

TOWN OF MELBOURNE VILLAGE

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

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REGULAR COMMISSION MEETING

MINUTES

Tuesday January 23, 2024

6:30 PM

AHF Hall

- I. Call to Order: 6:32 PM
- II. Pledge of Allegiance: Led by Vice Mayor
- III. Roll Call: present were Commissioners Anderson, Muzzone, and Yorio, Vice Mayor Foster.
- VI. Mayor's Report: No Mayors Report
- V. Additions/Deletions and Re-ordering: Deleted G4 from Consent Agenda Pages 41 & 42, adding police vehicle discussion
- VI. Correspondence Appearances, Presentations:
 - A) Beautification request for funds for paving stones

Commissioner Anderson made a **MOTION** to accept the beautification request listed above, not to exceed \$100. Commissioner Yorio seconded the **MOTION**. Roll call was taken. All the commission were in favor. **MOTION** was passed.

- B) Richard Jones letter – Hire a lobbyist

VII. Public Forum (3-minute limit each) Susan Bryant mentioned bicyclists(hashers) on the foot paths, AHF owns the foot paths.

VIII. Department Reports

- A) Public Safety – Sheriff's Department – Vice Mayor Foster went over the highlights of the report
- B) Public Works/Code Enforcement – Commissioner Muzzone read the report in full
- C) Administration/Treasurer's Report – Heather Roberts, Town Clerk (at table) read the report in full
- D) Building Department – Heather Roberts, Town Clerk (in Finance Packet) read the report in full

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) Discussion regarding the letter from BCSO of an offer to purchase our sedan and SUV.

Commissioner Anderson made a **MOTION** to reject the offer from BCSO for \$47,000.00 to purchase the 2 vehicles. Commissioner Muzzone seconded the **MOTION**. All the commission were in favor. **MOTION** was passed.

5) Proclamations/Resolutions

Commissioner Anderson made a **MOTION** to accept the Consent Agenda as listed above. Commissioner Muzzone seconded the **MOTION**. All the commission were in favor. **MOTION** was passed.

X. New Business:

- A) Hudson's Furniture Buffer Strip- Tabled

XI. Unfinished Business:

- A) Waste Pro – Resolution 2024-01 (at table)

Commissioner Anderson made a **MOTION** to accept the amendment to resolution 2024-01 . Commissioner Muzzone seconded the **MOTION**. All the commission were in favor. **MOTION** was passed.

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: Vice Mayor Foster went over the Action Items (see action item report).

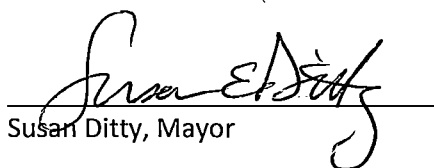
XIV. Approval for Payment: None

XV. Adjournment: 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