

MALABAR TOWN COUNCIL REGULAR MEETING MINUTES

NOVEMBER 18, 2019

7:30 PM

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

1. CALL TO ORDER:

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

2. ROLL CALL:

CHAIR:

MAYOR PATRICK T. REILLY

VICE CHAIR:

STEVE RIVET, excused

COUNCIL MEMBERS:

GRANT BALL

BRIAN VAIL

DAVID SCARDINO

DANNY WHITE, excused

MATT STINNETT

TOWN MANAGER: (TM)

KARL BOHNE

TOWN ATTORNEY:

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

3. SUNSHINE LAW OVERVIEW – Attorney Bohne gave refresher on Sunshine Law and Public Records.

4. NOMINATIONS FOR CHAIR AND VICE CHAIR

CM Vail to nominate Mayor Reilly to serve as Chair. CM Ball seconds. No other nominations.

Vote: All Ayes. CM Ball to nominate CM Rivet as Vice-Chair. CM Vail seconds. No other nominations. **Vote:** All Ayes.

5. APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES: Chair added BCSO.

6. CONSENT AGENDA: Town Council Mtg Minutes of 11/04/2019 & 11/07/2019.

MOTION: CM Ball / CM Vail to approve consent agenda. **VOTE:** All Ayes.

7. BCSO REPORT: Dep Cline reported details for some of the 282 calls for October.

8. ATTORNEY REPORT: nothing further

8. STAFF REPORTS:

8.a. ADMINISTRATOR: Update on lobbyist – they had planned to go up to Tallahassee during Veterans week for Legislative Committee meetings, but they were cancelled.

Goal is to make contacts and explain Town's need for the overall engineering study of the town and where we need to get stormwater work done and get the State to help us financially to get those projects done. TM said they will build relationships and pass that information on through the lobbyist. Also pursuing funding through DEP and they had their meeting last Thursday so should hear soon.

8.b CLERK: Happy Thanksgiving and Don't Forget FallFest.

9. 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**

10. PUBLIC HEARINGS/SPECIAL ORDERS: 0

11. UNFINISHED BUSINESS/GENERAL ORDERS: 0

12. ACTION ITEMS: ORD for 1st Reading: 0; RESOLUTIONS: 1: 1

12.a. Reso 22-2019 Appointment of Charles "Bud" Ryan to BOA as alternate.

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF CHARLES "BUD" RYAN TO THE MALABAR BOARD OF ADJUSTMENT AS AN ALTERNATE MEMBER; PROVIDING FOR REPEAL OF

RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

Read by title only.

MOTION: CM Ball / CM Vail to approve Reso 22-2019. Rollcall **VOTE:** CM Ball, Aye; CM Vail, Aye; CM Rivet, excused; CM Scardino, Aye; CM White, Excused. Motion carried 3 to 0.

MISCELLANEOUS: 5

12.b. Select date for Road Workshop

Consensus to set Dec 5, 2019 at 1:30PM for road workshop. **Vote:** All Ayes.

12.c. Select Bill Reviewer for 2019/2020 Discussion:

MOTION: CM White / CM Vail to select CM White as Bill Reviewer. **Vote:** All Ayes.

12.d. Select Check Signer for 2019/2020 Discussion:

MOTION: CM Vail / CM Scardino to select CM Ball as Check Signer. **Vote:** All Ayes.

12.e. Select Space Coast League of Cities (SCLC) Delegate for 2019/2020

MOTION: CM Vail / CM Ball to select CM White as SCLC Delegate. **Vote:** All Ayes.

MOTION: CM Vail / CM Ball to select CM Scardino as SCLC Alternate Delegate. **Vote:** All Ayes.

12.f. Select Representative for TPO/TAC for 2019/2020 Discussion:

MOTION: CM Vail / CM Scardino to select TM Matt Stinnett as the TPO/TAC representative. **Vote:** All Ayes.

COUNCIL CHAIR MAY EXCUSE ATTORNEY AT THIS TIME

13. DISCUSSION/POSSIBLE ACTION: 0

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

15. REPORTS – MAYOR AND COUNCIL MEMBERS

CM Ball: Has asked TM about getting the waterfront cleaned up – i.e. pepper trees. TM has set up meetings to see about getting help with that.

CM Vail: nothing

CM Rivet: excused

CM Scardino: Noticed the new equipment. They have done a great job of getting the ditches cleaned out and water flowing. CM Ball said this Council has made the biggest strides in getting things done. CM Vail said Council took a stand to focus on roads and drainage. CM Scardino asked about ditch sludge. TM said it is stockpiled at PW yard. Clerk stated that the Code states that ditch spoil is exempt from remaining in Town.

CM White: excused

Mayor: nothing

16. ANNOUNCEMENTS: Openings on Bd of Adjustment, T&G, P&Z and Park and Rec Bds.

17. ADJOURNMENT: There being no further business to discuss and without objection, the meeting was adjourned at 8:10 PM.

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

ATTEST:

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

Date Approved: 12/02/2019