"The following draft minutes are subject to changes and/or revisions by the Town Council and shall not be considered the official minutes until approved by the Town Council."

MALABAR TOWN COUNCIL SPECIAL MEETING NOVEMBER 08, 2018 7:00 PM

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. A. <u>CALL TO ORDER:</u>

The meeting was called to order at 7:00 pm by Mayor Reilly. The P&P was led by Chair.

ROLL CALL:MAYOR PATRICK T. REILLYCOUNCIL CHAIR:STEVE RIVETVICE-CHAIR:GRANT BALLCOUNCIL MEMBERS:GRANT BALLLAURA MAHONEYDICK KORNDICK KORNDANNY WHITETOWN ADMINISTRATOR:DOUG HOYTTOWN CLERK/TREASURER:DEBBY FRANKLIN

C. ACTION ITEMS: Certification of Unofficial Election Results:

Β.

These are the UNOFFICIAL results of the election held November 6, 2018. The SOE will not provide the OFFICIAL results until November 16, 2018.

The question regarding continuing the MSTU was approved 1,416 to 201. There were elections held for Council seats in District 2 and District 3 under the single district voting.

Council seat District 2 election had two candidates: the incumbent, Laura Mahoney and candidate Brian Vail and Brian Vail prevailed in the election and will be sworn in.

Council seat District 3 election had two candidates: the incumbent, Steve Rivet and candidate Derek Ports and Steve Rivet prevailed in the election and will be sworn in for his second term.

District 1, was unopposed and CM Ball will be sworn in for his third term.

MOTION: CM Korn / CM Ball to accept the unofficial Election results. Vote: All Ayes.

Mayor stated this will be Doug Hoyt's last day as Town Administrator and he will be replaced by Matthew Stinnett. Doug will continue to serve the Town as he has volunteered to sit on the P&Z Board.

Mayor presented a plaque to Doug for his dedicated service for the last three years. Doug thanked the residents of Malabar, Malabar Council and staff for their support over the last three years. He said he was leaving the Town in good hands.

Mayor then presented a Certificate of Appreciation to CM Laura Mahoney for her two years of service.

Clerk Franklin then asked CM Ball to stand, raise his right hand and read the Oath of Office. Clerk Franklin then asked CM Rivet to stand, raise his right hand and read the Oath of Office. Clerk Franklin then asked Mr. Brian Vail to approach the podium, raise his right hand and read the Oath of Office. Clerk then asked him to take his seat on the dais.

The Mayor then asked Doug Hoyt to stand raise his right hand and be sworn in as the new member of the Planning and Zoning Board. The Mayor then asked Matthew Stinnett to approach the podium and administered the Oath of Office to him as the new Town Administrator. He then called on the several Board Members that had been re-appointed on

October 15, 2018. The Mayor administered the Oath of Office to Drew Thompson and Annelie Harvey on Trails and Greenways Committee.

D. <u>ADJOURNMENT</u>

MOTION: CM Rivet / CM Korn to adjourn this meeting. **VOTE:** All Ayes. The meeting adjourned at 7:20 PM.

TOWN OF MALABAR

BY: original signed

Mayor Patrick T. Reilly, Council Chair

ATTEST:

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

_<u>11/19/18</u>____ Date Approved