

**TOWN OF MELBOURNE VILLAGE
MINUTES**

Regular Commission Meeting

Tuesday August 23, 2022

6:30 PM – Town Hall

I. Call to Order at 6:31 by Mayor Niemann

II. Pledge of Allegiance led by Mayor Niemann

III. Roll Call Present: Commissioner Anderson, Ingram, Jones, Vice Mayor Calenda and Mayor Niemann. Resigned: Commissioner Murphy

IV. Mayor's Report

- Monday September 12, First Public Hearing on the FY 23 Budget is scheduled. Current projected Millage rate is 9.6014, the lowest rate since 2015. Final hearing, Monday September 19. Both meetings at 6:30 pm.
- Mayor Niemann commended everyone on facilitating a smooth transition of the Police Department to the BCSO. Many details still need to be worked out.
- Project Lifesaver, a service of BCSO aids in tracking wandering residents with dementia and other related disorders, is being researched as a possible service for residents.
- Scheduling of a public Question and Answer session with representatives from the BCSO is forthcoming. A postcard is being prepared with contact and pertinent information.
- Sue Ditty, unopposed, will become Mayor in November. Five residents running for 4 Commission seats on November ballot – Fred Anderson, Bridget Foster, Gary Howell, Dave Jones and Norton Muzzone.
- Thank you to Morris Richardson, our Town Attorney for helping guide us through many recent changes and challenges as he moves onto his new position.
- Applications forthcoming for two temporary Commission seats – Sue Ditty had to resign to run for mayor and Gerda Murphy, who resigned yesterday.

V. Additions/Deletions and Re-ordering

- Omit August 16 Commission Minutes, from Consent Agenda (not submitted).
- Omit August 22 Finance minutes (not submitted).
- Add discussion to new business regarding Police Department

VI. Correspondence Appearances, Presentations

- A. Julie Tranker provided notes on status of L-8 Canal maintenance (located behind Blue Jay Lane) and the new development in that area being planned by West Melbourne.

VII. Public Forum (3 minute limit each)

- Mary Jane Moon met three of the deputies from the Sheriffs' Department on Friday. She also ~~and~~ wished Attorney Richardson well in his new position. He will be missed.
- Suzan Bryant wondered if Sam's Club memberships had been discontinued for former employees. Mayor confirmed it has been completed.