

TOWN OF MALABAR

TOWN COUNCIL
JOINT WORKSHOP MEETING WITH EVENTS COMMITTEE
THURSDAY, NOVEMBER 17, 2016
7:00 P.M.
MALABAR COUNCIL CHAMBER
2725 MALABAR ROAD
MALABAR, FLORIDA

AGENDA

- A. CALL TO ORDER, PRAYER AND PLEDGE
- B. DISCUSSION ON HOW EVENTS COMMITTEE WILL OPERATE
 - STAND ALONE COMMITTEE – NOT SPONSORED BY TOWN
 - STANDING COMMITTEE RECOGNIZED IN CHAPTER 2 AS DRAFTED BY ORDINANCE 17-2016
 - SUB-COMMITTEE OF PARKS AND RECREATION BOARD SIMILAR TO TRAILS & GREENWAYS COMMITTEE
- C. FINAL CONSENSUS OF ORGANIZATIONAL STRUCTURE WILL BE BROUGHT FOR FORMAL COUNCIL ACTION AT A LATER COUNCIL MEETING
- D. ADJOURNMENT

If any individual decides to appeal any decision made by this Council 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 proceeding is made (FS 286.0105). The Town does not provide this service.

In compliance with the Americans with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the Town Clerk at 727-7764 at least 48 hours in advance of this meeting.

Debby Franklin

From: Laura Mahoney <darien8@gmx.com>
Sent: Friday, November 04, 2016 12:07 PM
To: Debby Franklin
Cc: Barb Kemmler; Rickie Bisnath; Teresa Scannelli; Meghan Wolfgram; Rebekah Waldorf; Phil Crews
Subject: Events Committee, official?

It is our understanding to be made a stand alone committee under Council and sponsored by the town.

1. Statement of Purpose

- o The Malabar Events Committee promotes community engagement through events that enhance and exemplify the spirit of the Town of Malabar. This committee fosters community involvement and camaraderie among fellow residents who plan and enjoy social, recreational, and educational activities, utilizing the town's abundant parks and community resources, year-round.

2. General Procedure

The Malabar Events Committee may have five (5) official resident decision-making members and up to (2) alternate members and as many community volunteers as are willing to support the committee's purpose. For the purpose of this committee, (3) members will make a quorum.

The activities and decision making of the committee will be communicated to the council and the public through written minutes and oral reports by the committee and any administrative liaisons.

ORDINANCE _____

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, RELATING TO BOARDS AND COMMITTEES; AMENDING CHAPTER 2, ARTICLE VIII OF THE CODE OF ORDINANCES OF THE TOWN; ADDING A DIVISION 6 CREATING THE EVENTS COMMITTEE; PROVIDING FOR THE ESTABLISHMENT AND PURPOSE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, THAT:

SECTION 1. Division 6 is hereby added to Chapter 2, Article VIII, to read as follows:

"Division 6. Events Committee.

Section 2-60.- Establishment and Purpose of Events Committee.

(a). Establishment and Purpose. The Events Committee is hereby established and shall consist of _____ () seats and _____ () alternate-seats. The alternate members shall alternate to act in the place and stead of a regular voting member.

The Events Committee is established to deal with any event sponsored by the Town of Malabar. The Events Committee shall have no policy or decision-making authority but shall have the authority to recommend, rank, reject, accept, classify or narrow any matter to be presented to the Town Council. The Events Committee shall gather information and present it the Town Council and the Town Council shall be the final determining body on any matters gathered, presented to it by the Events Committee.

The Committee is advisory in nature but may consult with other committees of the Town, consistent with the Florida Sunshine Law, on event issues and forwards the recommendations to the Town Council.

1. See Division 1, Section 2-211- 2-215 above for other applicable regulations.
2. The Events Committee shall only take direction from the Town Council and shall perform its missions on matters which have been authorized by the Town Council.
3. The Chairperson of the Parks and Recreation Committee shall appoint a member of that committee to serve as a non-voting liaison member of the Events Committee."

SECTION 2. CODIFICATION. It is the intention of the Town Council of the Town of Malabar, Brevard County, Florida and it is hereby provided that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the town of Malabar, Florida; that the sections of their Ordinance may be renumbered or re-lettered to accomplish such intention; and the word "Ordinance" may be changed to "Section," "Article" or other appropriate designations.

SECTION 3. SEVERABILITY. In the event a court of competent jurisdiction shall hold or determine that any part of this ordinance is invalid or unconstitutional, the remainder of the ordinance shall not be affected and it shall be presumed that the Town Council of the Town of Malabar did not intend to enact such invalid or unconstitutional provision. It shall further be assumed that the Town

Council would have enacted the remainder of this ordinance without said invalid or unconstitutional provision, thereby causing said remainder to remain in full force and effect.

SECTION 4. CONFLICT. All ordinances or parts thereof in conflict herewith are hereby repealed to the extent of such conflict with this Ordinance.

SECTION 5. EFFECTIVE DATE. The ordinance shall take effect immediately upon its adoption.

The foregoing Ordinance was moved for adoption by Council Member _____. The motion was seconded by Council Member _____ and, upon being put to a vote, the vote was as follows:

Council Member Grant Ball	_____
Council Member Brian Vail	_____
Council Member Don Krieger	_____
Council Member Dick Korn	_____
Council Member Richard Kohler	_____

Passed and adopted by the Town Council, Town of Malabar, Brevard County, Florida this ___ day of _____, 2016.

TOWN OF MALABAR
By:

Mayor Phillip R. Crews, Council Chair

First Reading: _____
Second Reading: _____

(seal)

ATTEST:

Approved as to form and content:

By _____
Debby Franklin, Town Clerk/Treasurer

Karl W. Bohne, Jr., Town Attorney