

MALABAR TOWN COUNCIL SPECIAL MEETING MINUTES

JULY 29, 2019 7:30 PM

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

A. CALL TO ORDER:

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

B. ROLL CALL:

CHAIR:

MAYOR PATRICK T. REILLY

VICE CHAIR:

STEVE RIVET

COUNCIL MEMBERS:

GRANT BALL

BRIAN VAIL

DICK KORN

DANNY WHITE

TOWN ADMINISTRATOR:

MATT STINNETT

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

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

D. 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 per Speaker. Speaker Card: NONE.**

Jim Roulston, 2480 Malabar Road said Council had mentioned storm shutters for town hall and he wanted to show the material he had used in his windows. You can set it inside the window frame and secure it with angle iron. It lets light in and could be used year around; asked they consider it as an option. Chair confirmed we had received a quote from a shutter firm for storm shutters and asked TA to look into the cost for these panels to compare. Thanks Jim

E. **MISCELLANEOUS: 2**

1. **Form DR-420 – Tentative Maximum Millage and Public Hearing Date**

Exhibit: Agenda Report No. 2

Recommendation: Request Approval

The information required by the Truth in Millage or TRIM notice is due to their office by August 4, 2019. Council determines the maximum millage to consider during budget workshop discussions and set the date for the first Public Hearing on the millage and budget. The information we send to the tax office is the following:

Last year's millage rate was 2.1582

The current year's rollback rate is 2.0615

The proposed maximum millage for discussion purposes is 2.2680

The date of 9/9/19 does not conflict with the school board or the county commission mtgs.

MOTION: CM Vail / CM Rivet to set date for first Public Hearing on 9/9/19 and the tentative maximum millage at 2.2680. **Vote:** All Ayes.

We plan to have the draft budget to you before the workshop on August 12.

2. **Certify the assessment roll for stormwater non-advalorem collection and approve the estimate provided by the County. (Reso 13-2019)**

Exhibit: Agenda Report No. 2

Recommendation: Certify the assessment roll and approve the estimate.

Resolution was read by title only.

MOTION: CM Rivet / CM White to certify the assessment roll and approve the estimate provided by the County. **Roll Call Vote was** All Ayes.

DISCUSSION/POSSIBLE ACTION: none

PUBLIC COMMENTS: General Items (Speaker Card Required) none

F. REPORTS – MAYOR AND COUNCIL MEMBERS

CM Ball: Asked if derelict boats that are tagged being removed – does council have any authority? Mayor said only the State has the authority to tag and direct removal. CM Ball asked if the State has any duty or right to cut the pepper trees down along the riverfront.

Speaker: Jim Roulston, has heard that they have released a “bug” that is supposed to eat and kill/remove/eradicate the pepper trees. Question is what will the honey bees use next for pollination?

CM Vail: mowing the trees in the past – town paid for brontosaurus. North of here the banks along river are clear of pepper tree. Is Palm bay maintaining that? CM Ball said that the Town’s river drive is unique and special. CM Ball keeps his mowed. We should press whoever to maintain that view of the river.

CM Rivet: Asked about parked boats on Hall Rd property. TA said the tower had been removed and the permit has been applied for the culvert for access.

CM Korn: He stated there were some animal deaths shortly after spraying defoliant along Glatter and asked there was any connections. None.

CM White: when they start the budget process – the items they funded in the last budget will be first to pay back.

Mayor: nothing.

G. ANNOUNCEMENTS: Openings on Bd of Adjustment and Park and Recreation Bd.

H. ADJOURNMENT:

There being no further business to discuss and without objection, the meeting was adjourned at 7:50 PM.

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

ATTEST:

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

Date Approved: 8/5/2019