

TOWN OF MELBOURNE VILLAGE
MINUTES
Regular Commission Meeting
Tuesday, June 26, 2018
7:00 PM - Town Office

- I. Called to Order at 7:10 pm by Mayor Carroll
- II. Pledge of Allegiance led by Mayor Carroll
- III. Roll Call: Present were Commr Gaul, Jones, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll; Excused was Commr Calenda

- IV. Mayor's Report – Mayor Carroll presented a verbal report and noted the passing of Judge John Adkins, former Town Attorney

- V. Additions/Deletions and Re-ordering - none

- VI. Business Tax Receipt Applications/Appearances/Presentations – None

- VII. Public Forum –
Mary Jane Moon asked about status of canals. Town Superintendent Tompkins replied that the County did not feel that additional clearing was needed, and they would be using Hydro spray methods to control growth. She urged the Commission to get mowing help for Public Works so they can concentrate on drainage issues.
- VIII. Correspondence – none
- IX. Commission & Verbal Committee Reports –
Motion by Commr Sinton to Approve the Mayor extending the CDBG agreement with the County. 2nd by Commr Gaul
Motion Approved

- X. Review of Previously Assigned Action Items – Nothing new

- XI. Department Reports
 - A) Police Department – Chief King reviewed his report.
Commr Jones asked how new employees are doing. Chief King indicated that they are coming along fine.

 - B) Public Works - Town Superintendent Tompkins reviewed his report
Public Works will be working on Acacia Ave from between Crane and Live Oak to Live Oak, around Live Oak to Platt Circle.

Public Works will post info on the Town Website about where they will be working.

Discussed options for mowing.

 - C) Administration –
Approval of amended purchasing policy
Motion by Commr Jones, 2nd by Commr Sinton to approve
Motion Approved

 - D) Treasurers' Report - noted
 - E) Building Department – 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 Commr Gaul to approve, 2nd by Vice Mayor McCoy

C) Recommended Actions:

- 1) Approval of Minutes:
 - (a) Regular Commission Meeting – May 22, 2018
 - (b) Special Commission Meeting June 12, 2018
- 2) Acceptance of Financial Statements – MAY-
- 3) Approval of Reports:
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – June 25, 2017 (At Table)
No Meetings this month - Planning and Zoning, Neighboring Relations Committee, Permit & Inspection Committee, Town Review Board, Town Beautification Committee
- 4) Appointments & Resignations - None
- 5) Proclamations/Resolutions - Town Of Melbourne Village Town Election 2018

Motion Approved

XIII. Unfinished Business

- A) Proposed raise for Town Superintendent Tompkins.

Motion by Commr Jones to approve a 10% raise effective this pay period. 2nd by Commr Sinton.

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

Motion Approved

XIV. New Business – none

XV. Review of Newly Assigned Action Items

- A) Public Works info on Web Site – George and Gail
- B) RFP engineering services – Gail and Committee
- C) Mowing assistance – George
- D) Investment Fund transfer – Gail

XVI. Approval for Payment –

- A) Florida Municipal Insurance Trust (FMIT) – 4th Installment Billing 17/18 - \$13,870.50

Motion by Commr Sinton to Approve, 2nd by Commr Gaul

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

Motion Approved

XVII. Adjournment: adjourned at 9:08 pm

ATTEST:

Rand Carroll
Mayor

Gail E. Griswold
Town Clerk/Treasurer