

**Town of Melbourne Village
Minutes
Special Emergency Commission Meeting
Thursday, September 7, 2017 – 7 PM
Town Office – 555 Hammock Rd.**

- I. Called to Order at 7:13 pm by Mayor Carroll

- II. Pledge of Allegiance led by Mayor Carroll

- III. Roll Call: Present were Commr Calenda, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll.
Excused were Commr Gaul, Lourcey
- IV. Business:
 - A. Hurricane Irma
 - 1. Declaration of Emergency
Motion by Commr Murphy, 2nd by Vice Mayor McCoy, to endorse the proclamation of a state of emergency preparatory to the arrival of Hurricane Irma.
Motion Approved

 - 2. Motion by Commr Sinton, 2nd by Commr Calenda to approve the Mayor’s authority to expend or commit the expenditure of up to \$10,000 in hurricane related costs such as tree removal and damage mitigation measures.
Roll Call Vote: Voting Yes were Commr Calenda, Murphy, Sinton, Vice Mayor McCoy, Mayor Carrol. Voting No were None
Motion Approved

 - 3. The commission concurred with the staff recommendation that the Town activate the County agreement on yard waste removal if the quantity of debris will exceed the regular Waste-Pro contract, as we do not have the staff or training to manage FEMA regulations for debris removal on our own. Waste-Pro will continue regular garbage and recycling pick-up.

 - B. Business Tax Recpt. – Original Mattress Factory
Motion by Commr Sinton to approve subject to final inspections and CO, 2nd by Commr Calenda.
Motion Approved

- V. Adjourned at 7:42 pm

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Rand Carroll – Mayor

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