



Town of Melbourne Beach

SPECIAL TOWN COMMISSION MEETING

SATURDAY, SEPTEMBER 22, 2018

10:00 a.m.

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 Saturday, September 22, 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 10:00 a.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
Town Attorney Clifford Repperger

III. Pledge of Allegiance and Moment of Silence

Led by Mayor Simmons

IV. Public Comment

*Kate Wilborn
502 Second Avenue*

Ms. Wilborn is concerned about the millage and how high it has gone adding that the burden should not be placed on the taxpayers. We should also hold accountable those who do work for the Town and manage what we have. The Town Attorney's role should not be just to protect the Commission.

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 some updated sheets that the Finance Manager will walk us through. Ms. Mascaro said nothing has changed in the General Fund and she went on to explain the changes and answer questions regarding those changes.

Vice Mayor Hoover asked what the deadline is to receive reimbursement from FEMA for our scheduled projects. Finance Manager Mascaro said the completion date in our contracts is December 2018 but FEMA's deadline is March 2019, this gives us some wiggle room. She next outlined the amounts we hope to receive from FEMA.

*Kate Wilborn
502 Second Avenue*

Ms. Wilborn asked if impact fees could be part of our budget and used for 1st Avenue/Ocean Avenue. Mayor Simmons responded that we could only do that from this point forward and only on new builds.

VI. New Business

A. Resolution 2018-06, Adopting the Final Millage Rate for Fiscal Year 2018/2019

Mayor Simmons read Resolution 2018-06 by title:

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

Commissioner Walters made a motion to adopt Resolution 2018-06 setting the final operating millage rate for fiscal year 2018/2019 at 4.3885 mils which is greater than the rollback rate of 3.9897 by 10% and setting the final debt service millage rate for fiscal year 2018/2019 at .9999; Commissioner Quarrie seconded. A roll call vote was taken:

Mayor Simmons - aye

Vice Mayor Hoover - aye

Commissioner Walters - aye

Commissioner Quarrie - aye

B. Resolution 2018-07, Adopting the Final Budget for Fiscal Year 2018/2019

Mayor Simmons read Resolution 2018-07 by title:

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

Vice Mayor Hoover made a motion to adopt Resolution 2018-07 setting forth the appropriations and revenue estimate for the final budget for fiscal year 2018/2019 in the amount of \$3,073,460; Commission Quarrie seconded. A roll call vote was taken:

Mayor Simmons - aye

Vice Mayor Hoover - aye

Commissioner Walters - aye

Commissioner Quarrie - aye

C. Resolution 2018-08, Adopting the Final Budget for Fiscal Year 2018/2019 – Town Manager Daniels

Mayor Simmons read Resolution 2018-08 by title:

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 2018/2019; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hoover made a motion to adopt Resolution 2018-08 certifying the annual stormwater utility assessment roll for the Town of Melbourne Beach stormwater utility budget for fiscal year

2018/2019; Commissioner Quarrie seconded. A roll call vote was taken:

Mayor Simmons - aye

Vice Mayor Hoover - aye

Commissioner Walters - aye

Commissioner Quarrie - aye

Town Manager Daniels pointed out that the motions are scripted to conform to taxing authority requirements.

Vice Mayor Hoover said that he was approached by Christopher Maslow and Jerin Eisenberg who have coordinated with the Space Coast Tourism Board to do some art installations throughout Brevard County at no cost. They would like to present to us two ideas: one is a small concrete structure next to the entrance to the pier that would have something like a twin sailboat mosaic and the other is to utilize the east facing wall of Ocean 302 for a mural project that would depict an historic look of how the river looked and should look like now.

The Vice Mayor also discussed a conversation he had with a company that works out of the FIT Innovation Center called *Probability & Statistics*. They perform a lot of multi-physics computations for other groups as well as doing defense work. They create block chain databases which is a novel technology that would make us invulnerable to hacking attacks and would be cheaper. They'd like to discuss what they do with the Commission at a Workshop.

Commissioner Walters received an unsolicited letter from a company asking if he'd like to rent his property for between \$2,000 - \$5,000 per week. He asked the Town Clerk to distribute the letter to the other Commission members.

Town Manager Daniels mentioned that the SCTPO has been tying Melbourne Beach into the bike trail system.

Adjournment

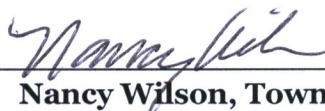
Meeting adjourned at 10:45 a.m.

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

ATTEST:



James D. Simmons, Mayor



Nancy Wilson, Town Clerk