



# TOWN OF MELBOURNE VILLAGE

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

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## REGULAR COMMISSION MEETING

Tuesday May 23, 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
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
  - A) Public Safety – Sheriff's Department – Lt Gish
  - B) Public Works - Bill Losee, Supervisor (at table)
  - C) Administration/Treasurer's Report – Heather Roberts, Town Clerk (at table)
  - D) Building Department – Chanda Kelley, Deputy Clerk (at table)
- 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 – April 25, 2023
      - (b) Law Enforcement Workshop – April 29, 2023
      - (c) Special Commission Meeting – May 9, 2023
      - (d) Personnel Manual Workshop – May 9, 2023
      - (e) Personnel Manual Workshop – May 16, 2023
      - (f) Code Enforcement Workshop – May 1, 2023
      - (g) Finance Committee – April 17, 2023
      - (h) Town Review Board – April 6, 2023
      - (i) Town Review Board – May 4, 2023
    - 2) Acceptance of Financial Statements – April 2023
    - 3) Approval of Reports: *FOR FILING ONLY*
      - (a) Department Reports: Public Safety, Public Works, Administration/Treasurer's Report, Building Department.
- X. Commission & Verbal Committee Reports –
  - A) SCLOC Dinner May 8, 2023 – Indialantic/Melbourne Beach – Summary by Commissioner Foster

B) SCLOC upcoming Dinner – June 12, 2023, Hosted by West Melbourne, and Melbourne Village at Promise of Brevard. Doors open for General Meeting at 6:30 pm. The Commission and Staff are encouraged to attend to represent the Town and be acknowledged for their service.

XI. Action Item Review

XII. Unfinished Business

XIII. New Business –

A) Ordinances 2023-01 – Board Composition (TRB & CEB) – 2<sup>nd</sup> Reading

B) 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.*