

**MALABAR TOWN COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 26, 2022, 7:30 PM**

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. Note: Governor DeSantis Declared State of Emergency on 9/23/2022 and signed Executive Order 2022-218 and 219. F.S. 200 has a provision to permit local governments to recess and reconvene an advertised scheduled Budget Hearing under these circumstances. Due to the State of Emergency the Town Manager was called up for active duty and one of the Council Members was unable to attend due to an emergency related to this Declared State of Emergency. Council carried on the regular business of the meeting and set a re-hearing date for the Budget Hearing for Tuesday September 27, 2022, at 7:30PM.

1. CALL TO ORDER:

Council Chair called meeting to order at 7:30 pm. CM Acquaviva led P&P.

2. ROLL CALL:

CHAIR:	MAYOR PATRICK T. REILLY
VICE CHAIR:	STEVE RIVET
COUNCIL MEMBERS:	MARISA ACQUAVIVA
	BRIAN VAIL
	DAVID SCARDINO
	MARY HOFMEISTER, excused
TOWN MANAGER:	MATT STINNETT, excused
SPECIAL PROJECTS MANAGER: Acting TM	LISA MORRELL
TOWN ATTORNEY:	KARL BOHNE, excused
TOWN CLERK/TREASURER:	DEBBY FRANKLIN
ACTING FIRE CHIEF	JOSEPH HOOKER

3. APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES:

4. CONSENT AGENDA:

4.a. RTCM Minutes of 9/12/2022

4.b. Procurement of GMC Work Truck, Surplus of Dodge Work Truck

MOTION: CM Scardino / CM Vail to approve Consent Agenda. **Vote:** All Ayes.

5. ATTORNEY REPORT: none

6. STAFF REPORTS:

6.a. Town Manager – excused - SPM-Acting TM Morrell: Staff is responding to the Storm alert and doing all the preparatory work. Emergency Declaration was signed by the Mayor Friday in preparation of this and Town Staff has been actively performing protective measures.

6.b. Clerk – nothing

7. PUBLIC COMMENTS: none

8. PUBLIC HEARINGS: 2 –

(Recess this portion to reconvene on 9/27/2022 at 7:30PM)

8.a. 2nd Reading: Adopt Millage Levy for FY 2022/2023 (Ord 2022-07)

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, ADOPTING THE MILLAGE RATE OF 4.5001 FOR THE LEVY OF AD VALOREM TAX WITHIN THE TOWN FOR THE PERIOD FROM OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2023, AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: CM Rivet / CM Vail to recess the PH on the adoption of the millage and budget at an emergency rescheduled meeting on 9/27/2022 at 7:30PM.

VOTE: All Ayes.

8.b. 2nd Reading: Adopt Budget for FY 2022/2023 (Ord 2022-08)

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA ADOPTING THE BUDGET OF \$6,963,825.00 FOR THE FISCAL PERIOD FROM

OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2023; AND PROVIDING FOR AN EFFECTIVE DATE.

9. UNFINISHED BUSINESS/GENERAL ORDERS MAY INCLUDE ITEMS DIRECTLY RELATED TO RESIDENTS PRESENT AT MEETING:

**10. ACTION ITEMS: ORDINANCES for FIRST READING: 0; RESOLUTIONS: 0
MISCELLANEOUS: 2**

10.a. Continue Discussion on Treasurer Applications

Exhibit: Agenda Report No. 10.a.

Chair asked Council to provide the ranking for interviews. Consensus to contact the following applicants and request to attend Council meeting on 10/17/2022 at 15-minute intervals starting at 7:00PM. Clerk will contact Calhoun, Raftery, Quirk, and Pelletier.

Advertisement is still running.

Council asked SPM Morrell will again provide five questions related to the position for a guide for Council's questions.

10.b. Consideration to Reallocate ARPA Funding

Exhibit: Agenda Report No. 10.b.

Chair asked SPM to address.

Opportunity for co-location has provided them with opportunity to improve alerting system. Town would have to pay for the installation and part of that could be paid by the savings on the road analysis and the difference would come from one of the allocations of the ARPA expenditures, roads, water expansion or stormwater. Consensus to take difference from water expansion.

11. DISCUSSION / POSSIBLE ACTION: 0

12. PUBLIC COMMENTS: none

13. REPORTS – MAYOR AND COUNCIL MEMBERS

CM Acquaviva: nothing

CM Vail: nothing

CM Rivet: nothing

CM Hofmeister: excused due to Declared Emergency

CM Scardino: water is already full in ditches.

Mayor Reilly: Welcome Rich as new Clerk. Thanked employees for preparing for this emergency.

14. ANNOUNCEMENTS; 2 vacancies on P&Z Board

15. ADJOURNMENT: There being no further business to discuss and without objection, the meeting was recessed at 8:03 P.M. to reconvene on 9/27/2022 at 7:30 for the Budget Hearing.

BY: Original Signed
Mayor Patrick T. Reilly, Council Chair

ATTEST:

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

Date Approved: 10/03/2022