### MALABAR TOWN COUNCIL REGULAR MEETING

April 07, 2014

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 7:30 pm by Council Chair Steve Rivet. The prayer and pledge were led by Council Member Wayne Abare.

B. ROLL CALL:

COUNCIL CHAIR
VICE-CHAIR/MAYOR:
COUNCIL MEMBERS:

STEVE RIVET CARL BEATTY JIM MILUCKY WAYNE ABARE DICK KORN

MARISA ACQUAVIVA BONILYN WILBANKS

TOWN ADMINISTRATOR: TOWN ATTORNEY:

TOWN CLERK/TREASURER:

KARL BOHNE DERBY FRANKLIN

REASURER: DEBBY FRANKLIN

For the record Fire Chief Christopher Robinson was also present.

### C. ADDITIONS/DELETIONS/CHANGES:

### D. CONSENT AGENDA:

(Any Council Member may request an item on the Consent Agenda to be removed and placed on regular agenda immediately after new business to be discussed and voted on separately by the Town Council)

1a. Approval of Minutes

Workshop #2 on Fire Dept Minutes – 3/11/2014 Regular Town Council Minutes – 3/17/2014

Regular Town Council Minutes – 3/03/2014

Exhibit:

Agenda Report No. 1a

### 1b. Budget Adjustment FY 2013/2014 (Resolution 11-2014)

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PERTAINING TO A BUDGET ADJUSTMENT IN THE FISCAL YEAR 2013-2014; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit:

Agenda Report No. 1b

### 1c. Budget to Actual Financials for January, February, March

Exhibit:

Agenda Report No. 1c

### 1d. Budget Adjustment FY 2013/2014 (Resolution 9-2014)

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PERTAINING TO A BUDGET ADJUSTMENT IN THE FISCAL YEAR 2013-2014; PROVIDING FOR GRANT MATCHING FUNDS IN THE AMOUNT OF \$11,311.00; PROVING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** 

Agenda Report No. 1d

**Recommendation**: Request Approval on all with a roll call vote.

MOTION: Marisa / Wayne to approve Consent Agenda as corrected.

Pg 8 3/3/14 #8, MMA meet at FD. Wasn't that discussed? Pg 5, bottom, 5000 population. Pg 4 of 3/3 min delete portion.

ROLL CALL VOTE: 1)Milucky, Aye; Abare, Aye; Rivet, Aye; Korn, Aye; Acquaviva, Aye. Motion carried 5 to 0.

E. PUBLIC COMMENTS: Comments may not address subsequent Agenda Items. Comments do not require Council response. (Speaker Card Required) Five (5) Minute Limit per Speaker

### PRESENTATIONS:

- Presentation by Waste Pro AL, GA, NC, SC & FL. Currently service 5 communities in Brevard and the Port, PAFB, KSC, Their Logo is "whatever it takes" Presentation is attached. Mayor said last time she was here she was 11 months pregnant. She said she had a son. They have served GV for 2 yrs.
- Presentation by Republic Services They are in 40 states & Puerto Rico and have 30K employees. She said changing vendors is always challenging but with going out for RFP you have nothing to lose. Marisa asked if they had any cities in Brevard yet. No. Presentation is attached.

### F. ATTORNEY REPORT

Medical marijuana is on ballot. Cocoa Beach, Palm Shores, and G-V are all working on one. Is Malabar interested in taking steps in case if it passes? Such as distances, locations, etc. Have as a discussion on next meeting. 4/21/14

- G. BREVARD COUNTY SHERIFF'S OFFICE REPORT None present
- H. PUBLIC HEARINGS: 1
  - 2. ORDINANCE 2014-04 Fertilizer Rregulations

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA; ADDING NEW ARTICLE III TO CHAPTER 7.5 OF THE CODE OF ORDINANCES OF THE TOWN RELATING TO THE REGULATION OF THE USE OF FERTILIZERS; PROVIDING FOR A SHORT TITLE, PURPOSE AND INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE REGULATION OF FERTILIZER USE AND APPLICATION; PROVIDING FOR EXEMPTIONS, TRAINING AND LICENSES; PROVIDING FOR PENALTIES; PROVIDING FOR APPEALS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, REPEAL AND AN EFFECTIVE DATE.

