RESOLUTION 35-2014

A RESOLUTION OF THE TOWN OF MALABAR, BREvard COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF CHUCK FRAZEE TO THE MALABAR BOARD OF ADJUSTMENT AS A REGULAR MEMBER FOR A THREE YEAR TERM; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has been notified of an expiring terms on the Board of Adjustment; and

WHEREAS, Malabar Town Council desires to renew this appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby approves the appointment of Chuck Frazee as a regular member of the Board of Adjustment for a three year term.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the member, the Board Chair and the Board Secretary of this appointment.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall take effect immediately upon adoption.

This Resolution was moved for adoption by Council Member Acquaviva. This motion was seconded by Council Member Abare. and, upon being put to vote, the vote was as follows:

Council Member Jim Milucky Aye
Council Member Wayne Abare Aye
Council Member Steve Rivet Aye
Council Member Dick Korn Aye
Council Member Marisa Acquaviva Aye

This Resolution was then declared to be duly passed and adopted this 20th day of October, 2014.

TOWN OF MALABAR
By: Chair Steve Rivet

ATTEST:
Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

(seal)

Approved as to form and content:

Karl W. Bohne, Jr.
Town Attorney
RESOLUTION 34-2014

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF LIZ RITTER TO THE MALABAR PLANNING AND ZONING BOARD AS A REGULAR MEMBER FOR A THREE YEAR TERM; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has been notified of an expiring terms on the Planning and Zoning Board; and

WHEREAS, Malabar Town Council desires to renew this appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby approves the appointment of Liz Ritter as a regular member of the P&Z Board for a three year term.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the member, the Board Chair and the Board Secretary of this appointment.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall take effect immediately upon adoption.

This Resolution was moved for adoption by Council Member KORN. This motion was seconded by Council Member Abare and, upon being put to vote, the vote was as follows:

Council Member Jim Milucky  Aye
Council Member Wayne Abare  Aye
Council Member Steve Rivet  Aye
Council Member Dick Korn  Aye
Council Member Marisa Acquaviva  Aye

This Resolution was then declared to be duly passed and adopted this 20th day of October, 2014.

TOWN OF MALABAR
By:  
Chair Steve Rivet

ATTEST:

Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

(seal)

Approved as to form and content:

Karl W. Bohne, Jr.
Town Attorney
RESOLUTION 33-2014

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF BID PROPOSAL FROM CDM TRUCKING INC. AT A COST OF $16,190.00 FOR THE REPAIR OF THE CULVERT JOINT UNDER COREY ROAD SOUTH OF HALL ROAD; PROVIDING FOR FUNDING; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has determined the need to repair the culvert under Corey Road south of Hall Road, and

WHEREAS, The project was put out to bid for a repair and a replacement and three submittals were received for replacement but only one for repair and they were reviewed by the Administrator and Town Engineer; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1.
The Town Council of Malabar, Brevard County, Florida, herebyselects and approves CDM Trucking, Inc. as the Company to provide the Culvert Joint Repair under Corey Road south of Hall Road at a price of $16,190.00.

Section 2.
The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Administrator to direct the funds to be allocated for Corey Road Culvert Joint Repair from the Stormwater Fund in the amount of $16,190.00.

Section 3.
The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the selected company advising that they have been awarded the bid for this project.

Section 4.
This resolution shall take effect immediately upon its adoption.

This Resolution was moved for adoption by Council Member _____________. This motion was seconded by Council Member _____________ and, upon being put to vote, the vote was as follows:
RESOLUTION 33-2014

Council Member Jim Milucky  
Council Member Wayne Abare  
Council Member Steve Rivet  
Council Member Dick Korn  
Council Member Marisa Acquaviva

This Resolution was then declared to be duly passed and adopted this 20th day of October, 2014.

By: TOWN OF MALABAR

[Signature]
Council Chair Steve Rivet

ATTEST:

[Signature]
Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

(seal)

Approved for Legal Sufficiency:

[Signature]
Karl Bohne, Jr., Town Attorney
REQUEST FOR QUOTE

TOWN OF MALABAR
2725 Malabar Road
Malabar, FL 32950
Voice: 321.727.7764
Fax: 321.722.2234

DATE: September 22, 2014

Requested By:

<table>
<thead>
<tr>
<th>COMPANY:</th>
<th>CDM Trucking, Inc., P.O. Box 290, Grant, FL 32949</th>
</tr>
</thead>
<tbody>
<tr>
<td>QUOTED BY: (Print Name)</td>
<td>Daryl Williams, Manager</td>
</tr>
<tr>
<td>SIGNATURE:</td>
<td>[Signature]</td>
</tr>
<tr>
<td>PHONE:</td>
<td>(321) 508-3297</td>
</tr>
<tr>
<td>FAX:</td>
<td>(321) 981-7899</td>
</tr>
<tr>
<td>EMAIL:</td>
<td><a href="mailto:cdmtwrrc@gmail.com">cdmtwrrc@gmail.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>PRICE EACH</th>
<th>TOTAL PRICE</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Pipe Joint Repair – Location: Corey Road approximately 200’ south of Hall Road – Construction specifications are attached.</td>
<td>5</td>
<td>$1,300.00</td>
<td>$6,500.00</td>
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<tr>
<td>2</td>
<td>Excavation &amp; Restoration / M.O.T</td>
<td>1</td>
<td>$9,690.00</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$16,190.00</td>
</tr>
</tbody>
</table>

REMARKS: We are piggybacking on the Brevard County Bid Contract, please contact me if you have any questions. My contact information is Bonilyn Wilbanks, Town Administrator. Email address is bwfree@townofmalabar.org.

