Town of Melbourne Beach

PUBLIC NOTICE

MINUTES

TOWN COMMISSION SPECIAL MEETING WEDNESDAY, SEPTEMBER 30, 2019, 6:00 p.m. COMMUNITY CENTER – 509 OCEAN AVENUE

Commission Members:

Mayor Jim Simmons Vice Mayor Wyatt Hoover Commissioner Steve Walters Commissioner Sherrie Quarrie Commissioner Corey Runte

Staff Members:

Town Manager Elizabeth Mascaro Town Clerk Nancy Wilson Town Attorney Clifford Repperger

I. Led by Mayor Simmons

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

II. Roll Call

Town Clerk Wilson conducted the roll call.

Commissioners Present:

Mayor Jim Simmons

Vice Mayor Wyatt Hoover

Commissioner Steve Walters

Commissioner Sherri Quarrie

Commissioner Corey Runte

Staff Present:

Town Manager Elizabeth Mascaro

Town Clerk Nancy Wilson

Town Attorney Clifford Repperger

III. Pledge of Allegiance and Moment of Silence

Led by Mayor Simmons

IV. Public Comment

No public comment

V. Public Hearings

Public Hearing on the Town's Fiscal Year 2019/2020 (FY20) Millage Rates and Annual Budget –Town Manager Mascaro

Town Manager Mascaro said this was the final vote for the FY20 budget.

VI. New Business

A. Resolution 2019-04, Adopting the Final Millage Rate for Fiscal Year 2019/2020

-Town Manager Mascaro

Mayor Simmons read Resolution 2019-02 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 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

<u>Vice Mayor Hoover made a motion to adopt Resolution 2019-04 setting</u> the final operating millage rate for Fiscal Year 2019/2020 at 4.5340 mills which is greater than the rollback rate of 4.1596 by 9.00% and

setting the final debt service millage rate for Fiscal Year 2019/2020 at .9999 mills; Commissioner Quarrie seconded.

Bernie Durkin 523 Avenue B

Mr. Durkin questioned if there will be additional taxes on commercial properties. Mayor Simmons answered that property taxes also apply to commercial property but commercial property isn't homesteaded.

The Town Clerk took a roll call vote:

Mayor Jim Simmons - aye
Vice Mayor Wyatt Hoover - aye
Commissioner Steve Walters - nay
Commissioner Sherri Quarrie - aye
Commissioner Corey Runte - aye

Motion carried 4-1.

B. Resolution 2019-05, Adopting the Final Budget for Fiscal Year 2019/2020 – Town Manager Mascaro

Mayor Simmons read Resolution 2019-05 by title:

A RESOLUTION OF THE TOWN OF MELBOURNE BEACH OF BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hoover made a motion to adopt Resolution 2019-05 setting forth the appropriations and revenue estimate for the final budget for Fiscal Year 2019/2020 in the amount of \$3,351,258; Commissioner Quarrie seconded.

The Town Clerk took a roll call vote:

Mayor Jim Simmons - aye Vice Mayor Wyatt Hoover - aye Commissioner Steve Walters - nay Commissioner Sherri Quarrie - aye Commissioner Corey Runte – aye

Motion carried 4-1.

C. Resolution 2019-06, certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2019/2020 - Town Manager Mascaro

Mayor Simmons read Resolution 2019-06 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 2019/2020; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hoover made a motion to adopt Resolution 2019-06 certifying the annual Stormwater Utility Assessment Roll for the Town of Melbourne Beach Stormwater Utility budget for fiscal year 2019/2020; Commissioner Quarrie seconded.

The Town Clerk took a roll call vote:

Mayor Jim Simmons - aye
Vice Mayor Wyatt Hoover - aye
Commissioner Steve Walters - aye
Commissioner Sherri Quarrie - aye
Commissioner Corey Runte – aye

Motion carried 5-0.

VII. Adjournment

<u>Commissioner Walters made a motion to adjourn; Commissioner Runte seconded. Motion carried 5-0.</u>

Meeting adjourned at 6:10 p.m.

ATTEST:

James D. Simmons, Mayor

Nancy Wilson, Town Clerk