Exhibit:

Agenda Report No. 2

Recommendation:

Request Approval of 2<sup>nd</sup> Reading

Chair read by title only.

**Open Public Hearing:** 

none

Close Public Hearing

MOTION: Marisa / Abare to adopt Ordinance 2014-04 after 2<sup>nd</sup> Reading as it was presented at the first reading. Chair called short break for Clerk to copy the ordinance presented for Council at the first reading on 3/3/14.

Franklin handed out copies and explained that the ordinance was lost due to the virus we had. She asked Attorney for the last one he sent and we assumed it was the correct one. Clerk will correct it to duplicate the one approved at first reading. Attorney said that the dates in Sec 7.5-50, 50 and 51 need to be deleted as well as they are no longer relevant.

ROLL CALL VOTE: Milucky, Aye; 1)Abare, Aye; Rivet, Aye; Korn, Aye; Acquaviva, Aye. Motion carried 5 to 0.

H. PUBLIC: ITEMS DIRECTLY RELATED TO RESIDENTS AND RECOMMENDATIONS FROM

### TOWN BOARDS/COMMITTEES PRESENT AT MEETING

Recommendation from Park Board – Purchase Materials for Generic Yearround Signage to Announce Town Events

Agenda Report No. 3

Request Action Recommendation:

No one from Park & Recreation Board was present. Clerk said Bill Sastrum volunteered to build them if money is approved. Dick said it was originally brought up by Bunnie Knudson after she saw the Palm Bay sign in the median on Babcock Street. Dick said the Board was thinking three signs; Weber & Malabar, Corey & Malabar, Babcock Street by Ace Hardware and in front of the fire station. Wayne asked is it 3 or 4. Dick said approve it is for three. Marisa supports this. Steve said the cost is an estimate because the cost of the letters; is the sign similar to the one at the fire dept? Franklin said that the sign frame will remain stationary and the sign verbiage will slide in and out. If Dick is proposing one at fire station then we need to revise estimate. Dick said approve three signs. If they want more they can come back and ask for more money.

Jim asked who is going to maintain and change out the signs. Do we have staff to run around and change signs? TA said as an example, she had to call Tom this morning to change the sign in front of the fire station as it still had SpringFest on it. That means he has to stop whatever he is doing in order to take care of the sign. Dick suggested sending it back to Park & Rec Board and ask; do they want a 4th sign, and who is going to maintain the signs and would someone want to attend the Council meeting in May after their next meeting. Dick is only passing along what Park Board requested. Marisa suggested putting one in front of Town Hall to catch the people coming off Highway 1. Mayor said if the sign is placed in line with the existing sign in front of Town Hall it would have to be two-sided. Mayor said if it is placed at Fern (Creek Crossing) Park it could be one-sided. Consensus of Council to send it back to Park & Rec Board. Dick will try and go to their next meeting. Wayne said if we are interrupting Tom from street work then we may want to rethink this. Wayne suggested looking into the electronic signage that you can program. TA said that is very expensive. TA said there will also be a sign in front of fire station re: burn level of danger, so at some point that area may get too busy with signs.

#### ١. **ACTION ITEMS:**

ORDINANCES: 0 - for first reading

### **RESOLUTIONS:**

Amend Council Procedures (Reso 07-2014) A resolution of the Town of Malabar Brevard County, Florida, amending Resolution 30-2013 relating to Council procedures; providing for repeal of resolutions or parts of resolutions in conflict herewith; providing for an effective date.

> Exhibit: Recommendation:

Agenda Report 4 Request Action

Chair read resolution by title only

MOTION: Jim / Dick to adopt Resolution 07-2014.

