



Town of Melbourne Beach

SPECIAL TOWN COMMISSION MEETING WEDNESDAY, SEPTEMBER 5, 2018 COMMUNITY CENTER – 509 OCEAN AVENUE

MINUTES

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

Town Manager Bob Daniels
Town Clerk Nancy Wilson
Finance Manager Elizabeth Mascaro

PUBLIC NOTICE

**The Town Commission conducted a Special Town Commission Meeting
on Wednesday, September 5, 2018 in the Community Center
located at 509 Ocean Avenue to address the item below.**

I. Call to Order – Led by Mayor Simmons

Mayor Simmons called the meeting to order at 6:00 p.m.

II. Roll Call

Town Clerk Wilson led the roll call.

Commissioners Present:

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

Staff Present:

Town Manager Bob Daniels
Town Clerk Nancy Wilson
Finance Manager Elizabeth Mascaro

III. Pledge of Allegiance and Moment of Silence

IV. Public Comment

V. Public Hearings

Public Hearing on the Town's Fiscal Year 2018/2019 (FY19) Millage Rates and Annual Budget –Town Manager Daniels

Town Manager Daniels said there are 2 resolutions that need to be read by title. He said the FY19 millage rate is 4.3885 mills which is 10% higher than the rollback rate of 3.9897.

VI. New Business

- A. Resolution 2018-04, Adopting the Tentative Millage Rate for Fiscal Year 2018/2019 – Town Manager Daniels

Mayor Simmons read Resolution 2018-04 by title:

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2018/2019; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Walters made a motion to adopt Resolution 2018-04 setting the tentative operating millage rate for Fiscal Year 2018/2019 at 4.3885 mills which is greater than the roll back rate of 3.9897 by 10.00% and setting the tentative debt service millage rate for Fiscal Year 2018/2019 at .9999%; Commissioner Quarrie seconded.

Roll call vote

Mayor Simmons – Aye

Vice Mayor Hoover – Aye
Commissioner Walters – Aye
Commissioner Quarrie – Aye

- B. Resolution 2018-05, Adopting the Tentative Budget for Fiscal Year 2018/2019 – Town Manager Daniels

Mayor Simmons read Resolution 2018-05 by title:

**A RESOLUTION OF THE TOWN OF MELBOURNE
BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING
THE TENTATIVE BUDGET FOR FISCAL YEAR 2018/2019;
PROVIDING FOR AN EFFECTIVE DATE.**

Katherine Wilborn
502 2nd Avenue

Ms. Wilborn said she reviewed the budget the previous evening and she didn't see where any money was being on spent on repairs to the stormwater system at the intersection of 2nd Avenue and Pine. She has gone to the areas in Town where stormwater repairs are being made and she doesn't feel that those areas should have been addressed prior to 2nd/Pine. She has experienced flooding at her house and has asked for over a year that something be done about it; it's a public safety issue.

Commissioner Walters made a motion to adopt Resolution 2018-05 setting forth the appropriations and revenue estimate for the tentative budget for Fiscal Year 2018/2019 in the amount of \$3,073,460; Commissioner Quarrie seconded.

Roll call vote
Mayor Simmons – Aye
Vice Mayor Hoover – Aye
Commissioner Walters – Aye
Commissioner Quarrie – Aye

VII. Adjournment

Vice Mayor Hoover made a motion to adjourn; Commissioner Quarrie seconded. Motion carried 4-0.

Meeting adjourned at 6:17 p.m.

ATTEST:


James D. Simmons, Mayor


Nancy Wilson, Town Clerk