

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday, May 28, 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) League of Cities Dinner
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations
- VII. Public Forum
- VIII. Correspondence
 - A) Nathan Doyle, Subject Property: 654 West Pine Rd.
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items
- XI. Department Reports
 - A) Police Department – Acting Chief, Gary Loos
 - 1) Approval to hire New Patrol Officer Roger Mason
 - 2) Chief King's succession recommendation
 - B) Public Works – Bradley Ward
 - 1) Storm water
 - C) Administration – Town Clerk, Gail Griswold
 - D) Treasurers' Report – Treasurer, Gail Griswold
 - 1) Investments
 - 2) Investment Transfer Policy
 - 3) Audit Update
 - E) Building Department – Town Clerk, Gail Griswold
- 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 – April 23, 2019

- 2) Acceptance of Financial Statements – APRIL- SUBJECT TO AUDIT
- 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – May 23, 2019
 - (c) Planning & Zoning – April 24, 2019

No Meetings this month - Town Review Board, Neighboring Relations Committee, Board of Adjustment, Permit & Inspection Committee, Town Beautification Committee
- 4) Appointments & Resignations
 - (a) Appointments: Chris Haley, Code Enforcement Board
- 5) Proclamations/Resolutions – None
- XIII. Unfinished Business – None
- XIV. New Business
 - A) Budget 2019-20 discussion
 - 1) Health Insurance
 - 2) 5- and 10- year capital budget projections
 - B) Re-classification of “Reserve for Hurricane Expense” funds to cover Capital Project engineering & design costs
- XV. Review of Newly Assigned Action Items
- 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.