

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday March 26, 2019
7:00 PM - Town Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report – (Given Verbally at Table)
 - A) Founders' Day Weekend (April 27 and 28, 2019) Update
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations - none
- VII. Public Forum
- VIII. Correspondence
 - A) AHF Letter proposing deeding property at end of Hall Rd to the Town.
- IX. Commission & Verbal Committee Reports
- X. Review of Previously Assigned Action Items (At Table)
- XI. Department Reports
 - A) Police Department – Chief Jack King
 - 1) Sgt. Tommy Wallace, Village Award for Brevard County Officer of the Year
 - B) Public Works – Town Supt. George Tompkins
 - 1) Drainage/Culverts/Swales
 - 2) 658 N. Wildwood Lane request
 - C) Administration – Town Clerk, Gail Griswold
 - 1) Resignation of Michele Rutledge, Deputy Clerk
 - 2) Appointment of new Deputy Town Clerk
 - D) Treasurers' Report – Treasurer, Gail Griswold
 - 1) Audit Update
 - E) Building Department – Town Clerk, Gail Griswold – (At Table)
- XII. 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 – February 26, 2019
 - 2) Acceptance of Financial Statements –FEBRUARY - SUBJECT TO AUDIT
 - 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – March 25, 2019 (At Table)
 - (c) Town Beautification Committee – February 25, 2019
 - (d) Town Review Board – February 22 and March 12, 2019
 - (e) Hester Wagner Comm. House Workshop – March 14, 2019

(f) Traffic Committee – March 13, 2019

No Meetings this month – Planning and Zoning, Permit & Inspection Committee

4) Proclamations/Resolutions – None

XIII. Unfinished Business - None

XIV. New Business – None

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment –

A) Florida Municipal Insurance Trust (FMIT) – 3rd Installment Billing 18/19 - \$13,553.25

XVII. 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.