

Town of Melbourne Beach

SPECIAL TOWN COMMISSION MEETING

**WEDNESDAY, MARCH 2, 2022, at 6:00 p.m.
COMMUNITY CENTER, 509 OCEAN AVENUE**

MINUTES

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 Clerk Jennifer Torres

1. Call to Order

Mayor Hoover called the meeting to order at 6:00 p.m.

2. Roll Call

Town Clerk Torres conducted Roll Call:

Commissioners Present:

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

Staff Present:

Town Manager Elizabeth Mascaro
Town Clerk Jennifer Torres

3. Pledge of Allegiance and Moment of Silence

Led by Vice Mayor Barton

Mayor Hoover arrived at 6:05 p.m.

4. Public Comments

David Clay
207 1st Avenue

Mr. Clay said he represents a group of residents from 1st Avenue and collectively they would like to request input on any changes to that area the Town may be considering. They would like to be part of the process if any decisions are made for that particular area.

Mayor Hoover said they have spoken about that particular beach access a lot and would love to have resident input when they discuss it again.

5. Old Business

**A. Consideration of cost-estimates to replace A/C units in
Town Hall**

Public Works Director Davis presented three proposals for the A/C repair. Originally he said his recommendation was to replace one and patch and delay the second unit. However, he has changed his mind and now feels they should both be replaced.

Mayor Hoover summarized the three proposals and the costs involved.

Commissioner Quarrie asked for a clarification on the pricing of one estimate.

Clarification was also sought related to the crane cost.

Commissioner Runte moved to approve the proposal by CMS for \$33,982 plus tax for two units unless the Coastal Air and Heat proposal is for two York units with the addition of coastal corrosion; Commissioner Walker seconded; Motion carried 5-0.

Commissioner Runte moved to adjourn the meeting; Commissioner Quarrie seconded; the Motion carried 5-0.

Meeting adjourned at 6:25 p.m.

ATTEST:



Wyatt Hoover, Mayor

 5/18/22

Amber Brown, Interim Town Clerk