

**MALABAR TOWN COUNCIL REGULAR MEETING MINUTES
AUGUST 17, 2020 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 White led P&P.

2. ROLL CALL:

CHAIR:

MAYOR PATRICK T. REILLY

VICE CHAIR:

STEVE RIVET

COUNCIL MEMBERS:

GRANT BALL

BRIAN VAIL

DAVID SCARDINO

DANNY WHITE

TOWN MANAGER: (TM)

MATT STINNETT

TOWN ATTORNEY:

KARL BOHNE

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

3. APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES: Mayor added vote on Budget WS for next Monday – cancel or not.

4. CONSENT AGENDA:

4.a. Regular Town Council Mtg Minutes of 8/03/2020

4.b. Council WS Minutes of 8/10/2020

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

5. ATTORNEY REPORT: nothing

6. STAFF REPORTS:

6.a. MANAGER: TM Hunter Lane TIFT funding for approval. TPO/TAC mtg on the 8th. SW master plan moving along – 15% sb halfway done by end of year. Lobbyist is helping with revolving fund. He also attended the last P&Z mtg with great discussion for planning in the town's future and what our vision is. May be interest in doing joint WS in future to get on same page. Mayor asked about Lisa getting up to speed.

6.b. CLERK: nothing

7. 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. (Speaker Card is Required) Five **(5) Minute Limit**

8. PUBLIC HEARINGS: 1

8.a. 2nd Reading: Amend Zoning Map to Match FLUM: 2525 Malabar Rd (Ord 2020-07)
AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA; AMENDING THE ZONING MAP TO MATCH THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN FOR THE 4.72+/- ACRE SITE LOCATED AT 2525 MALABAR ROAD, ALSO KNOWN AS PARCEL B-4 IN SNEDEKERS SUBDIVISION IN SECTION 31, TOWNSHIP 28 AND RANGE 38, MALABAR, FLORIDA FROM RURAL RESIDENTIAL (RR-65) AND OFFICE INSTITUTIONAL (OI) TO RESIDENTIAL/LIMITED COMMERCIAL (R/LC); PROVIDING FOR AMENDMENT TO THE TOWN ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8.a.

Ord is read by title only. Open Public Hearing: none. Closed Public Hearing.

MOTION: CM Vail / CM Ball to adopt Ord 2020-07. Discussion: none.

ROLLCALL VOTE: CM Ball, Aye; CM Vail, Aye; CM Rivet, Aye; CM Scardino, Aye; CM White, Aye. Motion carried 5 to 0.

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

10. ACTION ITEMS: ORDINANCES for FIRST READING: 0

RESOLUTIONS: 1**10.a. Renew Audit Engagement for James Moore CPA (Reso 13-2020)**

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE RENEWAL ENGAGEMENT FOR AUDIT SERVICES BY JAMES MOORE, CPA FOR THE TOWN OF MALABAR FOR FISCAL YEARS ENDING SEPTEMBER 30 2021, 2022, 2023; PROVIDING FOR ADMINISTRATION AND FEES; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: **Agenda Report No. 10.a.**

Reso is read by title only.

Mayor asked TM. We have worked with them for the last three years and are through the learning curve. CM Rivet asked about the renewal limit. Franklin said we can renew for one more 3-year term.

MOTION: CM Rivet / CM Ball to adopt Reso 13-2020. Discussion: none.

ROLLCALL VOTE: CM Ball, Aye; CM Vail, Aye; CM Rivet, Aye; CM Scardino, Aye; CM White, Aye.

Motion carried 5 to 0

MISCELLANEOUS: 1**10.b. Approval of "Qualified" Candidates for 2020 Election**

Exhibit: **Agenda Report No. 10.b.**

MOTION: CM Ball / CM White to Qualify the Candidates. Discussion: none. **VOTE:** All Ayes.

10.c. Mayor's added item – Mayor said after the last Budget workshop, Council was satisfied with the budget presented by TM. CM White was not at that meeting. CM White said he had discussed the draft budget with TM before the last workshop and was ok with it. He is in complete agreement. Approval was given to cancel the next budget workshop set for 8/24/20.

11. DISCUSSION/POSSIBLE ACTION: 0**12. PUBLIC COMMENTS: General Items (Speaker Card Required) none:****13. REPORTS – MAYOR AND COUNCIL MEMBERS**

CM Ball: Spoke about difficulty to get anyone interested to pick up candidate package and get involved – it was so hard. Consider this when someone comes in and complains. Each HOA should be sending a representative to each Council meeting.

CM Vail: nothing

CM Rivet: nothing

CM White: He can remember his first mtg on Council – a dispute over a loose bull on someone's property. There was a proposed change in livestock regulations and people were out the door. He also volunteered to help gather elevation measurements over a couple of weekends and that was later brought up as an accusation that he was starting a drainage committee without proper selection. It is the stuff that is said to them without substance.

CM Scardino: Suggested having event that brings people out together.

Mayor: Remember to vote tomorrow if you haven't already.

14. ANNOUNCEMENTS: Openings on T&G and Park and Rec Bds.**15. ADJOURNMENT:** There being no further business to discuss and without objection, the meeting was adjourned at 7:48 P.M.

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

ATTEST:

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

Date Approved: 09/03/2020