## TOWN OF MELBOURNE VILLAGE AGENDA

## Regular Commission Meeting <u>Tuesday November 16, 2021</u> 6:30 pm, Town Hall

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayor's Report
- V. Post-Election Items.
  - V(1) New Election Oath of Candidates (Oath Attached)
  - V(2) Selection of Vice Mayor
- VI. <u>Additions/Deletions and Re-ordering</u>
- VII. Appearances/Presentations
- VIII.Public Forum
- IX. Correspondence-None
- X. Commission & Verbal Committee Reports
- XI. Review of Previously Assigned Action Items
- XII Department Reports
  - A) Police Department Chief Loos
  - B) Public Works Town Superintendent Bradley Ward
  - C) Administration Town Clerk Treasurer Collen
  - D) Treasurers' Report Town Clerk/Treasurer Collen
    - D (1) Email from Heather Roberts Reference Amending Contract Name (Attached)
    - D (2) Preliminary Pay Increase Sheet (Attached).
  - E) Building Department Town Clerk/Treasurer Jimmy Collen
    - E (1) Building Official Report (Attached).

## XIII.Consent Agenda

- F) Opportunity for Audience input regarding Consent Agenda
- G) Opportunity for Commission to Remove Items from Consent Agenda
- H) Recommended Actions:

Approval of Minutes: For Filing

- 1) Approval of Reports:
  - (a) Department Reports: Public Works, Police Department, Building Department.
  - (b) Previous Meeting Minutes October 2021.
  - (c) Charter Review October 20, 2021-Attached with Recommendations in Minutes.
  - (d) Beautification Committee November 15, 2021 (At Table).
  - (e) Finance Committee November 15, 2021 (At Table).
- 2) Appointments & Resignations –
- 3) Proclamations/Resolutions/Ordinances

## XIV.Unfinished Business

XV. New Business

XVI. Review of Newly Assigned Action Items

XVII.Approval for Payment-None

XVIII. 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.