

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

- I. Call to Order at 7:12 pm by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Calenda, Dix, Jones, Murphy, Sinton, Mayor Salmon; Excused was Vice Mayor Carroll
- IV. Mayor's Report – Mayor Salmon reviewed her report – She noted that Atty. Richardson was on vacation, but that the interlocal agreement with the County was just about ready and would be considered by the County Commission this coming month.
- V. Additions, Deletions and Re-ordering - None
- VI. Business Tax Receipt Applications/Appearances/Presentations – None
- VII. Public Forum – None
- VIII. Correspondence - None
- IX. Commission & Verbal Committee Rep
Emergency Plan – Commr Calenda reviewed the supplemental emergency process.
Motion by Commr Sinton to approve. 2nd by Commr Murphy
Motion Approved
- X. Review of Previously Assigned Action Items
List reviewed.
- XI. Department Reports
 - A) Police Department -Chief Loos reviewed his report.
 - 1) Promotion of Officer Bobby Combs
Motion by Commr Jones, 2nd by Commr Murphy to approve promotion to sgt. @ \$17.25/hr effective July 27th.
ROLL CALL VOTE: Voting YES were Commr Calenda, Dix, Jones, Murphy, Sinton, Mayor Salmon
;Voting NO were None. Vote was 6 Yes, 0 No.
Motion Approved
 - 2) Approval of purchase of 2 vests for off. Moore and Mason for \$1829.24.
Motion to approve by Commr Sinton, 2nd by Commr Calenda.
ROLL CALL VOTE: Voting YES were Commr Calenda, Dix, Jones, Murphy, Sinton, Mayor Salmon
;Voting NO were None. Vote was 6 Yes, 0 No.
Motion Approved
 - B) Public Works – Town Superintendent Tompkins reviewed his report
 - 1) Stormwater issues – brief update
 - C) Administration
Comms were asked what information they want on website – a questionnaire will be distributed

D) Treasurers' Report
Reviewed

E) Building Department
Noted

XII. Consent Agenda

A) Opportunity for Audience input regarding Consent Agenda - None

XIII. Opportunity for Commission to Remove Items from Consent Agenda - None

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

A) 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)
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 - None

Motion Approved

XIV. Unfinished Business - None

XV. New Business - None

XVI. Review of Newly Assigned Action Items

M-1 canal clearing – Mayor Salmon will contact County Commissioner

XVII. Approval for Payment

A) Florida Municipal Insurance Trust (FMIT) – 4th Installment Billing 18/19 - \$13,553.25

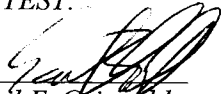
Motion to approve by Commr Sinton, 2nd by Commr Calenda.

ROLL CALL VOTE: Voting YES were Commr Calenda, Dix, Jones, Murphy, Sinton, Mayor Salmon
;Voting NO were None. Vote was 6 Yes, 0 No.

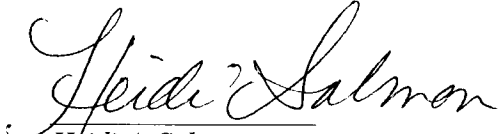
Motion Approved

XVIII. Adjourned at 8:45 pm

ATTEST:



Gail E. Griswold
Town Clerk/Treasurer



Heidi A. Salmon
Mayor