

MALABAR TA SELECTION COMMITTEE WORKSHOP MEETING

July 16, 2015

7:30 PM

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

A. **CALL TO ORDER:**

The meeting was called to order at 7:30 pm by CM Brian Vail who also led the P&P.

B. **COUNCIL:**

COUNCIL CHAIR:

MAYOR CARL BEATTY, *excused*

VICE-CHAIR:

MARISA ACQUAVIVA

COUNCIL MEMBERS:

GRANT BALL

ACTING CHAIR:

BRIAN VAIL

DON KRIEGER

DICK KORN

COMMITTEE MEMBERS:

BOB WILBUR, *resigned*

JOHN SEYBOLD

DAVID STACK

LIZ RITTER

WAYNE ABARE

BUD RYAN

JOE MANCINI

TOM TAYLOR

KARLENE CONROY

PATRICIA FOSTER

SKIP HARD

HANS KEMMLER

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

C. **WORKSHOP ACTION:**

1. **Vote on top ten applicants for phone interviewers to contact.**

At the workshop of 7/9/15 the consensus was to come prepared with each member's top ten applicants.

Every applicant will be voted on but committee members will only vote on their top ten. So each member will have 10 votes (or less if that is all they chose). Several members asked for additional time to narrow their list to ten.

All the applicants will be gone through in an alphabetical order but members are only asked to vote on the ones they picked as the top ten. Those who cannot attend were asked to submit their top ten before this workshop.

Voting commenced with alphabetical order: Franklin tried to capture the show of hands by name of each committee member. (Note: after scoring was sent out to committee, feedback received from members on corrections that needed to be made.) (Hans asked to change one of his choices which Clerk did. He had been out of town when an applicant he supported submitted. The revised tally did not affect the top 12 candidates for telephone interviews)

Tally sheet is part of these minutes.

D. **ADJOURNMENT**

Vice-Chair Acquaviva said without any further discussion, asked for a motion to adjourn.

MOTION: Patty / Skip moved to adjourn the meeting. VOTE: All Ayes.

This meeting adjourned at 9:00 pm.

BY:

Marisa Acquaviva
Marisa Acquaviva, Council Vice-Chair

ATTEST BY:

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

Date Approved: 8/24/15