



Town of Melbourne Beach

REGULAR TOWN COMMISSION MEETING

WEDNESDAY, OCTOBER 18, 2017

6:30 p.m.

COMMUNITY CENER – 509 OCEAN AVENUE

MINUTES

Mayor Jim Simmons
Commissioner Tom Davis
Commissioner Wyatt Hoover
Commissioner Sherri Quarrie
Commissioner Steve Walters

Interim Town Manager Elizabeth Mascaro
Town Clerk Nancy Wilson

PUBLIC NOTICE

The Town Commission conducted a Town Commission Meeting
on Wednesday October 18, 2017 in the
Town Hall Masny Room to address the items below.

I. Call to Order – Led by Mayor Simmons

Mayor Simmons called the meeting to order at 6:30 p.m.

II. Roll Call

Town Clerk Wilson led the roll call.

Commissioners Present:

Mayor Jim Simmons
Vice Mayor Tom Davis
Commissioner Steve Walters
Commissioner Wyatt Hoover
Commissioner Sherri Quarrie

Staff Present:

Interim Town Manager Elizabeth Mascaro
Town Clerk Nancy Wilson
Town Attorney Cliff Repperger

III. Pledge of Allegiance and Moment of Silence

Led by Mayor Simmons

IV. Public Comments

Nobody asked to speak

V. Approval of the Agenda

Mayor Simmons asked that item IX. E. regarding the food truck be moved to IX. A.

Commissioner Walters made a motion to approve the agenda modification; Commissioner Hoover seconded. Motion carried 5-0.

VI. Consent Agenda

A. Police Pension Fund FY 17/18 budget

B. September 27, 2017 Special Town Commission Meeting draft minutes

C. October 3, 2017 Emergency Town Commission Meeting draft minutes

Commissioner Walters made a motion to approve the Consent Agenda with an amendment made to the emergency meeting minutes; Commission Hoover seconded. Motion carried 5-0.

VII. Public Hearings

A. Second Reading of Water Franchise Agreement, Ordinance 2017-03 – Town Attorney Repperger

Town Attorney Repperger read Ordinance 2017-03 by title.

Commissioner Walters made a motion to adopt Ordinance 2017-03; Vice Mayor Davis seconded. Motion carried 5-0.

B. First Reading of Police Pension Board Ordinance 2017-04 – Town Attorney Repperger

Town Attorney Repperger read Ordinance 2017-03 by title.

Commissioner Walters said this ordinance stems from a new state requirement regarding police pensions. If we want to continue getting their contributions, this ordinance must be adopted.

Vice Mayor Davis made a motion to approve the first reading of Police Pension Board Ordinance 2017-04; Commissioner Quarrie seconded. Motion carried 5-0.

VIII. Old Business

A. Discussion and possible action regarding the replacement of trees damaged and removed after Hurricane Irma – Interim Town Manager Mascaro (00:09:50)

Interim Town Manager Mascaro said that staff had done an exhaustive search for the tree planting plans, to no avail. She did talk to Scott Hunter from Hunter Landscaping who said the original plan called for the planting of 15 oak trees and the second plan called for about the same number of trees to be planted. She added that Public Works could only find 4 trees that were destroyed by the hurricane versus the 6 trees that the Beach Gardener's Club said were removed. In closing, Ms. Mascaro said she didn't think the original intent of the Commission was to have trees sponsored by individuals and further believes that an act of God should not require the Town to replace the trees. Mayor Simmons said there is currently no active tree planting. Six trees were damaged during the storm and there was a question whether those trees were all terminal so the Commission is just going to focus on the current trees and whether or not we are going to replace them; there are no downstream issues.

*Tamara Williamson
Beach Gardeners Club*

Ms. Williamson said there were 2 Geiger trees, 2 Oak trees, a Royal Poinciana and a Tabebuia tree. Mayor Simmons said the question before us is solely if we want to replace those trees. Previously, we said we'd allow dedication signs to remain in place for one year.

Commissioner Walters said there was a question about the condition of the trees after the storm. Where there isn't a question, however, is that the Beach Gardeners did a lot of work to acquire, plant and take care of the trees, thus, he was in favor of replacing them. The balance of the Commission was also in favor

of replacing the trees. Ms. Williamson said it costs about \$300 per tree and they will work with Scott Hunter.

Vice Mayor Davis made a motion that the Town allocate \$1,800, made out to the Melbourne Beach Gardener's Club, to replace the trees that were lost during Irma. Commissioner Quarrie seconded. Motion carried 5-0.

