

**TOWN OF MELBOURNE VILLAGE**  
**MINUTES**  
**Special Commission Meeting and Public Hearings**  
**Thursday, September 3, 2020**  
**7:00 PM – AHF Town Hall**

- I. Call to Order at 7:15 pm by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Anderson, Calenda, Jones, Murphy, Sinton, Mayor Salmon. Excused was Vice Mayor Carroll.
- IV. 1<sup>st</sup> PUBLIC HEARING – MILLAGE RATE AND BUDGET 2020-2021

First Public Hearing on FY 2020-21 Tentative Millage Rate and Budget  
Town Clerk/Treasurer Griswold gave summary of Millage Rate information including assessed valuation, proposed rate, and roll-back rate.

Public Hearing opened at 7:17 pm.

One question was heard. No other requests to speak were made. Public Hearing was closed at 7:21 pm.

- V. PUBLIC HEARING – PROPOSED COMPREHENSIVE PLAN AMENDMENTS

Public Hearing opened at 7:25 pm.

Town Clerk/Treasurer Griswold reviewed project.

No requests to speak were made. Public Hearing was closed at 7:30 pm.

- VI. FY2020-21 Budget

- A) Ordinance 2020-03, Budget FY 2020-2021 – First Reading.

**Motion** by Commr Sinton to read Ord. 2020-03. 2<sup>nd</sup> by Commr Calenda. **Motion Approved.**

Mayor Salmon read Ord. 2020-03.

**Motion** by Commr Calenda to adopt Ord. 2020-03 on 1st reading. 2<sup>nd</sup> by Commr Anderson.

Pedestrian bridge add for 2<sup>nd</sup> reading. Chief Loos requested \$4,000 first year of Lexipol policy services and \$4,200 for the 2<sup>nd</sup> year.

**Motion** by Commr Sinton to amend the ord. and add \$4,000 in a police contract line item. 2<sup>nd</sup> by Commr Murphy. Motion withdrawn refer to for 2<sup>nd</sup> reading.

**Motion Approved.**

**ROLL CALL VOTE:** Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Mayor Salmon. Voting No was None.

Ord. 2020-03 approved on 1<sup>st</sup> reading.

B) Set Tentative Millage Rate for 2<sup>nd</sup> Public Hearing

**Motion** by Commr Sinton to reduce the Millage Rate to 9.7186 – 6% over rollback. 2<sup>nd</sup> by Commr Calenda.

**Motion Tabled** to 2<sup>nd</sup> reading.

**Motion** by Commr Calenda keep the Millage Rate at 8% increase for advertising. 2<sup>nd</sup> by Commr Jones.

**Motion Approved.**

**ROLL CALL VOTE:** Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Mayor Salmon. Voting No was None.

C) Set date and advertising for second Public Hearing

**Motion** by Commr Calenda to move the Commission Meeting to September 24, 2020 combined with holding the 2<sup>nd</sup> Public Hearing. 2<sup>nd</sup> by Commr Anderson

**Motion Approved.**

Mail notices – no objections.

VII. COMPREHENSIVE PLAN AMENDMENTS

A) Ordinance 2020-02, LGCP Amendments

**Motion** by Commr Sinton to read Ordinance 2020-02. 2<sup>nd</sup> by Commr Calenda.

**Motion Approved.**

Commr Calenda and Town Clerk/Treasurer Griswold read Ord. 2020-02.

**Motion** by Commr Murphy to approve Ord. 2020-02 as read on 1<sup>st</sup> reading. 2<sup>nd</sup> by Commr Calenda.

**Motion Approved.**

**ROLL CALL VOTE:** Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Mayor Salmon. Voting No was None.

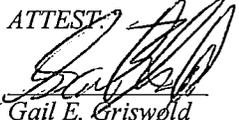
B) Approve transmission of report and ordinance to State

**Motion** by Commr Sinton to transmit report to State. 2<sup>nd</sup> by Commr Anderson.

**Motion Approved.**

VIII. Adjournment at 9:00 pm

ATTEST

  
Gail E. Griswold  
Town Clerk/Treasurer

  
Heidi A. Salmon  
Mayor 9/24/20