



TOWN OF MELBOURNE VILLAGE

555 Hammock Road • Melbourne Village • Brevard County • Florida 32904-2513

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REGULAR COMMISSION MEETING

Agenda

Tuesday January 28, 2025

6:30 PM

AHF Hall

- I. Call to Order:
- II. Pledge of Allegiance:
- III. Roll Call:
- IV. Mayor's Report:
- V. Additions/Deletions and Re-ordering:
- VI. Correspondence, Appearances, Presentations:
 - A) Letter from FPL new rate plan
 - B) Letter from Waste Pro new rates
 - C) Letter to Melbourne City Council
- VII. Public Forum (3-minute limit each)
- VIII. Department Reports
 - A) Public Safety – Sheriff's Department
 - B) Public Works– Jeff Conklin, Public Works Supervisor
 - C) Code Enforcement – Camille Moore, Code Enforcement Official
 - D) Administration/Treasurer's Report – Heather Roberts, Town Clerk
 - E) Building Department – Heather Roberts, Town Clerk (in Finance Packet)
 - F) ARPA Report – Heather Roberts, Town Clerk (in Finance Packet)
- 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
 - (b) Finance Committee Meeting – December 10, 2024
 - (c) Town Review Board Meeting – November 1, 2024
 - (d) Beautification Meeting – January 21, 2025

- 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:
- X. New Business:
 - A) Space Coast Day Proclamations request
 - B) Public Works – New Equipment
- XI. Unfinished Business
- 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
- XIII. Action Item Review:
- XIV. 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.