

TOWN OF MELBOURNE VILLAGE
Regular Commission Meeting
Tuesday November 29, 2022 6:30 PM
Town Hall

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report
- V. Post-Election Items:
 - A) Oaths of Office for Mayor and Commissioners (Oath Attached)
 - B) Selection of Vice Mayor
 - C) SCLC 2023 Appointment of League Voting Delegate/Director
 - D) SCLC December Dinner and meeting invitation
- VI. Additions/Deletions and Re-ordering
- VII. Correspondence Appearances, Presentations –
 - A) FPL 2023 Rate Increase,
 - B) Jeremiah Frame
- VIII. Public Forum (3-minute limit each)
- IX. 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:
 - 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – October 25, 2022
 - (b) Special Commission Meeting – November 9, 2022
 - (c) Special Commission Meeting – November 16, 2022
 - (d) Finance Committee Meeting – November 14, 2022
 - (e) Finance Committee Meeting – November 28, 2022 (at table)
 - 2) Acceptance of Financial Statements – October (at table)
 - 3) Approval of Reports: *FOR FILING ONLY*
 - (a) Department Reports: Public Works, Police Department, Administration/Treasurer's Report, Building Department.
- IX. Department Reports
 - A) Police Department – Sheriff's Department
 - B) Public Works - Bill Losee
 - C) Administration/Treasurer's Report – Heather Roberts
 - D) Building Department – Chanda Kelley
- X. Commission & Verbal Committee Reports –
 - A) Space Coast League Dinner, Vice Mayor Calenda & Commissioner Foster
 - B) IT Security Seminar, Commissioner Jones

XI. Action Item Review

XII. Unfinished Business

- A) Final Public Hearing of FY 21/22 Budget
- B) Approve Final Budget for FY 2021/2022
- C) Village Street Signs discussion
- D) Town Engineer Quotes (1 quote will be at table)

XIII. New Business

- A) Approval of CCI Audit Engagement Letter (at table)
- B) Discuss Vision Zero Resolution- Space Coast Traffic Planning Organization
- C) Set January date for Workshop – Law Enforcement options and costs
- D) Holiday Ribbons for Signposts
- E) Change of Date for Commission Meeting from December 27th to December 20th

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.