

MALABAR TOWN COUNCIL REGULAR MEETING
March 3, 2008 7:30 PM

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

A. CALL TO ORDER:

The meeting was called to order at 7:32 pm by Mayor Eschenberg. The prayer and pledge were led by Mayor.

B. ROLL CALL:

MAYOR/CHAIR	TOM ESCHENBERG
VICE-CHAIR:	CHUCK McCLELLAND
COUNCIL MEMBERS:	NANCY BORTON
	BRIAN VAIL
	JEFF MCKNIGHT
	PAT DEZMAN
TOWN ADMINISTRATOR:	BONILYN WILBANKS-FREE
ATTORNEY:	KARL BOHNE
TOWN CLERK/TREASURER:	DEBBY FRANKLIN

- C. ADDITIONS/DELETIONS/CHANGES** – Town Administrator Bonilyn Wilbanks-Free stated that Agenda Action Item I.7. was deleted. The company is not sole source and a Request For Quote will be prepared and advertised for the exhaust system at the MVFD.

D. PRESENTATIONS:

• **MVFD Certificates of Appreciation for Pet Rescue**

Mayor called Malabar Assistant Fire Chief Bob Rowan to explain the reason for the certificates. MVFD got call from Brevard County dispatch and Animal Control and it was good job by all for the coordination. A Jack Russell dog gave birth to dead pup and got frightened and the dog went into gopher hole and had a second pup. The MVFD crew had not had training in this type of situation but behaved liked they had. They dug a parallel tunnel and retrieved the pup and the mother dog successfully.

Mayor said it was good we had capable people that could handle unusual calls. Mayor then presented each firefighter that participated in the rescue with a Certificate of Appreciation: Squad 99 - Robert Reese, Jason Geld, Jonathan Goodwin; Engine 299 - Bryan Eriksen, Seth Arbogast, Robert Runk; Dispatch - Bob Rowan and Station – Chief Joe Gianantonio and Dustin Stinnett. Assistant Chief Rowan said MVFD will be changing their training to provide for oxygen and CPR for small animals.

• **Palm Bay Community Hosp – Judy Gizinski, President/CEO**

Ms. Gizinski thanked Council and Mayor. Her predecessor Gail was a regular at Malabar Council meetings and she is honored to follow in her footsteps. The Palm Bay Hospital is the community hospital. Some offerings include: Specialties to pediatrics to diagnostics, digital mammography, ENT care, Gastro care, Diagnostic specialties. All services available. There are 30K patients seen in the ER each year. The construction project will enlarge capacity from 60 beds to 92 beds with 80 beds as private. Building with future in mind. Lighting is in on first floor and shelling in. Four more pours and the concrete trucks will be gone. Two generators will operate next to this building and will support the existing campus and the new building with no problem. The hospital will offer a *Healthy Cooking* demonstration in March. The publicity last week in the Florid Today paper listed a Brevard Hospital makes national top 50 list. That means the Nation's top 50 hospitals. It should have stated Melbourne and Palm Bay hospitals ranked

in the top fifty. The new building will provide 120K new SF and she will give a tour to council and the general public. The Community was truly embraced by Gail and she will continue that.

Liz her assistant will talk at any time. She will come back at any time. Mayor said he got tour by Gail and he was very impressed. Recommended Council call for a tour.

- **Risk Assessment/Mitigation of Country Cove – Raymond “Dean” Vanderbleek, Fire Manager for the EEL’s properties**

Dean introduces himself and handed out color copy of burn units. Natural plant habitation requires burns every five to seven years. He shows a prescribed burn at Jordan Scrub. MVFD assisted in this. It is similar to what MVFD dealt with today with brush fire. He showed next slide (print and attach to minutes) He discussed benefits. Reduces the threat of catastrophic conditions. In 1998 we had bad conditions throughout the county. These burns restore the natural habitats. Species are very important. Enhances public access by having it opened up with regular prescribed burning. Showed a 60 acres fire at Wickham with him in it that went very well. Burned 330 acres. Jordan is done for now. No major concern for next two years. The fire on Jan 12 actually was done solely by MVFD and they got training on this type of burn. He explained how and why they determine the burn sites. . He showed next area to be burned and how they prepare the area for it. He will have a press release for every fire they plan and get those to town hall and the MVFD. He will meet with residents of CC HOA to explain their plan. The super track. They will improve fire access gates to CC area so they can get a fire dept in there quicker. It is a common area next to the tennis courts. Dezman stated that the area is owned by the CC HOA and they have already met. She thinks they would have to vote on it. She will help on that. He will be offering more training with the MVFD with chain saws and other wild land fire training. He can assist those interested in becoming a certified “burner”. They will assist town with controlling the area in Cameron Preserve. Zack Pruzak burned in Malabar Scrub in 2003. His background is meteorologist. He understands weather in Florida. The climate prediction shows a pretty severe drought and they want to burn the area now while they have pretty good winter rainfall.

