

MALABAR TOWN COUNCIL REGULAR MEETING MINUTES

JUNE 03, 2019

7:30 PM

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road.

A. **CALL TO ORDER:**

Council Chair, Mayor Patrick T. Reilly called the meeting to order at 7:30 pm. CM Vail led P&P.

B. **ROLL CALL:**

CHAIR:

MAYOR PATRICK T. REILLY

VICE CHAIR:

STEVE RIVET

COUNCIL MEMBERS:

GRANT BALL

BRIAN VAIL

DICK KORN

DANNY WHITE

TOWN ADMINISTRATOR:

MATT STINNETT

TOWN ATTORNEY:

KARL BOHNE

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

Mayor said Fire Chief and Drew Thompson had asked to be excused.

C. **APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES:**

TA asked to add two items – Petitions to remove the stop sign at Benjamin and Corey Road.

Appoint Mr. Bill Barrett grant writer – like to engage him to pursue funding --- Agreed. Chair added Presentation after Attorney Report and the Petition as Item 5.

D. **CONSENT AGENDA: Chair asked for a motion on the consent Agenda -**

- **Regular Town Council Meeting Minutes 5/20/19**

MOTION: CM Rivet / CM Korn to approve the regular meeting 5/20/19 minutes as corrected.

Discussion: CM Rivet to correct pg. 3, #3, sentence starting with CM Rivet – needs his statement corrected. **Vote:** All Ayes.

E. **ATTORNEY REPORT:** Told Council about lawsuit. Discussed the accident and the damaged culvert – insurance company paid damages to the Town and the Town hired CDM to make the repairs. Then in January 2017 – a visitor to the home was hurt and the Town was sued. It has been forwarded to insurance carrier. CM Korn, that is not far from his house. The visitor stepped in a hole. Those are the things that will come during process.

F. **Bill Barrett:** Bill Barrett, gave background of himself. For 23 years he has done grant writing and lobbyist work for many municipalities. Mostly brought in for funding. He will look at grant funding that is available. Working for stormwater. Went through list of funding projects he has worked on. Most projects are phased. Key is to have a master plan to enact it. Break it up as funding is available. Most is available for brick and mortar. Too many years of grants for studies. So there has been a change over. Once the master planning is done, the State and feds will partner for verifiable results. Figure out the planning side – on stormwater there are opportunities to partner with St. Johns to provide – they can't write a check, but they can provide the engineer.

Funding cycle- 319 grant funding cycle just closed. Meet with you individually and in a workshop meeting. He can understand the needs of the local community. He requests 10K up front and 7% on any grant they accomplished. Going forward every year. He would propose the same things. He doesn't make money unless we get grants. That is his business model. It is performance based.

CM Rivet – what is the hit range? What would he expect for a town like us. Bill has to identify exactly what the town wants to go after. CM Rivet drainage and roads. Bill said within 1-2 years, you should have money coming back to you. CM Korn asked about this. We hired a TA that was a grant writer, yet we didn't get any grants. Then we hired a grant

writer and we got no grants written. Need to have references from cities he has worked for in the past.

CM White, he would be working for others as well as us. For all contracts. He has about eight. 10K is not unreasonable if it can get some grant funding. We have two areas that we could use. A multi-use building; we have had some efforts towards that with the EELs.

The big drainage issue is the outflow. Take the major outflow north on Corey and out to Turkey Creek. Our total annual revenue is less than \$2,000,000.00.

CM Ball said we got a grant on the ADA restroom. He doesn't want to do anything with a grant if there are strings attached. We know we must pay to get results. He is still hurting over the additional 100K the fire department will need to fund the new fulltime drivers. How do we pay for this? If we get grants that are close to free. The cost share is what he has a concern with.

CM Vail – this town needs help with grants. Wants to sit down with him and council to discuss. The wheels of government turn slow. Also needs to see references. That is another key thing here as well.

TA said the direction he is looking for is to bring back at the next meeting and he feels confident that we can make this happen. At the same time, we can provide the references.

