



TOWN OF MELBOURNE VILLAGE

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

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REGULAR COMMISSION MEETING

AGENDA

Tuesday February 28, 2023

6:30 PM

TMV Town Hall

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report (at table)
- V. Additions/Deletions and Re-ordering
- VI. Correspondence Appearances, Presentations –
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
 - A) Police Department – Sheriff's Department – Lt Haman & Lt Gish
 1. Recognition Award
 - 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) Regular Commission Meeting – January 24, 2023
 - (b) Law Enforcement Workshop – January 28, 2023
 - (c) Finance Committee Meeting – January 23, 2023
 - (d) Code Enforcement Board – January 17, 2023
 - (e) Personnel Manual Workshop – February 7, 2023
 - (f) Beautification Committee – February 20, 2023
 - 2) Acceptance of Financial Statements – January 2023
 - 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 February 13, 2023 – Rockledge – Vice Mayor Calenda and Commissioners Foster & Ingram attended
 - B) SCLOC upcoming Dinner – March 13, 2023, attendance, at Cape Canaveral

XI. Action Item Review

XII. Unfinished Business

XIII. New Business – Approval for Ondine Constable to join the Town Review Board

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.