



# TOWN OF MELBOURNE VILLAGE

555 Hammock Road • Melbourne Village • Brevard County, Florida 32904-2513

Telephone: (321) 723-8300 • Fax: (321) 984-7219

Email: [town@melbournevillage.org](mailto:town@melbournevillage.org)

## REGULAR COMMISSION MEETING

### AGENDA

Tuesday January 24, 2023

6:30 PM

TMV 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 –
  - A) Letter from Waste Pro
  - B) Email from Gerda Murphy
- 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, Deputy Clerk
- 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) Special Commission Meeting – December 14, 2022
      - (b) Regular Commission Meeting – December 20, 2022
      - (c) Charter Committee Meeting – January 11, 2023
      - (d) Beautification Committee Meeting – January 16, 2023 (at table)
    - 2) Acceptance of Financial Statements – November & December
    - 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 Dinner – January 9, 2023
  - B) SCLOC upcoming Dinner – February 13, 2023, attendance
- XI. Action Item Review
- XII. Unfinished Business
- XIII. New Business
  - A) Code Enforcement



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1) Members elected CEB Officers:

Chair: Paula Bailey

Secretary, Mary Bean

Members agreed to accept the following terms of office:

Three Year Terms: Paula Bailey

Mary Bean

Two Year Terms: Jeremiah Frame

Mary Jane Moon

One Year Term: Ray Bowin

2) Code Enforcement Officer discussion

B) Building Codes/Permit Books for Office

XIV. Approval for Payment - None

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.*