

Town of Melbourne Beach

REGULAR TOWN COMMISSION MEETING NOVEMBER 16, 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, November 16, 2022, in the Community Center
to address the items below**

Commission Members:

Mayor Wyatt Hoover
Vice Mayor Joyce D. Barton
Commissioner Sherri 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. Presentations

- A. Recognition of service to the Town presented to the Melbourne Beach Boy Scout Troop 330
- B. Donation presentation from the Melbourne Beach Volunteer Firefighters Association

7. Consent Agenda

- A. Approval of the Regular Town Commission Meeting minutes September 21, 2022
- B. Approval of the Special Town Commission Meeting minutes September 30, 2022
- C. Approval of the Regular Town Commission Meeting minutes October 19, 2022
- D. Approval of the site plan for 514 Avenue B

8. New Business

- A. Consideration to allow the Palm Bay High School girls volleyball team to use our courts for an hour, two or three days per week from February through April
- B. Consideration of single audit and service fee adjustments for James Moore
- C. Consideration of Resolution 2022-12 amending the budget for the fiscal year 2021-2022 related to the use of all carry forwards for all funds
- D. Consideration of Resolution 2022-13 amending the budget for the fiscal year 2021-2022, amending expenditures for all funds, transfer funds from one fund to another fund to close out inactive funds

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