

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday, August 27, 2019
7:00 PM - Town Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations
- VII. Public Forum
- VIII. Correspondence
 - A) Jerry Rose – Ditches and culverts
 - B) AHF – Quit claim deed
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items
- XI. Department Reports
 - A) Police Department – Chief Loos
 - B) Public Works – Town Superintendent Tompkins
 - 1) Crane Creek / M-1 Canal Flow Restoration Project
 - C) Administration – Town Clerk/Treasurer Griswold
 - D) Treasurers' Report –
 - E) Building Department –
- XII. Consent Agenda
 - A) Opportunity for Audience input regarding Consent Agenda
 - B) Opportunity for Commission to Remove Items from Consent Agenda
 - C) Recommended Actions:
 - 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – July 23, 2019
 - (b) Joint Commission/Finance Committee Workshop – August 6, 2019
 - (c) Special Commission Meeting – August 22, 2019
 - 2) Acceptance of Financial Statements subject to Audit – July
 - 3) Approval of Reports
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – August 26, 2019 (At Table)
 - (c) Traffic Committee – July 17, 2019
 - (d) Hester Wagner Community House – August 21, 2019
 - No Meetings this month* – Board of Adjustment, Code Enforcement, Permit & Inspection Committee, Planning and Zoning, Town Beautification Committee, Town Review Board
 - 4) Appointments & Resignations – None
 - 5) Proclamations/Resolutions – None

XIII. Unfinished Business

- 1) Budget Draft Discussion

XIV. New Business – None

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment

XVII. Adjournment

If an individual decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, a record and transcript of the proceedings will be required and the individual will need to ensure that a verbatim record and transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based and will be acceptable in a court of law (FS286.0105). Such person must provide a method for recording and transcribing the proceedings verbatim as the Town does not provide such a record or transcript. In accordance with the Americans Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, within a reasonable time prior to the meeting contact the Office of the Town Clerk (321) 723-8300.