

MALABAR TOWN COUNCIL REGULAR MEETING MINUTES

JUNE 04, 2018

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 7:32 pm. CM Korn did Prayer & Pledge.

B. ROLL CALL:

CHAIR:

VICE CHAIR:

COUNCIL MEMBERS:

MAYOR PATRICK T. REILLY

STEVE RIVET

GRANT BALL

LAURA MAHONEY

DICK KORN

DANNY WHITE

DOUGLAS HOYT

KARL BOHNE (EXCUSED)

MATT STINNETT

TOWN ADMINISTRATOR:

TOWN ATTORNEY:

DEPUTY TOWN CLERK/TREASURER:

Malabar Fire Chief Mike Foley also present

C. APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES:

Mayor added item number 4. Newsletter under L. Discussion/Possible Action.

D. CONSENT AGENDA:

1. Regular Town Council Meeting Minutes 5/21/18

Exhibit:

Agenda Report No. 1

Recommendation:

Request Approval

MOTION: CM Rivet / CM Ball to approve the 5/21/18 minutes as presented.

Discussion: None

Vote: Ayes, 5; Nay, 0.

PRESENTATIONS - PROCLAMATION RECOGNIZING: Heidekruger Well and Pump Services, Inc. for their many contributions and years of service to the Town of Malabar

E. ATTORNEY REPORT: Excused

F. BCSO REPORT:

Deputy: Provided a quick summary of the calls over the last month.

CM Rivet: Asked about stop sign enforcement on Corey and Weber.

Deputy: Did not have details on enforcement actions being taken but noted that the motors unit had been monitoring that area.

CM Korn: Commented that he did not feel that the stop signs were being enforced sufficiently.

CM White: Noted that he had noticed enforcement action over at Atz and they did work on that.

G. BOARD Reports:

Drew Thompson, T&G Committee Chair,

Recently at the TPO Brian Vail was recognized and Murray Han was also recognized at the county level. He is the first recipient whose spouse had also been recognized for the same award. Down south we are working on the Sandhill Trail down near the Town's storage yard on Marie St., Brevard County Property Appraisers office is working with us to straighten out the parcel there which we plan to turn into a launching point for horses and such. We will come back for discussion on this eventually.

CM Korn: Asked about the Trail Town designation.

T&G Chair Thompson: Yes we are working on that.

Liz Ritter, PZ Board Chair, None
Eric Bienvenu, Park and Recreation Board Chair, None

H. STAFF REPORTS:

ADMINISTRATOR: None.

FIRE CHIEF:

Chief Foley: Noted that the new fire truck had been delivered, several grant opportunities that he is looking into, and provided an incident report.

CM White: Asked when the representative would be coming to give the final training on the truck.
Chief Foley: This week we will be getting that training when that happens we will give you a heads up.

CLERK: Provided a reminder for the budget workshop next Monday.

- 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) **Three (3) Minute Limit per Speaker.**

Speaker Card: Phil Moore 3700 2nd Ave Grant-Valkaria. Candidate for State Representative provided a brief introduction and noted some of his political priorities.

Mr. Moore: Responded to several questions presented by council in regards to his political position on items important to council.

- J. PUBLIC HEARINGS/SPECIAL ORDERS: 0**
K. UNFINISHED BUSINESS/GENERAL ORDERS
ORDINANCES FOR FIRST READING: 0
RESOLUTIONS: 1

2. Approve Updates to Investment Policy (Reso 05-2018)

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, AMENDING THE INVESTMENT POLICY ADOPTED IN 2008 TO PROVIDE FOR THE ADDITION OF REGISTERED INVESTMENT ADVISORS; PROVIDING FOR FORMATTING UPDATES; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report 4

Recommendation: Adopt Resolution 05-2018

Resolution read by title. Speaker Card: None.

MOTION: CM Korn / CM White to approve Reso 05-2018.

Discussion:

Mayor Reilly: Asked the Clerk to provide a synopsis of the agenda item.

Clerk Stinnett: Provided a quick summary noting that the changes made were to correct format and structure of the policy with the primary change to actual policy being the allowance for hiring an investment advisor.

CM Mahoney: Stated that she felt that the residents did not have enough time to review the policy.

CM Rivet: Commented that the policy is pretty straight forward and normal procedure for cities. He didn't feel that there were any controversial changes being made.

ROLLCALL Vote: CM Ball, Aye; CM Mahoney, Nay; CM Rivet, Aye; CM Korn, Aye; CM White, Aye. Motion Carried 4 to 1.

- MISCELLANEOUS: 0**
L. DISCUSSION/POSSIBLE ACTION:

3. SR 514 Widening:

General discussion intended to establish consensus about the various planned improvements to SR-514 Malabar Road to include funding sources, best contacts for information as well as specifics about the timeline and preliminary design features.

4. Newsletter:

Mayor Reilly: Gathered a consensus that the newsletter should be free of opinions that are not in agreement with the official Town position. Mayor Reilly then proceeded to go through the current submissions and test them for content not in agreement with that consensus.

T&G Chair Thompson: Noted that volunteers are important to this Town and that they should be able to submit articles, to be vetted for compliance and inclusion in the mailboat.

M. PUBLIC COMMENTS: General Items (Speaker Card Required)
N. REPORTS – MAYOR AND COUNCIL MEMBERS

CM Ball: None.

CM Mahoney: Noted that she didn't realize that the minutes were being approved earlier, and that there was discussion about the Public Works department that was missing. She would like the Public Works Director to do a report.

TA Hoyt: He was out on vacation he will be here next RTCM.

CM Mahoney: Requested to have the repository broken apart so that it would be easier to print and hand out individual pieces.

Clerk Stinnett: Agreed to look into a solution to CM Mahoney's request.

CM Rivet: Noted that Council meetings are not intended to be a political platform and the discussion with Mr. Moore was more than just an introduction. Also restated the need for more stop sign enforcement.

CM Korn: Stated that he would contact the Sheriff and praised the Fire Department and the Town's ISO rating. He also wants to see an agenda item on next RTCM to rename the playground at the Malabar Community park after the Huggins family.

CM White: Commended the Fire Department, and commented that he had noticed an improvement on the traffic enforcement recently. CM White also commented on Randy Fine's round table meeting that is coming up.

Mayor: Noted that Huggins Park can't be sold until the Town gets into compliance with the Comprehensive Plan and then changes the land use and zoning of the park.

O. ADJOURNMENT:

There being no further business to discuss and without objection, the meeting was adjourned by the Chair at 9:06PM.

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

ATTEST:



Matthew Stinnett
Deputy Town Clerk/Treasurer

Date Approved: 7/2/2018