

**TOWN OF MELBOURNE VILLAGE  
MINUTES  
REGULAR COMMISSION MEETING  
MONDAY SEPTEMBER 26, 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, Vice Mayor Calenda & Mayor Niemann, Commissioners Jones excused.

**IV. Mayor's Report**

Mayor Niemann read her report in full.

**V. Swearing in of Interim Commissioners:** New Commissioners Bridget Foster and Norton Muzzone were sworn in as interim commissioners until the November Election.

**VI. Additions/Deletions and Re-ordering:** Vice Mayor Calenda asked about storm prep will go under new business. Pulling financial because meeting is cancelled.

**VII. Correspondence, Appearances, Presentations:** None

**VIII. Public Forum:** Agendas available online/website or emailed

Richard Jones, 566 Hammock Rd, made commission aware of loss in investment account and is asked for fund last June and the account has lost more money since then at a rate of .25 return or 1.2 million would like to understand why nothing being done.

Commission Ingram created a sub committee and only 1 person came forward. Heather Roberts is looking into getting access and will have at next meeting. They will meet and make some decision on the investment fund but they are restricted as to the fund they are allowed in. Commission Ingram again asked for volunteers.

John 6735 Sheridan, Town Dump Complaint being closed. Wants access to dump again so he can get rid of his yard waste instead of waiting for Waste Pro which only comes once a week. People were dumping furniture, construction waste. Talking about opening dump a week before a storm for residents. Would like it reopened for residents with signs as a warning about what can be dumped and where.

Susan Bryant, 683 Acacia, make arrangements with Public Works to open when a resident has a big load. They will discuss options and talked about that as one option.

Carol Dobson, 485 Blue Herron, are we paying for Waste Pro to pick up. It is part of Waste Pro contract. The dump should be open to residents. Congratulations to Sheriff's department got to her house before the fire department to put her car out.

Lynn Miraglia, 346 Ibis Court, the card that was sent out. Concerns that coverage is not the same as before, card not depicting the way it really is. Happy with Sheriff's Department. Vice Mayor Calenda stated we have a year coverage so we can see what its like. Mayor stated Police Department wasn't always in the Village when they were supposed to be.

Ray Bowin, 665 West Pine, Safe room think about which room is safest and easiest to get out of.

Susan Bryant, funnel for sandbags. Bill will take care helping fill sandbags from 1-3.

**IX. Consent Agenda:**

Passed consent agenda Vice May Calenda made motion, Fred Anderson seconded, Motion carried.

**X. Department Reports:**

Jim Hamon Brevard County Sheriff's Dept,. He read his report in full. Regarding storm is wind is more then 45mph they will stop patrolling. If goes lower then 45mph they will be back on patrol. They will still respond to 911 call and disturbances. Will arrange for road blockage. October 22 for Q&A with Sheriff's. Mounted police in November/December in all their refinery. See at table is a program for all the Sheriff's department offers.

Bill Losee – Public Works, discussed what's going on in his department by reading his full report. Working with Brevard to keep L5, L7 and M1 cleared. Getting as ready as possible for the rest of Hurricane season. Removed tree that was causing issues. Trimming trees that have gotten to big covering road mostly on Sheridan. On table Hurricane Prep management plan.

Mary Jane, Cajaput, the new way is just different give them a chance.

Still working on ditch behind Carol Dobson house. Bill will come in after storm to check road make sure free and clear then go back to culverts. Will contact West Melbourne to keep them updated regarding behind Carol's house. Careful of septic system because of rain.

Heather Roberts – Town Clerk. Read her report in full. Still working on changing over names and cancelling Police phones and software. If received as revenue can be used for thing like new roof on the office, Community center, etc.

Chanda Kelley – Deputy clerk read her report regarding building permits.

**XI. Commission & Verbal Committee Reports:** none

**XII. Action Item Review:** New attorney, annual work calendar, tree retainer, storm prep. Can't use fema-IPad from police-closed, Employee vacancies – closed, Building dept Town Engineer on call looking at quotes. Smoking at HWCH adding to paperwork. Post Card about sheriff-closed, Volunteer breakfast postponed maybe October. Workshop on Manual moved to new year. Master schedule, election – closed, updating fee, rescues fee-closed, Do volunteer Breakfast same day as QA

**XIII. Unfinished Business:**

**XIV. New Business:**

- A. Police Vehicles Maintenance - Gassed up Police vehicles and moved new ones to barn to be protected. Grant info Heather is working with someone to get grant money back.
- B. Cardinal Newsletter – Hoping to be done by next week.
- C. Budget – will work on finalizing FY 2021/2022 at the next Finance meeting new meeting for cancelled meeting.
- D. Storm Prep – Sue Ditty Official Street Captain. Check on residence before and after. Street Captain emergency plan on website. Town Insurance make sure it is updated. Reimbursement for expenses. AHF open for charging, storing food, etc.

**XV. Approval for Payment:** None

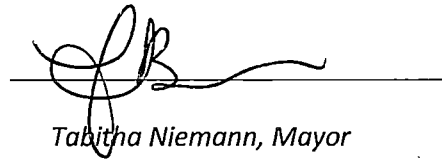
**XVI. Adjournment at 8:15 pm**

*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:



Heather Roberts, Town Clerk



Tabitha Niemann, Mayor