

**TOWN OF MALABAR
REGULAR TOWN COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018
7:30 PM
2725 MALABAR ROAD
MALABAR, FLORIDA**

AGENDA

- A. CALL TO ORDER, PRAYER AND PLEDGE**
 - B. ROLL CALL**
 - C. SUNSHINE LAW OVERVIEW BY ATTORNEY**
 - D. NOMINATIONS FOR CHAIR AND VICE CHAIR**
 - E. APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES:**

 - F. CONSENT AGENDA:**
 - 1. Approve Minutes:**
 - Regular Town Council Meeting Minutes 11/05/2018**
 - Special Town Council Meeting Minutes 11/08/2018**
 - Exhibit:** Agenda Report No. 1
 - Recommendation:** Request Approval
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- G. ATTORNEY REPORT:**
- H. STAFF REPORTS: ADMINISTRATOR, PW DIRECTOR, FIRE CHIEF, CLERK:**
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- 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.**
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- J. PUBLIC HEARINGS/SPECIAL ORDERS: 0**
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- K. UNFINISHED BUSINESS/GENERAL ORDERS MAY INCLUDE ITEMS DIRECTLY RELATED TO RESIDENTS PRESENT AT MEETING (RECOMMENDATIONS FROM BOARDS, HOA REQUESTS, RESIDENT GRIEVANCES)**

ACTION ITEMS:

ORDINANCE FOR FIRST READING:

2. Budget Amendment for FY 2017/2018 (Ord 2018-08)

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PERTAINING TO A BUDGET AMENDMENT IN THE FISCAL YEAR 2017/2018 TO PROVIDE FOR ADDITIONAL REVENUES RECEIVED; EXCESS REVENUES REMAINING IN CERTAIN DEPARTMENTS AND FROM RESERVES ON DEPOSIT; TO PROVIDE FOR THE ADDITIONAL EXPENDITURES AS APPROVED BY COUNCIL; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Recommendation: Approval First Reading of Ord 2018-08

RESOLUTIONS:

3. Reso 18-2018 Gregory D'Amico, T&G Committee

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF GREGORY D'AMICO TO THE MALABAR TRAILS & GREENWAYS COMMITTEE AS A REGULAR MEMBER; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Recommendation: Approve Resolution 18-2018

4. Reso 03-2018 ILA Save Our Indian River Lagoon Local Infrastructure Surtax

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, APPROVING THE SAVE OUR INDIAN RIVER LAGOON LOCAL INFRASTRUCTURE SURTAX INTERLOCAL AGREEMENT; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Recommendation: Action on Resolution 03-2018

MISCELLANEOUS:

5. Set Date for Workshop to Discuss Public Works Projects

Exhibit: Agenda Report No. 5
Recommendation: Direction to Staff

6. Recommendations from Planning and Zoning Board:

- **FLUM Amendment – Juliana Hirsch letter**
- **R/LC 4,000 sf Maximum Building Coverage – consider amending**
- **Recomment Council Forms a Roads and Drainage Committee**

Exhibit: Agenda Report No. 6
Recommendation: Direction to Staff

7. Select Bill Reviewer for 2018/2019

Exhibit: Agenda Report No. 7
Recommendation: Action

8. Select Check Signer for 2018/2019

Exhibit: Agenda Report No. 8
Recommendation: Action

9. Select Space Coast League of Cities (SCLC) Delegate for 2018/2019

Exhibit: Agenda Report No. 9
Recommendation: Action

10. Select Representative for TPO/TAC for 2018/2019

Exhibit: Agenda Report No. 10
Recommendation: 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
- (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.