

TOWN OF MELBOURNE VILLAGE
Minutes
Regular Commission Meeting
Tuesday January 22, 2019
7:00 PM - Town Office

- I. Called to Order at 7:00 pm by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Calenda, Dix, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon
- IV. Mayor's Report: Mayor Salmon reported discussions with Morris Richardson about his contract and the Waste Pro contract, and with Kathryn Merry about a Keep Brevard Beautiful grant for which she approved expenditure up to \$1000. She sent flowers to Officer Radig in sympathy. Mayor Salmon also noted for information that her house is for sale, but she is not leaving the village.
- V. Additions/Deletions and Re-ordering
Commr Jones requested that the Sheriff's dispatch bill be moved to the Chief's report, and that the Waste Pro contract be moved to appearances.
- VI. Business Tax Receipt Applications/Appearances/Presentations
Waste Pro Contract – Resolution 2019-03 extending the Waste Pro Contract for five years.
Motion by Commr Jones to approve, 2nd by Commr Sinton.
Atty Richardson reviewed his report on the issue.
Waste Pro representative Platt Loftis indicated Waste Pro's agreement with the changes.
Motion Approved – Res. 2019-03 Adopted
- VII. Public Forum
Mary Jane Moon indicated her pleasure that the minutes were up to date on the website and said that the Public Works department is operating fast and well with the new excavator.
- VIII. Correspondence
A) Morris Richardson contract – for informational purposes only; already approved - noted
- IX. Commission & Verbal Committee Reports
Commr Calenda reported that the HWCH rehab committee is getting quotes for the foundation work needed.
Mayor Salmon reported that Alan Robbins is chairing the traffic committee.
- X. Review of Previously Assigned Action Items
New format was reviewed and approved

Atty. Richardson was excused at 7:25 pm

Moon recharge area on Cajeput Cir. – Engineer Scott Lamb is working on elevations for Public Works. Says best solution is to guide water through system to L-5.

XI. Department Reports

A) Police Department – Chief Jack King reviewed his report

1) Brevard County Sheriff Dispatch Service for 10/1/18 – 9/30/19 - \$3,630.37

Motion by Commr Calenda, 2nd by Commr Jones to approve

Roll Call Vote: Voting Yes were Commr Calenda, Dix, Jones, Murphy, Sinton, Vice

Mayor Carroll, Mayor Salmon; Voting No were None

Vote was 7 Yes 0 No

Motion Approved

2) Commendation and Officer of the Year – Sgt. Wallace – noted

3) Aggravated Assault case resolution – noted

4) Motion by Commr Calenda to approve offer of reserve post to Alvin Moore, 2nd by Commr Sinton.

Motion Approved

B) Public Works – Town Supt. George Tompkins reviewed his report

Commr Dix raised question about paving area in front of the Hammock Park entrance.

1) Purchase request - SCAG Mower

Motion by Commr Jones to approve up to \$8000 to replace with a comparable machine, 2nd by Commr Calenda.

Roll Call Vote: Voting Yes were Commr Calenda, Dix, Jones, Murphy, Sinton, Vice

Mayor Carroll, Mayor Salmon; Voting No were None

Vote was 7 Yes 0 No

Motion Approved

2) Discussion of property at Live Oak and Hammock.

Property owner is looking for someone to maintain property.

Public Works will evaluate the culvert with tree for capacity.

C) Administration – Town Clerk, Gail Griswold - no issues

D) Treasurers' Report – Treasurer, Gail Griswold

Review of interest rates to treasuries – investment funds are slightly higher.

E) Building Department – Clerk, Gail Griswold - 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 Calenda to approve, 2nd by Commr Jones

C) Recommended Actions:

- 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – December 14, 2018 (At Table)
- 2) Acceptance of Financial Statements –DECEMBER - SUBJECT TO AUDIT
- 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – January 17, 2019
 - (c) Town Beautification Committee – January 14, 2019
 - (d) Town Review Board – January 3, 2019
 - (e) Planning and Zoning/LPA – January 9, 2019
 - (f) Hester Wagner Comm. House Workshop – January 17, 2019 – Verbal At Table
 - (g) Board of Adjustment – January 8, 2019

No Meetings this month – Neighboring Relations Committee, Permit & Inspection Committee

- 4) Appointments & Resignations – None
- 5) Proclamations – None

Motion Approved

XIII. Unfinished Business

- A) Resolution 2019-03 Waste Pro Contract - dealt with earlier in meeting

XIV. New Business –

- A) EAR Letter

Motion by Commr Jones to approve, 2nd by Commr Calenda

Motion Approved

P&Z will be asked to file quarterly follow-up reports with Commission.

- B) Brevard County Mosquito Control request for Aerial Spraying

Motion by Commr Jones, second by Commr Calenda to send “NO” letter

Motion Approved

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment

XVII. Adjourned at 8:27 pm

Heidi A Salmon, Mayor

ATTEST:

Gail E. Griswold, Town Clerk/Treasurer