

MALABAR TOWN COUNCIL REGULAR MEETING MINUTES

JANUARY 07, 2019

7:30 PM

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

A. **CALL TO ORDER:**

Chair, Mayor Patrick Reilly called the meeting to order at 7:30 pm. CM Ball 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 ATTORNEY:

KARL BOHNE, excused

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

PW Director Tom Miliore was present.

Fire Chief Mike Foley was present.

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

D. **CONSENT AGENDA:**

1. **Regular Town Council Meeting Minutes 12/11/18 WS and 12/17/18 Regular Mtg**

Recommendation: Request Approval

MOTION: CM Vail / CM White to approve the 11/17/18 regular meeting minutes and the 12/11/18 Workshop minutes as submitted. Discussion: none. **Vote:** 5 Ayes, 0 Nay

E. **ATTORNEY REPORT:** not present

F. **BCSO REPORT:** not present

G. **BOARD / COMMITTEE REPORTS:**

Drew Thompson, Chair, T&G Com: not present – Mayor read Drew's update. Drew met with Palm Bay on Dec 20 at Palm Bay City Hall and it was well attended by trail members from both cities.

Discussed mutual joint projects.

Eric Bienvenu, Chair Park & Rec Board: not present

Wayne Abare, Chair, P&Z Board: not present

H. **STAFF REPORTS:**

ADMINISTRATOR: He received confirmation today that we will have a running ditcher by Monday.

PW DIRECTOR: Tom Miliore, during month of December they worked on the Hall Road project for one week and then caught up on other Town maintenance projects such as complete servicing on ten pieces of equipment, grading, mowing, holiday prep and park maintenance. They also picked up the illegally dumped material on Gator Way, cleaned up PW bldg. and yard and disposed of many loads of concrete debris to dump in Rockledge. CM Danny White asked about road edge areas on Atz Road where the pavement is breaking off. Atz between Weber and Corey on the south side of road. Tom said they will address that. They will go back to regular work plan in January.

CLERK: nothing

FIRE CHIEF – Got 5 sets of bunker gear. Will issue it by seniority. 500 plus responses. Decon equipment was free due to grant. We have 4 more grants out there. Chief recognized Lt. Hooker, as his primary grant writer.

CM Korn said congrats to Chief and his staff. CM White asked about the decon grant.

Decontaminates the bunker gear after a fire response before it goes back into truck. Grant comes from Div. of Forestry.

I. **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:

Laura Mahoney, 2475 Malabar Road, read from paper on several issues. (in public file)

Sara Merino, 1720 Benjamin Road, spoke of the Benjamin and Treadwell drainage problem and stated it has been previously discussed more than two years ago and still nothing has been done. Any improvement must be well planned and discussed. Create a swale from Benjamin to Corey and then observe. Her neighbor's water goes onto her property. Thank you.

J. PUBLIC HEARINGS/SPECIAL ORDERS: 0

K. UNFINISHED BUSINESS/GENERAL ORDERS

**L. ACTION ITEMS: ORDINANCES FOR FIRST READING; 0
RESOLUTIONS: 1**

2. Appoint Mr. Parnel Jean to Park and Recreation Board (Reso 01-2019)

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PARNEL JEAN TO THE MALABAR PARKS AND RECREATION BOARD AS A REGULAR MEMBER; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2

Recommendation: Adopt Reso 01-2019

Reso read by title only

MOTION: CM White / CM Vail to approve Reso 01-2018. Discussion: none. **Roll Call Vote:** CM Ball, Aye; CM Vail, Aye; CM Rivet, Aye; CM Korn, Aye; CM White, Aye. Motion carried 5 to 0.

MISCELLANEOUS:

3. Request Cancellation of 2nd meeting in Jan and Feb for Federal Holidays

Exhibit: Agenda Report No. 3

Recommendation: Action

Council consensus to cancel the 2nd meeting in January and February unless something comes up later. **Vote:** All Ayes.

M. DISCUSSION/POSSIBLE ACTION:

N. PUBLIC COMMENTS: General Items (Speaker Card Required) none

O. REPORTS – MAYOR AND COUNCIL MEMBERS

CM Ball: Agreed with CM White about the edges of the roads needing repairs. There must be a more effective corrective action on that and it also probably needs sod. Tom said on the intersections he has suggested adding curbing to protect the pavement. On other areas, the damage is from mail carriers and the 4-wheelers.

CM Vail: nothing – years ago we used to have trash bash. We towed carcass of cars out of the woods. Maybe we could bring it back. Maybe work with WM on that. CM Ball said one thing – he mentioned the paint. Someone suggested contacting WM.

CM Rivet: contacted by Mr. Proctor on the north end of Appleby and the problem of the metal working its way back up along the roadway is again an issue. Metal scraps are working their way up and we have had more material added and have used the magnetic rollers. CM Korn asked if we could we use a rented one that is more powerful. CM Vail will ask people in heavy equipment business. CM Rivet then asked about the drainage issues brought up by speaker. TA said it is on his list now for review. Tom said part of the drainage issue in that

area is from the existing ditches on the private properties have been filled in. The property owner on Treadwell has not put in needed pipe and has filled in the ditch.

CM Korn: He said there are only two certified COPs in our area and Jim Roulston is one of them. He also talked to guy about the dumped fencing on Gator Way. Also dumping on Waring Lane and the furniture at Atz and Weber. Own up to your own trash. Get a bagster. Teen Council used to be a big thing. Do we have an adequate number of teens? Start looking around in our districts if anyone is interested. Wires down on Atz Road are ATT and they are out. No through trucks on Weber Road. There are heavy trucks going south to north and speeding. Talked to Mayor and a CM of Valkaria about.

CM White: mentioned the edges of the roads. Issue on Gator Way. He met with one of the persons complaining. Don't need to start a war between neighbors. Thanked Tom for picking it up. Mentioned the illegally dumped tires on Rivet. He had someone on the citizen patrol (BCSO COP's) stop at this house and ask about a lost/found dog. Don't give enough credit to the COP's. Grateful we have people like that in the community.

Mayor: nothing

P. ADJOURNMENT:

There being no further business to discuss and without objection, the meeting was adjourned at 8:02 PM.

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

ATTEST:

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

Date Approved: 2/4/2019