

MINUTES
TOWN OF MELBOURNE VILLAGE
Special Commission Meeting
Thursday, October 17, 2019
7:00 PM - Town Office

- I. Called to Order at 7:01 pm by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call Present were Commr Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon; Excused was Commr Dix
- IV. Letter from Joint Legislative Auditing Committee
Letter concerned the repetition of the audit note about CPE for Investment officer – This issue has been dealt with – Board has been notified of Town’s action to repeal investment policy which makes this training necessary. Mayor Salmon emphasized that we must make sure item like this don’t fall through the cracks.

V. Dayton Road Bridge Project – County Report of Options and Costs

Mr. Barrett on Speaker Phone:

Lobbyist Barrett has identified 2 possible funding sources for grants and will also apply for legislative appropriation for Town. Both the flood mitigation assistance grant and the pre-disaster mitigation grant are 75/25 funding. He has indicated that the Commission needs to state positively their intent to go forward with seeking these funding sources.

Motion by Commr Sinton to direct Lobbyist Barrett to proceed on the Town’s behalf to seek these funding opportunities. 2nd by Commr Calenda

Motion Approved

Mr. Barrett signed off.

Mayor Salmon outlined the four proposals from the County. There was a general discussion about them.

Bruce Black, Construction manager for Brevard Co. and Clint Smith, design consultant, on the Speaker Phone.

The Commission discussed the proposals and determined that the first two proposals were oversized for the Town. Proceeded to discuss Proposals 3 and 4. Prop. 3 would be box culvert, Prop. 4 would be two round pipes.

Points clarified:

All proposals equal or exceed current capacity.

All proposals would work with east-west flow or west-east, if switched during flood period.

Pedestrian bridge would be removed and either disposed of or stored. Commission expressed desire to try and relocate bridge to another spot. Mr. Black said that he could help with relocating it locally, but bridge may be damaged.

Utility relocation will be paid by utilities.

Permits and design are included.

No other anticipated expenses not covered by proposals.

Mr. Black & Mr. Smith were excused.

Commission discussion of alternatives.

Motion by Commr Sinton to proceed with the 3rd option – 12x10 box culvert – not to exceed \$300,000. 2nd by Commr Calenda.

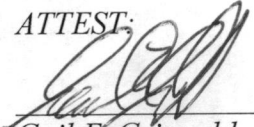
Roll Call Vote: Voting Yes were Commr Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon; Voting No were None
Vote was 6 Yes 0 No

Motion by Commr Jones to proceed with securing financing from Town investment fund. 2nd by Commr Sinton. Motion Approved.

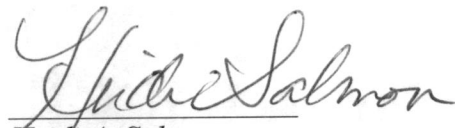
TC/T will explore necessary action to establish interfund loan.

VI. Adjournment: adjourned at 8:35 pm

ATTEST:



Gail E. Griswold
Town Clerk/Treasurer



Heidi A. Salmon
Mayor