



Permanent Record/Scan Copy

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday August 23, 2022
6:30 PM – Town Hall

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report
- V. Additions/Deletions and Re-ordering
- VI. Correspondence Appearances, Presentations
 - A. Julie Tranker notes
- VII. Public Forum (3 minute limit each)
- VIII. 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:
 - D) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – July 26, 2022
 - (b) Special Commission Meeting – August 3, 2022
 - (c) Special Commission Meeting – August 11, 2022
 - (d) Town Review Board – July 26, 2022
 - E) Acceptance of Financial Statements – JUNE – SUBJECT TO AUDIT (at table)
 - F) Approval of Reports: *FOR FILING ONLY*
 - (a) Department Reports: Public Works (N/A Police Department, Administration, Treasurer's Report, Building Department)
- IX. Department Reports
 - A) Police Department N/A
 - B) Public Works - Bill Losee
 - C) Administration N/A
 - D) Treasurers' Report N/A
 - E) Building Department – Chanda Kelley (at table)
- X. Commission & Verbal Committee Reports
 - A) Commissioner Jones – Vehicle Sale update
- XI. Action Item Review
- XII. Unfinished Business
- XIII. New Business
 - A) Police Vehicle Maintenance
 - B) Cardinal Newsletter
 - C) Budget

XIV. Approval for Payment

XV. 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.