

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday January 23, 2018
7:00 PM - Town Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report – (Given Verbally at Table)
- V. Oath of Office for Commissioner Sommer Lourcey
- VI. Additions/Deletions and Re-ordering
- VII. Business Tax Receipt Applications/Appearances/Presentations –
 - A) Waste Pro, Platt Loftis – CPI, Fuel, Change in Cost of Doing Business
- VIII. Public Forum
- IX. Correspondence – None
- X. Commission & Verbal Committee Reports
- XI. Review of Previously Assigned Action Items – (At Table)
- XII. Department Reports
 - A) Police Department – Chief Jack King
 - 1) Tendered conditional offer to Reserve Officer Frank Sarivola
 - B) Public Works – Town Supt. George Tompkins
 - 1) Possible Tree Code violation at 6691 Towhee Drive
 - C) Administration – Town Clerk, Gail Griswold
 - D) Treasurers' Report – Treasurer, Gail Griswold
 - E) Building Department – Deputy Town Clerk Amber Boerner (At Table)

XIII. 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
 - (a) Regular Commission Meeting – December 19, 2017 (At Table)
 - 2) Acceptance of Financial Statements –DECEMBER - SUBJECT TO AUDIT
 - 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – January 22, 2018 (At Table)
 - (c) Town Beautification Committee – January 16, 2018
 - (d) Town Review Board – January 11, 2018
 - (e) Drainage Ad-Hoc Committee – January 16, 2018
- No Meetings this month* –, Planning and Zoning, Neighboring Relations Committee, Permit & Inspection Committee, Hester Wagner Comm. House Workshop

4) Appointments & Resignations –

(a) Reappointments effective January 2018

(1) Planning & Zoning/LPA (for 1 year term): Peter Frontiero, Joe Lourcey, David Bennett

(2) Code Enforcement (Reconfirm for 3 year term): Bill Moon

(3) Beautification Committee (1 year term): Kathryn Merry, Steve Pepper, Susan Brown, Barbara Simpson, Kim Zarillo

5) Proclamations/Resolutions – None

XIV. Unfinished Business – None

XV. New Business –

A) Discussion of Building Official Daryl Munroe’s fees

B) Agenda Item Request – Tom Kjerluff – County Request to Clear ALL Vegetative Growth from L-5 Canal

XVI. Review of Newly Assigned Action Items

XVII. Approval for Payment – None

XVIII. Adjournment

If an individual decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, a record and transcript of the proceedings will be required and the individual will need to ensure that a verbatim record and transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based and will be acceptable in a court of law (FS286.0105). Such person must provide a method for recording and transcribing the proceedings verbatim as the Town does not provide such a record or transcript. In accordance with the Americans Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, within a reasonable time prior to the meeting contact the Office of the Town Clerk (321) 723-8300.