

MALABAR TOWN COUNCIL REGULAR MEETING MINUTES

JULY 20, 2020 7:30 PM

This mtg of the Malabar Town Council was held at 2725 Malabar Road, Malabar, FL 32950. Chair, Mayor Patrick T. Reilly called the meeting to order at 7:30 pm. CM Rivet led P&P.

2. ROLL CALL:

CHAIR:

MAYOR PATRICK T. REILLY

VICE CHAIR:

STEVE RIVET

COUNCIL MEMBERS:

GRANT BALL

BRIAN VAIL

DAVID SCARDINO, excused

DANNY WHITE

TOWN MANAGER: (TM)

MATT STINNETT

TOWN ATTORNEY:

KARL BOHNE, excused

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

Malabar Fire Chief Mike Foley is not present.

3. **APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES:** none

4. **CONSENT AGENDA:**

4.a. **Regular Town Council Mtg Minutes of 7/06/2020**

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

5. **CERTIFICATE OF APPRECIATION – ANNELIE HARVEY** Presented by Mayor

6. **ATTORNEY REPORT:** Not present

7. **STAFF REPORTS:**

7.a. **MANAGER:** Handed out a written report. Going on annual training the end of this week. FDOT is working on SR514 for turn lanes at Weber and Corey. Went over TPO report. Discussed possibilities of the five acres at what it could be used for. CM Rivet asked if there were any DEP issues. Yes, part of why he is willing to negotiate. We could use it for SW. Have for an agenda item at upcoming meeting. BCPAO has it valued at 60K.

7.b. **CLERK:** Candidate Qualifying runs from 7/28 thru 8/11. Election info is on the website. It was also in last issue of Hometown News. Also have sent out assessment notices to affected property owners on Hunter Lane for the paving. The Engineer is working on the paving specs.

8. **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**

9. **PUBLIC HEARINGS: 0**

10. **UNFINISHED BUSINESS/GENERAL ORDERS MAY INCLUDE ITEMS DIRECTLY RELATED TO RESIDENTS PRESENT AT MEETING (RECOMMENDATIONS FROM BOARDS, HOA REQUESTS, RESIDENT GRIEVANCES)**

11. **ACTION ITEMS:**

ORDINANCES for FIRST READING: 0

RESOLUTIONS: 2

11.a. **Adopt a Deferred Compensation Plan – Reso 11-2020**

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE ADOPTION OF A DEFERRED COMPENSATION PLAN PURSUANT TO SECTION 457 OF THE INTERNAL REVENUE CODE; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit:

Agenda Report No. 11.a.

Reso read by title only.

MOTION: CM Rivet / CM Vail to adopt Reso 11-2020 as submitted. Discussion: none

ROLLCALL VOTE: CM Ball, Aye; CM Vail, Aye; CM Rivet, Aye; CM Scardino, Excused; CM White, Aye. Motion carried 4 to 0.

11.b. Formally Appoint Interim Town Manager – Reso 12-2020

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF AN INTERIM TOWN MANAGER; PROVIDING FOR A TERM; PROVIDING FOR REMUNERATION; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit:

Agenda Report No. 11.b.

Reso read by title only.

The Agenda Report and page 2 of contract was revised.

MOTION: CM White / CM Ball to adopt Reso 12-2020 as submitted. Discussion: Mayor invited Mrs. Morrell to podium.

Mrs. Morrell said it would be her pleasure to accept the invitation to fill in while Matt is on active duty. She has already been briefed on the Stormwater Master Plan and looks forward to serving.

Clerk read CM Scardino's memo of support.

CM White asked about the revised agenda item regarding FRS. TM explained they originally didn't think the FRS was required for the temporary position. Last TA didn't participate. They learned from FRS that was because Hoyt was already of retirement age. The position for Mrs. Morrell required participation. CM Ball said it is worth the payment to keep Matt involved and have them work it as a unit. You have added so much since he has been TM. CM Vail also said Matt would stay involved. This is a good transition.

ROLLCALL VOTE: CM Ball, Aye; CM Vail, Aye; CM Rivet, Aye; CM Scardino, Excused; CM White, Aye. Motion carried 4 to 0.

MISCELLANEOUS: 0

12. DISCUSSION/POSSIBLE ACTION: 0

13. PUBLIC COMMENTS: General Items (Speaker Card Required):

14. REPORTS – MAYOR AND COUNCIL MEMBERS

CM Vail: nothing

CM Ball: nothing

CM Rivet: nothing

CM White: nothing

CM Scardino: excused

Mayor: Thanked Lisa Morrell for considering their offer to come here. He spoke for the Town and expressed his appreciation.

15. ANNOUNCEMENTS: Openings on T&G and Park and Rec Bds.

16. ADJOURNMENT: There being no further business to discuss and without objection, the meeting was adjourned at 7:51 P.M.

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

ATTEST:

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

Date Approved: 8/03/2020