

MALABAR TOWN COUNCIL SPECIAL MEETING

August 25, 2014 6:30 PM

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

A. CALL TO ORDER:

The meeting was called to order at 6:30 pm by Council Chair Steve Rivet. The prayer and pledge were led by Mayor Carl Beatty.

B. ROLL CALL:

COUNCIL CHAIR	STEVE RIVET
VICE-CHAIR/MAYOR:	CARL BEATTY
COUNCIL MEMBERS:	JIM MILUCKY
	WAYNE ABARE
	DICK KORN
	MARISA ACQUAVIVA
TOWN ADMINISTRATOR:	BONILYN WILBANKS
TOWN ATTORNEY:	KARL BOHNE, excused
TOWN CLERK/TREASURER:	DEBBY FRANKLIN

C. ACTION: PROPOSED AD VALOREM INCREASE BY .7MIL FOR MONIES TO OFFSET COST OF 24/7 COVERAGE AT FIRE DEPT BY LTS; APPX \$126,759.

1. Resolution 24-2014 – Referendum Question

Chair read by title only; the full resolution was provided on the overhead for the audience.

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY FLORIDA; ADDING A NON-BINDING REFERENDUM QUESTION TO THE 2014 BALLOT SEEKING ELECTORS SUPPORT FOR FUNDING TO OFFSET THE ADDITIONAL COST OF HAVING FULLTIME PAID LIEUTENANTS VERSUS PART-TIME PAID LIEUTENANTS IN ORDER TO PROVIDE 100% COVERAGE BY THE MALABAR FIRE DEPARTMENT ON A 24 HOUR / 7 DAYS A WEEK SCHEDULE INSTEAD OF APPROXIMATELY 40% COVERAGE WITH THE PART TIME LIEUTENANTS; PAID THROUGH THE IMPOSITION OF AN ADDITIONAL .7 MIL IN AD VALORUM TAXES; PROVIDING FOR THE MANNER IN WHICH SUCH ELECTION SHALL BE CONDUCTED; ESTABLISHING THE FORM OF THE BALLOT FOR SUCH ELECTION; PROVIDING AN EFFECTIVE DATE.

MOTION: Wayne / Dick to approve Reso 24-2014 for discussion.

ROLL CALL VOTE: 1)Milucky, Nay; Abare, Aye; Korn, Nay; Acquaviva, Nay; Rivet, Aye. Referendum question failed 3 - 2.

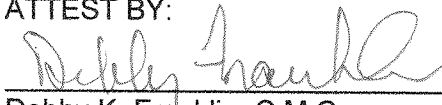
D. ADJOURNMENT

There being no further business to discuss, Chair asked for a motion.

MOTION: Dick / Marisa to adjourn. **VOTE:** All Ayes. The meeting adjourned at 7:05 PM.

BY: 
Steve Rivet, Council Chair

ATTEST BY:


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

Date Approved: 9/8/14

(seal)