



TOWN OF MELBOURNE VILLAGE

555 Hammock Road • Melbourne Village • Brevard County • Florida 32904-2513

Telephone: (321) 723-8300 • Fax (321) 984-7219

Email: townclerk@melbournevillage.org

REGULAR COMMISSION MEETING

Agenda

Tuesday May 28, 2024

6:30 PM

AHF Hall

- I. Call to Order:
- II. Pledge of Allegiance:
- III. Roll Call:
- IV. Mayor's Report: (at table)
- V. Additions/Deletions and Re-ordering:
- VI. Correspondence Appearances, Presentations: TMV Video for June 10th SCLOC
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports

- A) Public Safety – Sheriff's Department – Lt. Castiello
- B) Public Works/Code Enforcement – Jeff Conklin, Public Works
- C) Administration/Treasurer's Report – Heather Roberts, Town Clerk
- D) Building Department – Heather Roberts, Town Clerk (in Finance Packet)
- E) ARPA Report – Heather Roberts, Town Clerk (in Finance Packet)

IX. 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 – April 23, 2024
 - (b) Special Commission Meeting – May 17, 2024
 - (c) Finance Committee Meeting – April 16, 2024
 - (d) Workshop Personnel Manual – April 30, 2024
 - (e) Workshop New Town Charter – April 20, 2024
 - (f) Workshop New Town Charter – May 7, 2024
 - (g) Workshop Law Enforcement – May 11, 2024
- 2) Acceptance of Financial Statements – April 2024
- 3) Approval of Reports: *FOR FILING ONLY*
 - (a) Department Reports: Public Safety, Public Works, Code Enforcement, Administration/Treasurer's Report, Building Department.
- 4) Appointments & Resignations
 - (a) Decommissioning of Charter Review Committee
 - (b) Resignation of Paul Merry from Town Review Board
- 5) Proclamations/Resolution

- X. New Business:
 - A) Maintenance & Training for AED
 - B) Town Office Lights
 - C) July 4th Parade
 - D) Lobbyist Proposal (at table)
 - E) Grandfathering of residential prior non-permitted work
- XI. Unfinished Business
 - A) Playground Quotes
 - B) HWCH Painting Quotes (at table)
- XII. Commission & Verbal Committee Reports:
 - A) SCLOC Dinner- May 13, 2024, Hosted by Cities of Indialantic & Melbourne Beach
 - B) SCLOC Upcoming Dinner – June 10, 2024, Hosted by the Cities of West Melbourne, and Melbourne Village
- XIII. Action Item Review:
- XIV. Approval for Payment: None
- XV. 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.