

**TOWN OF MELBOURNE VILLAGE**  
**AGENDA**  
**Regular Commission Meeting**  
**Tuesday October 22, 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) Comm. Jones – Traffic Proposal
  - B) Dave Bennett – Tree Code Review/Revision
  - C) Van Catterton – West Wind Roads – additional handout with packet
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items
- XI. Department Reports
  - A) Police Department – Chief Gary Loos
  - B) Public Works – Town Supt. George Tompkins
    - 1) Quotes for concrete slab and storage building for equipment
  - C) Administration – Town Clerk/Treasurer Gail 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 – September 26, 2019 – at table
      - (b) Special Commission Meeting – October 17, 2019 – at table
    - 2) Acceptance of Financial Statements – SEPTEMBER - SUBJECT TO AUDIT
    - 3) Approval of Reports:
      - (a) Department Reports: Public Works, Police Department, Building Department
      - (b) Finance Committee – October 21, 2019 – at table
      - (c) Town Review Board – September 16, 2019
      - (d) Traffic Committee – October 15, 2019

*No Meetings this month* – Board of Adjustment, Code Enforcement, Hester Wagner Comm. House Workshop, Permit & Inspection Committee, Planning and Zoning, Town Beautification Committee
    - 4) Appointments & Resignations – None
    - 5) Proclamations/Resolutions – None
- XIII. Unfinished Business – None

XIV. New Business

- 1) Ordinance 2020-01 – Amending 2018-19 Final Budget – 1<sup>st</sup> Reading – at table
- 2) Actions concerning Loan from Investment Fund – at table

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment –

- A) Florida Monthly Legal Update & Review, \$1,332.00
- B) L-TRON Corp, Microphone/Scanner Kit, \$1,070.25

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.*