



TOWN OF MELBOURNE VILLAGE

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

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

Email: town@melbournevillage.org

Special Commission Meeting

MINUTES

Tuesday January 9, 2024

6:30 PM, Town Hall

- I. Call to Order: 6:30 PM
- II. Pledge of Allegiance: Led by Mayor
- I. Roll Call Roll Call: present were Commissioners Anderson, Muzzone, and Yorio, Vice Mayor Foster, and Mayor Ditty.
- II. Announcement
 - a) Two Open Commission Seats – Mayor Ditty stated FL Today, News 13 have been reporting on this. She stated the town can function with 5, but we prefer to have 7. The seats will be filled in February.
- III. New Business
 - a) Town Survey Quotes – We received three quotes, listed as Quotes 1 through 3.

Vice Mayor Foster made a **MOTION** to approve Quote 3, with the stipulation that it includes the pole barn property. Commissioner Muzzone seconded the **MOTION**. Roll call was taken. All the commission were in favor. **MOTION** was passed.
 - b) Waste Pro Contract Renewal Resolution 2024-01 – First reading – at Table - Moved to the Special Commission meeting to be held on January 18, 2024.
- IV. Unfinished Business
 - a) Replace Town Hall & PW Building Septic - Moved to the Special Commission meeting to be held on January 18, 2024.
 - b) HWCH Exterior Restoration – at Table – We received two quotes, listed as Quote 1 and Quote 2.

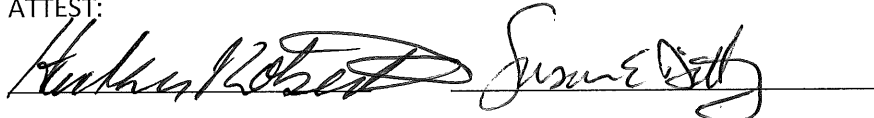
Commissioner Anderson made a **MOTION** to approve Quote 1 (BSS Exteriors). Vice Mayor Foster seconded the **MOTION**. Roll call was taken. All the commission were in favor. **MOTION** was passed.

- c) Playground update – Gretchen Tuten is getting quotes from the original playground manufacturer (Play Mart) and from a local company. She is also getting quotes for an installer to install the equipment once a decision has been made. Gretchen will have the quotes in time for the regular Commission meeting on Tuesday, January 23 at 6:30 PM.

V. Adjourn: 7:07 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 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:

The block contains two handwritten signatures. The signature on the left is for Heather Roberts, and the signature on the right is for Susan Ditty. Both signatures are written in black ink and are positioned above a horizontal line.

Heather Roberts, Town Clerk

Susan Ditty, Mayor