

**TOWN OF MALABAR
REGULAR TOWN COUNCIL MEETING
MONDAY, AUGUST 06, 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 Meeting Minutes 07/16/2018**
Approve Special Audit Report Meeting Minutes 07/23/2018
Exhibit: Agenda Report 1
Recommendation: Request Approval
- E. **PROCLAMATION NAMING PLAYGROUND AT MALABAR COMMUNITY PARK AFTER HUGGINS**
- F. **ATTORNEY REPORT:**
- G. **BCSO REPORT:**
- H. **BOARD / COMMITTEE REPORTS: T&G Committee; Park & Recreation and P&Z Boards**
- I. **STAFF REPORTS: PW DIRECTOR, ADMINISTRATOR; FIRE CHIEF, CLERK**
- 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) **Three (3) Minute Limit per Speaker.**
- K. **PUBLIC HEARINGS/SPECIAL ORDERS: 1**
2. **Vacate Request (Reso 06-2018)**
A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA VACATING AND ABANDONING A 50-FOOT WIDE UNIMPROVED RIGHT-OF-WAY KNOWN AS WILSON LANE ADJACENT TO PARCEL 13 IN SECTION 03, TWSP 29, RNG 37 WITHIN MALABAR FOR A DISTANCE OF 600+/- FEET; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
Exhibit: Agenda Report 2
Recommendation: Approve Reso 06-2018
- L. **UNFINISHED BUSINESS/GENERAL ORDERS**
- ORDINANCES FOR FIRST READING: 0**
- RESOLUTIONS: 0**
- MISCELLANEOUS: 2**
3. **McCain Lane - Southern Portion Variance Granted: Accept Current Terminus**
Exhibit: Agenda Report 3
Recommendation: Approve Recommendation
- M. **DISCUSSION:**
4. **Budget FY 2018/2019**
- N. **PUBLIC COMMENTS: General Items (Speaker Card Required)**
- O. **REPORTS – MAYOR AND COUNCIL MEMBERS**
- P. **ANNOUNCEMENTS:** Vacancies: 2 on Bd of Adj; 3 on Pk & Rec Bd; 3 on T&G Com.
- Q. **ADJOURNMENT:**

If a person decides to appeal any decision made by this board, agency or commission 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.