

TOWN OF MELBOURNE VILLAGE
MINUTES
Regular Commission Meeting
Tuesday, March 28, 2017
7:00 PM - Town Office

I. Called to Order at 7:12 pm by Mayor Carroll

II. Pledge of Allegiance led by Mayor Carroll

III. Roll Call: present were Commrs Calenda, Gaul, Lourcey, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll.

IV. Mayor's Report

Mayor Carroll moved the Water Conservation Proclamation to this point. Motion by Commr Sinton to endorse the proclamation, 2nd by Vice Mayor McCoy. Motion approved. A representative of the SJRWMD was present to receive the proclamation.

A) Founders' Day Update – Founders' day moved to April 30, Ice Cream Social to the 29th due to availability of chef. Mayor Carroll and Amber Boerner reviewed plans for the event.

V. Additions/Deletions and Re-ordering – none

VI. Business Tax Receipt Applications/Appearances/Presentations – None

VII. Public Forum

Marge Derrick advised the Commission that there has been a new outbreak of the pine bore beetles in the Kissimmee area. Suggestion to contact the County Extension Agent for advice.

VIII. Correspondence – None

IX. Commission & Verbal Committee Reports

Commr Sinton reported on discussions ongoing regarding directing more stormwater away from the IRL and towards the St. Johns River. He is concerned about the impact this could have on the eco-system of the M-1. He will follow up.

Vice Mayor McCoy noted that there is a new federal noise map out. He will provide the link for it.

X. Review of Previously Assigned Action Items

HWCH meeting Wednesday night at 7pm to discuss – ad hoc committee of Commrs Calenda, Lourcey, Murphy, Mayor Carroll, and Leslie Fay, and any other interested residents.

XI. Department Reports

A) Police Department – Chief Jack King reviewed his report.

1) Payment to Taser International – Taser, Cartridges, Holster and Battery Pack – \$1386.33
Motion by Commr Gaul, 2nd by Commr Calenda to approve.

Roll Call Vote: Voting Yes were Commrs Calenda, Gaul, Lourcey, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll. Voting No were None.

Vote was 7 Yes 0 No

Motion Approved

B) Public Works – Bradley Ward reviewed the report. Town Superintendent Tompkins is on vacation.

- 1) Payment to Kendall Automotive Center LLC – Repair of PW Toyota Tundra - \$1065.72
Motion by Vice Mayor McCoy, 2nd by Commr Calenda to approve. Roll Call Vote: Voting Yes were Commrs Calenda, Gaul, Lourcey, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll.
Voting No were None.
Vote was 7 Yes 0 No
Motion Approved

C) Administration – Town Clerk, Gail Griswold

- 1) Heidi Salmon Resignation, effective 16 March
Commission noted regrets and best wishes for Ms. Salmon
- 2) Flag Pole for Town Office/Police Department
No Objection from Commission to installing one – Mayor can approve expense.

D) Treasurers' Report – Treasurer, Gail Griswold

- 1) Audit Update – Audit work on schedule – little progress this month due to tax season

E) Building Department – Deputy Town Clerk Amber Boerner
Report noted

XII. Consent Agenda

A) Opportunity for Audience input regarding Consent Agenda

B) Opportunity for Commission to Remove Items from Consent Agenda

Motion by Commr Gaul, 2nd by Commr Lourcey to approve.

C) Recommended Actions:

- 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – February 28, 2017 (At Table)
- 2) Acceptance of Financial Statements – FEBRUARY- SUBJECT TO AUDIT
- 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – March 27, 2017 (At Table)
No Meetings this month - Neighboring Relations Committee, Planning and Zoning, Board of Adjustment, Permit & Inspection Committee, Town Review Board, Town Beautification Committee
- 4) Appointments & Resignations – None
- 5) Proclamations/Resolutions –
 - (a) Resolution 2017-02, Opposing Senate Bill 1158 and House Bill 17, Stripping Home Rule Authority from Municipalities
 - (b) Resolution 2017-03, Opposing Senate Bill 596, Eviscerating Local Control for Florida Cities for Taxpayer Owned Public Structures and Right-of-Ways
 - (c) Proclamation – April is Florida Water Professionals Month
 - (d) Proclamation – April is Water Conservation Month
 - (e) Proclamation – April is Sexual Assault Prevention Awareness Month

Motion Approved

XIII. Unfinished Business – None

XIV. New Business – None

XV. Review of Newly Assigned Action Items

Pine Bore Beetles – contact extension agent – Public Works

HWCH – ad hoc committee to meet

Easement map – next steps – Public Works

Copier – dispose of – Town Clerk

XVI. Approval for Payment –

A) Florida Municipal Insurance Trust (FMIT) – 3rd Installment Billing 16/17 - \$13,988.50

Motion by Commr Gaul, 2nd by Commr Sinton to approve.

Roll Call Vote: Voting Yes were Commrs Calenda, Gaul, Lourcey, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll. Voting No were None.

Vote was 7 Yes 0 No

Motion Approved

XVII. Adjournment: Meeting adjourned at 8:42 pm

~~~signed~~~

\_\_\_\_\_  
Rand Carroll – Mayor

Attest:

~~~signed~~~

Gail E Griswold – Town Clerk/Treasurer