

# REGULAR TOWN COUNCIL MEETING

Monday, April 20, 2020 at 7:30 pm

- 1. CALL TO ORDER, PRAYER AND PLEDGE
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA ADDITIONS/DELETIONS/CHANGES
- 4. CONSENT AGENDA
  - a. Approve Minutes of Regular Town Council Meeting of 03/02/2020 Exhibit: Agenda Report Number 4a
  - b. Proclamation Naming April Water Conservation Month
    Exhibit: Agenda Report Number 4b
- 5. ATTORNEY REPORT
- 6. STAFF REPORTS
  - a. Manager
  - b. Clerk
  - c. Fire Chief
- 7. PUBLIC COMMENTS

Comments at this point may address items NOT on the Agenda. Comments related to subsequent Agenda Items may be made as those items come up. Public comments do not require a Council response. (Speaker Card is Required)

CELFD

# Five (5) Minute Limit per Speaker

- 8. PUBLIC HEARINGS / SPECIAL ORDERS
- 9. UNFINISHED BUSINESS/GENERAL ORDERS MAY INCLUDE ITEMS DIRECTLY RELATED TO RESIDENTS PRESENT AT MEETING

(RECOMMENDATIONS FROM BOARDS, HOA REQUESTS, RESIDENT GRIEVANCES)

10. ACTION ITEMS

ORDINANCES: 0

**RESOLUTIONS: 1** 

#### MISCELLANEOUS: 2

# a. A Board Appointment (Resolution 05-2020)

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNT, FLORIDA, PROVIDING FOR THE APPOINTMENT OF CHRISTIAN SABATINO TO THE MALABAR BOARD OF ADJUSTMENTS AS AN ALTERNATE MEMBER; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report Number 10a

# b. New Board Appointee Given Oath of Office (Mr. Charles Ryan to Board of Adjustments)

Exhibit: Agenda Report Number 10b

#### c. Reduce Permit Fee

Exhibit: Agenda Report Number 10c

COUNCIL CHAIR MAY EXCUSE ATTORNEY AT THIS TIME

# 11. DISCUSSION/POSSIBLE ACTION

### 12. PUBLIC COMMENTS

General Items (Speaker Card Required)

# 13. REPORTS - MAYOR AND COUNCIL MEMBERS

# 14. ANNOUNCEMENTS

(1) Vacancy on the Parks and Recreation Board; (1) Vacancy on the Board of Adjustments; (2) Vacancies on the Trails and Greenways Committee

# 15. ADJOURNMENT

If an individual decides to appeal any decision made by this board with respect to any matter considered at this meeting, a verbatim transcript may be required, and the invididual may need to ensure that a verbatim transcript of the proceedings is made (Florida Statute 286.0105).

The Town does not provide this service. In compliance with F.S. 86.26 and the Americans with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the Town's ADA Coordinator at 321-727-7764 at least 48 hours in advance of this meeting.

Contact: Debby Franklin (townclerk@townofmalabar.org 321-727-7764)