Town of Melbourne Beach

REGULAR TOWN COMMISSION MEETING Wednesday, December 18, 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, December 18, 2024 in the Community Center to address the items below

Commission Members:

Mayor Alison Dennington Vice Mayor Dawn Barlow Commissioner Robert Baldwin Commissioner Anna Butler Commissioner Tim Reed

Staff Members:

Town Manager Elizabeth Mascaro Town Attorney Ryan Knight 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. Approval of the Regular Town Commission Meeting minutes November 20, 2024
 - B. Reappointment of Leslie Maloney as a board member on the Environmental Advisory Board
 - C. Reappointment of Bruce Morgan as a board member on the History Center Board
 - D. Reappointment of Crystal Cain as a board member on the History Center Board
- 6. Proclamations/Presentations/Awards
- 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
 - F. Town Clerk

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. Approval of the Regular Town Commission Meeting minutes September 18, 2024
- B. Ordinance 2024-05 Chapter 74 Vacation Rentals First reading

 AN ORDINANCE OF THE TOWN OF MELBOURN

AN ORDINANCE OF THE TOWN OF MELBOURNE BEACH, FLORIDA, AMENDING CHAPTER 74, "VACATION RENTALS"; AMENDING PARKING REQUIREMENTS TO LIMIT AMOUNT OF VEHICLES AT VACATION RENTALS; AMENDING MAXIMUM OCCUPANCY CAPACITY; PROVIDING FOR NOISE REGULATIONS AND PENALTIES; PROVIDING FOR REGISTRATION SUSPENSION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

C. Ordinance 2024-06 Chapter 48 Noise Control – First reading AN ORDINANCE OF THE TOWN OF MELBOURNE BEACH, FLORIDA, AMENDING CHAPTER 48, "NOISE CONTROL," RELATING TO NOISE REGULATIONS; AMENDING REGULATIONS, DEFINITIONS, AND TESTING PROTOCOLS RELATED TO NOISE RESTRICTIONS; PROVIDING MAXIMUM PERMISSIBLE SOUND LEVELS IN RESIDENTIAL USE CATEGORY; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SPECIAL PERMITS AND LICENSE; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

12. New Business

- A. Consideration on quotes to replace the Old Town Hall History Center roof
- B. Resolution 2024-14 Establishing a Charter Review Committee
 A RESOLUTION OF THE TOWN OF MELBOURNE BEACH, BREVARD COUNTY, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE, ASSIGNING ITS DUTIES AND DURATION, PROVIDING AUTHORITY FOR EXPENDITURES; PROVIDING AUTHORITY FOR PUBLIC MEETINGS; PROVIDING FOR A METHOD OF PROVIDING LEGAL AND STAFF SUPPORT FOR THE COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE AND A DATE FOR TERMINATION OF ACTIVITIES.
- C. Commissioners present their appointee to the Charter Review Committee
- D. Consideration on instituting paid parking at 6th Ave Kayak Launch Commissioner Tim Reed
- E. Consideration on instituting paid parking at the east end of Ocean Ave Commissioner Tim Reed
- F. Consideration on contracts for vacation rental tracking companies Town Manager Elizabeth Mascaro

13. Administrative Reports

- A. Town Attorney
- B. Town Manager
- 14. Commission Reports
- 15. Task List
- 16. Public Comment
- 17. Adjournment