

**TOWN OF MELBOURNE VILLAGE  
MINUTES  
SPECIAL COMMISSION MEETING/PUBLIC HEARING  
MONDAY SEPTEMBER 19, 2022**

**I. Call to Order** 6:36 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. Final Budget and Millage Rate for FY 2022/2023**

Final reading of Ordinances 2022-01 and 2022-02 Titles only with minor changes that were made

COMMENTS: No comments

**Millage Rate for FY 2022/2023**

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

Ordinance 2022-01 Title only

Motion to adopt Ordinance 2022-01, Motion by Vice Mayor Calenda, second by Commissioner Ingram. Roll Call all in favor.

**Budget for FY 2022/2023**

Motion to read Ordinance 2022-02 Title only with (changes Final to Original and changing the budget from General Fund to all Fund) by Vice Mayor Calenda, second by Commissioner Anderson, Roll call all in favor

Motion to adopt Ordinance 2022-02 by Vice Mayor Calenda, second by Commissioner Anderson, Roll call all in favor.

Why Increase Revenue?

Adoption of Current year budget 2021/2022 needs to be in by November 30, 2022. Will need to 2 Hearings, 1<sup>st</sup> in Regular Commission meeting in October and Final in November either in Regular Commission meeting or Special Commission meeting.

**V. New Attorney:**

Lawyers the Mayor has one possibility who is applying for job with West Melbourne and if he is hired there can also take on the Village. W. Melbourne is not doing interviews until the end of October.

**VI. Other Business:**

Final Budget Finance Meeting on October 24, 2022 then changes will then be submitted for the Regular Commission Meeting on October 25, 2022. There were only 2 positions open for the Interim Commission and only 2 candidates applied. They are Bridget Foster and Norton Muzzone and they will be sworn in at the Regular Commission Meeting on October 25<sup>th</sup>.

Saturday October 1, 2022 will be the Volunteer Breakfast from 8 am to 10 am for all Committees and Volunteers who helped during the lapse in office staff.

The next meeting will be the Regular Commission Meeting on September 27, 2022 at 6:30 pm with the 2 new commissioners to be sworn in.

Make sure the meeting packets are double sided to cut back on coping.

Mounted Police to come maybe in November.

Town will talk to Malabar about their contract with the Sheriff's department they did a good negotiation job.

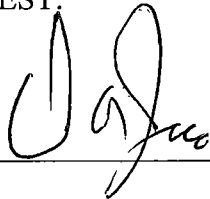
Millage Rate need to be posted on line will be done by end of week. We also have to send Budget to 2 places Heather will take care of this.

Auditor Heather is working on getting a new company but Linda Crawford may do one more year for us.


**VII. Adjournment at 7:15 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