

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday October 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. Additions/Deletions and Re-ordering
- VI. Public Forum
- VII. Correspondence
 - A) Letter from AHF regarding construction of parking lot head walls.
 - B) Letter from Homeowners Richard and Suzan Bryant Re: Brevard County Septic Ordinance
- VIII. Commission & Verbal Committee Reports
- IX. Review of Previously Assigned Action Items – (At Table)
- X. Department Reports
 - A) Police Department – Chief Jack King
 - 1) Resignation Carl Cataldo
 - 2) Appointment of Officer Craig Scarlett to Part Time
 - 3) Appointment of Officer Robert Combs from Part Time to Full Time
 - B) Public Works – Town Supt. George Tompkins
 - 1) Regrading/digging ditches and swales
 - 2) Approval of continuation of full-time temporary hire
 - C) Administration – Town Clerk, Gail Griswold
 - 1) End of Probationary Period Raise for Michele Rutledge
 - D) Treasurers' Report – Treasurer, Gail Griswold
 - E) Building Department – Town Clerk, Gail Griswold – AT TABLE
- XI. 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 – September 25, 2018
 - 2) Acceptance of Financial Statements – SEPTEMBER - SUBJECT TO AUDIT
 - 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – June and August Meetings
 - (c) Town Beautification Committee – October 15, 2018 – AT TABLE
 - (d) Town Review Board – October 10, 2018 – AT TABLE
 - No Meetings this month* – Planning and Zoning, Hester Wagner Comm. House Workshop
 - 4) Appointments & Resignations –Barbara Howell, resignation from Finance Committee; Barbara Simpson, resignation from the Beautification Committee. Scott McCoy,

appointment to Planning and Zoning Board and Steve Gaul, appointment to Finance Committee, effective November, 2018.

5) Proclamations/Resolutions – None

XII. Unfinished Business – None

XIII. New Business – None

XIV. Review of Newly Assigned Action Items

XV. Approval for Payment -None

XVI. 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.