

Town of Melbourne Beach

**TOWN COMMISSION SPECIAL MEETING
WEDNESDAY, SEPTEMBER 15, 2021 @ 6:00 p.m.
COMMUNITY CENTER, 509 OCEAN AVENUE**

MINUTES

Commission Members:

Mayor Wyatt Hoover
Vice Mayor Joyce Barton
Commissioner Steve Walters
Commissioner Sherrie Quarrie
Commissioner Corey Runte

Staff Members:

Town Manager Elizabeth Mascaro
Town Clerk Jennifer Torres
Finance Manager Jennifer Kerr
Town Attorney Cliff Repperger

I. Call to Order – Led by Mayor Hoover

II. Roll Call

Commissioners Present:

Mayor Wyatt Hoover
Vice Mayor Joyce D. Barton
Commissioner Sherrie Quarrie
Commissioner Corey Runte

Commissioners Absent

Commissioner Steve Walters

Staff Present:

Town Manager Elizabeth Mascaro
Town Attorney Cliff Repperger
Town Clerk Jennifer Torres
Finance Manager Jennifer Kerr
Fire Chief Gavin Brown

III. Pledge of Allegiance and Moment of Silence

Led by Mayor Hoover

IV. Public Comment

*Kate Wilborn
502 2nd Avenue*

Ms. Wilborn had questions for the Town Attorney related to stormwater issues on 2nd and Pine including whether he wrote a letter to Edward Jones about the issue and whether there is any conflict of interest.

He stated that the only level of dialogue his office had was related to how the Town would be processing application.

Mayor Hoover said the Town maintains some of the highest requirements related to new construction in the state including requiring homeowners to retain a minimum of 6-inches of water on their property.

*Ali Dennington
413 Surf Road*

Ms. Dennington asked to submit some documents related to her comments in case she didn't have enough time – given the three minute time limit for public comment.

She said she is for raising taxes that go to public services – but wondered how long they can keep doing it?

She also said that she was having a hard time getting solid answers on specific code language itself and wanted to complain about that. She went on to say that she owns four houses in Town and pays taxes on all four. She feels residents could use a mediator – or perhaps a resident board.

In regard to stormwater, \$700,000 for Orange Avenue – when they did that – they came back with road gullies – the ones on Pine Street are deeper but on Orange Street they are not deep and I don't see the point. She wondered if there was some documentation as to what they are supposed to accomplish
Drainage on A1A

Ms. Dennington went on to say that it looks like a lot of drainage on the road that goes down Sunset and Alden, with no storm breaks to stop that – she wanted to know what future plans there are to deal with that.

In regard to ATT being done throughout Town – she wanted to see contracts or agreements related to that work.

Code enforcement action is pending action – briefly described the process at this point.

Commissioner Runte offered to give Ms. Dennington his cell phone and said that he and anyone else on the Commission are always open to responding to emails, phone calls etc. He warned against giving too much credit to information obtained on social media.

Town Attorney Repperger said regarding Ms. Dennington's statements – there is an active code case involving Ms. Dennington – and the Commission should be wary discussing any issues related to it with Ms. Dennington.

VI. Public Hearings

- A. Public Hearing on the Town's Fiscal Year 2021/2022 (FY22) Millage Rate and Annual Budget

VII. New Business

- A. Resolution 2021-11, Adopting the Final Millage Rate for Fiscal Year 2021-2022

Mayor Hoover read Resolution 2021-11

RESOLUTION NO. 2021-11

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2021/2022; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Hoover read the Summary:

Resolution 2021-11 setting the final operating millage rate for Fiscal Year 2021/2022 at 4.6865 mills which is greater than the roll back rate of 4.2885 by 9.281% and setting the voted debt service millage rate for Fiscal Year 2021/2022 at .9999%

Mayor Hoover called for a Motion from the Commission.

Vice Mayor Barton moved to adopt Resolution 2021-11 setting the final operating millage rate for Fiscal Year 2021/2022 at 4.6865 mills which is greater than the roll back rate of 4.2885 by 9.281% and setting the voted debt service millage rate for Fiscal Year 2021/2022 at .9999%; Commissioner Runte seconded;

ROLL CALL VOTE BY TOWN CLERK

Mayor Hoover – Aye

Vice Mayor Burton – Aye

Commissioner Quarrie – Aye

Commissioner Runte – Aye

Resolution 2021-11 carried by a vote of 4-0.

B. Resolution 2021-12, Adopting the Final Budget for Fiscal Year 2021-2022

Mayor Hoover read Resolution 2021-12:

RESOLUTION NO. 2021-12

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2021/2022; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Hoover read the Summary:

Resolution 2021-12 setting forth the appropriations and revenue estimate for the final budget for Fiscal Year 2021/2022 in the amount of \$3,663,353.

Public Comment

Jim Simmons
409 Avenue B

Mr. Simmons wanted to take the opportunity to compliment the Commission and the Town Staff on the budget process because it was so clean and smooth this year. He said that reflects a maturity the Town has never had in the past and he wanted to thank the Town - as a resident.

Mayor Hoover called for a Motion from the Commission

Commissioner Runte moved to adopt Resolution 2021-12 setting forth the appropriations and revenue estimate for the final budget for Fiscal Year 2021/2022 in the amount of \$3,663,353; Vice Mayor Barton seconded;

ROLL CALL VOTE BY TOWN CLERK

Mayor Hoover – Aye

Vice Mayor Burton – Aye

Commissioner Quarrie – Aye

Commissioner Runte – Aye

Resolution 2021-12 carried with a vote of 4-0.

- C. Resolution 2021-13, certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2021/2022 - Town Manager Mascaro

Mayor Hoover read Resolution 2021-13:

RESOLUTION NO. 2021-13

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, CERTIFYING THE ANNUAL STORMWATER UTILITY ASSESSMENT ROLL FOR THE TOWN OF MELBOURNE BEACH STORMWATER UTILITY BUDGET FOR FISCAL YEAR 2021/2022; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Hoover read the Summary:

Resolution 2021-13 certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2021/2022.

Mayor Hoover called for a Motion from the Commission

Commissioner Runte moved to adopt Resolution 2021-13 certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach

Stormwater Utility budget for fiscal year 2021/2022; Vice Mayor Barton seconded;

ROLL CALL VOTE BY TOWN CLERK

Mayor Hoover – Aye
Vice Mayor Burton – Aye
Commissioner Quarrie – Aye
Commissioner Runte – Aye

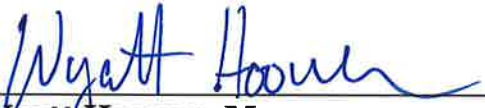
Resolution 2021-13 carried with a vote of 4-0.

VIII. Adjournment


Commissioner Runte moved to adjourn; Commissioner Quarrie seconded; Motion carried 4-0.

Meeting adjourned at 6:24 p.m.

ATTEST:



Wyatt Hoover, Mayor



Amber Brown, Interim Town Clerk

Minutes were approved but not signed.