



# TOWN OF MELBOURNE VILLAGE

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## REGULAR COMMISSION MEETING

### Agenda

Tuesday August 27, 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) Senator Mayfield's Transition of Grant Funds
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
  - A) Public Safety – Sheriff's Department – Lt. Gish
  - B) Public Works– Jeff Conklin, Public Works Supervisor
  - C) Code Enforcement – Camille Moore, Code Enforcement Official
  - D) Administration/Treasurer's Report – Heather Roberts, Town Clerk
  - 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 – July 23, 2024
    - (b) Finance Committee Meeting – July 16, 2024
    - (c) Town Review Board Meeting – July 19, 2024
    - (d) Workshop – Budget FY 24/25 – August 5, 2024
    - (e) Workshop – Budget FY 24/25 – August 14, 2024
    - (f) Special Commission Meeting – August 14, 2024
    - (g) Town Review Board Workshop – August 2, 2024
    - (h) Beautification Committee Meeting – August 20, 2024
  - 2) Acceptance of Financial Statements – July 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: Karen Hoffken and Paul Crumley for Town Review Board
- 5) Proclamations/Resolution:
- X. New Business:
  - A) Approve Qualifying Candidates for November 5, 2024 Election
  - B) Computer Experts Contract Renewal - SSSA
  - C) Ditch Clearing Quotes
- XI. Unfinished Business
  - A) Budget Discussion
  - B) Second and Final reading: Ordinance 2024-02 Special Magistrate
  - C) Agreement for Code Enforcement Special Magistrate Services
  - D) Second and Final reading: Ordinance 2024-03 FL League Investment Account
- XII. Commission & Verbal Committee Reports:
  - A) SCLOC Dinner- August 12, 2024, Hosted by the City of Cocoa Beach
  - B) SCLOC Upcoming Dinner – September 9, 2024, Hosted by the Cities of Satellite Beach & Palm Shores
- 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.*