



TOWN OF MELBOURNE VILLAGE

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

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REGULAR COMMISSION MEETING

Agenda

Tuesday February 27, 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) Commission Candidates
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
 - A) Public Safety – Sheriff's Department – Lt. Gish
 - B) Public Works/Code Enforcement – Jeff Conklin, Public Works
 - 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) Special Commission Meeting – January 18, 2024
 - (b) Regular Commission Meeting – January 23, 2024
 - (c) Finance Committee Meeting – January 16, 2024
 - (d) Town Review Board Meeting – January 4, 2024
 - (e) Beautification Committee Report – February 20, 2024 (at table)
 - (f) Code Enforcement Board Hearing – November 6, 2023
 - (g) Workshop for Proposed New Charter – January 30, 2024
 - 2) Acceptance of Financial Statements – January 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
 - 5) Proclamations/Resolutions

X. New Business:

- A) PW Supervisor Job
- B) Audit Presentation
- C) Hudson's Furniture Buffer Strip

XI. Unfinished Business:

XII. Commission & Verbal Committee Reports –

- A) SCLOC Dinner – February 12, 2024, Hosted by City of Rockledge
- B) SCLOC upcoming Dinner – March 11, 2024, Hosted by the Cities of Malabar & Grant-Valkaria

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.