- B. Consideration of removing "planter" on 300 Atlantic Street located in the Town right-of-way – Interim Town Manager Mascaro (continued from September 27, 2017 Town Commission meeting) (00:19:00)

Ms. Mascaro said that a planter in front of 300 Atlantic Street is located in the Town's right-of-way and is positioned such that it's difficult for their neighbor to access his property. This issue was continued from the September 27th meeting to give the owner of 300 Atlantic Avenue adequate time to provide proof that they were given permission to install the planter. Pictures were provided that showed the planter and other objects in front of 300 Atlantic Street that are causing ingress and egress issues for the neighbors at 315 Atlantic.

Vice Mayor Davis asked Town Attorney Repperger if there is any law that would allow the planter to stay in place because it had been there for a certain period of time. The Town Attorney responded that there isn't any such provision of adverse possession or prescriptive rights on municipal property. He said that staff is requesting information from the owner asking if they have something that demonstrates they have a right to put something in the right-of-way. Ms. Rezanka is representing the owner of the property at 300 Atlantic Street and she is asking for the item to be continued. She said the planter has been there since the 1970's but the Town doesn't know or have in their records how it came to be there in the first place. Commissioner Walters said we have an ordinance that says we can't plant trees in the right-of-way. He drove there with his large vehicle and he had a problem accessing the neighbor's property, especially because there were rocks in the way. He said he understands the concern of the people who live at 315 Atlantic Street. Commissioner Walters is hoping that the neighbors will get together and figure this out on their own. Currently, there is no way a fire truck could access the property. Commissioner Quarrie said that from what she can tell, ingress and egress at 315 Atlantic Street is definitely impeded. Commissioner Hoover said the planter and the palms look to be about 30 years old so he feels the driveway was built around them. Now that there are houses back there, the planter has become an issue. Nobody is at fault but the situation has changed substantially so he feels the owners at 315 Atlantic Street need to be accommodated; he doesn't see that the planter can remain without causing a significant problem.

Kyle Lieneck
300 Atlantic Street

Ms. Lieneck said that on behalf of Shirley Baccus, she is asking for a continuance because they just recently found an attorney, Kimberly Rezanka, who is experienced in these matters and added that Ms. Baccus is elderly and not well. They would like an additional month to address this issue with their attorney. She said the allegations that have been made are allegations. Commissioner Walters asked if what she was saying is that there is no way the two parties can get together and resolve this issue to which Ms. Lieneck responded that she's not saying that. Shirley Baccus wants legal representation to determine her options.

Vice Mayor Davis made a motion to continue this item to allow due process; Commissioner Quarrie seconded.

Mayor Simmons said he has met with the Baccus', with the homeowner at 315 Atlantic Street and talked to Ms. Rezanka regarding a continuance for another month, meaning that the previous month had passed without any action. He said he pointedly put in his email last month that this issue was coming up thus giving Ms. Baccus notice. After receiving his email, Ms. Lieneck called Mayor Simmons to request a 1-month continuance (which Mayor Simmons requested and the Commission granted at the next meeting). Then, just yesterday, Ms. Rezanka called Mayor Simmons to request another 1-month continuance because she had just been hired the day before by Ms. Bacchus and that she (Ms. Rezanka) had a meeting conflict. Mayor Simmons suggested that staff send out a 14 day notice rather than to continue the item for another month. This will give the involved parties 14 days to work this out. He said the issue goes back several months and he feels there needs to be a finite date established. Vice Mayor Davis asked if we serve a 14 day notice, do we have the ability to direct the Town Manager to not act on it. The answer was that nothing would happen, unless the issue is resolved between the neighbors, until the November regular meeting.

The Commission agreed by consensus to let Ms. Lieneck speak again.

Kyle Lieneck
300 Atlantic Street

Ms. Lieneck said she appreciated the Mayors' concerns but doesn't agree with not allowing the continuance especially given Ms. Baccus' age and poor health. She added that with more time, they may be able to resolve the issue and not come back before the Commission. Mayor Simmons said if the continuance was permitted, the issue wouldn't be settled until December because he wants this to be a Commission decision and not something the Town Manager is tasked with. However, he would prefer that the property owners settle the dispute

themselves. In response to a question asked by Vice Mayor Davis, the Town Attorney said that what the Town would be doing is sending a request asking that Ms. Baccus provide, within 14 days, the information she has related to the entitlement to keep the planter in place. Commissioner Hoover clarified that a continuance agreed to at this meeting is essentially a 2 month delay. He added that the owners of 315 Atlantic Street have a financial consideration because they want to sell their property so he suggested sending the fourteen day notice in one week giving Ms. Rezanka a total of three weeks to respond. The issue would then be revisited at the November meeting.

