



Town of Melbourne Beach

**TOWN COMMISSION SPECIAL MEETING
WEDNESDAY, SEPTEMBER 6, 2017
6:00 p.m.
MASNY ROOM – 507 OCEAN AVENUE**

MINUTES

Mayor Jim Simmons
Vice Mayor Tom Davis
Commissioner Steve Walters
Commissioner Wyatt Hoover
Commissioner Sherri Quarrie

Interim Town Manager Mascaro
Town Clerk Nancy Wilson

PUBLIC NOTICE

**The Town Commission conducted a Special Meeting
at 6:00 p.m. on Wednesday, September 6, 2017
to address the items below.**

I. Call to Order

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

II. Roll Call

Town Clerk Wilson led the roll call.

Commissioners Present:

Mayor Jim Simmons

Commissioner Wyatt Hoover

Commissioner Steve Walters

Commissioner Sherri Quarrie (arrived at (6:02)

Staff Present:

Interim Town Manager Elizabeth Mascaro

Town Clerk Nancy Wilson

Commissioner Absent:

Vice Mayor Tom Davis

III. Pledge of Allegiance and Moment of Silence

Led by Mayor Simmons

IV. Public Comments

Nobody asked to speak.

V. Public Hearings

Public Hearing on the Town's Fiscal Year 2017/2018 (FY18) Millage Rates and Annual Budget – Interim Town Manager Mascaro

Interim Town Manager Elizabeth Mascaro said the only change she wanted to discuss was a pay adjustment for one of the Public Works employees. Chief Duncan said that the salaries in his department were fine. Ms. Mascaro said that she would like to put Greg Schaefer, the newest employee in Public Works, in the Maintenance Worker II position from Maintenance Worker I with an associated pay increase. He had previously worked in Cocoa Beach where he acquired experience in paving and crossovers and has a strong background in stormwater management; his salary should be more in line with his experience.

Mayor Simmons added that the increase would amount to \$4,739/year.

There were no comments on the budget.

VI. New Business

(The order of the agenda items was changed to follow standard budget procedures.)

- A. Resolution 2017-06, Adopting the Tentative Millage Rate for Fiscal Year 2017/2018 – Interim Town Manager Mascaro

Mayor Simmons read that the FY 2017/2018 operating millage rate at 4.2766 mills is greater than the rollback rate of 4.0118 mills by 6.6%.

Commissioner Hoover made a motion to approve the FY 2017/2018 millage rate of 4.2766; Commissioner Quarrie seconded. Motion carried 4-0.

- B. Consideration of debt service collection of 0.7426 mills for the stormwater bond

Commissioner Hoover made a motion to adopt the debt service amount of 0.7426 mills; Commissioner Quarrie seconded. Motion carried 4-0.

- C. Resolution 2017-05, Adopting the Tentative Budget for Fiscal Year 2017/2018 – Interim Town Manager Mascaro

Commissioner Hoover made a motion to adopt the tentative budget for Fiscal Year 2017/2018; Commissioner Quarrie seconded. Motion carried 4-0.

- C. Consideration of salary adjustment for Public Works employee

Mayor Simmons said that it was recommended to raise Greg Schaefer to the Maintenance Worker II position which would give him an annual salary of \$30,239.

Commissioner Walters made a motion to raise the most recently hired Public Works employee from Maintenance Worker I to Maintenance Worker II with an associated increase in salary of \$4,739/year (total salary \$30,239); Commissioner Hoover seconded. Motion carried 4-0.


Mayor Simmons announced that FEMA is holding two open houses for the public to view and comment on storm surge modeling that will result in changes to flood zone areas. Some areas will have revised flood elevations, which will impact annual flood insurance premiums. The new maps won't take effect until 2019.

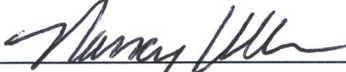
VII. Adjournment

Commissioner Hoover made a motion to adjourn; Commissioner Quarrie seconded. Motion carried 4-0.

Meeting adjourned at 6:13 p.m.

ATTEST:


James D. Simmons, Mayor


Nancy Wilson, Town Clerk