

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday February 27, 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)
 - A) Founders' Day Update
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations
 - A) Tom Kjerluff-L5 Video and Proposal
- VII. Public Forum
- VIII. Correspondence –
 - A) Letter from AHF Nutting Wood Green Committee, Susan Ditty
 - B) Library Impact Fee Advisory Committee Letter
 - C) Letter from Charles and Josephine Mouille
- IX. Commission & Verbal Committee Reports
 - A. Commr. Calenda – HWCH Workshop Report
- X. Review of Previously Assigned Action Items – (At Table)
- XI. Department Reports
 - A) Police Department – Chief Jack King
 - 1) Letter of Commendation, Ofr. Gary Loos
 - 2) BCSO Dispatch Services for FY2018 - \$3,630.37
 - B) Public Works – Town Supt. George Tompkins
 - 1) Discuss Resolution of Tree Code violation at 6691 Towhee Drive
 - 2) Tree Removal Permit for 510 Hammock Road
 - C) Administration – Town Clerk, Gail Griswold
 - 1) Resignation Letter of Deputy Clerk Amber Boerner (At Table)
 - D) Treasurers' Report – Treasurer, Gail Griswold
 - 1) Audit Update
 - E) Building Department – Deputy Town Clerk Amber Boerner
- XII. 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 – January 23, 2018 (At Table)

- 2) Acceptance of Financial Statements –JANUARY - SUBJECT TO AUDIT
 - 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – February 26, 2018 (At Table)
 - (c) Hester Wagner Comm. House Workshop – January 31, & February 8, 2018 (At Table)
 - (d) Drainage Ad-Hoc Committee – January 29, 2018
 - (e) Town Review Board – February 22, 2018 (At Table)

No Meetings this month – Planning and Zoning, Neighboring Relations Committee, Permit & Inspection Committee, Town Beautification Committee,
 - 4) Appointments & Resignations – None
 - 5) Proclamations/Resolutions – None
- XIII. Unfinished Business
- A) Draft Stormwater RFQ - Distribution and Discussion
- XIV. New Business –
- XV. Review of Newly Assigned Action Items
- XVI. Approval for Payment – Handled under Police Department Report
- XVII. 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.