Vice Mayor Davis amended his motion to send the 14 day notice to the owner of the property at 300 Atlantic Street via certified mail in seven days (on October 25th); Commissioner Hoover seconded. Motion carried 5-0.

C. Consideration of Town Manager candidates – Mayor Simmons (00:46:22)

Mayor Simmons asked if the Commission would like to schedule a workshop to discuss the Town Manager recruitment process.

It was agreed by consensus to hold a workshop on Monday, October 23rd at 6:00pm to review the applicants

D. Reconsideration of contracting with Brevard County for 911 Addressing services – Interim Town Manager Mascaro (00:50:29)

Mayor Simmons asked if any of the Commissioners were interested in making a motion to contract with Brevard County for 911 addressing services – nobody made a motion.

Commissioner Quarrie said in light of the new information recently received indicating that the remaining buildable lots had addresses assigned, she does not see any reason to contract with Brevard County.

Commissioner Walters made motion to reconfirm the Commission decision, made several months back, that in the future if somebody needs to address a vacant, buildable lot that the addressing form be filled out and sent to Brevard County by the property owner; Commissioner Quarrie seconded;

Commissioner Hoover suggested that the 911 addressing application be made part of the building application package.

Motion carried 5-0.

- E. Ratification of decision to allocate funding to engage the services of B.S.E. Consulting to fix a storm drain break on Ocean Avenue – Interim Town Manager Mascaro (00:54:05)

On October 3rd, an emergency meeting was held requesting funds for B.S.E. Consulting to fix the storm drain on Ocean Avenue. The Commission voted unanimously to allocate up to \$20,000 from the stormwater fund for the necessary repairs plus repairs on Rosewood Avenue. Motions from emergency meetings must be ratified at the next regularly scheduled meeting.

Commissioner Quarrie made a motion to allow up to \$20,000 from the stormwater repair fund to be utilized for repairs to Ocean Avenue; Commissioner Hoover seconded. Motion carried 5-0.

IX. New Business

- A. Discussion and possible action to co-sponsor a food truck event with the Town of Indialantic (moved from item E. to item A.) (00:56:35)

*Dave Berkman, Mayor, Indialantic
225 8th Avenue*

Mayor Simmons said that Mayor Berkman proposed a joint Indialantic/Melbourne Beach food truck event to be held at Nance Park in Indialantic. There would be no cost incurred by either Town. The event would be sponsored by both Towns and would give residents the opportunity to mingle. Mr. Berkman reported on a large event hosted by Longdogger's that attracted about 6,000 people to Nance Park. He got approval from his Commission to move forward with planning and thought he'd ask our Commission if Melbourne Beach would like to participate. The proposed date is sometime in March. There will be 9 to 10 food trucks each paying \$150. They could hire a local band and create a social event. Longdogger's has volunteered their beer truck.

Commissioner Walters asked if a food vendor could put up a 10x10 tent rather than just having food trucks and the response was in the affirmative. Mayor Simmons said because our Town would be a co-sponsor, we'd want to iron out any legal questions and requirements.

The Commission agreed by consent to allow the Mayor to work with Mr. Berkman to co-sponsor a food truck event with the Town of Indialantic.

- A. September 27, 2017 Town Commission Regular Meeting draft minutes – Town Clerk Wilson (01:05:10)

Commissioner Walters made a motion to approve the Town Commission Regular Meeting draft minutes as amended; Commissioner Quarrie seconded. Motion carried 5-0.

- B. October 4, 2017 Town Commission Workshop draft minutes – Town Clerk Wilson (01:06:08)

Mayor Simmons said that the change to the Development Application regarding site plans should include all development not just single family.

Commissioner Quarrie made a motion to approve the Town Commission Workshop draft minutes as amended and to add “for all site plans” not just single family site plans; Commissioner Hoover seconded. Motion carried 5-0.

