

**TOWN OF MELBOURNE VILLAGE**  
**MINUTES**  
**Regular Commission Meeting**  
**Wednesday September 27, 2017**  
**7:00 PM - Town Office**

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

**PUBLIC HEARING** - Final Public Hearing on 2017/18 Millage Rate and Budget

A) Public Input on millage rate and budget

Town Clerk/Treasurer Griswold Announced the proposed millage rate and assessed value.

Mayor Carroll opened the floor for public comment:

Speakers were Brenda Matthews, Debbie Seiler, Chris Conner

The Public Hearing was closed at 7:44 pm

B) Commission's discussion of millage rate and budget

Resolution 2017-05 - Adopting Millage Rate for FY 2017/18

Motion by Commr Sinton, 2<sup>nd</sup> by Commr Murphy to adopt Resolution 2017-05 with the alternate language provided in the packet, setting the millage rate at 9.7332 mills.

Roll Call Vote: Voting Yes were Commr Lourcey, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll; Excused were Commr Calenda, Gaul; Voting No were None

Motion Approved

Ordinance 2017-02 – Budget for FY2017/18 – 2nd and Final Reading

Motion by Commr Sinton, 2<sup>nd</sup> by Vice Mayor McCoy to read Ord 2017-02 by title only for 2<sup>nd</sup> reading

Motion Approved

Town Clerk/Treasurer Griswold read Ord 2017-02 by title only

Motion by Vice Mayor McCoy, 2<sup>nd</sup> by Commr Lourcey to adopt Ord 2017-02

Motion by Vice Mayor McCoy, 2<sup>nd</sup> by Commr Sinton to amend to provide for a 9.7332mill ad valorem rate, and adjusting the Budgeted Reserve to balance.

Motion to amend Approved

Roll Call Vote: Voting Yes were Commr Lourcey, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll; Excused were Commr Calenda, Gaul; Voting No were None

Motion Approved

Ord. 2017-02 was adopted on the 2<sup>nd</sup> and final reading

IV. Mayor's Report –

Mayor Carroll read hurricane reports from the police and public works departments

V. Additions/Deletions and Re-ordering

Letter from Catherine Myers

Right Cut tree service bill – under PW report

Complaint from Mr. Rose – New Business

VI. Business Tax Receipt Applications/Appearances/Presentations –

A) Letter from Catherine Myers – 6750 Ward Pkwy

Ms Myers submitted photos of her property flooding from the hurricane, and proposed an enlarged retention area be formed from the area of Ward Park

Town Superintendent Tompkins will review the area with the Town engineer and determine if this is a feasible solution and how much area of the parkland the Town would need to ask the AHF for to accomplish this.

B) CVS Pharmacy (Target) – 2750 W. New Haven Ave

Motion by Commr Sinton, 2<sup>nd</sup> by Commr Lourcey to approve.

Motion Approved

VII. Public Forum

Willow Martin asked about status of Town Website

VIII. Correspondence –

IX. Commission & Verbal Committee Reports

X. Review of Previously Assigned Action Items

XI. Department Reports

A) Police Department – Chief Jack King reviewed his report

- 1) Hurricane Irma – After Action Report – read earlier
- 2) Unit Citation for Sergeant Wheeler – noted

B) Public Works – Town Supt. George Tompkins reviewed his report

- 1) Reports for Hurricane Irma – read earlier
- 2) Agenda Item Request: Renew/replace culvert at 6100 Live Oak due to severe restriction (of water) – discussed – no Commission action
- 3) Approval for payment – Right Cut Tree Service  
Motion by Vice Mayor McCoy, 2<sup>nd</sup> by Commr Murphy to approve for \$3000 for removal of trees on roads after Hurricane Irma  
This expenditure falls within the limit approved by the Commission on September 7<sup>th</sup> for emergency expenditures related to the hurricane.  
Motion Approved

C) Administration – Town Clerk, Gail Griswold

Town Clerk/Treasurer Griswold noted that, while the Town was not likely to have hurricane related expenses requiring FEMA funding, a Public Assistance application would be submitted to get us on the list in case something came up later.

D) Treasurers' Report – Treasurer, Gail Griswold – noted

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

XII. Consent Agenda

A) Opportunity for Audience input regarding Consent Agenda – None

B) Opportunity for Commission to Remove Items from Consent Agenda – None

Motion by Vice Mayor McCoy, 2<sup>nd</sup> by Commr Lourcey to approve

C) Recommended Actions:

- 1) Approval of Minutes: For Filing
    - (a) Regular Commission Meeting - August 22, 2017 (Postponed)
    - (b) Special Commission Meeting (Budget) – September 5, 2017
    - (c) Special Emergency Commission Meeting (Hurricane Irma) – September 5, 2017
  - 2) Acceptance of Financial Statements – AUGUST - SUBJECT TO AUDIT
  - 3) Approval of Reports: FOR FILING ONLY
    - (a) Department Reports: Public Works, Police Department, Building Department  
*No Meetings this month* – Town Beautification Committee, Planning and Zoning, Town Review Board, Neighboring Relations Committee, Permit & Inspection Committee, Hester Wagner Comm. House Workshop
  - 4) Appointments & Resignations – None
  - 5) Proclamations/Resolutions – None
- Motion Approved

XIII. Unfinished Business – None

XIV. New Business –

A) Agenda Item Request: Town Emergency Support

Request was noted – Agenda Item was requested by Commr Calenda, who was unable to be at meeting. Issue to be discussed at next month’s meeting.

B) Complaint from Jerry Rose of 5633 Carissa Rd.

Mr. Rose’s complaint related to action he felt the Mayor should be required to take after a storm. It was noted that the Town tree people are not authorized to work in the vicinity of electric wires. The Commission noted the complaint but took no action.

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment -None

XVII. Adjournment: adjourned at 10:05 pm

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Rand Carroll – Mayor

Attest:

~~~signed~~~

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Gail E Griswold – Town Clerk/Treasurer