

**TOWN OF MELBOURNE VILLAGE**  
**AGENDA**  
**Regular Commission Meeting**  
**Tuesday October 26, 2021**  
**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. Appearances/Presentations
  - A) Paul Merry, Ashwin Acharya and Life Style Homes – Approval of Building Permit Application for Megyerdi-Acharya's new residential home as recommended by the TRB/P&Z Committee.
  - B) Paul Merry – Discuss the scope of the P&Z Committee and identify where the documentation can be found in the TMV code book?
  - C) Teri Maxner, Morris Richardson – Requesting approval to have contractor clean out Maxner property ditch along Flamingo Road. Refer to Chapter 17 and Application for Use Permit (Right-of-Way) presented by Town Attorney.
  - D) Daryl Munroe, TMV Building Official – Questions his status of independent contractors (sometimes referred to as a “1099 person”) versus employees.
  - E) Daryl Munroe, TMV Building Official – Asking again for the Commission to approve changes to the Permit fee calculations, submitted back March 23, 2021, and again May 25, 2021.
- VII. Public Forum
- VIII. Correspondence – None
- IX. Commission & Verbal Committee Reports
  - A) Peter McCharles – Concerns with updating Chapter 10 of the Town Code relating to occupational licenses and short-term rentals.
- X. Review of Previously Assigned Action Items
- XI. Department Reports
  - A) Police Department – Chief Gary Loos
    - 1) Pay change for Stephan Smith
  - B) Public Works – Town Superintendent Bradley Ward
  - C) Administration – Town Clerk/Treasurer Jimmy Collen
    - 1) Rescue Act 2021 Update
  - D) Treasurers' Report – Town Clerk/Treasurer Jimmy Collen
  - E) Building Department – Town Clerk/Treasurer Jimmy Collen
- XII. Consent Agenda
  - 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 – September 28, 2021

- 2) Acceptance of Financial Statements – SEPTEMBER - SUBJECT TO AUDIT
- 3) Approval of Reports:
  - (a) Department Reports: Public Works, Police Department, Building Department
  - (b) TRB/P&Z – September 30, 2021, October 13, 2021 (At Table)
  - (c) Charter Review – October 20, 2021 (At Table)
  - (d) Beautification Committee – October 25, 2021 (At Table)
  - (e) Finance Committee – October 25, 2021 – (At Table)

*No Meetings this month* – Board of Adjustment, Code Enforcement, Traffic Committee
- 4) Appointments & Resignations – None
- 5) Proclamations/Resolutions/Ordinances – 2<sup>nd</sup> reading of Ordinance 2021-03 and Ordinance 2021-04

XIII. Unfinished Business – None

XIV. New Business – None

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment – None

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.*