

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday February 25, 2020
7:00 PM - Town Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report – Founders' Day Weekend (Given Verbally at Table)
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations – Suzan Bryant: Proposed purchase of property for conservation
- VII. Public Forum
- VIII. Correspondence – None
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items
- XI. Department Reports
 - A) Police Department – Chief Loos
 - 1) Taran Radig, Officer of the Year 2019
 - 2) FY17 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Residual Funds
 - B) Public Works – Town Supt. George Tompkins
 - C) Administration – Town Clerk/Treasurer, Gail Griswold
 - 1) SCLOC Town Sponsored Dinner March 9 Reservations
 - D) Treasurers' Report – Town Clerk/Treasurer, Gail Griswold
 - 1) Interfund Loan Resolution
 - 2) Audit Update
 - E) Building Department –Town Clerk/Treasurer, Gail Griswold
- XII. Consent Agenda

(All items appearing on the CONSENT AGENDA are listed as recommended actions and are considered to be routine and will be acted upon in one motion. SPECIFIC ITEMS may be removed for separate consideration, any Item so removed will be considered under new business).

 - 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: For Filing
 - (a) Regular Commission Meeting – January 28, 2020 (At Table)
 - 2) Acceptance of Financial Statements –JANUARY - SUBJECT TO AUDIT
 - 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Police Department, Public Works, Building Department
 - (b) Finance Committee – February 27, 2020 (At Table)
 - (c) Traffic Committee – February 16, 2020
 - (d) Town Beautification Committee – January 20, 2020

No Meetings this month – Board of Adjustments, Hester Wagner Community House Workshop, Permit & Inspection, Code Enforcement, Town Review Board

4) Appointments & Resignations – Dave Bennett resigned from Planning & Zoning Board.

5) Proclamations/Resolutions – None

XIII. Unfinished Business – Pedestrian Foot Bridge

XIV. New Business – Payback terms for Sgt. Combs

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment – None

XVII. Adjournment

If an individual decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, a record and transcript of the proceedings will be required and the individual will need to ensure that a verbatim record and transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based and will be acceptable in a court of law (FS286.0105). Such person must provide a method for recording and transcribing the proceedings verbatim as the Town does not provide such a record or transcript. In accordance with the Americans Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, within a reasonable time prior to the meeting contact the Office of the Town Clerk (321) 723-8300.