

**TOWN OF MELBOURNE VILLAGE**  
**AGENDA**  
**Regular Commission Meeting**  
**Tuesday January 28, 2020**  
**7:00 PM - Town Office**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report – (Given Verbally at Table)
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations – None
- VII. Public Forum
- VIII. Correspondence
  - A) Proposed New Garage – Comm. Jones
  - B) Public Works Temp Employee – Comm. Jones
  - C) Regional Floodplain Management Meeting Invitation. Appoint designee. – Comm. Sinton.
  - D) Email Update – Bill Barrett
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items – (At Table)
- XI. Department Reports
  - A) Police Department – Chief Loos
  - B) Public Works – Town Supt. George Tompkins
    - 1) Discuss Mower Issue
  - C) Administration – Town Clerk, Gail Griswold
  - D) Treasurers' Report – Treasurer, Gail Griswold
  - E) Building Department –Town Clerk, Gail Griswold (At Table)
- XII. Consent Agenda

(All items appearing on the CONSENT AGENDA are listed as recommended actions and are considered to be routine and will be acted upon in one motion. SPECIFIC ITEMS may be removed for separate consideration, any Item so removed will be considered under new business).

  - 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 – December 17, 2019 (At Table)
    - 2) Acceptance of Financial Statements – DECEMBER – SUBJECT TO AUDIT
    - 3) Approval of Reports: FOR FILING ONLY
      - (a) Department Reports: Public Works, Police Department, Building Department
      - (b) Finance Committee – January 27, 2020 (At Table)
      - (c) Beautification Committee – July 15, 2019, and January 20, 2020
      - (d) Traffic Committee – November 19, 2019, and January 16, 2020 (At Table)
      - (e) Town Review Board Committee – November 13, 2019, and January 20, 2020  
*No Meetings this month* – Board of Adjustment, Code Enforcement, Planning & Zoning, and Permit & Inspection Committee
    - 4) Appointments & Resignations – Resignation of Kathryn Merry, Chair and Secretary of Beautification Committee and Stephen Peffer; also noted, Beautification Committee is no

longer needed. Resignation of Charles Wymer from Planning & Zoning and Town Review Board. Appointment of Tony Calenda, Paul Merry, and David Jones to Planning & Zoning.

5) Proclamations – None

XIII. Unfinished Business

A) Review and revision of Dayton Bridge Replacement Project budget

1) Town Checklist

2) Pedestrian Bridge Update

XIV. New Business

A) Space Coast TPO Long Range Transportation Plan Meeting Feb 19. Question: What are your town's transportation and land use needs between now and 2045?

B) Waste Pro 2020 Rate Schedule

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment – MCCi \$2,264.25, and Sage \$1,641.95

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.*