Mayor/Chair said it was good to see cooperation.

- **Accountant August Torres Financial Progress Report**

Mr. Torres stated he came to Town Hall expecting to print up the reports for the financial reports to Council. He was unable to do that. There are some serious problems with the program due to the way it was set up. The Town’s accounting system had to be changed to comply with Florida Uniform Accounting System. When he does call IMS for problems he hasn’t received the support necessary to resolve the issues. He works for many clients with many different software programs and always has customer support. He discussed the W-2 problems. He then discussed the utility module. Problems with journal entries and they show on the screen. The answer came two hours later.

His recommendation is to look at another software program from another company. He can’t get the financial reports from this system. The chart of accounts had to be done over. We asked long ago if we could start like a new company. IMS said we could use the existing program and we just discovered that we should have insisted on starting it up as a new company.

He called Cougar Mountain, which is a national system with national customer support. You get a regular staff person. If you call IMS you have to ask for a person and many times that person is not available. Chairman asked about time and expense. Torres said we could use Mar 30 as the cutoff and get those balances and put them in. It is easier to get it done now than later.

Mayor/Chairman stated without monthly financials Council can't meet their financial responsibilities. He asked if the money available someplace. IMS does not do bank reconciliation. The line item for him would be reduced. Mayor asked if the amount saved on

his wages would cover the costs. There would be a labor savings. He will not exceed the budget – he would come in under budget. They would also save on your own staff budgets.

BWF said Susan used excel spread sheets to work around the software system. It was easier to work around. The support side is added in the annual renewal. McClelland asked about cost of new software and how the support of IMS is paid – BWF thinks annually.

The idea is to streamline the process and make it easier for staff. Combination of savings and labor costs. Dezman said she understands the accountant is comfortable with this but asked is the Town Administrator is? Yes she explained she also trained on it. The data entry side – they paid \$1000.00 and converted so we could get the data entry up ASAP.

Mayor said a motion would be in order to get exact cost and investigate the details of changing the software.

MOTION: McClelland / Borton to approve getting the price for changing the software. Vote: All Ayes.

E. PROCLAMATION - Irish American Heritage Month - Mayor read Proclamation and presented to Proclamation recipients Bill Moroney, from the Malabar Eagle Corp, and Patrick Reilly, Vice-Chair of the Malabar Planning and Zoning Board.

F. CONSENT AGENDA

1. Approval of Minutes

Regular Town Council Meeting – 2/4/08

Exhibit: Agenda Report No 1

Recommendation: Motion to Approve

MOTION: Borton / Vail to approve as corrected:

Councilmember Patricia Dezman is in District 5 not 4.

Vote: All Ayes.

G. STAFF REPORTS:

ATTORNEY

- nothing

ADMINISTRATOR

- Update on Benjamin Road. Response from SJRWMD and they are working on what the penalty will be. She also mentioned the Lt. from the BCSO has submitted the report and if they want any changes. This report is for this area – not the entire Zone 74. Some roads go into Grant. The Commander got with the IT guys and they created a sub file for Malabar. They had a meeting with their IT folks and they have identified the streets and the priorities types. Priority 1 is urgent, Priority 5 is supplemental. On priority 1 with 0 response. Was not their agency call. The traffic call doesn't have a response time. 2 is urgent call, reckless driver, suicide, etc. In the back of the report – the amount of calls for January, aviation response – one in January. Response time is 6 minutes. Mayor asked about 617 requests for service. – That included Grant area. Mayor asked if it was possible if the crime could be identified with a street. If you are concerned with a certain area then we can pass it along to the citizen patrol and. If Eagle Corp calls the office before they go out, BCSO will give them

the street names that they want covered. Loren will call BWF. He will also communicate it with the other day and night Lt. BWF will also go over the roads list with him.

