

**TOWN OF MALABAR
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 17, 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 Minutes:**
Regular Town Council Meeting Minutes 12/03/2018
Exhibit: Agenda Report No. 1
Recommendation: Request Approval
- E. **ATTORNEY REPORT:**
F. **STAFF REPORTS: ADMINISTRATOR, FIRE CHIEF, CLERK:**
- G. **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.**
- H. **PUBLIC HEARINGS/SPECIAL ORDERS: 2**
2. **Adopt Ordinance 2018-07 Land Use Map and Zoning Change SE Corner of Malabar Road and Marie Street**
AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA; AMENDING LAND USE MAP AND ZONING MAP FOR THE FIVE (5.18+/-) ACRES AT THE SOUTHEAST CORNER OF MALABAR ROAD AND MARIE STREET IN TOWNSHIP 28, RANGE 38, SECTION 31, LOT 54-B AND 54-B-1.01, AKA 2405 AND 2415 MALABAR ROAD, MALABAR, FLORIDA, FROM OFFICE INSTITUTIONAL AND RURAL RESIDENTIAL TO COMMERCIAL GENERAL (CG); PROVIDING FOR AMENDMENT TO THE OFFICIAL TOWN ZONING MAP; PROVIDING AN EFFECTIVE DATE.
Exhibit: Agenda Report No. 2
Recommendation: Adopt Ord 2018-07
3. **Adopt Ord 2018-08 Budget Amendment FY 2017/2018**
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; PROVIDE FOR UNSPENT FUNDS REMAINING IN CERTAIN DEPARTMENTS; PROVIDE FOR ALLOCATION OF THOSE FUNDS TO THE DEPARTMENTS OVER BUDGET DUE TO EXPENDITURES AS APPROVED BY COUNCIL; PROVIDE FOR CONFLICT; AND PROVIDE FOR AN EFFECTIVE DATE.
Exhibit: Agenda Report No. 2
Recommendation: Approval First Reading of Ord 2018-08
- 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:
RESOLUTIONS:**

MISCELLANEOUS:

COUNCIL CHAIR MAY EXCUSE ATTORNEY AT THIS TIME

- I. DISCUSSION/POSSIBLE ACTION:**
- J. PUBLIC COMMENTS: General Items (Speaker Card Required)**
- K. REPORTS – MAYOR AND COUNCIL MEMBERS**
- L. ANNOUNCEMENTS:**
 - (2) Vacancies on the Board of Adjustment
 - (3) Vacancies on the Park and Recreation Board
 - (2) Vacancies on the Trails and Greenways Committee
- M. 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.