

**TOWN OF MALABAR
REGULAR TOWN COUNCIL MEETING
MONDAY, JUNE 18, 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 06/04/2018**
Approve Budget Workshop Meeting Minutes 06/11/2018
Exhibit: Agenda Report 1
Recommendation: Request Approval
- E. **ATTORNEY REPORT:**
- F. **STAFF REPORTS: PW DIRECTOR, ADMINISTRATOR; FIRE CHIEF, CLERK/TREASURER**
- 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) **Three (3) Minute Limit per Speaker.**
- PUBLIC HEARINGS/SPECIAL ORDERS: 0**
- I. **UNFINISHED BUSINESS/GENERAL ORDERS**
- ORDINANCES FOR FIRST READING: 1**
2. **MSTU Question for 2018 Ballot (Ord 2018-06)**
AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY FLORIDA; REPEALING ORDINANCE 2016-01; CALLING AND SCHEDULING A PERIODIC ELECTION TO DETERMINE IF THE TOWN SHOULD CONTINUE TO PARTICIPATE IN THE BREVARD COUNTY MUNICIPAL SERVICE TAXING UNIT (MSTU) FOR LAW ENFORCEMENT; PROVIDING FOR THE MANNER IN WHICH SUCH ELECTION SHALL BE CONDUCTED; ESTABLISHING THE FORM OF THE BALLOT FOR SUCH ELECTION; PROVIDING AN EFFECTIVE DATE.
Exhibit: Agenda Report 2
Recommendation: Approve 1st Reading of Ord 2018-06
- RESOLUTIONS: 1**
3. **Adopt Resolution 03-2018 Approving ILA for IRL Surtax (Reso 03-2018)**
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 5
Recommendation: Adopt Resolution 03-2018
- MISCELLANEOUS:**
- J. **DISCUSSION/POSSIBLE ACTION:**
- K. **PUBLIC COMMENTS: General Items (Speaker Card Required)**
- L. **REPORTS – MAYOR AND COUNCIL MEMBERS**
- M. **ANNOUNCEMENTS:** Vacancies: 2 on Bd of Adj; 2 on Pk & Rec Bd; 3 on T&G Com.
- N. **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.