

**MALABAR TOWN COUNCIL REGULAR MEETING
AUGUST 2, 2004 7:30 PM**

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. The meeting was called to order at 7:30 pm by the Chair, Bobbi Moccia. The prayer and pledge were led by Mr. Rivet.

<u>ROLL CALL:</u>	MAYOR:	PHILLIP CREWS - EXCUSED
	CHAIR:	BOBBI MOCCIA
	VICE-CHAIR:	STEVE RIVET
	COUNCIL MEMBERS:	JANE HAVET - ABSENT
		BRIAN HUNTER
		BOB ROSSMAN - EXCUSED
	ADMINISTRATOR:	ED BOOTH
	ATTORNEY:	KARL BOHNE
	CLERK:	SUSAN KABANA

ADDITIONS AND DELETIONS TO AGENDA

MOTION: Rivet to approve by unanimous consent. VOTE: All aye.

CONSENT AGENDA:

MOTION: Rivet/Hunter to approve. VOTE: All aye.

Council Minutes 7/12/04.

PRESENTATION:

MS. AMY KNEESSY, CANDIDATE FOR SCHOOL BOARD DISTRICT 3 (MAYOR CREWS)

Introduces herself, her credentials, her platform, and that she is running for School Board District 3. Answers questions.

REPORTS:

ATTORNEY

Bohne – made revisions to the fire department contract, gave this to Booth, it will come back to council.

Bohne – drafted an employment contract for the administrator, will possibly be on the next agenda.

Bohne – tells Council that when they discuss the annexation they need to decide who will vote on it, Valkaria only or Valkaria and the Town. Rivet – wants to know the cost difference.

ADMINISTRATOR

A. ANNEXATION

Booth – handed out the feasibility study to Council to be discussed at a future meeting.

Booth – the Fire Department needs a Council representative and Booth recommends Hunter, Council agrees.

Booth – Rossman is requesting that we hire a part-time person to work at the Fire Department, it is imperative that the paperwork is improved. Booth recommends a person who is currently a volunteer at the fire department. Council does not object.

B. CODE ENFORCEMENT

Booth – the gentleman who has had on-going code issues at Hall Road and Howell Lane has 30 days to clear his debris or the town will have to clear. Also, there are abandoned shacks at US1 and Malabar Road which will have to be cleared out. And Booth discusses the three houses across from Town Hall.

Booth – notes that not everyone is happy about the stop signs on Corey Road.

C. DRAINAGE PROJECTS

Booth – Public Works has cleaned many ditches and deserves some credit for the lack of drainage complaints. Discusses future drainage plans.

D. VOLUNTEER TO ATTEND WORKSHOP ON CONSERVATION SUBDIVISION

Booth – asks if there is Council interest in going to this workshop, there are two reservations.

E. SET DATE FOR WORKSHOP TO DISCUSS ANNEXATION

Booth – staff and Council need to schedule this workshop for staff and Council discussion.

Council – since there are only 3 here tonight they will do this next meeting.

F. ESTABLISH COMMITTEE ON SELECTION OF NEW TOWN HALL SITE

Booth – would like to start the process of building a new Town Hall. Would like one or two people appointed by each Council member to build a committee.

G. FDOT CORRESPONDENCE RE: COREY ROAD TRAFFIC SIGNAL

If there is no objection from the Council, he will enter into this inter-local agreement.

Rivet – what about the repaving of Hall Road? Booth – he needs to put pressure on the contractor.

CLERK

Kabana – the newsletter will be mailed out in two days.

Kabana – candidate qualifying begins August 20th for the position of Mayor, District 1, District 2, and District 3, qualifying packets are available.

PLANNER KEITH MILLS

Booth – he will be present at a future meeting to discuss the feasibility study.

PARK & RECREATION CHAIRMAN HANS KEMMLER

Not present,

ACTION ITEMS:

None.

REPORTS: MAYOR, COUNCIL

Hunter – Jordan Blvd. is now becoming the Jordan Blvd. dump, it needs to be cleaned up immediately.

Hunter – met with Sue Carlson, notes that she and Thad Altman pushed the idea of EELs and Carlson was surprised to know of our hostility toward the EELS. Hunter states that he will only patrol the EELs property through November when his term ends. Feels that we need to speak with Ms. Carlson directly at a Council meeting and find out what their long term goals are.

Rivet – we will need some sort of security at the EELS property after Hunter stops his patrol.

Rivet – it was nice to have Ms. Knessey here tonight, would like to hear from other local races.

PUBLIC COMMENTS: GENERAL ITEMS

William Withers – on his recent trip to Washington DC he met with some people from the Fallen Fire Fighters Association and obtained a memorial book which he presents to our Fire Chief, Chuck McClelland, on behalf of all Malabar citizens, to the Malabar Fire Department in recognition for their selfless contribution to the Town.

Donald Helenburg – asks about his ditches. Also, he feels that our money would be better spent at a stop light at Weber and Malabar as opposed to a stop sign on Corey Road. Booth –

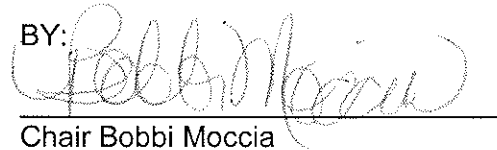
the State is adamantly opposed to a stop light on Malabar Road. As far as Helenburg's ditches, they will be cleaned.

Dominick Vitaliano – feels that Council must watch what is in front of them, Malabar has come a long way but feels that we are isolationists.

ADJOURNMENT

The meeting adjourned at 8:27pm.

BY:



Chair Bobbi Moccia

ATTEST:


Susan Kabana, CMC
Town Clerk/Treasurer

DATE:

