

**TOWN OF MELBOURNE VILLAGE**  
**MINUTES**  
**Regular Commission Meeting**  
**Tuesday July 27, 2021**  
**7:00 PM – Town Office**

TMV  
SCANNED

I. Call to Order at 7:05 pm by Mayor Niemann

II. Pledge of Allegiance led by Mayor Niemann

III. Roll Call: All present, Comm Calenda, Anderson, Jones, McCharles, Murphy.

IV. Mayor's Report

Mayor Niemann verbally reviewed her report. Highlighting Town's first event in almost two years. This included the 4<sup>th</sup> of July parade, Pedestrian Bridge dedication, concluding with refreshments at the Hester Wagner Community House (HWCH). The mayor also touched on the major construction and culvert updates.

V. Additions/Deletions and Re-ordering

Commissioner Calenda presented her TMV Emergency plan proposal including a Preparation Outline for all Town residents involved.

Chief Loos added the Police Department had a Hurricane meeting recently.

VI. Business Tax Receipt Applications/Appearances/Presentations

A. Mr. Ray Webb for "Hudson's Furniture" seeks to increase the size of an advertisement sign. First reading of ordinance.

B. Richard Jones, Dayton/South Cross Walk.

Richard Jones recommended reconsidering squaring up the intersection at South/Dayton and Sheridan/West Pine.

Chief Loos agreed with squaring off intersections due to stop signs not being visible.

**Motion** by Comm Calenda to research the pricing of asphalt and squaring off intersection . 2<sup>nd</sup> by Comm Anderson. **Motion Approved unanimously.**

VII. Public Forum

Richard Jones – Regarding Sign Ordinance

Mary Jane Moon – Suggested more visible lines on the road

VIII. Correspondence

A. Auditor General, request for printed, bound copy of the 2020 audit report.

B. DeNeil Harvell, confirmation she would serve on the Charter Review Committee, not Franklin, her husband since only one of them can serve from the same family.

C. Vern Goding, suggests the speed limit be changed to 30 mph.

D. Tom Hasslinger, Town issues.

E. Space Coast League of Cities, August dinner meeting announcement.

F. Richard Jones, sign ordinance revision – Opposes 100 sq ft

IX. Commission & Verbal Committee Reports

A. First Reading – Commercial District Sign Ordinance Amendments

Read by Attorney Richardson and suggested changing size to 72 sq ft with brightness restrictions.

**Motion** by Comm Calenda to change size to 72 sq ft, 2<sup>nd</sup> by Comm Jones. **Motion Approved unanimously.**

- B. Second Reading – Ordinance 2021-01, read by Attorney Richardson.  
**Motion** by Comm Calenda to accept Ordinance 2021-01 as read, 2<sup>nd</sup> by Comm Anderson.  
**Motion Approved unanimously.**
- C. Appointment of new Commissioner  
**Commissioners voted Gary Ingram to the new Commission seat.** He was then sworn in by Attorney Richardson.
- D. Consider a new Vice Mayor  
**Comm McCharles nominated** Comm Calenda for Vice Mayor.  
She accepts nomination and is **voted Vice Mayor unanimously.**

X. Review of Previously Assigned Action Items

Comm Jones presented handouts of new price suggestion for the HWCH.  
Nicole Carrera shared some input on current pricing and timeframe for HWCH benefits.

XI. Department Reports

- A) Police Department – Chief Gary Loos  
AED units have been delivered and installed.  
Grant submission presented.
- B) Public Works – Town Superintendent, Bradley Ward  
Seven new Town signs have been ordered with reflectors.  
Superintendent Ward looking into pricing for lift needed for higher tree limbs.  
Terminix quote for HWCH termite damage, First time \$1200 then \$180 per year.
- C) Administration – Town Clerk/Treasurer, Jimmy Collen
- D) Treasurers’ Report – Town Clerk/Treasurer, Jimmy Collen  
Budget Report read by Nicole Carrera.
- E) Building Department – Town Clerk/Treasurer, Jimmy Collen

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 - none
  - 2) Approval of Reports: FOR FILING ONLY
    - (a) Department Reports: Public Works, Police Department, Building Department
    - (b) Finance Committee – July 26, 2021 (At Table)
    - (c) Town Review Board – June 3, 2021
    - (d) Beautification Committee – June 14, 2021

*No Meetings this month* – Board of Adjustment, Code Enforcement, Planning and Zoning, Permit & Inspection Committee, Traffic Committee  
**Motion** by Comm Calenda to approve Consent Agenda, 2<sup>nd</sup> by Comm Anderson  
**Motion Approved unanimously.**

XIII. Proclamations/Resolutions: Proclamation – Town Election 2021/Candidates Requirements

XIV. Unfinished Business

Starting Commission Meetings at 6:30 pm.

XV. New Business

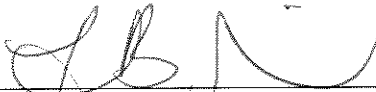
Attorney Richardson introduced Cube Self Storage as a company interested in Circuit City building. Cube Self Storage will make an appearance at next Commission meeting.

XVI. Review of Newly Assigned Action Items


Need research for new medical insurance quotes.

XVII. Approval for Payment – none

XVIII. Adjournment at 10:42 pm.

  
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Tabitha Niemann  
Mayor

ATTEST:

  
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Jimmy Collen  
Town Clerk/Treasurer