



TOWN OF MELBOURNE VILLAGE

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

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REGULAR COMMISSION MEETING

Amended Agenda

Tuesday July 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) Beautification Committee
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
 - A) Public Safety – Sheriff's Department – Lt Gish (at table)
 - B) Public Works - Bill Losee, Supervisor (at table)
 - 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 – June 9, 2023 (at table)
 - (b) Charter Review Committee – May 31, 2023
 - (c) Finance Committee – June 19, 2023
 - (d) Special Finance Committee – July 10, 2023
 - (d) Town Review Board – March 30, 2023, Amended
 - (f) Town Review Board – June 1, 2023
 - (g) Beautification Committee – May 16, 2023
 - (h) Beautification Committee – July 18, 2023
 - 2) Acceptance of Financial Statements – June 2023
 - 3) Approval of Reports: *FOR FILING ONLY*
 - (a) Department Reports: Public Safety, Public Works, Administration/Treasurer's Report, Building Department.
- X. New Business:
 - a) Contract for Building Inspector
 - b) Election Referendum
 - c) Roof Contract
 - d) Public Work, Resignation of Maintenance Tech

e) Code Enforcement Officer

XI. Commission & Verbal Committee Reports –

A) SCLOC Dinner July 10, 2023 – Hosted by Indian Harbor Beach – Summary by Commissioner Foster

B) SCLOC upcoming Dinner – August 14, 2023, Hosted by Cocoa Beach.

XII. Action Item Review

XIII. Unfinished Business

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.