



TOWN OF MELBOURNE VILLAGE

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

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REGULAR COMMISSION MEETING

Agenda

Tuesday July 23, 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:
 - (a) Richard Jones Email Correspondence
 - (b) Town Review Board Summary
 - (c) Rod Steifbold Certification of Appreciation
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
 - A) Public Safety – Sheriff's Department – Lt. Chris Castiello
 - B) Public Works– Jeff Conklin, Public Works
 - C) Code Enforcement – Camille Moore, Code Enforcement (at table)
 - D) Administration/Treasurer's Report – Heather Roberts, Town Clerk (at table)
 - E) Building Department – Heather Roberts, Town Clerk (in Finance Packet)
 - F) 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 – May 28, 2024
 - (b) Regular Commission Meeting – June 25, 2024 (at table)
 - (c) Finance Committee Meeting – June 18, 2024
 - (d) Town Review Board Meeting – June 8, 2024
 - (d) Code Enforcement Board Meeting – February 5, 2024
 - 2) Acceptance of Financial Statements – June 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) Ray Bowin's resignation letter from Code Enforcement Board
 - (b) Town Review Board Applicants: Leslie Fay and Paul Crumley
- 5) Proclamations/Resolution:
 - (a) Proclamation – Town Election 2024
- X. New Business:
- XI. Unfinished Business
 - A) Proposed Charter Ordinance 2024-01 Final reading
- XII. Commission & Verbal Committee Reports:
 - A) SCLOC Dinner- July 8, 2024, Hosted by City of Indian Harbour Beach
 - B) SCLOC Upcoming Dinner – August 12, 2024, Hosted by the City of Cocoa Beach
- 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.