

**TOWN OF MELBOURNE VILLAGE
MINUTES
SPECIAL COMMISSION MEETING
Wednesday November 9, 2022
Emergency Meeting – No Agenda**

I. Call to Order 10:03 a.m.

II. Pledge of Allegiance led by Mayor Niemann

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

IV. Emergency Proclamation Tropical Storm Nicole

Emergency meeting for Tropical Storm declaring a state of emergency in the Town of Melbourne Village. The County declared theirs Tuesday November 8, 2022 and we are declaring our today November 9, 2022. Due to the storm the office will be closing today at noon and will be closed all day Thursday. The office will also be closed Friday November 11, 2022, for Veteran's Day.

Sheriff's office Lt Kisch will contact the Mayor when safe. Bill will come after the storm and check to see what if anything needs to be taken care of. Talked about Tropical Storm Nicole, the wind gusts of 45mph thru Thursday night. Bigger bans of wind and rain with be at the tail end of the storm. Call 911 if there is an emergency or FPL for power outages, please spread the word. Between 2 and 4 today we will start to feel the wind. Bill will take the truck home for emergency. If we need more Jeff will be called in to help. Dave Jones and Norton Muzzone volunteer to help Bill and Jeff if need be. They are saying this is more of a beach event. They are not closing the causeways. We have water here, but we are not a distribution site it is just in case. The Keys for the office open the fire exit. Val the AHF Hall is open for emergency. Waste Pro is suspended until Saturday because the dump is closed at of 10am today. We are asking Waste Pro to reverse there pick up every other time because the back area is not getting picked up as much as ex: Acacia.

Bill Losee – We are in better shape then we were a month ago. **Val Calenda** asked about Hester Wagner. We have nothing to protect those windows.

Norton Muzzone – The trash on Dayton needs to be tied down he has straps and will help so it doesn't go flying all over.

Fred Anderson – Code Enforcement what do with trash if it sits to long will ask new attorney what our recourse is.

There is a Finance Meeting scheduled for Monday November 14, 2022, at 7pm.

We will have a special commission meeting either Tuesday or Wednesday November 15 or 16th.

Val Calenda made motion to read the Proclamation, **Gary Ingram** seconded the motion, motion carried. Proclamation read in full. **Val Calenda** made the motion to accept Proclamation, **Bridget Foster** seconded. Motion carried.

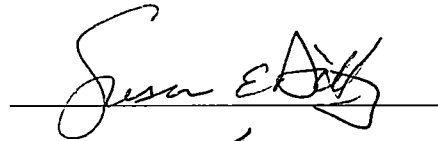
V. Adjournment – 10:38 am

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

