

TOWN OF MELBOURNE VILLAGE
AGENDA
Regular Commission Meeting
Tuesday March 22, 2022
6:30 PM - Town Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report
- V. Additions/Deletions and Re-ordering
- VI. Business Tax Receipt Applications/Appearances/Presentations – None
- VII. Public Forum
- VIII. Correspondence – None
- IX. Commission & Verbal Committee Reports
 - A) Computer Experts – Infrastructure workstations, hardware, and software proposal.
 - B) Building code revisions.
 - C) Space Coast League of Cities – 2022 Meeting Host Calendar, West Melbourne and Melbourne Village Monday, June 13.
- X. Review of Previously Assigned Action Items
- XI. Department Reports
 - A) Police Department – Chief Gary Loos
 - 1) Patrol Car #4 Trade-In Decision
 - B) Public Works – Town Superintendent, Bradley Ward
 - C) Administration – Town Clerk/Treasurer, Jimmy Collen
 - D) Treasurers' Report – Town Clerk/Treasurer, Jimmy Collen
 - E) Building Department – Town Clerk/Treasurer, Jimmy Collen
- 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) Workshop Building Official – February 4, 2022
 - (b) Workshop Employee Handbook – February 19, 2022
 - (c) Regular Commission Meeting – February 22, 2022
 - (d) Special Commission Meeting, Building Official – March 1, 2022
 - (e) Workshop Employee Handbook – March 3, 2022
 - (f) Special Commission Meeting, Building Official – March 5, 2022
 - (g) Workshop Employee Handbook – March 10, 2022
 - 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) Beautification Committee – March 14, 2022 (At table)
- (c) Charter Review Committee – March 16, 2022 (At table)
- (d) Finance Committee – March 21, 2022 (At table)
- (e) Town Review Board – February 28, 2022

No Meetings this month – Board of Adjustment, Code Enforcement, Town Review Board, Traffic Committee

4) Proclamations/Resolutions – None

XIII. Unfinished Business

XIV. New Business

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment

- A) Florida Municipal Insurance Trust (FMIT) – 3rd Installment Billing 2021/2022 - \$17,145.00.

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.