MALABAR COUNCIL WORKSHOP MEETING August 26, 2019 7:00 PM

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

A. <u>CALL TO ORDER:</u>

The meeting was called to order at 7:00 pm by Chair Mayor Reilly and led P&P.

B. <u>COUNCIL:</u>

COUNCIL CHAIR: VICE-CHAIR: COUNCIL MEMBERS:

ADMINISTRATOR CLERK/TREASURER: MAYOR PATRICK T. REILLY STEVE RIVET GRANT BALL BRIAN VAIL DICK KORN DANNY WHITE, excused MATT STINNETT DEBBY FRANKLIN

Chief Foley is also excused.

C. BUDGET WORKSHOP FOR 19/20 Fiscal Year

Chair stated that Council directed some changes at the last workshop. TA made those adjustments. Denine as discussed, with a new title and a bonus. He put aside the \$16,298 and designated it for FD vehicle replacement and added to it for a total of \$21K for Fire Dept vehicle replacement. CM White had requested more money set aside for road material and paving. TA is planning to suggest to Council that the surplus we have in the 18/19 budget be designated towards the reserve account for fire department vehicle replacement.

Mayor asked if there were any major changes from the last budget proposal? TA said the biggest item is in the Fire Dept as he explained earlier.

CM Vail asked about the increase in revenue. TA said they got a better estimate on the surplus line item due to serious interest in the purchase of the FD Squad selling.

CB Ball asked if he had met with the lobbyist? TA said he was going to go with him to Viera on IRL grant opportunities today, but Mr. Barrett had been involved in an accident. Will be meeting with him on the 3rd. Besides, they have had many conversations about priorities.

CM Korn asked if Malabar collects impact fees. Franklin said no. TA explained that the County imposes a transportation impact fee that Malabar can apply for with a qualifying project. The Town does not impose an impact fee. Mayor said Council had discussed this and/or special assessments at earlier meetings.

CM Vail said the FD went up 10K – that was money TA added to fire vehicle replacement reserve fund.

Dept 572 – Parks and Rec Dept:

TA said they could use more clay for baseball field. They have gotten new nets for tennis courts and benches. The surface needs to be cleaned. Mayor said he was going to bring his pressure cleaning unit but was not sure of power source or water source. CM Vail said they could use an algicide to remove the mold and then a fire truck to rinse it off.

CM Vail also asked about the use of the tennis court for pickle ball. Pretty common game. Leave tennis lines and add pickle ball lines in a different color. CM Vail asked if it would involve expense of the town.

CM Rivet can hear people from disc park. Dick said it is well known throughout State.

Mayor thanked staff and Council. Rivet is very happy with the process. TA said it is more efficient and Find out what you want from

Chair Reilly, without objection, adjourned the workshop meeting at 7:31 pm.

BY: <u>original signed</u> Mayor Patrick T. Reilly, Council Chair

(seal)

ATTEST:

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

Approved: RTCM 9/09/2019