

Town of Melbourne Beach

**CHARTER REVIEW COMMITTEE
MONDAY, JANUARY 27, 2025, 3:00 P.M.
COMMUNITY CENTER – 509 OCEAN AVENUE**

PUBLIC NOTICE AGENDA

Board Members:

Member Kathy Ivers-Osthus
Member Bruce Larson
Member Charles Leps
Member Jessica Martinez
Member James Simmons

Staff Members:

Town Manager Elizabeth Mascaro
Town Clerk Amber Brown
Town Attorney Ryan Knight

1. **Call to Order**
2. **Roll Call with Determination of Quorum**
3. **Election**
 - A. Chairperson
 - B. Vice-Chair
4. **Public Participation**
5. **Town Attorney Report-Legal Review Presentation**
 - A. Sunshine Law and Public Records
 - B. Responsibilities of Members
6. **New Business**
 - A. Charter Overview
7. **Announcement of Next Scheduled Meeting Date**
 - A. To be Discussed
8. **Adjournment**

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, if an individual decides to appeal any decision made by the Board of Adjustment with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to ensure that a verbatim transcript of the proceedings is made.

One or more Commission members may be present at this meeting.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this meeting shall, at least 48 hours prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860.