

Town of Melbourne Beach
REGULAR TOWN COMMISSION MEETING
MAY 18, 2022 at 6:00 p.m.
COMMUNITY CENTER – 509 OCEAN AVENUE

PUBLIC NOTICE

AGENDA

**The Town Commission will conduct a Regular Town Commission Meeting
on Wednesday, May 18, 2022, in the Community Center
to address the items below**

Commission Members:

Mayor Wyatt Hoover
Vice Mayor Joyce D. Barton
Commissioner Sherrie Quarrie
Commissioner Corey Runte
Commissioner Marivi Walker

Staff Members:

Town Manager Elizabeth Mascaro
Town Attorney Clifford Repperger
Finance Clerk Jennifer Kerr
Building Official Robert Bitgood
Fire Chief Gavin Brown
Public Works Director Tom Davis
Interim 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.

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. Public Comments

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.

5. Approval of the Agenda

6. Presentation

- A. Fiscal Year 2021 Financial Audit presented by James Moore
- B. Presentation from Drown Zero International presented by Melbourne Beach Rotary Club and Cocoa Beach Rotary Club
- C. Presentation of Donation from the Melbourne Beach Volunteer Firefighters Association.
- D. Promotional ceremony of new State Certified Volunteer Firefighters presented by Fire Chief Gavin Brown – Reception to follow

7. Consent Agenda

- A. Site Plan Approval for 405 River View Ln
- B. Site Plan Approval for 1508 Pine St

8. Old Business

- A. Consider the purchase and installation of 7 new street poles for Ocean Avenue, Ryckman Park Block.
- B. Discussion on drafting a Low-Speed Vehicle Ordinance for the Town.
- C. Proposed RFP for Cherry and Rosewood stormwater/road repair.
- D. Resolution 2022-05 Fee Schedule

9. New Business

- A. Request for an executive session.
- B. Consideration of Proclamation recognizing the Florida League of Cities and the Legislative Affairs Team for a job well done in the 2022 Legislative Session.
- C. Consideration of Proclamation recognizing May 11th through May 17th, 2022 as National Police Week.

- D. Consideration of Proclamation recognizing May 21st through May 27th, 2022 as National Safe Boating Week.
- E. Consideration of Proclamation recognizing May 23rd through May 30th, 2022 as National Beach Safety Week.
- F. Consideration of Proclamation recognizing June 3, 2022, as National Gun Violence Awareness Day.
- G. Consideration of approving a \$500 donation to the City of Melbourne for the 4th of July Fireworks Celebration.

12. Staff Reports

- A. Town Attorney Report
- B. Town Manager Report
- C. Town Clerk Report
- D. Departmental Reports
 - 1. Building Department
 - 2. Public Works Department
 - 3. Code Enforcement
 - 4. Police Department
 - 5. Fire Department
 - 6. Finance Department

13. Town Commission Comments

- A. General Comments
- B. Review of Commission Action Items

14. Adjournment