

**TOWN OF MALABAR
REGULAR TOWN COUNCIL MEETING
WEDNESDAY, SEPTEMBER 05, 2018
7:30 PM
2725 MALABAR ROAD
MALABAR, FLORIDA**

AGENDA

- A. **CALL TO ORDER, PRAYER AND PLEDGE**
B. **ROLL CALL**
C. **APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES:**
- D. **CONSENT AGENDA:**
1. **Approve Regular Town Council Mtg Minutes of 08/20/2018**
- Approve Budget Workshop Mtg Minutes of 8/27/18**
Exhibit: Agenda Report No. 1
Recommendation: Approve Minutes
- E. **ATTORNEY REPORT:**
F. **BCSO REPORT:**
G. **BOARD / COMMITTEE REPORTS: T&G Committee; Park & Recreation and P&Z Boards**
H. **STAFF REPORTS: ADMINISTRATOR, PW DIRECTOR, CLERK, FIRE CHIEF:**
- I. **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) **Five (5) Minute Limit per Speaker.**
- J. **PUBLIC HEARINGS/SPECIAL ORDERS: 3**
2. **Adopt Millage (Ord 2018-04)**
AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, ADOPTING THE MILLAGE RATE OF 2.1582 FOR THE LEVY OF AD VALOREM TAX WITHIN THE TOWN OF MALABAR FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH AND INCLUDING SEPTEMBER 30, 2019, PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
Exhibit: Agenda Report No. 2
Recommendation: Approve First Reading of Ord 2018-04
3. **Adopt Budget for Stormwater Utility (Reso 11-2018)**
AN RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA CERTIFYING THE TAX ROLL AND ADOPTING THE STORMWATER UTILITY BUDGET OF \$106,144.00 FOR THE TOWN OF MALABAR FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH AND INCLUDING SEPTEMBER 30, 2019; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
Exhibit: Agenda Report No. 3
Recommendation: Approve Resolution 11-2018
4. **Adopt Budget (Ord 2018-05)**
AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA ADOPTING THE BUDGET OF \$1,908,273.00 FOR THE TOWN OF MALABAR FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH AND INCLUDING SEPTEMBER 30, 2019; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
Exhibit: Agenda Report No. 4
Recommendation: Approve First Reading of Ord 2018-05

K. UNFINISHED BUSINESS/GENERAL ORDERS MAY INCLUDE ITEMS DIRECTLY RELATED TO RESIDENTS PRESENT AT MEETING (RECOMMENDATIONS FROM BOARDS, HOA REQUESTS, RESIDENT GRIEVANCES)

ACTION ITEMS:

RESOLUTIONS: 1

5. Adopt Street Name Change (Reso 11-2018)

A RESOLUTION OF THE TOWN OF MALABAR PROVIDING FOR NAMING THE RIGHT-OF-WAY NORTH OF MALABAR ROAD TO ITS TERMINUS A DISTANCE OF 1,791 FEET +/- IN SECTION 31, TOWNSHIP 28, RANGE 38 AS MARKS LANE; PROVIDING FOR THE FORWARDING OF THIS INFORMATION TO BREVARD COUNTY ADDRESS ASSIGNMENT FOR E 9-1-1 EMERGENCY IDENTIFICATION PURPOSES; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Recommendation: Approve Resolution 11-2018

MISCELLANEOUS: 2

6. Qualifying Candidates for 2018 Election in Precincts 325, 326, 327 (Districts 1, 2, 3)

Exhibit: Agenda Report No. 6
Recommendation: Request Action

7. Gilmore Street Issues – Residents Dave Beaudry and Gene Cioffi

Exhibit: Agenda Report No. 7
Recommendation: Request Action

COUNCIL CHAIR MAY EXCUSE ATTORNEY AT THIS TIME

L. DISCUSSION/POSSIBLE ACTION:

M. PUBLIC COMMENTS: General Items (Speaker Card Required)

N. REPORTS – MAYOR AND COUNCIL MEMBERS

O. ANNOUNCEMENTS:

- (2) Vacancies on the Board of Adjustment
- (3) Vacancies on the Park and Recreation Board
- (1) Vacancy on the Planning & Zoning Board
- (3) Vacancies on the Trails and Greenways Committee

P. 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 individual may need to insure 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.