TOWN CLERK

- SCLC dinner on March 10 at Cocoa Civic Center
- WM now recycles office paper and shredded paper

H. PUBLIC HEARINGS:

ORDINANCES:

2. Business Tax Receipt. ORD. No. 2008-01

Without objection Mayor read Ordinance 2008-01 by title only. ORDINANCE 2008-01

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA; AMENDING IN FULL ARTICLE II OF CHAPTER 10 OF THE CODE OF ORDINANCES OF THE TOWN; AMENDING IN FULL ARTICLE II OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE TOWN; AMENDING IN FULL SECTION 1-5.25 OF ARTICLE V OF THE LAND DEVELOPMENT CODE OF THE TOWN; INCORPORATING CHANGES TO CHAPTER 205 OF THE FLORIDA STATUTES: CHANGING OCCUPATIONAL LICENSES TO BUSINESS TAX RECEIPTS; PROVIDING FOR REPEAL; PROVIDING FOR INCORPORATION INTO THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No 2

Recommendation: Action on Ord. No. 2008-01

MOTION: McClelland / Borton to approve second reading of Ordinance 2008-01.

Discussion: none

Opened Public Hearing: None

Closed Public Hearing

Vote: The roll was called: Council members: Borton, Aye; Vail, Aye; McClelland, Aye; McKnight, Aye; Dezman, Aye. Motion carried 5 to 0.

RESOLUTIONS:

3. Malabar Owned Land for Affordable Housing. RESO No. 08-2008.

Mayor explained that this item required a public hearing per the Florida Statute.

Without objection Mayor read Resolution 08-2008 by title only. RESOLUTION 08-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA PROVIDING FOR ADOPTION OF INVENTORY OF REAL PROPERTY OWNED THAT IS APPROPRIATE FOR AFFORDABLE HOUSING; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No 3

Recommendation: Action on Reso. No. 08-2008

MOTION: McClelland / Borton to approve Resolution 08- 2008.

Discussion: none

Opened Public Hearing. None

Closed Public Hearing/

Vote: The roll was called: Council members: Borton, Aye; Vail, Aye; McClelland, Aye; McKnight, Aye; Dezman, Aye. Motion carried 5 to 0.

I. ACTIONS ITEMS:

ORDINANCES:

ORDINANCES: First Reading

4. Rezoning Request ORD. No. 2008-02

Without objection Mayor read Ordinance 2008-02 by title only. ORDINANCE 2008-02

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, AMENDING THE DISTRICT BOUNDARIES OF THE OFFICIAL ZONING MAP OF THE TOWN OF MALABAR AS PROVIDED FOR IN ARTICLE II, SECTION 1-2.3 OF THE LAND DEVELOPMENT CODE; REZONING PARCELS IN THE TOWN LOCATED ON THE NORTH SIDE OF BOOTH ROAD AND EAST OF BABCOCK STREET; REZONING THE SAID PARCEL FROM TOWN OF MALABAR OI (OFFICE INSTITUTIONAL) TO TOWN OF MALABAR CG (COMMERCIAL GENERAL); PROVIDING AN EFFECTIVE DATE. (Z.C. 2008-01)

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA; THE LAND DEVELOPMENT CODE; PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No 4

Recommendation: Request Action on Ord. No. 2008-02

MOTION: Vail / Borton to approve first reading of Ordinance 2008-02.

Speaker card, Patrick Reilly, 1985 Howell Lane, also Vice-Chair of the Planning and zoning board.

P&Z voted 5-0 against this. The reason is by granting this you would remove the buffer that was created to separate the CG area to the north from the RR to the south. The applicant wanted to bring in a gas station with retail. Area residents complained that could propose dangers to nearby residences on well water. They also have a bus stop there and also the Planner recommended against this for being inconsistent with the Comp Plan.

Discussion: Mayor asked if the applicant was present. Town Administrator stated that the applicant had been informed of the meeting this night.

