

**TOWN OF MELBOURNE VILLAGE**  
**AGENDA**  
**Regular Commission Meeting**  
**Tuesday, June 25, 2019**  
**7:00 PM - Town Office**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report
- V. Additions, Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations
- VII. Public Forum
- VIII. Correspondence
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items
- XI. Department Reports
  - A) Police Department
    - 1) Promotion Officer Bobby Combs
  - B) Public Works
    - 1) Stormwater issues
  - C) Administration
  - D) Treasurers' Report
  - E) Building Department
- XII. Consent Agenda
  - 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
      - (a) Regular Commission Meeting – May 28, 2019
      - (b) Special Commission Meeting – June 11, 2019
    - 2) Acceptance of Financial Statements – May
    - 3) Approval of Reports
      - (a) Department Reports – Public Works, Police Department, Building Department
      - (b) Finance Committee – June 24, 2019 (At Table)
      - (c) No Meetings this month – Planning and Zoning, Neighboring Relations Committee, Permit & Inspection Committee, Town Review Board, Town Beautification Committee
    - 4) Appointments & Resignations – None
    - 5) Proclamations/Resolutions
- XIII. Unfinished Business
- XIV. New Business
  - A) Emergency Plan
- XV. Review of Newly Assigned Action Items
- XVI. Approval for Payment
  - A) Florida Municipal Insurance Trust (FMIT) – 4th Installment Billing 18/19 - \$13,553.25
- XVII. Adjournment