

TOWN OF MELBOURNE VILLAGE

AGENDA

Regular Commission Meeting

Tuesday, November 27, 2018

7:00 PM - Town Office

NOTE: Due to Holiday, an additional packet will be sent out Monday with some of the At Table documents

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report – (Given Verbally At Table)
- V. November Transition
 - A) Approval of Minutes for Filing
 - Special Commission Meeting – September 27, 2018
 - Regular Commission Meeting – October 23, 2018 – AT TABLE
 - Special Commission Meeting – November 9, 2018 – AT TABLE
 - B) Presentation to Outgoing Mayor Rand Carroll, Vice Mayor Scott McCoy and Commissioner Steve Gaul.
 - C) Oath of Office for Mayor Heidi Salmon, Commissioner Grayson Dix and returning Commissioners Richard Jones and David Sinton.
 - D) Appointment of Commissioner to fill vacant seat
 - E) Election of Vice Mayor
 - F) Selection of Space Coast League of Cities Delegate and Alternate
 - E) Banking Resolution 2018-04
 - F) Recess for Photographs
- VI. Mayor Salmon – Incoming Mayor's Report
- VII. Additions/Deletions and Re-ordering
- VIII. Occupational License/Appearances/Presentations
 - 1) Morris Richardson
 - 2) Brianne Linder Photography, LLC
- IX. Public Forum
- X. Correspondence -
 - A) Email from Patricia Peebles regarding speeding concerns
- XI. Action Item Review
- XII. Department Reports
 - A) Police Department – Chief Jack King
 - 1) Report
 - 2) Commendation Letter for Sergeant Wallace and Officer Radig
 - B) Public Works – Town Supt. George Tompkins
 - 1) Resignation of temporary worker Isaiah Rivera, effective 29 October 2018
 - 2) Maintenance of ditches, swales and Town Property
 - 3) Miscellaneous
 - C) Administration – Town Clerk/Treasurer Gail E. Griswold
 - 1) Approve closing of office for floating holiday – December 24, 2018
 - 2) Set date of the December Commission Meeting – currently scheduled for December 25, 2018
 - 3) Discussion of Laserfische update
 - 4) Investment Fund
 - D) Building Department – Town Clerk Gail E. Griswold – 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) Acceptance of October Financial Statements
 - 2) Approval of Reports: FOR FILING ONLY
 - (a) Public Works Department
 - (b) Police Department
 - (c) Town Clerk/Treasurer
 - (d) Building Department
 - (e) Town Beautification Committee – November 16, 2018
 - (f) Town Review Board – October 29, 2018

No Meetings this month – Planning and Zoning, Board of Adjustments, Hester Wagner Comm. House

- 3) Appointments & Resignations –
 - (a) Appoint Scott McCoy to Planning and Zoning
 - (b) Appoint Steve Gaul to Finance Committee
- 4) Proclamations/Resolutions – 2018 – 03 Breastfeeding

XIV. Unfinished Business

Ordinance 2018-04 – Revision of 2017-2018 Budget – 2nd and final reading – AT TABLE

XV. New Business –

- A) Renewal of Health First Plan – No Rate Change
- B) Raises/COI

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.