



TOWN OF MELBOURNE VILLAGE

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Special Commission Meeting

MINUTES

Thursday January 18, 2024

6:30 PM, Town Hall

- I. Call to Order: 6:33 PM
- II. Pledge of Allegiance: Led by Mayor
- III. Roll Call: present were Commissioners Anderson, Muzzone, and Yorio, Vice Mayor Foster, and Mayor Ditty.
- IV. Town Septic Systems: Moving forward with the septic systems, the finance committee has been notified of the project.

Vice Mayor Foster made a **MOTION** that we move forward with hiring ASAP Septic for the town's septic work. Commissioner Muzzone seconded the **MOTION**. Roll call was taken. All the commission were in favor. **MOTION** was passed.
- V. Dayton Sidewalk repair – Mayor Ditty stated that we sent out 7 RFP's, 2 responded and we received 2 Quotes, one from Company A and one from Company B. There was an idea of taking out the sidewalks completely and making a foot path. Heather Roberts, Town Clerk stated the finance committee was concerned that the sidewalks are required. Attorney Cary said we would have to contact the building official for clarity.


Vice Mayor Foster made a **MOTION** to hire Company A to repair or replace the sidewalks. Commissioner Anderson seconded the **MOTION**. Roll call was taken. All the commission were in favor. **MOTION** was passed.
- Vi. Hudson's Furniture Buffer Strip (Chap 23, Zoning, PDF page 33) Mayor Ditty made a suggestion that they be required to install a wall to separate the resident's home and fence the rest. Attorney Cary stated that the wall would also act as a sound buffer. Commissioner Muzzone asked whether other residents have fences along the property line, which Commissioner Anderson stated that they do. The Commission agreed that Mr. Hudson needs to be given a few options for cost reasons, and that at least a 6-foot fence needs to be in place.

VII. Adjourn: 7:21 PM

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.

ATTEST:


Heather Roberts, Town Clerk


Susan Ditty, Mayor