Discussion: Jim likes the 10:15 pm break to reprioritize, but keep the vote at unanimous and not majority. Dick said the night that this came up, we had a new employee, the Fire Chief, and Jim cut him off in mid sentence, and Dick was never so embarrassed. Wants to make sure it does not happen again. Chief Robinson stood and said he did get an apology. Dick said if it is not changed to majority vote he withdraws his second on the motion. Wayne asked if they should make it at 10:00pm. Wayne said people work and are tired and any council member that wants to go should be able to; you can't make them stay. Dick said he drove from Pensacola and he was tired but he made a commitment. Dick said he was told that some of the principals in that incident actually stayed out in parking lot for another 45 minutes. Dick thought Wayne was right and wording should

be changed to 10PM. Marisa said it is currently a unanimous vote and it shouldn't be changed. Mayor thinks it should be 10PM and it should be a majority vote. Wayne said you go beyond 10:30 you are tired and not giving it your best. Wayne thinks it should be unanimous. Marisa, she has served three terms and has spent many late meetings as anyone who served with Mayor/Chair Tom Eschenberg can attest. Many meetings were extended past 10:30pm. She does believe the vote should be unanimous and if it is not, Council should dismiss. Marisa said the times we have ever extended, it has been for 15 minute increments so they can wrap up. She also said she didn't think anyone was rude or uncivil the night Dick referred to — Dick said listen to the tape; Marisa said that was just rude; Chair said she has the floor; Marisa said the council member that night used the process in the resolution. She believes that if it is not unanimous they should dismiss.

Chair said to clarify this resolution only changes the process to add the reprioritization at 10:15pm. Atty said there are some other changes under Section 4 dealing with language; Clerk said they are simply corrections to state what Council really does. Atty said they are not substantial. Mayor said #1 it should be 10pm and #2 it should be majority vote. If someone can't stay, then they can be excused. Wayne said some people have higher energy levels than others but he thinks if they go beyond 10:30pm they may be counter productive. Marisa said she is sorry if someone got cut-off that night and they all felt bad but that is their process and it wasn't rude. Chair said the motion Dick seconded did not change the unanimous requirement and did not change the time to 10pm for reprioritization and asked if he wanted to withdraw his 2<sup>nd</sup>? Dick said he will not withdraw his second but he would abstain from voting and ask somebody else to change the 10:15 to 10pm for re-prioritization and change it from unanimous to majority vote. Atty said Dick has no legal grounds to abstain from voting. He can only abstain if he or close family member could benefit financially and that is not the case.

ROLL CALL VOTE: Milucky, Aye; Abare, Aye; 1)Rivet, Aye; Korn, Nay; Acquaviva, Aye. Motion carried 4 to 1.

### MISCELLANEOUS:

# 5. Extend WM Franchise Contract or go out for Bids Exhibit: Agenda Report 5

**Recommendation:** Request Action

Speaker's cards: Dina Rider-Hicks thanked Chair, Mayor and Council. She said she has listened carefully to Malabar residents and Council; Malabar is unique; 70% are back down streets. Also the ditches are deep. She is putting forth a pilot program for 200 residents to try the rolling carts for a one year period at WM expense. All of the other terms of the contract will remain the same. They will provide a Town meeting to educate residents on recycling. It would be for one year with no additional expense to residents and during and afterwards they will solicit feedback from the 200 users. Wayne asked how they will decide which 200 test addresses. Wayne said there are places where it will work well. Dina said the paved streets won't have a problem. But they have to try them in the other areas. George said they would use the semi-automated rear loader that can still back down streets and picks up from the rear with use of a WM person. George said they will survey the residents throughout the pilot process. He said they have had single stream recycling since legislation in 1990. The majority of current users use the 64 gallon. They will still have twice a week collection during this pilot time. Wayne said we still have months before contract is up. He asked WM on Saturday to bring in the carts so Malabar residents could come by and look at them. How about each CM having 15 units to give out in their area? Marisa asked why the existing WM customers didn't get new single stream bins if it has been in place since 1990. Dick said the recycling and the trash are collected by same truck? No, separate trucks. George said they would only ever be able to use semi-automated trucks in Malabar. George said they are one of only two counties to reach 48% single stream recycling. They will be opening a new processing plant here in Brevard County that will also provide local jobs for 30 years.

Back to Council. TA asked WM what the 2<sup>nd</sup> page of handout was. Dina replied that it is a sample of the data will be collected. Chair asked for a motion so they can discuss. Mayor wanted to disclose something. Attorney said Council should hear from Mayor before making motion. Discussion: Mayor said he has found out how a CM was going to vote from one of the vendor reps during a conversation. He doesn't think it was done intentionally. Then got a phone message with how another CM was going to vote. Mayor thought it could be a compromise so he talked to Attorney Bohne. Mayor said he and Attorney think we should go out for bid for this reason. If we have a contract extension, then we could be challenged in court by the other vendors. Jim said before you get to that. Shouldn't we disclose that we have been contacted? Atty said no, it is not quasi-judicial; this is quasi-legislative.