CM White said we would want Bill to attend the workshop. Bill said he would attend. Bill said there are plenty of projects but if you can't fund the match for the first and second grant it is difficult. Bill said the stacking, is just that – using grant funds for the match, but not for the first and second grant; you must have the match. F.I.N.D. offers grants but they are for uses related to the IRL

G. BCSO REPORT: was present

H. BOARD / COMMITTEE REPORTS:

Drew Thompson, Chair, T&G Com: Not Present

Eric Bienvenu, Chair Park & Rec Board: Not Present

Wayne Abare, Chair, P&Z Board: Not Present

H. STAFF REPORTS:

ADMINISTRATOR:

Rocky Pt erosion plans have been sent to St. Johns for permitting. The paperwork has been submitted to FDOT regarding Fern Creek. Narrowing down the scope for the SW masterplan.

PW DIRECTOR: Tom Miliore, went over the report. Did 19 roads this month. Ran big flail mower on some of the areas that were getting high. Catch basin on Reef. CM White asked about the fence at Disc Golf Park – Tom will take care of removing. CM White also said the SE corner of Atz and Corey has a steep drop off. CM Rivet asked about the magnet on Appleby. CM Korn said he has been getting a lot of complements on the work the PW Dept is doing. He wants to get the ditches on Atz and Hall cleared and get some water going. CM Vail said thanks for a good job. Tom said the body of the dump truck needs to be replaced. A lot of positive comments.

FIRE CHIEF: Excused

CLERK: Reported that the Mailboat issue is underway. In preparation of the budget workshops, I have provided Council with Table 1 and 2 from the DOR. Table 1 lists all the cities in Brevard and what their millage is. Table 2 gives the breakdown of property types for each city. In Malabar, over 50 percent of residential properties are homesteaded. Hope to have the auditors at the next Council meeting to present the 2018 audit.

I. PUBLIC COMMENTS: Comments at this point may address items NOT on the Agenda. Comments related to subsequent Agenda Items may be made as those items come up. Public comments do not require a Council response. (Speaker Card is Required) Five **(5) Minute Limit per Speaker. Speaker Card: NONE.**

J. PUBLIC HEARINGS/SPECIAL ORDERS: 0

K. UNFINISHED BUSINESS/GENERAL ORDERS - 0

L. ACTION ITEMS:

ORDINANCES FOR FIRST READING: 0

RESOLUTIONS: 0

MISCELLANEOUS: 3

2. Set Workshop Dates for Capital Improvement Projects, Roads, Budget

Exhibit: Agenda Report No. 2

Recommendation: Action – direction to staff

Council consensus for 6/24/19 at 7pm. Council is to bring items for priorities for discussion.

3. Proposed Sign Ordinance from P& Z Board

Exhibit: Agenda Report No. 3

Recommendation: Action – direction to staff

MOTION: CM Ball / CM Vail to direct Attorney to prepare it for first reading. **Vote:** All Ayes.

4. Appoint Voting Delegate for the FLC Annual Conference

Exhibit: Agenda Report No. 4

Recommendation: Action – Motion to Appoint

MOTION: CM Korn / CM Rivet to appoint CM White as voting delegate at the annual FLC Conference. **Vote:** All Ayes.

5. Petition to Remove Stop Sign at Benjamin and Corey Roads.

CM Korn wanted this to be discussion. Need to get sheriff involved. CM White said we should hear from the other residents. Perhaps put something in the newsletter. CM Korn said the stop sign is a traffic control device and if drivers are not obeying then we need to let BCSO know so they can do enforcement. Put on for Discussion at July 15 meeting.

Speaker: Susan Shortman, Ivey Lane. Came to an abrupt stop at that intersection. Thinks it is true for a lot of people that travel on Corey and Weber to avoid Babcock. The people new to that road are not expecting a stop sign. Maybe a stop ahead sign to alert.

M. DISCUSSION/POSSIBLE ACTION:

N. PUBLIC COMMENTS: General Items (Speaker Card Required) none

O. REPORTS – MAYOR AND COUNCIL MEMBERS

CM Ball: it is hurricane season – put something in the next newsletter.

CM Vail: nothing

CM Rivet: nothing

CM Korn: need to establish a chain of command going into hurricane season.

CM White: wrote an article for the Mailboat. As he learned how little of the revenue actually comes from the taxpayers. The difference – we could use some help.

Mayor: nothing

P. ANNOUNCEMENTS: Openings on Bd of Adjustment and Park and Recreation Bd.

Q. ADJOURNMENT:

There being no further business to discuss and without objection, the meeting was adjourned at 8:40 PM.

BY: original signed
Mayor Patrick T. Reilly, Council Chair

ATTEST:

Debby Franklin, C.M.C.
Town Clerk/Treasurer

Date Approved: 6/17/2019