

SPECIAL TOWN COUNCIL MEETING MONDAY, OCTOBER 22, 2007 7:30 PM

MALABAR COUNCIL CHAMBER 2725 MALABAR ROAD MALABAR, FLORIDA

AGENDA

- A. CALL TO ORDER, PRAYER AND PLEDGE
- B. ROLL CALL
- C. ADDITIONS/DELETIONS/CHANGES
- D. ACTION ITEMS
 - 1. Resolution 19-2007 Reapplication for the 5-year NPDES Permit
 A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY,
 FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF APPLICATION
 FOR RENEWAL OF THE FIVE (5) YEAR PERMIT BEFORE SUBMITTAL
 DEADLINE; PROVIDING FOR APPROVAL OF APPLICATION PERMIT
 FEE; PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1 **Recommendation:** Discussion and action

E. ADJOURNMENT

SPECIAL MALABAR TOWN COUNCIL REGULAR MEETING OCTOBER 22, 2007 7:30 PM

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

Α.	CAL	L T	OC	RD	ER:

The meeting was called to order at 7:30 pm by Mayor Eschenberg. The prayer and pledge were led by Council Member Nancy Borton (rotates). Moccia wants to do it at her last meeting.

B. ROLL CALL:

MAYOR/CHAIR TOM ESCHENBERG
VICE-CHAIR: CHUCK McCLELLAND
COUNCIL MEMBERS: NANCY BORTON

BRIAN VAIL BOBBI MOCCIA

PAT DEZMAN, excused

TOWN ADMINISTRATOR:

ATTORNEY:

BONILYN WILBANKS-FREE

KARL BOHNE, excused

DEBBY FRANKLIN

C. ADDITIONS/DELETIONS/CHANGES

D. ACTION ITEMS

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FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF APPLICATION
FOR RENEWAL OF THE FIVE (5) YEAR PERMIT BEFORE SUBMITTAL
DEADLINE; PROVIDING FOR APPROVAL OF APPLICATION PERMIT
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Exhibit: Agenda Report No. 1
Recommendation: Discussion and action
Without objection Mayor reads by title only.

MOTION: McClelland / Moccia to approve Resolution 19-2007 as presented. The roll was called: Borton, Vail, McClelland, Moccia – Aye; Dezman, absent.

E. ADJOURNMENT

MOTION: McClelland /	Vail to adjourn.	Vote:	All A	ves.
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	BY:
	Mayor Thomas Eschenberg, Chair
ATTEST BY:	
Debby K. Franklin, Interim Town Clerk	
Date:	