

## **MALABAR TOWN COUNCIL WORKSHOP SEPTEMBER 6, 2002**

This Malabar Town Council Workshop was held at the Town Hall at 2725 Malabar Road. The meeting was called to order at 7:00pm by the Chair, Phillip Crews. The prayer and pledge were led by Mr. Rivet.

ROLL CALL:	NANCY TINIO-BORTON
COUNCIL MEMBERS:	BOBBI MOCCIA
	FRANK BALLOU
	STEVE RIVET
MAYOR/CHAIR:	PHILIP CREWS
CLERK:	SUSAN KABANA

The dog that Mrs. Tinio-Borton donated to the Sheriff's Department, "Deputy Tinio" appeared in the Pet Gazette.

In the Bay Bulletin: Mr. Richard Cameron has done a great job getting our trails program off the ground.

Kabana - Qualifying has ended and two people qualified for District 1: Nancy Tinio-Borton and Jane Havet. District 2 - Brian Hunter and District 3 - Steve Rivet. The qualification by Council will be on the 17<sup>th</sup>.

Crews - Will not be here for meeting on the 17<sup>th</sup>. He'll be in Washington. Rivet will conduct that meeting.

### **1. DISCUSSION OF THE JORDAN SCRUB AND POSSIBLE PURCHASE OF RIGHT-OF-WAY**

EELS Proposed Acquisition as it relates to right-of-way. Crews – the Town may want to insure we have sufficient right-of-way. Asks if Ms. Birch has a presentation. Anne Birch – EELS Program Manager says she is here to answer any questions.

Crews – the purpose of the meeting was to see if there were right-of-way requirements the Town has, prior to the EELS acquisition of land so they don't acquire all the land and then we have problems with insufficient right-of-way. Crews notes that you can't purchase right-of-way from the EELS program because it is preservation property purchased with voter referendum money. If we want any right-of-way on their proposed-to-purchase land then we need to acquire that now. Discussion followed re: letter from Mr. Washburn talking about Corey Road north and its potential there.

Crews – has a color map and explained colors/designations on it. Mr. Washburn (Town Planner) said Corey Road, north of Malabar Road, is affected by potential future right-of-way needs for major roadways. His concern there is we don't give up that land.

Crews – that right-of-way should be preserved - at some future (date) we might want to extend that road through to Port Malabar Blvd. For the foreseeable future he thinks it's going to be vacant land, or part of the trail system and preservation property.

Birch - Comments that EELS proposed property would be affected by Corey.

Crews – if someone thinks we may need to widen the road in the future this would be the time to acquire that right-of-way because it's going to preservation. Other local roads like Marie, Jordan Atz, Old Mission and Glatter rights-of-way could be affected.

Crews – asks do we need more right-of-way on Marie Street for traffic or widening the road sometime in the future?

Moccia – there are two options: Town will either go into acquisition if we do get a contract or go to right-of-way on the other side of the street.

Crews – thinks we'd certainly want to be advised if we get a contract so council could make that decision.

(Rossman - Entered Council Chambers at 7:20 p.m.)

Crews – needs more staff input but thanks Ms. Birch for coming in.

Moccia – offers to get more information from Mr. Washburn and to work with him and Phelps to see exactly what is required for the COMP Plan.

## **2. DISCUSSION OF HEALTH AND WELFARE POLICY**

Rivet – basically in his rough draft he was trying to, in an emergency situation/life limb/major property, authorize public works to help out citizens who couldn't make other arrangements. This should be confined to emergency situations. Also, residents helped by public works would reimburse the Town for replacement materials and labor. If that required overtime then it includes overtime rates. Who authorizes this emergency help is a good question. That's something we need to consider. His first guess is the Town Administrator.

Rivet – specifically added a paragraph at the front that it excludes the Fire Department.

Rossman – suggested market cost (replacement cost) instead of our cost. As for materials charge the citizen what we pay for it with the current market value.

Crews – It's a good first draft.

## **REFINANCING GRADER**

Rossman discusses grader loan. Grader is not an adjustable rate. Debt is \$500,000. Will meet with them on Monday. Also, did anyone read data from Florida League of Cities? Two things: We can get up to a million dollars for whatever we want to do so let's submit to them. Resolution needs to be passed prior to Oct. 11. Then asks Mayor to contact the Florida League and find out about the bond program.

**3. DISCUSSION OF SELECTION OF TOWN ADMINISTRATOR**

The group listed 20 names and they were put on a flip chart, then filtered Rivet – There's consensus on 5 names.

Crews – send each a letter stating they're a finalist we'd like to meet. After discussion it is determined that travel expenses are up to them, salary range is 45K to 55K. Will call or e-mail them.

Rossman – When we have responses we should like to involve the citizens in this selection.

Kabana - Will have something in their packet on the 17<sup>th</sup>. Will call applicants and get everyone to respond by the 16<sup>th</sup>.

**ADJOURNMENT**

Meeting adjourned.

BY:

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Mayor Phil Crews, Chair (on 09/06/02)

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Chair Bobbi Moccia (on 06/16/03)

ATTEST:

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Susan Kabana, CMC  
Town Clerk/Treasurer

DATE:

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