### MOTION: Jim / Marisa to put it out for RFP.

Discussion: Wayne asked when the current contract was up. Atty replied it was late August 2014. Dick asked do we need to tell TA what to put in it? TA said no, that Council already approved the scope of services last August. Wayne said he looked at the RFP and it is long. He got it down to half a page. Can we get it in the newsletter soon? Yes.

### VOTE: All Ayes.

# 6. Review Administrator's Contract (Milucky)

Exhibit: Agenda Report 6
Recommendation: Request Action

Jim said he did ask for an opinion from the Attorney about doing this in an open meeting. Attorney said it can't be done in a closed meeting. Jim read from the memo dated April 1 that TA sent out and it said that Steve, Marisa and Carl have completed the TA evaluation by phone and that she would train new CMs on how to use the manual if they would like. He has never seen the Council approve the evaluation manual. He is not saying it is good or bad, he did not see it anywhere in the resolutions or the contract. He doesn't ever recall seeing this and if he hasn't then Wayne and Dick haven't seen it. TA said it was approved by resolution in 2007 by the Council seated at that time. They have used it and referred to it in the budget workshops and was used until the economy went south and they had to lay a couple of people off. TA said she wrote in her memo that Council directed she reenact the evaluation process. It is actually included in the manual the employees get and the employees are trained in it. Jim would like to see the resolution.

Marisa asked Chair if she could speak to this. Marisa wanted to tell Jim that she has done this evaluation and used this manual. When she came on, there was a lot of confusion and there were personnel issues and she proposed a workshop where they discussed the evaluation process. Council is supposed to do evaluations on Town Clerk and Town Administrator annually and they haven't been done for awhile. She has not done it by phone. Her evaluations should be on file. She has not done it recently. Jim said that is very helpful. Jim thanked her and said he didn't know about this. If that is the case then he will fill out the form and have it for next meeting.

The reason he asked for this is that the anniversary date came and went for the last two years with no evaluation. He does want to point out a couple of things. He asked Clerk for a public records request for some very specific things in the minutes that he thought he had requested from TA and that Council had requested from TA that they did not get or were not done. The things that were bothering him were the negative things. If he had known about the evaluation, he may not have gone this way. TA said she wished he had talked to her and she would have told him.

Jim said instead of going through the litany of things he had, he will use the evaluation council has assured that was approved. We just went through something very uncomfortable with WM that we could have avoided if the RFP had gone out for bid last August. Re: the feed store and the AAA fence, he thought the Council instructions were clear to direct her to deal with the property owners

and enforce the code. Are we not clear in our instructions? Jim's style is to do it in a public meeting. That is the requirement. Does she not respect Council? It appeared so. TA asked if she could respond. Jim said he wasn't done but ok. TA said the RFP was not sent out in August; she only asked for Council approval of the scope of services to be approved and she said the RFP would be ready to go out after the first of the year. Then her mother died and she is sorry that it took until the 23<sup>rd</sup> of January to bury her. Then WM wanted to offer an alternative for their consideration. She was ready to go with this but needed the dates from Council. WM wanted to propose a contract extension; she called Atty and he said it had to be a Council decision.

TA said re: the RR Ave item: it was delayed because she met with a CM after the meeting. He wanted to bring an alternative solution to the next meeting and she turned it over to CM Abare. Abare said if that was out of line he apologized. He met with the TA and Clerk and went and looked at problem and then looked at the conflicting surveys and wanted to present another possibility. He had written a summary of that and asked if Council wanted to see it and the consensus was to put it in the packet for this item.

Jim said he is glad to put all this down for a bit since he not has gotten the feedback. He can only talk to Council about this in open meetings and it is uncomfortable to him when Council makes a request of the TA and it isn't done. He thinks that is disrespectful. He will do evaluation that he just got although he has been on Council for 1.5 years. It is not his fault he hasn't done this; he did not know to ask for it.

