INCORPORATED 1837 COUNTY OF THE TOWN That Really Cares

TOWN OF MELBOURNE VILLAGE

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Emergency Special Commission Meeting MINUTES

Monday, October 7, 2024 6:30 PM, Town Hall

- I. Call to Order: 6:30 PM
- II. <u>Pledge of Allegiance</u>: Led by Vice Mayor Foster
- III. <u>Roll Call</u>: present were Commissioners Calenda, Muzzone, Perrine, Yorio, Vice Mayor Foster. Commissioner Anderson and Mayor Ditty were excused.

IV. New Business:

a) Emergency Proclamation Hurricane Milton 2024-01 was read in full by Commissioner Calenda.

Commissioner Perrine made a **MOTION** to accept the Emergency Proclamation Hurricane Milton 2024-01 as read. Commissioner Calenda seconded the **MOTION**. All the commission were in favor. **MOTION** passed.

b) Emergency Management Plan Outline – Vice Mayor Foster stated the latest track of Hurricane Milton and the closures in place with schools, government, etc. Vice Mayor Foster asked the Commission their opinion regarding closing Town Hall for the Hurricane, as well as coordinating with Mayor Ditty for coverage of the town office. The Commissioners discussed and decided they would be able to cover the office and to close Town Hall on Wednesday, October 9th and Thursday, October 10th

Commissioner Calenda made a **MOTION** to close Town Hall on Wednesday, October 9th and Thursday, October 10th due to the approaching and current track of Hurricane Milton. Commissioner Yorio seconded the **MOTION**. All the commission were in favor. **MOTION** passed.

V. Adjourn: 6:51 PM

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 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.

ATTEST

Heather Roberts, Town Clerk

Susan Ditty, Mayor