 2021/2022 operating Millage Rate is <u>4.6865</u> mills, which is greater than the rolled-back rate of <u>4.2885</u> mills by <u>9.281</u> %

Section 3. This Resolution will take effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Commission of the Town of Melbourne Beach, Brevard County, Florida, at its special meeting / public hearing this 08th day of September, 2021.

Time Adopted:

TOWN OF MELBOURNE BEACH, FLORIDA, a Florida Municipal Corporation ATTEST:

By: _____ Wyatt Hoover Mayor

Jennifer Torres Town Clerk

RESOLUTION NO. 2021-09

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2021/2022; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Melbourne Beach of Brevard County, Florida, on September 08, 2021, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Town of Melbourne Beach of Brevard County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2021/2022 in the amount of <u>\$3,842,564</u>.

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Melbourne Beach of Brevard County, Florida, that:

Section 1. The Fiscal Year 2021/2022 Tentative Budget be adopted.

<u>Section 2</u>. This Resolution will take effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Commission of the Town of Melbourne Beach, Brevard County, Florida, at its special meeting / public hearing this 08th day of September, 2021.

Time Adopted: _____.

TOWN OF MELBOURNE BEACH, FLORIDA, a Florida Municipal Corporation ATTEST:

By: _____ Wyatt Hoover Mayor

Jennifer Torres Town Clerk

(TOWN SEAL)