

**TOWN OF MELBOURNE VILLAGE**  
**Regular Commission Meeting**  
**Tuesday December 20, 2022 6:30 PM**  
**Town Hall**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report
- V. Additions/Deletions and Re-ordering
- VI. Correspondence Appearances, Presentations – None
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
  - A) Police Department – Sheriff's Department – Lt Haman
  - B) Public Works - Bill Losee, Supervisor
  - C) Administration/Treasurer's Report – Heather Roberts, Town Clerk
  - D) Building Department – Chanda Kelley
- 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).

  - E) Opportunity for Audience input regarding Consent Agenda
  - F) Opportunity for Commission to Remove Items from Consent Agenda
  - G) Recommended Actions:
    - 1) Approval of Minutes: For Filing
      - (a) Regular Commission Meeting – November 29, 2022
      - (b) Beautification Committee Meeting – December 12, 2022
    - 2) Acceptance of Financial Statements – November (at table)
    - 3) Approval of Reports: *FOR FILING ONLY*
      - (a) Department Reports: Public Works, Police Department, Administration/Treasurer's Report, Building Department.
- X. Commission & Verbal Committee Reports –
  - A) SCLOC meeting December 12, 2022
  - B) SCLOC calendar of meetings for 2023
- XI. Action Item Review
- XII. Unfinished Business – Hall Road Repair
- XIII. New Business
  - A) SPC TP – Vision Zero Resolution 2022-02 (Space Coast Traffic Planning Org.)
  - B) Code Enforcement Board: Election of new members – Paula Bailey, Mary Bean, Ray Bowin, Jeremiah Frame.
- 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.*