Wayne said he does remember telling her to put it out but doesn't recall the time, but she still has time to run the RFP. Wayne said they need a list of action items so they don't fall in the crack somewhere. So they can keep them in mind. Jim thinks that is an excellent idea. He sits on the School Board Audit Committee and that is what they do. TA asked who would prepare this. Jim said it becomes part of the minutes. Steve asked if it is a part of the meeting minutes. Wayne said it would be at end of meeting under reports.

Dick said he can share in some of Jim's discomfort and one of the reasons is why isn't the evaluation being done annually like it used to be. He has spoken to at least one previous Mayor and learned they were done annually. He recalled that Mayor Eschenberg had said during the interviews in 2007 that this is not a career job; it usually runs 3-5 years. He has been asking why the evaluations were not being done long before he was on council. He feels that Council has lost control; like Council is the dog and it is being "wagged" by the tail, "TA". Dick said for three years he has pointed out a safety issue at the bridge at Malabar Community Park; even back when he was chairman of Park Board. The corrections finally got done by Park & Rec board Member Bill Sastrum within the last two months. The thing across the street, it is wrong. We are looking at a 12K problem across the street.

Point of Order by Wayne. The contract with the TA is open ended. It says there will be an annual evaluation. The contract also states the Council will help her in the remedies to shortfalls. Shame on Council – it hasn't been done for several years. Do to the recession, we now have less people doing more; doing less to maintain and keep up the roads than we did before.

Mayor said the 2007 employee reviews. Mayor used to do the evaluations here. The last one he did electronically. Mayor said maybe we should have an agenda item to review the employee manual.

Jim said there are obviously different inputs, Wayne has be in to approve bills; now Dick does that; that gives you a perspective he doesn't get. Mayor worked for years in Public Works so has an

intimate knowledge of the needs of PW. That is why he is asking for Council to talk together as a group; to learn from one another.

Marisa said we should not have to ask for it. TA should have it in their mailbox each year. Marisa asked why we are considering extending the current agreement. She thought the RFP had gone out last August. Steve said from the discussion at last meeting. TA said she can't make the decision – she had to bring it to the legislative body. She understands that she was sick and her mother died. TA said the one on one was to go over the manual. She did not write it. TA to Milucky – she has greatest respect. She put it in an FYI so council would know. She never said anything other than it would go to council to decide to extend our go out for bid.

Wayne said Bonnie has a contract that is open ended. It will be 7 years this month. It says in contract that we do an evaluation annually. There are less people on staff, less money coming in; roads are not being taken care of like they should be. He said the evaluation form is as good as any he has seen. He will fill it out and turn it in. Are these discussed in public meeting? Yes. Wayne asked if in the past they just evaluated TC and TA or did they get input from employees working for them. TA said Council can contact them; in the past employees have also contacted Council.

Jim would request Council – to fill out these and certainly they (TA and Clerk) have a chance to respond. Also would like to hear collectively from Council Members. Wayne sees things differently than he does. Mayor has years of experience in PW and can share that. Why he is requesting Council to talk together in a public meeting. Wayne asked if they can have an executive session. No, only to discuss litigation, or labor negotiations/collective bargaining. Jim said he needs the other Council Members and Mayor's feedback in order to come up with an accurate evaluation.

TA asked if TC could tell her where – evaluations in her age bracket were negative; it should be what we need to work on together to set goals. TA said not to speak against Mr. Eschenberg, but Mayor Eschenberg didn't want to fill them out; said he didn't believe in them. TA said the only three that would do it were Steve, Marisa and Nancy. Dick said that Mayor Eschenberg wasn't here last year. Marisa said TA should just put them in the Council mailboxes annually. TA said they would get them.

Dick asked Chair after 12 years on Council (separate terms) if he had any input. Chair said the issue they need to look at is the fact they are supposed to do annual evaluations and they haven't been doing them. Jim said they not only have to give the evaluations but they need to be able to discuss them in an open meeting.

Wayne said they will all be reviewed together at next meeting. Yes. Wayne said it is not fair to not tell them what it is wrong. TA said compared to hearing it as a cut at the last budget workshop, as happened last year, she would rather have the evaluation and be told how much she is hated than to wonder when the next shoe would fall. She has a heart and a soul and contrary to what some may think, she would never do anything to be disrespectful to this Council.

