## TOWN OF MALABAR REGULAR TOWN COUNCIL MEETING MONDAY, OCTOBER 01, 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:
  - Approve Regular Town Council Meeting Minutes of 09/17/2018

     Exhibit:
     Agenda Report No. 1

     Recommendation:
     Approve Minutes
- E. PRESENTATION: Malabar Road Project by Daryl and Christina Slate
- F. ATTORNEY REPORT:
- G. BCSO REPORT:
- H. BOARD / COMMITTEE REPORTS: T&G Committee; Park & Recreation and P&Z Boards
- I. STAFF REPORTS: ADMINISTRATOR, PW DIRECTOR, CLERK, FIRE CHIEF:
- J. **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.**
- K. PUBLIC HEARINGS/SPECIAL ORDERS: 1
  - 2. Approve Ord 2018-06 providing for Transmittal of Large Scale Comprehensive Plan Amendment 2018-01 to the Florida Department of Economic Opportunity and other Reviewing Agencies

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL OF THE PROPOSED COMPREHENSIVE PLAN LARGE SCALE AMENDMENT (LSA) NO. 2018-01 TEXT AND MAP PERTAINING TO THE FUTURE LAND USE, TRANSPORTATION, PUBLIC FACILITIES AND COASTAL MANAGEMENT ELEMENTS TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE EAST CENTRAL FLORIDA REGIONAL PLANNING ORGANIZATION AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR A 30 DAY REVIEW; PROVIDING FOR SUBSEQUENT ADOPTION AND INCORPORATION INTO THE COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2

Recommendation: Approve Ord 2018-06

- L. UNFINISHED BUSINESS/GENERAL ORDERS MAY INCLUDE ITEMS DIRECTLY RELATED TO RESIDENTS PRESENT AT MEETING (RECOMMENDATIONS FROM BOARDS, HOA REQUESTS, RESIDENT GRIEVANCES)
- M. ACTION ITEMS: None; RESOLUTIONS: None; MISCELLANEOUS: None
- N. DISCUSSION/POSSIBLE ACTION:
  - 3. Update on Memorial for Mayor Carl Beatty
- O. PUBLIC COMMENTS: General Items (Speaker Card Required)
- P. REPORTS MAYOR AND COUNCIL MEMBERS

## Q. 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

## R. 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 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.