- C. Discussion and possible action to establish a citizen network to ensure storm drains are cleared – Mayor Simmons (01:05:35)

Ms. Amalfitano suggested that the Town establish, organize and train a group of citizen volunteers to maintain/clear storm drains and grates during extreme weather events. This network of people would be organized through the Town, perhaps via the Beachcomber, and would be similar to Neighborhood Watch. Commissioner Hoover wondered if there would be any liability issues to which Commissioner Walters responded that we have liability insurance so he doesn't feel that is a concern. Town Attorney Repperger said anytime you engage in an operational activity, you will be exposed to liability. Anytime you do anything you run into a potential suit so you need to do what you feel is reasonable. Commissioner Quarrie liked the idea of having small groups in charge of a selection of drains and she said that the more eyes there are on a particular problem, the better idea we will have about what is going on. Commissioner Walters commented that Public Works did a nice job after the storm.

*Kate Wilborn
502 2nd Avenue*

Dr. Wilborn said it was hurtful and insulting to have had to wait until this meeting to get some assistance. She flooded during Hurricane Irma and again on October 1st. She said she called the Town about 6 months ago to report that her drain never drains and nothing has been done. Because there is always standing water, there is now a mosquito problem. She said that after the multi-million dollar drainage project, she called the Town again to say her drain does not work; it goes uphill. There is a big new drain on the last half block to the ocean at 1st Avenue but her water doesn't reach it. There is also no water drainage at the corner of 1st and Pine and Oak always floods. They've built French drains and had 3 pumps running during the storms. The drainage system doesn't work, it's not just leaves causing the problems.

Commissioner Walters said he knows where Dr. Wilborn lives and the area is low. He added that it's not because the Town doesn't care, it's that we have limited funds and there's flooding almost everywhere you go. He understood her concern and is asking for the engineer to look at this and report his findings to the interim Town Manager; we have \$500,000 remaining in the stormwater repair fund. Mayor Simmons said the problem we're dealing with is that at one time the standard was to build on grade, then the standard became 12 inches above the crown of the road and then 18" inches above the crown of the road so the last person to build is the highest. He has asked Planning & Zoning to look into other communities that are like us that are trying to retrofit when they have run out of land. He also said that several ideas had been discussed, including lowering Ryckman Park, making it a retention area in times of severe rainfall, but, that more study is required. It takes a lot of retention area to cover a few houses. We have laws that determine what we have to do before we put stormwater into the river. Currently, our river is so high that some of our drains are below the river and aren't draining. We are trying to retrofit a community with, in some cases, 60 year old pipes. We've had an event that dumped about 30 inches of rain on us and there is only so much we can do. We can have our stormwater employee, Greg Schaefer, look at this. Mr. Schaefer said the Town has to make some hard decisions about upgrading our stormwater system.

Jeanna Quigly

503 2nd Avenue

Ms. Quigly suggested that we have a meeting where only the topic of stormwater is addressed. She said that years' ago, an engineering firm performed a thorough evaluation of our stormwater system and the Town accepted a plan which drains 50 acres of water onto 2nd Avenue. Some properties flood when we have 6 inches of rain. We spent millions of dollars to design a system that allowed this flooding problem. Water rises above electrical outlets, pumps, a/c, etc., causing a risk to life. The Town replaced an old system with a faulty system. The grade was raised on 1st Avenue for nuisance flooding and the water was sent to all the streets that the grant money was supposed to be used for in the first place. The baffles had to come out. We are destroying property values, lowering tax revenue and poisoning the lagoon. We've magnified the pollution in the Indian River. This is a huge, urgent issue.

Mayor Simmons said that we can't change the 18" above the crown of the road for the floor elevation requirement, but we can, perhaps, not allow lots to be built on a monolithic slab but rather on a stem wall which keeps the water on the land rather than running into the street and drains.

Vice Mayor Davis said the Commission is laboring with this issue which is why we've scheduled a workshop for November 1st and the Mayor added that we need to discuss a comprehensive solution.

Joe Francis

510 2nd Avenue (past resident)

Mr. Francis said he lived on 2nd Avenue from 1970 to 2003 and during that time, 2nd Avenue never flooded. The drains were replaced with smaller drains and they are now too small. Now, when it rains, the water runs down Ocean Avenue to Pine Street to 2nd Avenue. 2nd Avenue also gets the water from 1st and 3rd Avenues. The engineers knew they were going to have a problem which is why they put four drains, one on each corner. He said baffle boxes are designed to slow down the flow of water adding that Brevard County said they remove the filters.

Vice Mayor Davis said we litigated with the contractors over the aforementioned issues but the company went bankrupt so we didn't prevail. Commissioner Walters said in order to correct the issue, they put in perforated pipe with sand over it and then it collapsed.

