

# **Town of Melbourne Beach**

## **REGULAR TOWN COMMISSION MEETING OCTOBER 19, 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, October 19, 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  
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. Consent Agenda**

- A. Approval of the Special Town Commission Meeting minutes for August 30, 2022
- B. Approval of the Town Commission Workshop minutes for September 15, 2022
- C. Approval of the site plan for 306 South Palm

**7. Old Business**

- A. Discussion and approval of the proposals for an electric car charging station

**8. New Business**

- A. Consideration of Proclamation recognizing October 23<sup>rd</sup> through October 29<sup>th</sup>, 2022 as Childhood Cancer Awareness Week
- B. Consideration of Proclamation recognizing September 17<sup>th</sup> through September 23<sup>rd</sup>, 2022 as Constitution Week
- C. Consideration on extending the temporary outdoor seating resolution for an additional twelve (12) month period
- D. Discussion and approval on adding a free exercise class on Wednesday mornings in Ryckman Park taught by Kelly Young
- E. Discussion and direction to address the repairs and improvements to the 6<sup>th</sup> Avenue boat ramp
- F. Discussion and approval to purchase a new Pierce® multi-purpose response vehicle (rescue body fire pumper) to replace Engine 58
- G. Consideration of Resolution 2022-10 to enter into a lease-purchase agreement through Leasing 2 Inc. for the new Pierce® multi-purpose response vehicle
- H. Discussion and approval to purchase stickers, banners, and a special logo for the 100-Year Anniversary of the Town of Melbourne Beach.

**9. 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

**11. Town Commission Comments**

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

**12. Adjournment**