Town Attorney Karl Bohne stated the request is for rezoning inconsistent with the Comp Plan. This should have been brought as a two part question – change the land use and then the rezoning. McKnight said he also got calls against this.

Vote: The roll was called: Council members: Borton, Nay; Vail, Nay; McClelland, Nay; McKnight, Nay; Dezman, Nay. Motion failed 5 to 0.

McKnight asked if staff could recommend that applicant could go to P&Z before they apply. Similar to a conceptual presentation. He would like that option to save money. Attorney Bohne said certainly they could do this. It is not uncommon. Get a feel of council. Mayor said how this can get implemented. Franklin stated that a directive from Council can change the procedures to offer the applicant the opportunity to come to Council and P&Z.

5. Referendum Question Regarding MSTU - ORD. No. 2008-03

Without objection Mayor read Ordinance 2008-03 by title only. ORDINANCE 2008-03

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY FLORIDA; CALLING AND SCHEDULING A PERIODIC ELECTION TO DETERMINE IF THE

TOWN SHOULD CONTINUE TO PARTICIPATE IN THE BREVARD COUNTY LAW ENFORCEMENT MUNICIPAL SERVICE TAXING UNIT (MSTU) FOR LAW ENFORCEMENT SERVICES; PROVIDING FOR THE MANNER IN WHICH SUCH ELECTION SHALL BE CONDUCTED; ESTABLISHING THE FORM OF THE BALLOT FOR SUCH ELECTION; PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No 5

Recommendation: Request Action on Ord. No. 2008-03

MOTION: Vail / Borton to approve first reading of Ordinance 2008-03.

Discussion: Nancy referred to last page on minutes. What to do if we don't participate. She remembers they were going to discuss it – what is the option we are going to offer? If we spend the money to have it on the ballot what is the option. Jeff said there is no requirement to do anything else. Offering yes or no to MSTU – McKnight said no option to do neither. Don't give them a yes or no without an option. McKnight said he likes it simple. If they vote no then it comes back to Council to discuss the option. We told the constituents it would be on the ballot and we need to do this in the simplest form possible.

Passing of 2007-06 was contingent on this going on the ballot again. Borton did not support putting it on the ballot without an option. Dezman asked if the vote was binding. Yes it is a binding decision. The last time it was confusing and there were no options. Mayor stated the second whereas the town council recommended. Should be directed or declared. Attorney stated he would change the word to directed.

No further discussion.

Vote: The roll was called: Council members: Borton, No; Vail, Aye; McClelland, Aye; McKnight, Aye; Dezman, No. Motion carried 3 to 2.

RESOLUTIONS:

6. **Approval of Bright House Request (Reso No. 11-2008).** A RESOLUTION OF THE TOWN OF MALABAR, FLORIDA, REQUESTING THAT BRIGHT HOUSE NETWORKS CABLE COMPANY MOVE BACK THE GOVERNMENT CHANNELS FROM 199 TO 99, 198 TO 9; PROVIDE ACCESS TO THOSE CHANNELS FREE OF CHARGE TO BREVARD COUNTY RESIDENTS; REQUEST BREVARD COUNTY AND BREVARD COUNTY MUNICIPALITIES ADOPT A SIMILAR RESOLUTIONS AND FORWARD IT TO BRIGHT HOUSE NETWORKS; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No 6

Recommendation: Action on Reso. No. 11-2008

MOTION: Borton / Vail to approve Brighthouse Resolution 11- 2008.

Discussion: none

Vote: The roll was called: Council members: Borton, Aye; Vail, Aye; McClelland, Aye; McKnight, Aye; Dezman, Aye. Motion carried 5 to 0.

