



Town of Melbourne Beach

TOWN COMMISSION SPECIAL MEETING WEDNESDAY, FEBRUARY 1, 2017

MINUTES

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

Town Manager Tim Day
Town Clerk Gwen Peirce

The Town Commission conducted a
Town Commission Special Meeting
at 5:30 p.m. on February 1, 2017
in the Masny Room – 507 Ocean Avenue

I. Call to Order – Led by Mayor Simmons

Mayor Simmons called the meeting to order at 5:30 p.m.

II. Roll Call

Town Clerk Peirce led the roll call:

Commissioners Present:

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

Staff Present:

Town Manager Timothy Day
Town Clerk Gwen Peirce

Commissioners Absent:

Commissioner Sherri Quarrie

III. Pledge of Allegiance and Moment of Silence

Led by Mayor Simmons.

IV. Public Comments

No one indicated a desire to speak.

V. New Business

A. Town Pier – Town Manager Day

Town Manager Day explained that two contractors are interested in bidding on the Town Pier project, although he spoke with approximately 14 companies. He stated that he feels that the route to take is to go out to RFP for this project. He explained the changed process for FEMA reimbursement and that it does not look like the Town will be able to receive the amount of funds that had previously been anticipated.

Commissioner Walters spoke regarding the Town Pier being repaired several years ago. He stated there may be a problem finding maintenance records as some Town records were destroyed due to flooding during the 2004 Hurricane. He asked about whether or not an RFP for Engineering Services has been done yet. Town Manager Day stated that he will be working on that.

Mayor Simmons asked questions regarding the FEMA process and how the project will be handled.

Commissioner Walters moved to direct the Town Manager to go out to RFP for the repair and/or replacement of the Town Pier; seconded by Vice Mayor Davis. Motion carried 4-0 (Commissioner Quarrie was absent).

B. Speed Limit on A1A at the curve – Town Manager Day

Town Manager Day stated that he received a speed study from 2013 a short time prior to the meeting and provided copies to the Commission. He stated that the item is only requesting whether Commissioner Hoover and Town Manager Day can meet with Florida Department of Transportation (FDOT) representatives regarding this issue.

Commissioner Hoover stated that he sent an email to Town Manager Day regarding the issue with being able to pull out of driveways in that area on A1A and that it is a dangerous situation for pedestrians as well as drivers.

Mayor Simmons stated that he feels that the study that was done in 2013 doesn't really focus on the correct area, and that it should focus farther back, facing north.

The Commission provided consensus to authorize Commissioner Hoover and Town Manager Day to meet with FDOT to re-do the study and expand it from Magnolia, south to Acacia to enhance the safety in that area.

C. Big Brothers Big Sisters Cooking from the Heart Fundraiser – Commissioner Hoover

Commissioner Hoover spoke regarding the program. He requested that this item be placed on the agenda to see if there would be interest from another Commissioner or Town staff in joining him. Discussion ensued regarding potential participants from Town staff.

The Commission provided consensus to allow Commissioner Hoover to participate on behalf of the Town.

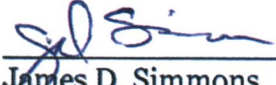
Mayor Simmons spoke regarding a group who is working on compiling a map for bicyclists from Key West to Maine and is seeking support from the communities. He stated that they are looking to get consensus for sponsorship from the Space Coast League of Cities and an item of support may be coming to the Town from the League in the future.

VI. Adjournment


Commissioner Walters moved to adjourn; seconded by Vice Mayor Davis. Motion carried 4-0 (Commissioner Quarrie was absent).

Meeting adjourned at 6:10 p.m.

ATTEST:



James D. Simmons
Mayor



Gwen Peirce, CMC
Town Clerk