

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday, June 23, 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)
 - A) Ribbon cutting for Opening of Dayton Culvert, Sat., July 4th following parade
 - B) Hester Wagner Community House (HWCH) re-opening dates for events
 - C) Brevard County Emergency Changes
- V. Additions, Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations
 - A) Candidates for Filling of Commission Seat Vacancy
 - 1) Fred Anderson
 - 2) David Jones
 - 3) Willow Martin
 - 4) Jessicah Nichols
 - B) Traffic Committee Presentation
- VII. Public Forum
- VIII. Correspondence – Hester Wagner Community House observations by Commr. Jones
- 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 – Superintendent Tompkins
 - 1) HWCH Updates and Next Steps
 - 2) Playground Discussion
 - C) Administration – Town Clerk/Treasurer Griswold (At Table)
 - D) Treasurers' Report – Town Clerk/Treasurer Griswold (At Table)
 - E) Building Department – Town Clerk/Treasurer Griswold (At Table)
- 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
 - (a) Regular Commission Meeting – May 19, 2020
 - 2) Acceptance of Financial Statements – May
 - 3) Approval of Reports
 - (a) Department Reports – Public Works, Police Department, Building Department
 - (b) Finance Committee – May 18, 2020 and June 22, 2020 (At Table)
 - (c) Traffic Committee – March 10, 2020, June 1, 2020
 - (d) No Meetings this month – Beautification Committee, Board of Adjustment, Code Enforcement, Planning and Zoning, Permit & Inspection Committee, Town Review Board

- 4) Appointments & Resignations
 - (a) Commr. Jones' resignation
 - (b) Finance Committee Steve Gaul's resignation
- 5) Proclamations/Resolutions
- XIII. Unfinished Business
- XIV. New Business
 - A) Interlocal Agreement, Cares Act Funding Approval
 - B) Budget Request Discussion
- XV. Review of Newly Assigned Action Items
- XVI. Approval for Payment
 - A) Florida Municipal Insurance Trust (FMIT) – 4th Installment Billing 19/20 - \$14,361.50
- 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.