



# 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

Tuesday April 25, 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 –
  - A) Ondine Constable email
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
  - A) Public Safety – Sheriff's Department – Lt Gish
  - 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 – March 28, 2023 (at table)
      - (b) Personnel Manual Workshop – April 11, 2023
      - (c) TRB Meeting – March 30, 2023
      - (d) Finance Committee – March 20, 2023
      - (e) Beautification Committee – April 18, 2023
    - 2) Acceptance of Financial Statements – March 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 April 10, 2023 – Cape Canaveral

B) SCLOC upcoming Dinner – May 8, 2023, attendance, at Indialantic/Melbourne Beach

XI. Action Item Review

XII. Unfinished Business

XIII. New Business –

- A) Increase in Water and Wastewater in City of Melbourne
- B) Ordinances 2023-01 – Board Composition (TRB & DEB) – (at table)
- C) Board of Adjustments – Welcome current members Bob Murphy, John Daly and Tom Kjerulff and approve and welcome new members Dan Carelli and Christine Kretz
- D) Smoking policy at HWCH
- E) Playground Lease
- F) Town Debris Dump

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.*