7. DELETED FROM AGENDA

~~**Approval of Sole Source for Fire Department Exhaust Removal System (Reso No. 12-2008)**~~

~~A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR AUTHORIZATION TO DECLARE AIR VACUUM CORPORATION A SOLE SOURCE TO PROPERLY PROVIDE EXHAUST REMOVAL SYSTEM FOR THE MALABAR FIRE DEPARTMENT; PROVIDING AN EFFECTIVE DATE.~~

~~**Exhibit:** Agenda Report No 7~~

~~**Recommendation:** Action on Reso. No. 12-2008~~

MISCELLANEOUS:**8. Amend LDC For Appurtenance Height. - ORD. No. 2008-99**

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE OF THE TOWN; AMENDING ARTICLE V, SECTION 1-5.1 OF THE LAND DEVELOPMENT CODE OF THE TOWN; PROVIDING FOR EXCEPTIONS TO HEIGHT LIMITATIONS; DECLARING THAT ELEVATORS ARE INTENDED FOR HUMAN OCCUPANCY AND SHALL NOT BE CONSIDERED FOR AN EXCEPTION TO THE HEIGHT LIMITATIONS; AMENDING SECTION 1-20.2 OF ARTICLE XX OF THE LAND DEVELOPMENT CODE OF THE TOWN; AMENDING THE DEFINITIONS OF STORY AND BUILDING HEIGHT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No 8

Recommendation: Action on Ord. No. 2008-99

Mayor asked why belfries spires and steeples were stricken. They conflict with decorative description that was added. Could put a steeple or spire on a house. They would be decorative features that could be exempt from height regulations under current code. Mayor asked about definition of story. He suggested adding "except for maintenance purposes" to the definition. Council consensus to change definition of story per Mayor's recommendation.

There will be a Public Hearing at P&Z on 3-13-08 and then first reading at RTCM of 3-17-08 and Public Hearing at RTCM of 4-7-08.

9. Fire Department Capital Improvement Plan

Exhibit: Agenda Report No 9

Recommendation: Action

This is the Mayor's item. If Council read his memo, he is asking for another binding referendum to go to voters at the next election for a tax to fund items needed by the fire department. The list could use some final tweaking with BWF and perhaps Chuck. There is something for everyone in the town. Just pay the extra tax for four years. It is not cast in stone. Dezman asked how this would get to residents. Mayor suggested an in depth article in the newsletter. He is asking Council to agree to put this on the ballot. Borton stated the list comes up to almost 1 mil dollars. She asked if the fire department could get grant money for some of this, council can authorize fire department to buy more or reduce the millage rate to compensate for this. Borton asked how the county compensates the volunteer fire departments. She would like to see money for paid fireman before we buy all this equipment. Mayor said this is only four years and then they are done. BWF said we have the budget for this year for two firefighters. Start with two and work it up. Vail asked when we had to decide. He wants to talk to some more people. We have a window. He is not ready to commit. If Council is willing to consider it, then he would like to review list again with fire department. McClelland also wants to check some items on the list. What is the approximate cost for hydrants versus ten wells? BWF said the Hessee project will bring water down Highway 1.

Council wants to know the cost per mile to run water down Weber, down Hwy 1, down Corey to hook up hydrants. Borton said she was quoted 70K to get the water line in from Hwy 1 to her house and she is the fourth house in. How much waterline do we have coming for projects?

BWF will check out prices from Hessee. Put this on agenda again for discussion. McClelland also wanted to talk to Chief Gianantonio and get more background. He mentioned the sticker shock. His vacant 1.5 acre parcel was assessed at 28K, then 43K then to 63K. McClelland said years ago when it first went up he complained. He thinks there were only two referendums in the past that were approved; one in the 1970s to build the fire station and then in the 1980s to fund the Fire Department.

Speaker: Bob Rowan as a resident is speaking. They need a plan on where the town will be in five years to exclude station 2. Want the list to support the growth.

Dezman also wants more information. If we have both of these items on the ballot citizens may just say no to all of it.

McKnight said when he attends their meetings he will be able to have an informed decision.

Mayor said perhaps we could have a presentation from the fire department explain each item. Borton doesn't think this is necessary. BWF is asking for a breakdown by each year.

Dezman said all she wants to know is that if there is a fire they will have a problem with a two story building.

Mayor thinks if we had a good list of items we need now and why and this is how it gets paid for over four years.

BWF suggests as part of the educational portion, put a PowerPoint presentation together explaining this and uploading it to the website and also put on DVD so residents could watch on their TVs. This would be in addition to newsletter. Maybe closer to the election, hold a town hall meeting.

Dezman said we have three months to make a decision. McKnight and McClelland want to be cautious because they don't want to see it fail because we put it on with the other ballot item and the shortages and budget cuts. Mayor thinks both items would pass if on the ballot.

