



TOWN OF MELBOURNE VILLAGE

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REGULAR COMMISSION MEETING MINUTES

Tuesday January 28, 2025

6:30 PM

AHF Hall

- I. Call to Order: 6:30 PM
- II. Pledge of Allegiance: Led by Mayor Ditty
- III. Roll Call: present were Commissioners Anderson, Calenda, Muzzone, Perrine, Yorio, Vice Mayor Foster and Mayor Ditty.
- IV. Mayor's Report: Mayor Ditty read in full, Mayor Ditty added that the AHF will be coordinating a field trip to the Green Gables Historic House sometime in March and during the February meeting, Commission will discuss having the Commission meetings in Town Hall.
- V. Additions/Deletions and Re-ordering:
 - A) New Business - added letter C: Town Ordinance regarding state legislative law
- VI. Correspondence, Appearances, Presentations:
 - A) Letter from FPL notifying there will be a new rate plan for FY 2026 through 2029
 - B) Letter from Waste Pro new rates as previously discussed at the previous meeting, the adjustment will be increased to \$35.38 per home, starting on the February 2025 billing.
 - C) Letter to Melbourne City Council written by Mayor Ditty. City of Melbourne decided to remove fluoride from the city water.
- VII. Public Forum (3-minute limit each): None
- VIII. Department Reports
 - A) Public Safety – Sheriff's Department Sgt. Ben Wheeler read in full
 - B) Public Works– Jeff Conklin, Public Works Supervisor read in full
 - C) Code Enforcement – Camille Moore, Code Enforcement Official; Mayor Ditty read in full
 - D) Administration/Treasurer's Report – Heather Roberts, Town Clerk read in full
 - E) Building Department – Heather Roberts, Town Clerk (in Finance Packet) read in full
 - F) ARPA Report – Heather Roberts, Town Clerk (in Finance Packet) read in full
- IX. 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) Regular Commission Meeting – December 17, 2024 – Correction Noted - Commissioner Yorio opposed the tree quote; update for approved minutes.
 - (b) Finance Committee Meeting – December 10, 2024
 - (c) Town Review Board Meeting – November 1, 2024
 - (d) Beautification Meeting – January 21, 2025

Vice Mayor Foster made a **MOTION** to approve The Beautification Committees request, not to exceed \$2,862 for change of greenery HWCH . Commissioner Calenda seconded the **MOTION**. Roll call was taken. All were in favor. **MOTION** passed.

Commissioner Calenda made a **MOTION** to approve \$3,464 for frames and \$64 stump grinding out of the Cardinal restricted funds. Vice Mayor Foster seconded the **MOTION**. Roll call was taken. All were in favor. **MOTION** passed.

- 2) Acceptance of Financial Statements – December
- 3) Approval of Reports: *FOR FILING ONLY*
 - (a) Department Reports: Public Safety, Public Works, Code Enforcement, Administration/Treasurer’s Report, Building Department
- 4) Appointments & Resignations: Gigi Atwell to the Code Enforcement Board
- 5) Proclamations/Resolution: See new Business

Commissioner Yorio made a **MOTION** to accept the consent agenda as stated with the following changes, Commissioner Yorio opposed the tree permit quote from December 17, 2024 Meeting Minutes. Vice Mayor Foster seconded the **MOTION**. All were in favor. **MOTION** passed.

X. New Business:

- A) Space Coast Day Proclamations request

Vice Mayor Foster made a **MOTION** to declare the Proclamation for July 24, 2025 to be Space Coast Day in observance of the first launch from Cape Canaveral in July 24,1950. Commissioner Anderson seconded the **MOTION**. All were in favor. **MOTION** passed.

B) Public Works – New Equipment Request, Vice Mayor Foster requested that public works requests a few more quotes for the mini-excavator before putting in for a vote by the Commission.

C) Town Ordinance regarding state legislature dealing with public sleeping and camping. The Commission decided not to adopt an ordinance. The BCSO already has the authority to trespass violators if they refuse to leave the area.

XI. Unfinished Business: None

XII. Commission & Verbal Committee Reports:

- A) SCLOC Dinner- January 13, 2025, Hosted by the City of Palm Bay – no report
- B) SCLOC Dinner – February 10, 2025, Hosted by the City of Rockledge
- C) Summary of SCLOC Dinner from December 9,2024

XIII. Action Item Review: Reviewed by Mayor Ditty

XIV. Adjournment: 8:14 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 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.



Susan Ditty, Mayor

ATTEST:



Heather Roberts, Town Clerk