



# Town of Melbourne Beach

## **SPECIAL TOWN COMMISSION MEETING**

**FRIDAY, MARCH 31, 2017**

**9:00 a.m.**

**MASNY ROOM – 507 OCEAN AVENUE**

## **MINUTES**

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

Town Manager Tim Day  
Town Clerk Nancy Wilson

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The Town Commission conducted a  
Special Town Commission Meeting  
at 9:00 a.m. on March 31, 2017  
in the Masny Room – 507 Ocean Avenue

## **I. Call to Order**

Vice Mayor Davis called the meeting to order at 9:00 a.m.

## **II. Roll Call**

Deputy Town Clerk Casey led the roll call:

### Commissioners Present:

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

### Staff Present

Town Manager Timothy Day  
Deputy Town Clerk Terisa Casey

### Commissioners Absent:

Mayor Jim Simmons

## **III. Pledge of Allegiance and Moment of Silence**

Led by Vice Mayor Davis

## **IV. Public Comments**

No one was present to speak.

## **II. Old Business**

### **A. Town Pier grant application – Town Manager Day**

Town Manager Day explained that in order to move forward on the last part of the grant application for the replacement of the decking and handrails, a formal vote by the Commission is required. The requested action is to approve submission of the grant application thus allowing the Town Manager to take the next step in the process. This is the second phase of the Town Pier restoration. The first phase consisted of repairing the structure on the pier which is being performed by Land & Sea Marine, Inc. The Town Manager and Town Attorney are working on proving ownership of the property directly in front of the pier. If the submission is approved, the Town Manager will be notified in April if any information is missing. In June, there will be a public hearing where Mr. Day will make a presentation to plead the Town's case. After a decision has been made, the funds won't be made available until October 1, 2017. It is a 50/50 grant so Melbourne Beach would be responsible for \$30,000 and the downtime would be about three to four weeks.

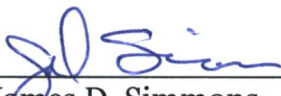
**Commissioner Walters moved to approve the Waterway Assistance Program grant application; seconded by Commissioner Quarrie. Motion carried 4-0.**

**VI. Adjournment**

**Commissioner Walters moved to adjourn; seconded by Commissioner Hoover. Motion carried 4-0.**

Meeting adjourned at 9:08a.m.

ATTEST:

  
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James D. Simmons  
Mayor

  
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Nancy Wilson  
Town Clerk