

MINUTES
TOWN OF MELBOURNE VILLAGE
Special Emergency Commission Meeting
Friday, March 20, 2020
5:00 PM - Town Office

- I. Call to Order at 5:05 pm by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Calenda, Dix (by phone), Jones, Murphy, Sinton, Mayor Salmon. Excused was Vice Mayor Carroll (arrived at 5:20 pm)
- IV. Covid-19 Emergency – Mayor Salmon reviewed situation

Motion by Commr Calenda to approve Resolution 2020-02. 2nd by Commr Jones.
Motion Approved.

Motion by Commr Jones to approve canceling Founders' Day by Mayor's actions. 2nd by Commr Sinton.
Motion Approved.

- V. Bill Barrett – Grant Update: \$250,000 for bridge. Goes to Governor.

May have an idea about road funding, wants to meet with Commission to discuss.

Commission would like to find a way to express our appreciation for his accomplishments.

- VI. Approval of Florida Municipal Insurance Trust (FMIT) Third Installment Billing \$14,361.50

Motion by Commr Calenda to approve the payment of \$14,361.50. 2nd by Commr Sinton.
Roll call vote: Voting Yes were Commr Calenda, Dix, Jones, Murphy, Sinton and Mayor Salmon;
Voting No were None.
Vote was 6 Yes, 0 No.
Motion Approved.

- VII. Cancel Regular Commission Meeting for Tuesday, March 24, 2020

Motion by Commr Jones to cancel Regular Commission Meeting for Tues, March 24, 2020. 2nd by Commr Sinton.
Motion Approved.

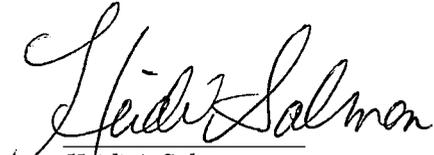
Motion by Commr Sinton to raise spending approval limit to allow Mayor to spend up to \$2,500.00. 2nd by Commr Jones.
Motion Approved.

Motion by Commr Jones to approve Proposed Sick Leave Approach for duration of the Emergency. 2nd by Commr Calenda.
Motion Approved.

VIII. Adjournment at 5:55 pm.

ATTEST:


Gail E. Gyswold
Town Clerk/Treasurer


Heidi A. Salmon
Mayor