

TOWN OF MELBOURNE VILLAGE

AGENDA

Regular Commission Meeting

Tuesday, April 23, 2019

7:00 PM - Town Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report – (Given Verbally at Table)
 - A) Founders' Day Update
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations – None
- VII. Public Forum
- VIII. Correspondence
 - A) Letter from Mary Jane Moon
- IX. Commission & Verbal Committee Reports
 - A) Commr Dix question re: golf cart liability
- X. Review of Previously Assigned Action Items
- XI. Department Reports
 - A) Police Department – Chief King
 - B) Public Works – Town Superintendent Tompkins
 - 1) Drainage & Swales
 - 2) Request from James Hammond re: swale
 - C) Administration – Town Clerk/Treasurer Griswold
 - 1) Employment of Susan Downey as Deputy Clerk at \$15.50/hr with raise on successful completion of probation
 - D) Treasurers' Report – Town Clerk/Treasurer Griswold
 - 1) Investment Report
 - 2) Audit Update
 - E) Building Department
- 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 – March 26, 2019
 - 2) Acceptance of Financial Statements – MARCH- SUBJECT TO AUDIT
 - 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Board of Adjustment – April 4, 2019 (at table)
 - (c) Town Review Board – April 8, 2019
 - (d) Planning & Zoning/LPA – April 18, 2019 (at table)
 - (e) Finance Committee – April 22, 2019 (at table)
 - 4) Appointments & Resignations - new Deputy Town Clerk Susan Downey
 - 5) Proclamations/Resolutions – None
- XIII. Unfinished Business – None
- XIV. New Business
 - (A) New Target Sign – recommended for approval by P&Z/LPA
 - (B) Dayton Blvd. Bridge – results of Mayor Salmon's discussion with the County
- XV. Review of Newly Assigned Action Items
- XVI. Approval for Payment –
- 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.