

TOWN OF MELBOURNE VILLAGE

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SPECIAL COMMISSION MEETING MINUTES

Wednesday August 14, 2024 6:30 PM Town Hall

- I. Call to Order: 5:46 PM
- II. <u>Pledge of Allegiance</u>: Led by Mayor Ditty.
- III. <u>Roll Call:</u> present were Commissioners Muzzone and Perrine, Vice Mayor Foster, and Mayor Ditty.
- IV. New Business:
 - a) Ordinance 2024-02 to create the Office of Special Magistrate Vice Mayor Foster made a **MOTION** to accept Ordinance 2024-02 with the correction of one typo to remove a double letter, and removing the word "Board" in Article III title.

Commissioner Perrine seconded the MOTION. All were in favor. MOTION passed.

- b) Ordinance 2024-03 for FLC Investment Account.

 Vice Mayor Foster made a **MOTION** to accept Ordinance 2024-03 as written.

 Commissioner Perrine seconded the **MOTION**. All were in favor. **MOTION** passed.
 - c) Hiring PW Maintenance Tech.

Vice Mayor Foster made a **MOTION** to hire Gregory Tunstall for the full-time position of Public Works Maintenance Technician at a starting pay of \$16.50 per hour, with a 90-day probationary period with salary to be re-evaluated at that time.

Commissioner Muzzone seconded the MOTION. All were in favor. MOTION passed.

Adjournment: 6:00 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.

Susan Ditty, Mayor

ATTEST:

Heather Roberts, Town Clerk