

**TOWN OF MELBOURNE VILLAGE**  
**AGENDA**  
**Regular Commission Meeting**  
**Tuesday, July 23, 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
  - A) Andrew R Suendsen
- VII. Public Forum
- VIII. Correspondence
  - A) AHF – scooter parking
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items
- XI. Department Reports
  - A) Police Department – Chief Loos
  - B) Public Works – Town Superintendent Tompkins
    - 1) Stormwater issues
    - 2) Note from Susan Stafford
  - C) Administration – Town Clerk/Treasurer Griswold
    - 1) Calendar – Election and Budget & re-schedule Sept Meeting (At Table)
    - 2) Cardinal status report
  - D) Treasurers' Report
    - 1) DR 420 – Set Hearing Date and Amount for Tentative Millage Rate
    - 2) Distribution of 1<sup>st</sup> Draft 2019-20 Budget and set date for joint workshop. (At Table)
  - E) Building Department (At Table)
- 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 – 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 (At Table)

XIII. Unfinished Business

XIV. New Business

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment

XVII. Adjournment