Jane Huntziger

507 Poinsettia

Ms. Huntziger handed out talking points to the Commission and pictures taken over the last eight weeks. She said when she bought the house in 2012, the Director of Public Works said her street was on the list for repiping. Grant money ran out before problems on Poinsettia could be remedied so it still needs to be repiped.

Interim Town Manager Mascaro said that Public Works pumped water out of the drain on Poinsettia for 3.5 hours and it filled back up immediately with groundwater. Commissioner Walters said the engineers decided what needed to be fixed and in what order so that's where the money went. There are a lot of other people in Ms. Huntzigers' situation. Mayor Simmons explained that we can't generate enough money via taxes to fix our stormwater problems. He's asked a representative from St. Johns River Water Management District to discuss cost sharing opportunities at the next regular Town Commission meeting. Years ago we floated a bond and we only have \$500,000 remaining. Vice Mayor Davis said we have \$1.6 million in reserve and one of the lowest tax rates on the beach. The Mayor said that the \$1.6 million that the Vice Mayor mentioned is to be used to operate the Town for 6 months if we have a major hurricane event. He added that the Florida League of Cities recommends that coastal communities have a minimum of 6 months in reserve for emergencies. In any case, \$1.6 million wouldn't begin to cover what we need to address our

stormwater issues. The Mayor is going to propose that we float another bond next year adding that stormwater improvements are astronomically expensive. He also suggested that we can authorize our new engineering firm to give us some options. Not everybody is going to be happy. We are trying to retrofit a community that has been here for 60 years and we have no more vacant land except for our parks.

Commissioner Walters mentioned another hit to our revenue will be the additional homestead exemption the state is putting on the ballot in 2018. There aren't many people who are going to vote against that but it will result in a decrease in revenue for the Town which means we may need to dip into our reserves.

Mayor Simmons mentioned how the state is prohibiting us from regulating vacation rentals and even if we wanted to raise taxes for stormwater upgrades, the state prohibits us from doing so. The state is taking all authority away from local governments. A local state representative, Randy Fine, wants to take all authority away from municipalities regulating any aspect of business – zoning, fees, height restrictions and more. Refer to Florida Bill HB 17.

Carlo Amalfitano
705 Riverside

Mr. Amalfitano suggested that the Town put together a plan or list of things to be done so volunteers, especially if they had some training, would be able to help out in times of need.

Interim Town Manager Mascaro was asked to set up a stormwater network using resources such as the Beachcomber.

The Town Commission agreed by consensus to having a stormwater network established.

There was further discussion about the frustration felt by everybody in the community regarding all the stormwater issues the Town has endured.

- D. Consideration of ordinance to define a process for calling and providing notice for emergency meetings– Mayor Simmons (01:56:40)

Mayor Simmons said when the emergency meeting was called because of the stormwater issue on Ocean Avenue, we had no process for calling and providing notice for emergency meetings. The Town Charter and Resolution 2016-02 state that “The Commission shall provide, by ordinance, for the holding of an emergency meeting and shall prescribe the means of serving or furnishing notice

of emergency meetings.” This ordinance was never written so the Town has no prescribed method for calling such meetings.

Commissioner Walters made a motion to direct the Town Attorney to draft an ordinance determining when an emergency is called by the Town Manager or Town Clerk and the procedure to follow; Commissioner Quarrie seconded. Motion carried 5-0.

~~E. Discussion and possible action to co-sponsor a food truck event with the Town of Indialantic (moved to IX. A.)~~

X. Staff Reports (02:04:52)

A. Town Attorney Report – no report

B. Town Manager / Public Works Report

- We were awarded a \$30,000 grant from the Waterway Assistance Program to repair the pier. This money, along with the \$50,000 the Town has already allocated, will pay for new rails and decking.
- The Commission will soon be provided for review the Police Pension Board Actuarial Experience Study
- Met with B.S.E. Consultants regarding stormwater plan review
- Discussed with B.S.E. the roads in Town that need to be evaluated
- Work to connect the generator to Town Hall has been stalled after an electrical short burned out a switch. Eau Gallie Electric and Cummins are evaluating the damage and associated cost.
- The Bond refunding is complete and our Town realized a net savings of \$96,048.55.
- The movie *Casper* will be shown on October 27th in conjunction with the Fire Department’s Haunted House. The movie for Christmas will be *How the Grinch Stole Christmas*.
- Met with Burton Asphalt to obtain quote for road striping and repaving work on Ocean Avenue.

