



# TOWN OF MELBOURNE VILLAGE

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## REGULAR COMMISSION MEETING

### Revised Agenda

Tuesday January 23, 2024

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:
  - A) Beautification request for funds
  - B) Richard Jones letter – Hire a lobbyist
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
  - A) Public Safety – Sheriff's Department – Lt. Gish
  - B) Public Works/Code Enforcement – Commissioner Muzzone
  - C) Administration/Treasurer's Report – Heather Roberts, Town Clerk (at table)
  - D) Building Department – Heather Roberts, Town Clerk (in Finance Packet)
- 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 – December 19, 2023
      - (b) Special Commission Meeting – January 9, 2024
      - (c) Town Review Board Meeting – December 11, 2023
      - (d) Beautification Committee Meeting – November 14, 2023
      - (e) Beautification Committee Report – January 16, 2024
    - 2) Acceptance of Financial Statements – December 2023
    - 3) Approval of Reports: *FOR FILING ONLY*
      - (a) Department Reports: Public Safety, Public Works, Code Enforcement, Administration/Treasurer's Report, Building Department.
    - 4) Appointments & Resignations – Commissioner Jones Resignation Letter
    - 5) Proclamations/Resolutions

- X. New Business:
  - A) Hudson's Furniture Buffer Strip
- XI. Unfinished Business:
  - A) Waste Pro – Resolution 2024-01 (at table)
- XII. Commission & Verbal Committee Reports –
  - A) SCLOC Dinner – January 8, 2024, Hosted by City of Palm Bay
  - B) SCLOC upcoming Dinner – February 12, 2024, Hosted by the City of Rockledge
- XIII. Action Item Review:
- 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.*