

TOWN OF MELBOURNE VILLAGE
MINUTES
Regular Commission Meeting
Tuesday, June 27, 2017
7:00 PM - Town Office

- I. Called to Order at 7:07pm by Mayor Carroll
- II. Pledge of Allegiance led by Mayor Carroll
- III. Roll Call: Present were Commr Gaul, Lourcey, Sinton, Vice Mayor McCoy, Mayor Carroll;
Excused were Commr Calenda and Murphy

- IV. Mayor's Report – Mayor Carroll gave a brief review of issues

- V. Additions/Deletions and Re-ordering - none
- VI. Business Tax Receipt Applications/Appearances/Presentations –
 - A) Linda Crawford, Crawford CPA, presentation of Annual Audit Report
Ms Crawford presented the report and discussed briefly the financial status of the Town.
Motion by Vice Mayor McCoy to accept the report, 2nd by Commr Gaul
Motion approved

- VII. Public Forum - none
- VIII. Correspondence – None
- IX. Commission & Verbal Committee Reports - none
- X. Review of Previously Assigned Action Items - reviewed
- XI. Department Reports
 - A) Police Department – Chief Jack King reviewed his report
 - 1) Resignation of Reserve Officer Anthony Acquafredda effective 11 Jun 2017
Motion by Commr Gaul to accept. 2nd by Commr Sinton.
Motion Approved

 - 2) Memo from Officer Gary Loos concerning Police Holiday, Overtime & Compensation Time
Discussed – Town Clerk/Treasurer will research

 - B) Public Works – Town Supt. George Tompkins reviewed his report
Brief discussion of options for tree replacements if no room on property – Town Superintendent will look into options

 - C) Administration – Town Clerk, Gail Griswold
No issues

 - D) Treasurers' Report – Treasurer, Gail Griswold
 - 1) DR 420 – Set Hearing Date and Amount for Tentative Millage Rate
Information only – set at July meeting

 - E) Building Department – Deputy Town Clerk Amber Boerner
Mayor Carroll reviewed report

- XII. Consent Agenda

- A) Opportunity for Audience input regarding Consent Agenda
 - B) Opportunity for Commission to Remove Items from Consent Agenda
- Motion Commr Gaul. 2nd by Commr Lourcey to Approve

C) Recommended Actions:

- 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – April 25, 2017
 - (b) Regular Commission Meeting – May 23, 2017
- 2) Acceptance of Financial Statements – MAY- SUBJECT TO AUDIT
- 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – June 26, 2017 (At Table)
 - (c) Hester Wagner Comm. House Workshops - May 17, and June 13, (At Table), 2017
 - (d) Board of Adjustment - June 20, 2017

No Meetings this month - Planning and Zoning, Neighboring Relations Committee, Permit & Inspection Committee, Town Review Board, Town Beautification Committee
- 4) Appointments & Resignations – None
- 5) Proclamations/Resolutions – None

Motion Approved

XIII. Unfinished Business – None

XIV. New Business –

- A) Ordinance 2017-02 – Marijuana Dispensaries Zoning – 1st Reading
Postponed for further research

XV. Review of Newly Assigned Action Items

- Options for trees – Town Superintendent
- Police Holiday Pay issue – Town Clerk/Treasurer

XVI. Approval for Payment –

- A) Florida Municipal Insurance Trust (FMIT) – 4th Installment Billing 16/17 - \$13,988.50
Motion by Commr Gaul to approve. 2nd by Commr Lourcey
Roll Call Vote: Voting Yes were Commr Gaul, Lourcey, Sinton, Vice Mayor McCoy, Mayor Carroll; Voting No were None
Vote was 5 yes 0 no
Motion Approved

XVII. Adjournment at 8:45 pm

~~~signed~~~ \_\_\_\_\_  
Rand Carroll – Mayor

Attest:

~~~signed~~~ \_\_\_\_\_  
Gail E Griswold – Town Clerk/Treasurer