

TOWN OF MELBOURNE VILLAGE
MINUTES
Regular Commission Meeting
Tuesday, July 23, 2019
7:00 PM, Town Office

- I. Called to Order at 7:02 by Vice Mayor Carroll
 - II. Pledge of Allegiance led by Vice Mayor Carroll
 - III. Roll Call: Present were Commr Calenda, Dix, Murphy, Sinton, Vice Mayor Carroll; Excused were Commr Jones, Mayor Salmon

 - IV. Mayor's Report Vice Mayor Carroll reported on the status of the proposed donation of land from the AHF to the Town.

 - V. Additions/Deletions and Re-ordering None
 - VI. Business Tax Receipt Applications/Appearances/Presentations
 - A) Andrew R Suendsen
Motion to Approve by Commr Calenda, 2nd by Commr Dix
Motion Approved

 - VII. Public Forum None

 - VIII. Correspondence
 - A) AHF – scooter parking – The issue has been settled by providing another location for the Town Clerk to park.

 - IX. Commission & Verbal Committee Reports None

 - X. Review of Previously Assigned Action Items - Reviewed

 - XI. Department Reports
 - A) Police Department – Chief Loos reviewed his report

 - B) Public Works – Town Superintendent Tompkins reviewed his report
 - 1) Stormwater issues
Brief discussion of the condition of the L-8 retention area – George will email info to Atty Richardson
 - 2) Note from Susan Stafford – noted

 - C) Administration – Town Clerk/Treasurer Griswold
 - 1) Calendar – Election and Budget & re-schedule Sept Meeting
Motion by Commr Calenda to set the first public hearing on the 2019-20 budget on Wednesday, September 4th, and the second on Thursday, September 26th and to move the Regular September Commission meeting to the 26th. 2nd by Commr Sinton
Motion Approved

 - 2) Cardinal status report
Brief update on the upcoming Cardinal issue
- Sue Ditty noted that she was willing to accept the assignment given at the last meeting as Volunteer Coordinator.

D) Treasurers' Report

- 1) DR 420 – Set Hearing Date and Amount for Tentative Millage Rate.
Motion by Commr Sinton to set the tentative millage rate for TRIM noticing to 9.8734, or 8.00% over roll-back. 2nd by Commr Calenda.
Motion Approved
- 2) Distribution of 1st Draft 2019-20 Budget and set date for joint workshop.
Workshop set for August 6th

E) Building Department
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 Sinton to approve, 2nd by Commr Calenda

C) Recommended Actions:

- 1) Approval of Minutes
 - (a) Regular Commission Meeting – Jun 25, 2019
 - (b) Special Commission Meeting – June 28, 2019
- 2) Acceptance of Financial Statements – June
- 3) Approval of Reports
 - (a) Department Reports – Public Works, Police Department, Building Department
 - (b) Finance Committee – July 23, 2018 (At Table)
 - (c) Traffic Committee – June 26 and July 17, 2019 Minutes
 - (d) Emergency Plan Meetings
Town Beautification Committee – July 15, 2019 Minutes; Annual Report & Budget
No Meetings this month – Board of Adjustment, Code Enforcement, Planning and Zoning, Permit & Inspection Committee, Town Review Board, Hester Wagner Community House
- 4) Appointments & Resignations
- 5) Proclamations/Resolutions –
 - (a) Proclamation - Town Election 2019 Announcement

Motion Approved

XIII. Unfinished Business - None

XIV. New Business - None

XV. Review of Newly Assigned Action Items

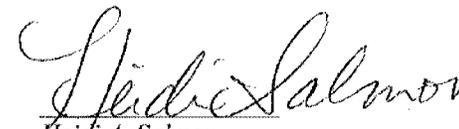
- Set up budget workshop – Town Clerk
L-8 Info to Town Atty – Town Superintendent

XVI. Approval for Payment - None

XVII. Adjournment: 8:25 PM

ATTEST:


Gail E. Griswold
Town Clerk/Treasurer


Heidi A. Salmon
Mayor

September 2019

September 2019

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2019

Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 1	2 LABOR DAY Town Office Closed	3	4 1st Public Hearing on Budget Special Commission Meeting	5	6	7
8	9	10	11	12	13 Trim Notices Mailed 12:00am (final deadline Monday but today safer)	14
15	16	17	18	19	20	21
22	23 Finance Committee	24	25	26 2nd Public Hearing - Budget REG COMMISSION MEETING RESCHEDULED TO HERE	27	28
29	30	Oct 1	2	3	4	5

