

**TOWN OF MELBOURNE VILLAGE**  
**AGENDA**  
**Regular Commission Meeting**  
**Tuesday, May 22, 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. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations – Platt Loftis, Waste Pro
- VII. Public Forum
- VIII. Correspondence – None
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items (Action Items List At-Table)
- XI. Department Reports

- A) Police Department – Chief Jack King
  - 1) Hired Officers Mike Veina, Robert Combs and Taran Radig.
  - 2) Received letters of resignation from Sgt. Wheeler and Officer McClure
  - 3) Recommendation to promote Officer Tommy Wallace to Sergeant
- B) Public Works – Town Supt. George Tompkins
  - 1) Storm water
- C) Administration – Town Clerk, Gail Griswold
  - 1) Set the date for Founders' Weekend 2019
- D) Treasurers' Report – Treasurer, Gail Griswold
  - 1) Audit Update
- E) Building Department – Town Clerk Gail Griswold

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 – April 24, 2018 (At Table)
  - 2) Acceptance of Financial Statements – APRIL- SUBJECT TO AUDIT
  - 3) Approval of Reports: FOR FILING ONLY
    - (a) Department Reports: Public Works, Police Department, Building Department
    - (b) Finance Committee – May 21, 2018 (At Table)
    - (c) TRB Committee May 16, 2018 (At Table)

*No Meetings this month* - Planning and Zoning, Neighboring Relations Committee, Board of Adjustment, Permit & Inspection Committee, Town Beautification Committee

4) Appointments & Resignations – None

5) Proclamations/Resolutions –

(a) (none)

XIII. Unfinished Business – None

XIV. New Business – None

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment – None

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.*