

**TOWN OF MELBOURNE VILLAGE
MINUTES
SPECIAL COMMISSION MEETING/PUBLIC HEARING
MONDAY SEPTEMBER 12, 2022**

I. Call to Order 6:35 p.m.

II. Pledge of Allegiance led by Mayor Niemann

III. Roll Call: Present were Commissioners Anderson, Ingram Jones, Vice Mayor Calenda & Mayor Niemann

IV. Budget and Millage Rate for FY 2022/2023

FYI: Florida Today came into office to get Bio Info gave them Commissioner information.

Public Hearing for Millage Rate for FY 2022/2023

Budget has a \$175,000 contingency (\$150,000 Difference between \$250,000 for Sheriff's agreement and \$450,000 from Police Department) \$25,000 in case fund.

Millage Rate 9.4381% lowest since 2013

Trim Notice down to 8% roll back

If we keep \$175,000 we can move to reserve fund as per H. Roberts we will need to designate what this would be for in the budget.

COMMENTS: No comments

Commissioner Jones has but a line in the budget to IT infrastructure to be updated.

There is also a line in the budget for Employee raises 5% once the new employee gets through the probationary period. Then a annual increase as per handbook. Looking to change to a merit increase instead of everyone just getting a 5% raise.

Town Clerk Job: raised from \$55,000 to \$60,000 which the going rate in other towns.

Motion to read Ordinance 2022-01 by Vice Mayor Calenda, Motion approved

Ordinance 2022-01 Millage Rate read in full

Motion to adopt Ordinance 2022-01 on 1st reading, Motion approved.

Budget for FY 2022/2023

Comments: Iver Duedall, 691 Acacia Ave, Q: Permit & Fees A: They are revenue neutral.

Budget for FY 2022/2023 is a little over 1 million

Motion to read Ordinance 2022-02 by Vice Mayor Calenda, Motion Approved

Ordinance 2022-02 read in full by Mayor Niemann and Vice Mayor Calenda

Motion to adopt Ordinance 2022-02 by Vice Mayor Calenda, Motion Approved.

Most recently, at the special Town Commission meeting on September 9, 2022, the Town Commission considered and preliminarily approved a proposed all funds budget of \$1,083,310, representing expenditure appropriations, transfers, and additions to reserves. The proposed budget document is attached.

We will have the money for Police Department if the town chooses to reinstate if not it will go into the reserve.

The Final Public Hearing will be held September 19, 2022 at 6:30 for the Budget and Millage rate for the FY 2022/2023.

Questions: Ondine Constable, 6757 Blue Jay Q: Money into reserve, by no reserve show now. A: This is the first year they would be able to put money into reserve and it will go for the roads.

We are hoping to build up the reserves we did get a grant from the Government to help with the infrastructure like the old Building, the roads and the culvers.

Heather Roberts was introduced as the new part time clerk.

V. Unfinished Business:

Duval Ford sent incorrect invoices they were off by \$5,500 we did vote on the correct price but was sent the incorrect invoice. We are sending a check for the difference and just want to revoke so we can get cashed check to send in for the grant of \$90,000.

Motion to approve extra money for the cars by Vice Mayor Calendar, Motion approved.

VI. Other Business:

Sheriff's are coming Wednesday September 14th to remove guns, ammo and we will get a receipt for all they will store for us until a decision has been made in regard to the reinstating the Police Department. If not the old equipment, cars, etc maybe sold.

The Sheriff's department is talking about putting up a sticker on the Police Door about a substation. They will all be present for the Regular Commission meeting on September 27th for a meet and greet.

Morris gave the Mayor 3 names to take his place. She is making calls and getting amount one Attorney quoted her at \$300 an hr. The Town is budgeted for \$750 monthly. We may not need an attorney for all meeting.

We will be doing having a Q&A with the Sheriff's department on October 22 as long as they approve that date it will be held at the AHF Hall at 8 am.

The Sheriff's department also suggested a Mounted Police to do a reach out to the Community it was suggested for the day of the Volunteer Breakfast.

It was also suggested that we tell the Sheriff's department about the Cardinal Buck. This was already done the last time there was a Cardinal Buck.

Question: Iver Duedall, 691 Acacia Ave – Getting natural gas lines into the Village. He is going to call and get a proposal and prices together.

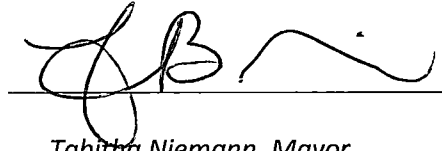
VII. Adjournment at 7:21 pm

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.

ATTEST:



David Jones, Commissioner



Tabitha Niemann, Mayor