

**TOWN OF MALABAR  
TOWN COUNCIL SPECIAL MEETING  
TUESDAY, FEBRUARY 17, 2015  
7:30PM  
2725 MALABAR ROAD  
MALABAR, FLORIDA**

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**AGENDA**

**A. CALL TO ORDER, PRAYER AND PLEDGE**

**B. ROLL CALL**

**C. DISCUSSION ONLY ON FOLLOWING ITEMS:**

1. Draft minutes or recommendations sent out in a timely manner.
2. Discussion of item prior to consideration by council to vote on
3. Cancellation of council meeting to set alt date
4. Sequence for meetings leading up to Budget Workshops
  - a. Inventory of each Department
  - b. Capital Improvement – 5 year plan
  - c. Vision – Long Range Plans
  - d. Budget Workshops
5. Disposal of surplus goods – inventory
6. Note book for resolutions.
7. Copy Board Members on all Town Related Communications
8. Discuss Limiting Truck Access to Weber & Corey Roads
9. SpringFest Liability Insurance Cost for Alcohol Sales; stop supplying the beer
10. Inventory of Town owned Surplus. Clerk's Department has 16 computers, 2 servers, 1 camera, and 1 overhead projector. I will have to go through S/Ns to determine which computers were town, PW and FD.
11. Council to Approve all Expenditures over \$999.00 Not Specifically Included in Budget
12. Council to Conduct Performance Review for PW Director and Fire Chief.

**D. PUBLIC COMMENTS: Related to Agenda Items Only.**

**E. ADJOURNMENT**

No Action will take place at this meeting.