

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday January 22, 2019
7:00 PM - Town Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report – (Given Verbally at Table)
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations – None
- VII. Public Forum
- VIII. Correspondence
 - A) Morris Richardson contract – for informational purposes only; already approved
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items – (At Table)
- XI. Department Reports
 - A) Police Department – Chief Jack King
 - 1) Commendation and Officer of the Year – Sgt. Wallace
 - 2) Aggravated Assault case resolution
 - B) Public Works – Town Supt. George Tompkins
 - 1) Purchase request - SCAG Mower
 - C) Administration – Town Clerk, Gail Griswold
 - D) Treasurers' Report – Treasurer, Gail Griswold
 - E) Building Department –Clerk, Gail Griswold
- XII. 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).

 - A) Opportunity for Audience input regarding Consent Agenda
 - B) Opportunity for Commission to Remove Items from Consent Agenda
 - C) Recommended Actions:
 - 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – December 14, 2018 (At Table)
 - 2) Acceptance of Financial Statements –DECEMBER - SUBJECT TO AUDIT
 - 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – January 17, 2019
 - (c) Town Beautification Committee – January 14, 2019
 - (d) Town Review Board – January 3, 2019
 - (e) Planning and Zoning/LPA – January 9, 2019
 - (f) Hester Wagner Comm. House Workshop – January 17, 2019 – Verbal At Table
 - (g) Board of Adjustment – January 8, 2019

No Meetings this month – Neighboring Relations Committee, Permit & Inspection Committee

4) Appointments & Resignations – None

5) Proclamations - None

XIII. Unfinished Business

A) Resolution 2019-03 Waste Pro Contract

XIV. New Business –

A) EAR Letter

B) Brevard County Mosquito Control request for Aerial Spraying

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment

A) Brevard County Sheriff Dispatch Service for 10/1/18 – 9/30/19 - \$3,630.37

XVII. 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.