Bring back on next agenda for discussion.

10. Change of Agenda Deadline for Articles of Submission

Exhibit: Agenda Report No 10

Recommendation: Action

McKnight explained the process. It gives additional time for Council and the public to review the agenda package before the meetings. He refers the example calendar to show the deadline on the 29th then the draft agenda for the next meeting for FYI only. This will give staff more time to prepare the package and more time to review package. BWF explained that first time she and Debby reviewed the idea it was difficult. She thinks this is a good idea. Dezman applauds McKnight's suggestion and feels the result will be somewhere in the middle.

Mayor had no problem understanding the plan, but questioned why the change was being proposed. Mayor said he heard it is to take a load from staff. He felt for years the agenda packages have been put together with no problem. If someone has a problem with the job then they shouldn't have this job. Duty of Council is to serve the public. Council should not need more time to review agenda package.

McKnight said we used to have one meeting a month. Mayor said that was when town was simpler. Borton said one meeting per month would put too much on the agenda. Mayor said agenda items don't come in on noon at Wednesday. Vail is willing to try the plan. Dezman is also willing to try it.

McKnight said he would like to move back the package delivery to Monday from Friday. People go away for the wee-ends and there is not always time to review the agenda package completely when it is received on Friday and the meeting is on Monday. Borton said we serve the public everyday. Even though we have a deadline. Mayor is for giving staff a little more time but no more time for council.

McKnight stated having it on the website for a week gives the public more time to review it. Vail said Fridays and Mondays are crunch days with very little free time.

Mayor said by changing the procedure, Council would be prevented from adding the Fire Dept discussion to the next agenda. No, Council would still direct items to be carried over. The purpose of the draft agenda is to let Council know what is coming up – it is not a final copy. Dezman said that she is cognizant of the time the staff works. BWF has done a fabulous job in working with staff to get the package together.

MOTION: Vail / Borton to move the agenda deadline back one week and provide agenda packages to Council two days earlier.

The deadline for the next meeting (March 16th) would be the 5th and packages to TC by Wed the 12th
VOTE: 3 Ayes and 2 Nays (Borton and Dezman). Motion carried 3 to 2.

11. Town Website Issues

Exhibit: Agenda Report No 11

Recommendation: Action

BWF shows the website that is being worked on. The pictures will be added periodically. This is just the beginning. The one thing we need to determine. Do we want to do a bio for each council member? Do they want to do it? Also need info on the blog. Palm Bay does not have a blog. He does not answer in the public. Randy Perry was council member in Maine and as a council member he also hosted their website. If you don't maintain the blog several times a day you may find it difficult to prevent others from being victimized. Dezman said with her training she would have to say no to blogs. Borton said no also. Mayor said the information should provide access to town hall. The information can contact the council member. Using your own computer. We can also add email for each council member. Dezman wants it to read just District 5 rather than name. BWF said citizens may want a name.

MOTION: Dezman / Vail to approve website with blog.

VOTE: Aye: McKnight; Nays: Borton, Vail, McClelland, Dezman. Motion Failed 4 - 1.

J. DISCUSSION ITEMS:

K. MAYOR AND COUNCIL REPORTS:

Dezman - she will be out of town for spring fest.

McClelland -problem getting on scene. Get pictures taken and we will make badges for council and the Mayor. .

McKnight -asked about Paladin

Vail - The helicopter school may be reopened. He has heard from someone that this may be happening.

Borton -nothing

Mayor- Last item, Mayor Stacy in Melb Bch forwarded this to him. Jane Havet is running for County Commission. He doesn't think candidates should appear. If Needleman wants to address us as our rep fine but not as candidate for Clerk of Court. Mayor said our procedures would allow Malabar residents to be on the agenda. Do we want to change? Put on next agenda.

L. PUBLIC COMMENTS: General Items

M. ADJOURNMENT

There being no further business to discuss, **MOTION: Borton / Vail to adjourn this meeting. VOTE: All Ayes.** The meeting adjourned at 10:30 PM.

BY: *Thomas Eschenberg*
Mayor Thomas M. Eschenberg, Chair

ATTEST BY:

Debby K. Franklin
Debby K. Franklin, Town Clerk/Treasurer

3-17-08
Date Approved