## (No Recess - Attorney Excused)

- J. PRESENTATION: Done earlier in meeting
- K. PROCLAMATION:L. STAFF REPORTS:ADMINISTRATOR

Staff did a phenomenal job, mostly Debby and Cindi. Denine and PW. She went to TAC meeting and the crossing at Marie Street and FDOT is going forward. She is going to have information on grant money for bridge repair. Also have a second pipe under Briar Creek Blvd. in the unimproved portion of ROW that can be replaced with these funds. It is imperative to repair it for fire response. Also under ADA they offer grant money for safety issues; she is thinking the sidewalk in Brook Hollow that needs repair. She also asked for the SCAT bus to stop. May 6 from 5-7pm will be the next meeting by Aitkin's Eng at hospital re: SR514 widening.

### CLERK

SpringFest was a great success. Beautiful weather and good turnout. We took in \$2,428.00 in ticket sales. TA has provided the rough estimates on revenues and expenditures. It's not complete but we definitely made more money than last year and we anticipate the expenses to be less than last year. The Kid's Zone was a big hit and we have to give Denine, Tom and Anthony the credit for that. We could use a few more volunteers if you want to donate an hour of two to next year's event. I would suggest that if we have it on April 4, 2015 that we move the 4/6 Council meeting to a later date.

I gave everyone copies of the revenues and expenditures to date. I will be sending out the Budget to Actuals tomorrow.

TA said she needs a date in May to complete the Solid Waste RFP. Jim said based on how the School Board has done it he would recommend Council score bidders after written submittal is received. Then after oral presentation, they can possibly change the scoring and then vote and all of it is done in front of everybody. Already done the orals with these recent ones. Jim said you are assuming that there will only be these three. Marisa said the last two didn't have fair presentation.

Orals at 7pm on May 27<sup>th</sup>. Wayne asked if they could meet them separately. No. Jim said limit presentations to 10 minutes.

Forms go back to TA the same night.

June 2 TC awards bids. Then you can open the negotiations between May 3-11 and get it back to Clerk for next meeting.

### N. DISCUSSION ITEMS:

### O. REPORTS – MAYOR AND COUNCIL MEMBERS

- 1) Wayne before the next council meeting. Send to Debby all the items to include on the action items to assemble list. Consensus to do this. Wayne said ex: link to FD from Town website is broken. Jim asked Wayne to send in an action Outstanding Action Items list at end of agenda. They may not even speak to it. If they want to speak to it, they can under their report.
- 2) Marisa nothing
- 3) Dick nothing
- 4) Jim said the FYI does include road money due to Brevard County from the feds. Action items list SCAT said they were going to get 20 pads on A1A for bus stops. At FDOT presentation, you'll hear 4 lanes urban, 4 lane rural, then 3 lane Thanked Council for sticking it out.
- 5) Mayor went to Mayor B-fast and his voice was worse than it is now. FIT will be doing the studies on the IRL. Talked about trains and he told them they would be going through at 114mph and they don't get taxes or anything. He explained how they can ride on the trail to

PB and back. He rode several times. Hayride was fantastic. Dick said Tom Taylor, Brian Vail and one other. Can we send them a thank you letter? TA said we do that.

6) Steve, nothing

### P. PUBLIC COMMENTS: General Items (Speaker Card Required)

### Q. ANNOUNCEMENTS:

One (1) vacancy on the Planning & Zoning Board

One (1) vacancy on the Board of Adjustment

Three (3) vacancies on the Park and Recreation Board

One (1) vacancy on the Trails & Greenways Committee

### R. ADJOURNMENT:

There being no further business to discuss, Chair asked for a motion.

MOTION: Wayne / Dick\_to adjourn. VOTE: All Ayes. The meeting adjourned at 10:28PM.

Steve Ri

Steve Rivet, Council Chai

Debby K. Franklih, C.M.C.

Town Clerk/Treasurer

Date Approved:

(seal)

If an individual decides to appeal any decision made by this board with respect to any matter considered at this meeting, a verbatim transcript may be required, and the individual may need to insure that a verbatim transcript of the proceedings is made (Florida Statute 286.0105). The Town does not provide this service. In compliance with F.S. 286.26 and the Americans with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the Town's ADA Coordinator at 321-727-7764 at least 48 hours in advance of this meeting.