



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

REGULAR COMMISSION MEETING

Agenda

Tuesday October 24, 2023

6:30 PM

AHF 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) Public Safety – Sheriff's Department – Lt Gish
 - B) Public Works – Commissioner Muzzone
 - C) Administration/Treasurer's Report – Heather Roberts, Town Clerk
 - D) Building Department – Heather Roberts, Town 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 – September 21, 2023
 - (b) Final Budget Reading – September 26, 2023
 - (c) Regular Commission Meeting – September 26, 2023
 - (d) Finance Committee Meeting – September 18, 2023
 - (e) Beautification Committee – October 17, 2023
 - (f) Charter Review Committee – August 23, 2023
 - (g) Town Review Board – July 6, 2023
 - (h) Town Review Board - - September 7, 2023
 - (i) Personnel Manual Workshop – October 4, 2023
 - 2) Acceptance of Financial Statements – September 2023
 - 3) Approval of Reports: *FOR FILING ONLY*
 - (a) Department Reports: Public Safety, Public Works, Administration/Treasurer's Report, Building Department.
 - 4) Appointments & Resignations
 - 5) Proclamations/Resolutions

X. New Business:

- A) Approval of Dental and Vision benefits based on budget workshop 8/17/23
- B) BCSO Transfer of Property

XI. Commission & Verbal Committee Reports –

- A) SCLOC Dinner – October 9, 2023, Hosted City of Melbourne – Summary from Comm Foster.
- B) SCLOC upcoming Dinner – November 13, 2023, Hosted by the City of Titusville
- C) Veteran’s Day Discussion/Announcement

XII. Action Item Review

XIII. Unfinished Business: None

XIV. Approval for Payment: Florida Native Roofing Invoices/payments

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.