

Town of Melbourne Beach
SPECIAL TOWN COMMISSION MEETING
JUNE 1, 2022 at 6:00 p.m
COMMUNITY CENTER – 509 OCEAN AVENUE

AGENDA

PUBLIC NOTICE

**The Town Commission will conduct a Special Town Commission Meeting
on Wednesday, June 1, 2022 in the Community Center
to address the item 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
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.

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**
- 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. Attorney-Client Session

Pursuant to Section 286.011(8), Florida Statutes, the Town Commission will hold a private attorney-client session, which will not be open to the public, for the purpose of discussing settlement negotiations and strategy related to litigation expenditures in the case styled *Funoe, LLC v. Town of Melbourne Beach*, Case No. 05-2022-AP-025737, filed in the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida.

This attorney-client session shall take place during the special Town Commission meeting of the same date. The Mayor shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. The estimated length of the attorney-client session is one hour or less. The persons attending the attorney-client session shall be:

Wyatt Hoover, Mayor
Joyce D. Barton, Vice Mayor
Sherrie Quarrie, Commissioner
Corey Runte, Commissioner
Marivi Walker, Commissioner
Elizabeth Mascaro, Town Manager
Morris Richardson, Town Appointed Conflict Counsel
Margaret Sheffield, Court Reporter, Huseby Reporting

At the conclusion of the private attorney-client session, the open public meeting shall reconvene and the Mayor shall announce the termination of the session. A transcript of the attorney-client session shall be made part of the public record upon conclusion of the litigation.

- 6. Termination of Attorney-Client Session**
- 7. Adjournment**

NOTICE OF ATTORNEY-CLIENT PRIVATE MEETING

NOTICE IS HEREBY GIVEN that the Town Commission of the Town of Melbourne Beach will meet on June 1, 2022 at 6:00 p.m., at the Community Center, 509 Ocean Avenue, Melbourne Beach, Florida 32951, for the purpose of discussing settlement negotiations and strategy related to litigation expenditures in the case styled *Funoe, LLC v. Town of Melbourne Beach*, Case No. 05-2022-AP-025737, filed in the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida.

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Amber Brown
Interim Town Clerk
Town of Melbourne Beach