

MALABAR SPECIAL COUNCIL MEETING AND WORKSHOP MEETING

August 31, 2015 7:00 PM

This meeting of the Malabar Town Council was held at the Malabar Town Hall, 2725 Malabar Road, Malabar, Florida. Vice-Chair called the meeting to order at 7PM.

A. CALL TO ORDER:

The meeting was called to order at 7:00 pm by VC Acquaviva. CM Ball read the P&P.

B. ROLLCALL:

COUNCIL CHAIR:

VICE-CHAIR:

COUNCIL MEMBERS:

MAYOR CARL BEATTY, *excused*

MARISA ACQUAVIVA, *Chaired Mtg*

GRANT BALL

BRIAN VAIL

DON KRIEGER, *arrived 7:20pm*

DICK KORN

DEBBY FRANKLIN

TOWN CLERK/TREASURER

C. ADDITIONS/DELETIONS/CHANGES

Addition/Deletions: CM Vail / CM Korn to delete Item 6 from agenda. No objection. CM Ball said delete number D.1. CMs Acquaviva, Korn and Vail disagreed. CM Korn suggested leave it on for discussion now and then take formal action at Sept 14 RTCM. CM Ball made motion to table – no second.

Ball said it is clouding the agenda; they agreed to hold a special meeting to discuss the applicants and the selection of those to interview. That is what they should stick to. Chair Acquaviva said she has a problem with the Mayor impeding the TA Sel committee process. CM Ball said it is a special mtg to deal with TA Sel applicants and nothing more. CM Korn made motion to table to a time certain of 9/14. No second. Item D. 1. stays on agenda.

D. SPECIAL MEETING ACTION:

1. **Remove Mayor as Chair and Appoint Interim Chair & Vice-Chair (CM)**

Chair stated that the Council voted on 8/24/15 to hold special meeting and workshop on 8/27/15 to discuss committee's selections and then discuss CM personal choices. Then during the action part of the meeting, they would select the applicants to interview.

CM Vail said this is the 2nd attempt by Mayor to cancel a meeting to impede the selection process for the next TA. He said the last many meetings the Mayor has not had control of the meetings.

MOTION: CM Vail / CM Korn to approve Item D.1– VOTE: Ayes, 3; Nays, 2(Krieger & Ball)

MOTION: CM Korn / CM Vail to approve Vice Chair Acquaviva as Chair for the remainder of this term (11/16/15) or whenever there is a full council. VOTE: Ayes, 3; Nays, 2(Krieger & Ball)

Chair Acquaviva said this is a strong Council form of government and should not be overrun by the Mayor.

E. RECESS FOR WORKSHOP ON TA SELECTION:

2. **Discuss the Committee's Rankings used in the Telephone Interviews**

Discuss the rankings from committee. CM Korn said we can select from the entire list of the applicants.

CM Vail said get a number to invite 6 to 8. Last time had 6 and 2 canceled?

Wants to start with 8 as a goal. CM Korn suggested Robert Kellogg – Sewell Point, 2100 pop., more affluent, CM Ball said Clerk to make phone calls to see when they can come for an interview. It usually takes a couple of tries. Give each person 30-60 minutes for interview. Consensus.

Mayor Crews said. How long for the interviews – depends on the individual and how talkative the applicant is. Can't really lock in a time. ½ hour is the average. Crews said you don't have to ask the same questions as you did during the telephone questions. They don't have to be the same.

Turn the questions into Karl ahead of time to verify the questions can be asked.

3. Discuss each Council Member's Independent Selections for Interviews

The Council selected the following persons to invite for interviews:

Kellogg, Hoyt, Wilkensen, Day, Kruger, Thomas, McKnight, Thompson.

MOTION: CM Korn / CM Vail to approve the list for interviews. The following were individual Council Member's choices but only had one vote: ~~Raymond, Kutney, Mayberry, Hewitt, Powers, Johnson, Andrew, Clark,~~

CM Korn said he missed stuff on Hoyt and Wilkensen. He thinks his vote tonight properly reflects Council's choices as well as the Committee's choices. Former Mayor Crews was part of the last selection process and said it was free-flowing after the first questions. Maybe a specific list or have some freedom. The last selection lasted 8 years. So ask the important questions. Some of the things to do before is check their veracity of their backgrounds.

SPECIAL COUNCIL MEETING RESUMES:

F. SPECIAL MEETING ACTION:

4. Vote on the Candidates to Invite for Face to Face Interviews (RTCM 08/24/15)

The Council selected the following persons to invite for interviews:

Kellogg, Hoyt, Wilkensen, Day, Kruger, Thomas, McKnight, Thompson.

5. Set Face to Face Interviews for Saturday, September 5, 2015 (CM Korn)

CM Korn recommended the 5th of Sept for 2 reasons. He will be in town. His business trip to Augusta, GA has been cancelled if they want to set the interviews for Oct 3, and then at the RTCM of Oct 5, select a candidate and make an offer. Majority did not want to drag it out that long. They agreed to hold the interviews during the week, starting in the morning and running through the day until complete. Date of Tuesday, Sept 15 was selected and all council members agreed they could attend. They will start at 8AM. They discussed alternate dates and decided not to set any. We are giving them two weeks' notice and most are local. CM Vail said for those *incur* expense to be here. They agreed with up to \$450 for out of state if receipts are submitted. Anything is excess of 60 miles in state with receipts they would pay for hotel room (similar to jury duty). Mrs. Conroy stated that if they are local there should be no cost.

This item was pulled:

6. Vote on the Next Town Administrator (Mayor)

G. ADJOURNMENT

CM Krieger stated that he got word that this meeting was cancelled and then got a call from his wife saying there were cars down here so he rushed down and that is why he was late. He asked if this was a cancelled meeting if it is appropriate for them to meet.

MOTION: CM Korn / CM Vail moved to adjourn. Mtg. adjourned at

BY: Marisa Acquaviva
Marisa Acquaviva, Council Chair

ATTEST BY:

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

Date Approved: 9/14/15