

Town of Melbourne Beach

REGULAR TOWN COMMISSION MEETING January 17, 2024 at 6:00 p.m. COMMUNITY CENTER – 509 OCEAN AVENUE

PUBLIC NOTICE AGENDA

The Town Commission will conduct a Regular Town Commission Meeting on Wednesday, January 17, 2024, in the Community Center to address the items below

Commission Members:

Mayor Alison Dennington
Vice Mayor Sherri Quarrie
Commissioner Corey Runte
Commissioner Marivi Walker
Commissioner Adam Meyer

Staff Members:

Town Manager Elizabeth Mascaro
Town Clerk Amber Brown

Notice: Commission discussion and possible action may occur during any Commissioner Meeting. The following sections of the Agenda are always subject to such discussion and possible action without further motion by the Commission: Changes to the Agenda, Public Hearings, Unfinished Business, and New Business.

The public is advised that members of the Town Commission may be in attendance and participate in proceedings of the board. Attorney General Opinions (AGO) AGO 91-95, AGO 98-14, AGO 2000-68.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Town does not do so.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860 or Florida Relay System at 711.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance and Moment of Silence**
- 4. Meeting Agenda – Additions/Deletions/Changes**
- 5. Consent Agenda**
 - A. Appointment of Jason Judge as an Alternate to the Planning and Zoning Board
- 6. Proclamations/Presentations/Awards**
 - A. Presentation on Brevard County Ocean Drownings by Dr. Travis Hunsucker
- 7. Finance/Budget Report**
- 8. Department and Board/Committee Reports**
 - A. Public Works Department
 - B. Building Department
 - C. Code Enforcement
 - D. Fire Department
 - E. Police Department
- 9. Public Comment (Non-Agenda Items)**

After being acknowledged by the Mayor, members of the public should state their name and address for the record. The Commission encourages citizens to prepare their comments in advance. Each individual will have three (3) minutes to address the Commission on any topic(s) related to Town business, not on the Agenda.
- 10. Public Hearings/Special Orders**
- 11. Unfinished Business**
 - A. Consideration of volunteer board member applications for the Board of Adjustment – Town Clerk Amber Brown
 - B. Consideration of the 2024-2025 Seasonal Lifeguard Contract with Brevard County – Town Manager Elizabeth Mascaro
 - C. Selection of a law firm to represent the Town of Melbourne Beach as the Town Attorney – Town Manager Elizabeth Mascaro
- 12. New Business**
 - A. Consideration of Settlement Agreement Multiple Cases, Dennington and Funoe, LLC v. Town of Melbourne Beach - Attorney Clifford Repperger and Town Manager Elizabeth Mascaro
- 13. Administrative Reports**
 - A. Town Manager
- 14. Commission Reports**
- 15. Task List**
- 16. Public Comment**
- 17. Adjournment**