

MALABAR TOWN COUNCIL REGULAR MEETING

November 7, 2016

7:30 PM

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

A. CALL TO ORDER:

Council Chair Mayor Phillip Crews called the meeting to order at 7:30 pm. CM Kohler led the prayer and pledge.

B. ROLL CALL:

COUNCIL CHAIR:

Mayor PHIL CREWS

VICE-CHAIR:

BRIAN VAIL

COUNCIL MEMBERS:

GRANT BALL

DON KRIEGER

DICK KORN

RICHARD KOHLER

TOWN ADMINISTRATOR:

DOUGLAS HOYT

TOWN ATTORNEY:

KARL BOHNE, Excused

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

For the Record, the Fire Chief Leonard Thomassen was also present.

C. ADDITIONS, DELETIONS, CHANGES APPROVAL OF AGENDA

Without objection, agenda is approved.

D. APPROVAL OF THE MINUTES:

1. Regular Council Meeting Minutes 10/17/2016

Exhibit: Agenda Report No. 1

Recommendation: Request Approval

Without objection, minutes are approved.

E. SHERIFF REPORT: not present

ATTORNEY REPORT: not present

F. STAFF REPORTS: ADMINISTRATOR:

Several items:

- In 1983, Jordan Davidson gave town 3 parcels of land on south Marie St. He and Attorney have worked on correcting the deeds to remove cloud from titles. Atty said it should take 60 days for paperwork to go through. The 3 lots add up to 600' of frontage on Marie Street and 285' deep.
- TA said staff had placed the legal notification for the paper and the mail out for the Town initiated vacate and abandonment. This is on agenda for action at next meeting and will clear up a long-standing issue.
- Government Planet, met rep at FLC Conference last August in Hollywood Florida – there is a listing agreement with some equipment that is no longer used by PW. GP gets 15% and Town gets 85% of sale. TA would like authorization to proceed with this.

MOTION: CM Ball / CM Kohler to authorize signing agreement. CM Vail asked how they advertise. Mayor said they advertise worldwide. It is open to public bidding. Mayor gave example, Costa Rica – new vehicle has 100% tariff; for a 5-year old vehicle, there is no tariff. So they buy used equipment and vehicles from all over world.

- Going out for bid for concrete parking space for ADA at Sandhill Trailhead as final part of the DEP grant for the restroom. Price to be in the 10-12K range. Then it is just clean up, landscaping and a little fill.

- Staff has gone out for bids for pest control as the work Massey has done in past year has not been satisfactory and will not be renewed.
- Stop signs are now up at Corey & Hall and were installed earlier at Weber & Hall. It seems to have helped reduce speed along these streets.

CLERK: Special mtg on November 10, at 7:00 PM. Please attend and invite your friends.

FIRE CHIEF: Chief Thomassen went over stats. NFPA stds he will soon have a piece of equipment to replace. Have applied for grants in the past and will try again. Please keep in mind need for new equipment. Class A pumper – 1st line of defense. Cannot skirt around – has to be addressed. He has been making contact with different vehicle manufacturers to get the cost of new trucks. Gave example of Pierce equipment used by NASCAR for only one year and then they sell vehicles – problem is there are 1000 other fire stations also applying for those same vehicles. His second class A pumper, the ladder truck will be the next one that terms out. He will keep Council up to date.

BOARDS:

Park Bd: Nothing available.

P&Z Bd: Nothing available.

T&G Com: Nothing available.

Events: Meghan Wolfgram reported she has attended all their meetings and does the meeting minutes. They would like to help with Christmas Tree Lighting event.

MISCELLANEOUS: 1

2. Action on Events Committee

Exhibit:	Agenda Report No. 2
Recommendation:	Request Staff Direction

Discussion: Meghan gave overview of Events Committee Chair. CM Korn said he thought they should have some inclusiveness by being a subcommittee of Parks & Recreation Board similar to the T&G Committee. CM Korn feels Council needs to pull the Events Committee back into the fold of the Parks and Rec Board. Chair suggested a workshop and all agreed on that. Meghan said their Nov mtg was changed to Nov 17 and suggested a joint workshop at 7PM and then the Events Committee could continue with their regular meeting. Council will agree to one on that date at 7pm. Clerk will send out agenda.

A. DISCUSSION/POSSIBLE ACTION:

3. Potential Cooperative Plan to Co-locate a New Town Hall with the EEL Educational Center

Exhibit:	Agenda Report No. 3
Recommendation:	Discussion

Discussion: CM Vail supports this. CM Korn said this was discussed years ago at Park & Rec Board to include in this new building a gym that could double as a shelter using grant funds from another agency. CM Vail agreed. CM Krieger and CM Ball wasn't to hear and see more information. Mayor explained that the SMC of the EELp had planned to construct an educational center at the Malabar Scrub years ago but it never happened and instead, the EELp spent money on new educational center at the Melb Beach Sanctuary. Mayor said the EELp has 700-800K to spend on an educational center and Malabar Scrub was to have been the third to build but it did not happen. Mayor said this is a very good idea.

TA said he heard from EELp that this has not moved forward because of a lack of interest on the part of the Town. If the Town does not support this then the money could go to another sanctuary or another EEL Program project.

K. PUBLIC COMMENTS: General Items (Speaker Card Required) None

J. REPORTS – MAYOR AND COUNCIL MEMBERS

TA & TC: nothing

CM Korn: Thanked Mayor Crews for his service again. Would like to see the town recognize him somehow. Mayor Crews said thanks is enough; his pleasure to serve.

CM Vail: thank you

CM Ball: thank you

CM Krieger: thank you

CM Kohler: Firm thank you for being a steady voice and calming hand.

Standing ovation for the municipal services provided by Mayor Crews recently and for past service as elected CM, elected Mayor and his stepping forward after deaths of Mayor Tom Eschenberg and Mayor Beatty.

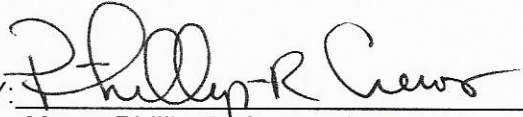
Mayor – great experience. Thanked Council for their support and willingness to follow the Robert Rules of Order for meeting proceedings; there were no floor fights.

K. ANNOUNCEMENTS:

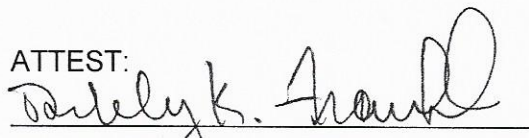
- (1) Vacancy on the Trails & Greenways Committee;
- (2) Vacancies on the Board of Adjustment;
- (3) Vacancies on the Park and Recreation Board;

L. ADJOURNMENT:

There being no further business to discuss and without objection, the meeting was adjourned by the Chair at 8:20PM.

BY: 
Mayor Phillip R. Crews, Council Chair

ATTEST:



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

Date Approved: 11/21/2016