

Town of Melbourne Beach

PUBLIC NOTICE

MINUTES

**SPECIAL TOWN COMMISSION MEETING
WEDNESDAY JUNE 5, 2019 @ 7:00pm
immediately following the Workshop
MASNY ROOM – 507 OCEAN AVENUE**

Commission Members:

Mayor Jim Simmons
Vice Mayor Wyatt Hoover
Commissioner Steve Walters
Commissioner Sherrie Quarrie
Commissioner Corey Runte

Staff Members:

Interim Town Manager Elizabeth Mascaro
Town Clerk Nancy Wilson
Town Attorney Clifford Repperger

I. Call to Order – Led by Mayor Simmons

Mayor Simmons called the meeting to order at 8:23 pm

II. Roll Call

Town Clerk Wilson conducted the roll call.

Commissioners Present:

Mayor Jim Simmons

Vice Mayor Wyatt Hoover

Commissioner Corey Runte

Commissioner Steve Walters

Commissioner Absent:

Commissioner Sherri Quarrie

Staff Present:

Interim Town Manager Elizabeth Mascaro

Town Clerk Nancy Wilson

Vice Mayor Hoover made a motion to dispense with the Pledge of Allegiance and a moment of silence; seconded by Commissioner Walters. Motion carried 4-0.

III. Public Comment

No public comments

IV. New Business

- A. Consideration of changing the meeting date for the June 19, 2019 regularly scheduled meeting to June 26, 2019 in order to have a full Commission.

Mayor Simmons was the impetus behind this request because he was going to be out of town on June 19th and with first readings of a few ordinances that were going to be on that agenda, he wanted to have a full commission

Vice Mayor Hoover made a motion to move the regularly scheduled meeting on June 19th to June 26th; Commissioner Runte seconded. Motion carried 4-0.

- B. Discussion about rescheduling the July 3, 2019 meeting

Mayor Simmons said that July 3rd is the day before the holiday so the Commission discussed rescheduling the meeting but ultimately decided to cancel the meeting.

Vice Mayor Hoover made a motion to cancel the July 3rd Workshop; Commissioner Runte seconded. Motion carried 4-0.

V. Adjournment

Vice Mayor Hoover made a motion to adjourn; Commissioner Runte seconded.
Motion carried 4-0.

The meeting adjourned at 8:32 pm

ATTEST:



James D. Simmons, Mayor



Nancy Wilson, Town Clerk