

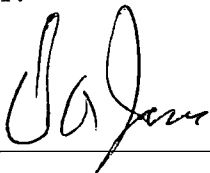
TOWN OF MELBOURNE VILLAGE
MINUTES
Special Commission Meeting
Friday, September 9, 2022
7:00 PM – Town Hall

- I. Call to Order at 7:09 by Vice Mayor Calenda
- II. Pledge of Allegiance led by Vice Mayor Calenda
- III. Roll Call Present: Commissioners Anderson, Ingram, Jones, Vice Mayor Calenda. Excused- Mayor Niemann
- IV. Mayor's Report-none
- V. Budget Review
- The purpose of tonight's meeting is for the Commission to take a final look at the FY2023 budget after adjustments from the Wednesday, 9/7 meeting in order to be prepared for the preliminary hearing on Monday, 9/12.
 - Commissioner Jones stated that the Commission figure out how to take care of the needs of the Town and then determine the millage rate.
 - Millage currently at 9.458 (down from 9.6, up from 9.2).
 - It was agreed that this is a year to not cut the budget too close so that the Police Department could be reinstated should that decision be made.
 - Increase lines 86 and 87 office supplies (admin desks) +\$1,000, printing (more communication to residents via Cardinal published more often) +\$2,500.
 - The Grant funding reimbursing the Town for the two new Police Vehicles has not yet come through due to an invoicing error by the Auto Dealer. When this is resolved, the Grant will be able to reimburse the Town. Heather Roberts has this as a high priority to track.
 - Line 67- Contingency must be maintained because the Commission has promised residents discussions will be held to determine options for the future of Public Safety/Police Department reinstatement. The Commission deems this a prudent move.
 - A millage rate of 9.4 is lower than it has been since 2013.

VI. Adjourn 8:40 pm

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.

ATTEST:



David Jones, Commissioner



Tabitha Niemann, Mayor