Commissioner Walters commented on the assumptions for the police pension. He said there were a couple years during the recession when the plan didn’t earn a dime but it’s turned out that the fund has earned 8%/year for the past 5 years. He heard

for years that the assumption of 8% was too high but that return has been maintained. The Town requests that the actuarial studies be performed annually for budgeting purposes.

Mayor Simmons asked about Oak and Cherry requiring excavation because of a leak occurring 15 feet below the road. Interim Manager Mascaro is waiting for a quote from B.S.E. Consulting. Greg Schaefer, Public Works, is looking into the problem on Rosewood. VA Paving will be contacted about paving problems that have been reported.

Commissioner Quarrie asked about the cones on Riverside surrounding a hole in the road. The response was that Melbourne is taking ownership of the problem and it will be fixed the following week. In response to a question asked by Commissioner Quarrie, the building department is keeping track of all permits regardless of whether or not they were exempted from payment due to storm damage.

C. Town Clerk Report – no report

D. Departmental Reports:

1. Building Department – no questions/comments
2. Code Enforcement – no questions/comments
3. Police Department

Mayor Simmons asked about a discrepancy between police reports: Chief Duncan said there were 2 vehicle burglaries and 2 residential burglaries but one of the Sargeants' reported that there was only one of each. Interim Town Manager Mascaro answered some people don't want to report the burglary so the Sargeant didn't include those in his counts but the Chief did. She asked about the harassing phone calls and the Chief said that's people harassing each other not Town Hall or the Police Department.

Commissioner Quarrie inquired about a vehicle driving north on A1A that instead of turning left, went straight, through Ocean Park and ended up on Atlantic Avenue. She asked if there are any barrier improvements that could prevent that from happening again. It was suggested that the Interim Town Manager ask FDOT if we can plant anything in that location.

4. Fire Department

Commissioner Quarrie said on page 126 of the agenda package there are some deficiencies in the fire department that have been pointed out before such as a slippery floor and a roof leak. Ms. Mascaro said the roof leak was hurricane related and she has called the insurance company. Regarding the slippery floors, they will probably purchase mats to lay down around the fire vehicles or find another solution to mitigate the problem.

Commissioner Hoover talked to somebody from FPL about the power lines to Town Hall and improvements to the supply. He asked that FPL consider

placing our main feeders and lateral lines network higher on their list for restoration following an outage.

5. Finance Department – no questions/comments

XII. Town Commission Comments (02:28:00)

A. General Comments

Mayor Simmons mentioned a presentation on sustainability at Gleason Auditorium. Courtney Barker, Town Manager from Satellite Beach, will be presenting and implementing a local sustainability program. Dr. Ken Lindeman from FIT is giving a presentation on Sustainability in Local Governments.

The Mayor has asked Abby Johnson to give a presentation on cost sharing opportunities with the SJRWM District. She will attend the November 15th meeting.

The Mayor was asked by Brad Merrill, new principal at Hoover Middle School, to meet with him to discuss ideas on how the students can support the community by volunteering.

The Mayor has received several emails over the past few months regarding sheds. We've all agreed that we are going to allow 120 sq.ft. sheds but that has been in limbo for about 3+ years. He asked the Town Attorney if it would be all right to allow Town staff to allow the larger sheds but Mr. Repperger was reluctant to have Staff permit the larger sheds prior to the LDC public hearings being held. The current schedule for the LDC hearings is for Planning & Zoning to review it in November and the Town Commission to conduct the first reading in December or January.

Commissioner Hoover said he would be interested in working with EAB to partner with Satellite Beach regarding sustainability. Commissioner Quarrie commented that she feels EAB is underutilized.

B. Review of Commission Action List (02:35:00)

3 items were updated

3 items were closed

7 new items were added:

- Contact FDOT about planting trees or other mitigations in the Ocean Park parking lot to prevent cars from driving straight onto Atlantic Street
- Establish a citizen network to help maintain/clear drain grates during storm events
- Contact VA Paving regarding undermined roads
- Contact FPL to determine if we have spacers in our electric lines which would help prevent outages
- Look into acquiring generator from FPL

- Quotes for adding electronic controls to our a/c system
- Planting a new “Christmas” tree in front of the Community Center

XIII. Adjournment

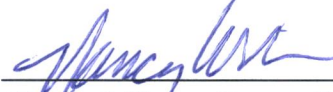
Commissioner Hoover made a motion to adjourn; Commissioner Quarrie seconded. Motion carried 5-0.

Meeting adjourned at 9:16 p.m.

ATTEST:



James D. Simmons, Mayor



Nancy Wilson, Town Clerk