

TOWN OF MELBOURNE VILLAGE
AGENDA
REGULAR COMMISSION MEETING &
2ND MILLAGE RATE & FINAL BUDGET PUBLIC HEARING
Thursday, September 24, 2020
7:00 PM – AHF Town Hall + ZOOM
ZOOM INSTRUCTIONS FOR PARTICIPATION AT END OF AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. FY 2020/2021 Millage Rate and Budget
 - A) PUBLIC HEARING - Final Public Hearing on FY 2020/2021 Millage Rate and Budget
 - B) Resolution 2020-02 – Adopting Millage Rate for FY 2020/2021
 - C) Ordinance 2020-03 – Budget for FY 2020/2021 – 2nd and Final Reading
- V. Mayor’s Report (Given verbally at Table)
- VI. Additions/Deletions and Re-ordering
- VII. Business Tax Receipt Applications/Appearances/Presentations
- VIII. Public Forum
- IX. Correspondence
 - A) Senator Debbie Mayfield – Secured \$250,000 for the Dayton Bridge and Culvert Replacement Project.
- X. Commission & Verbal Committee Reports
- XI. Review of Previously Assigned Action Items
- XII. Department Reports
 - A) Police Department – Chief Loos
 - 1) Resignation of Sgt. B. Combs from full time. Appointment as reserve officer.
 - 2) New hire Carmine Siniscal as part time officer at pay rate \$16.50 per hour.
 - 3) Change Angelo Caravano from part time to full time with pay increase from \$16.00 to \$16.75 per hour.
 - 4) Promote Michael Veina to Sergeant with pay increase from \$16.83 to \$17.75 per hour.
 - 5) Ballistic Vest
 - 6) Lexipol Services
 - B) Public Works – Town Supt. George Tompkins
 - 1) Maintenance – Ditches and swales
 - 2) Purchase of brush cutter - \$6,300.
 - C) Administration – Town Clerk/Treasurer, Gail Griswold
 - D) Treasurers’ Report – Town Clerk/Treasurer, Gail Griswold
 - E) Building Department – Town Clerk/Treasurer, Gail Griswold
- XIII. 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 - August 25, 2020 (At Table)
 - (b) Special Commission Meeting (Budget) – September 03, 2020

- 2) Acceptance of Financial Statements – AUGUST - SUBJECT TO AUDIT
- 3) Approval of Reports:
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – September 21, 2020
No meetings this month – Board of Adjustment, Code Enforcement, Permit & Inspection Committee, Planning and Zoning, Town Beautification Committee, Town Review Board, Traffic Committee
- 4) Appointments & Resignations – See Police Dept. Report
- 5) Proclamations/Resolutions – (At Table)

XIV. Unfinished Business

XV. New Business

XVI. Review of Newly Assigned Action Items

XVII. Approval for Payment

XVIII. 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.

Heidi Salmon is inviting you to a scheduled Zoom meeting.

Topic: Commission and 2nd Public Hearing

Time: Sept 24, 2020, 7:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83554107794?pwd=WnVPbGkrYjk5dTNvMDNOaldNbVZFZz09>

Meeting ID: 835 5410 7794

Passcode: 704452

One tap mobile

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Meeting ID: 835 5410 7794

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