



# Town of Melbourne Beach

**TOWN COMMISSION SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 27, 2017  
6:00 p.m.  
MASNY ROOM – 507 OCEAN AVENUE**

## **MINUTES**

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

Interim Town Manager Mascaro  
Town Clerk Nancy Wilson

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## **PUBLIC NOTICE**

**The Town Commission conducted a Special Meeting  
at 6:00 p.m. on Wednesday, September 27, 2017  
to address the items below.**

**I. Call to Order**

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

Commission Wyatt Hoover

Commissioner Steve Walters

Commissioner Sherri Quarrie (arrived at (6:02)

Vice Mayor Tom Davis

Staff Present:

Interim Town Manager Elizabeth Mascaro

Town Clerk Nancy Wilson

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

Led by Mayor Simmons

**IV. Public Comments**

*Joyce Barton  
322 3<sup>rd</sup> Avenue*

*Kristine Ring-Wilson  
216 6<sup>th</sup> Avenue*

*Tamara Williamson  
515 Avenue B*

Ms. Barton said the three of them are from the Beach Gardeners of Melbourne Beach and over the last three years, they have planted a lot of trees. After Hurricane Irma, several of those trees that they had planted had been cut and removed. They would like for the Town to replace those six trees and include the estimated value of them (\$1,800) to be added to the budget. They also wanted to know who gave authorization to cut down the trees. Mayor Simmons said that the budget has been advertised and accepted but it can be addressed through reserve funds at a separate meeting. The Town Manager was not in attendance so she wasn't able to explain what happened. The Mayor said that four trees were broken and subsequently cut after the storm but he knows nothing about the other two trees. The Commission agreed by consensus to add this item for discussion to the next Regular Commission meeting.

**V. Public Hearings**

Public Hearing on the Town's Fiscal Year 2017/2018 (FY18) Millage Rates and Annual Budget – Interim Town Manager Mascaro

Mayor Simmons said that the Commission had previously agreed to upgrading the Maintenance Worker I position to a Maintenance Worker II position with an

associated pay increase. He mentioned to the Town Manager that the change wasn't indicated on the budget and she responded that since the budget had been advertised prior to that adjustment, it was better to leave it as it was and to agree to the change when a motion is made on the budget.

## **VI. New Business**

- A. Resolution 2017-07 Adopting the Final Millage Rate for Fiscal Year 2017/2018 – Interim Town Manager Mascaro

Mayor Simmons read the Resolution by title and read section one:

Section 1. The Fiscal Year 2017/2018 operating Millage Rate is 4.2766 mills, which is greater than the rolled-back rate of 4.0118 mills by 6.6%.

**Commissioner Walters made a motion to approve Resolution 2017-07 adopting a final millage rate of 4.2766 for fiscal year 2017/2018;**

Mayor Simmons continued reading:

Section 2. The voted debt service millage is 0.7426.

Section 3. This Resolution will take effect immediately upon its adoption.

**Commissioner Quarrie seconded. Motion carried 5-0.**

- B. Resolution 2017-08, Adopting the Final Budget for Fiscal Year 2017/2018 – Interim Town Manager Mascaro

Mayor Simmons read the Resolution by title and read the following sections:

Section 1. The Fiscal Year 2017/2018 Budget be adopted.

Section 2. This Resolution will take effect immediately upon its adoption.

**Commissioner Walters made a motion to approve Resolution 2017-08 adopting the final budget for Fiscal Year 2017/2018 to include a promotion of Maintenance Worker I to Maintenance Worker II with an associated salary increase ; Commissioner Quarrie seconded. Motion carried 5-0.**

- C. Resolution 2017-09, Certifying the Annual Stormwater Utility Assessment Roll – Interim Town Manager Mascaro

Mayor Simmons read the Resolution by title and read the following sections:

Section 1. That the Town of Melbourne Beach hereby certifies, ratifies and confirms that the annual Stormwater Utility Special Assessment Roll for the fiscal year beginning October 1, 2017, is in conformity with the



Schedule of Stormwater Utility Special Assessments adopted by the Town of Melbourne Beach on August 16, 2000 (Resolutions No. 659 and 660).

Section 2. That the Town Commission of the Town of Melbourne Beach hereby certifies, ratifies, and confirms the annual Stormwater Utility Special Assessment Roll as sent to the Brevard County Tax Collector. The Tax Collector will collect such special assessments in the same manner as *ad valorem* taxes are collected.

Section 3. This Resolution shall become effective immediately upon its adoption.

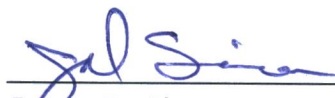
**Commissioner Walters made a motion to adopt Resolution 2017-09, Certifying the Annual Stormwater Utility Assessment Roll; Commissioner Quarrie seconded. Motion carried 5-0.**

## VII. Adjournment

**Vice Mayor Davis made a motion to adjourn; Commissioner Quarrie seconded. Motion carried 5-0.**

Meeting adjourned at 6:14 p.m.

ATTEST:

  
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James D. Simmons, Mayor

  
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Nancy Wilson, Town Clerk