PLEASE SIGN AND RETURN QUOTE BY: 10/01/14 10:00 AM
RESOLUTION 32-2014

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PERTAINING TO A BUDGET ADJUSTMENT IN THE FISCAL YEAR 2013-2014; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary from time to time to amend the budget to record adjustments approved by Council and to accurately reflect the departmental expenditures.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF MALABAR OF BREVARD COUNTY, FLORIDA that;

SECTION 1. Amend the Budget Amount in Finance & Administration (513) Department. Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Finance & Administration Department.

SECTION 2. Amend the Budget Amount in Fire Control (522) Department. Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Fire Control Department.

SECTION 3. Amend the Budget Amount in Protective Inspections (524) Department. Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Protective Inspections Department.

SECTION 4. Amend the Budget Amount in Legal (514) Department. Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Legal Department.

SECTION 5. Amend the Budget Amount in Public Works (539) Department. Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Public Works Department.

SECTION 6. Amend the Budget Amount in Streets and Roads (541) Department. Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Streets and Roads Department.

SECTION 7. Amend the Budget Amount in Parks and Recreation (572) Department. Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Parks and Recreation Department.

SECTION 8. Conflict
All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 9. Effective Date.
This Resolution shall take effect immediately upon passage.
This Resolution was moved for adoption by Council Member Korn. The motion was seconded by Council Member Abare and, upon being put to a vote, the vote was as follows:

Council Member Jim Milucky
Council Member Wayne Abare
Council Member Steve Rivet
Council Member Dick Korn
Council Member Marisa Acquaviva

This Resolution was then declared to be duly passed and adopted this 20th day of October, 2014.

(seal)

TOWN OF MALABAR
By:

Steve Rivet, Council Chair

ATTEST:

Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

Approved as to Form and Content:

Karl W. Bohne, Jr.,
Town Attorney
Department: 572 Parks & Recreation

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>572.3470</td>
<td>Contractual Services - Sprinkler Maintenance</td>
<td>2,000</td>
<td>467</td>
<td>447</td>
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<td>20</td>
<td>1,553</td>
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<tr>
<td>572.6400</td>
<td>Machinery &amp; Equipment</td>
<td>0</td>
<td>-447</td>
<td>447</td>
<td></td>
<td>0</td>
<td>447</td>
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Checksum: 2,000 447 447 2,000

DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)

Transfer from (572.3470) to (572.6400) to cover cost of expenses.

Town Clerk/Treasurer: [Signature]  Date: 10/20/2014  Approved by Town Administrator: [Signature]  Date: 10/15/2014
Approved by Council at RTCM 10/20/2014  RESO. No. 32-2014
# TOWN OF MALABAR

## BUDGET TRANSFER AUTHORIZATION

**Fiscal Year 2013/2014**

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
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<tbody>
<tr>
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<td>Executive Salary</td>
<td>14,000</td>
<td>485</td>
<td>485</td>
<td>0</td>
<td>13,515</td>
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<tr>
<td>522.3420</td>
<td>Contractual Services - PBIT</td>
<td>2,000</td>
<td>419</td>
<td>419</td>
<td>0</td>
<td>1,581</td>
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<td>522.3450</td>
<td>Contractual Services - SecurPoint</td>
<td>1,920</td>
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<td>30</td>
<td>0</td>
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<td>522.4110</td>
<td>Communication &amp; Freight - Postage</td>
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<td>327</td>
<td>327</td>
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<td>83</td>
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<tr>
<td>522.5200</td>
<td>Operating Supplies - Fuel</td>
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<td>361</td>
<td>361</td>
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<td>8,139</td>
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<td>524.1100</td>
<td>Executive Salary</td>
<td>19,516</td>
<td>1,449</td>
<td>1,449</td>
<td>0</td>
<td>18,067</td>
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<td>524.1200</td>
<td>Regular Salaries</td>
<td>31,583</td>
<td>2,000</td>
<td>2,000</td>
<td>0</td>
<td>29,583</td>
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<tr>
<td>524.1300</td>
<td>Other Salaries &amp; Wages</td>
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<td>1,338</td>
<td>1,338</td>
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<td>0</td>
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<tr>
<td>524.2100</td>
<td>FICA</td>
<td>4,567</td>
<td>1,234</td>
<td>1,234</td>
<td>0</td>
<td>3,333</td>
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<tr>
<td>539.4600</td>
<td>Repairs &amp; Maintenance</td>
<td>3,444</td>
<td>2,707</td>
<td>2,707</td>
<td>0</td>
<td>737</td>
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<tr>
<td>539.5200</td>
<td>Operating Supplies</td>
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<td>1,005</td>
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<td>1,165</td>
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<td>541.1200</td>
<td>Regular Salaries &amp; Wages</td>
<td>131,702</td>
<td>17,683</td>
<td>2,903</td>
<td>14,780</td>
<td>128,799</td>
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<tr>
<td>522.1200</td>
<td>Regular Salaries</td>
<td>81,672</td>
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<td>5,386</td>
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<td>87,058</td>
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<td>522.1500</td>
<td>Special Pay</td>
<td>15,254</td>
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<td>1,938</td>
<td>0</td>
<td>17,192</td>
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<td>522.2100</td>
<td>FICA</td>
<td>7,232</td>
<td>-421</td>
<td>421</td>
<td>0</td>
<td>7,653</td>
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<tr>
<td>522.2200</td>
<td>Retirement Contribution - FRS</td>
<td>16,216</td>
<td>-2,316</td>
<td>2,316</td>
<td>0</td>
<td>18,532</td>
<td></td>
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<tr>
<td>522.4100</td>
<td>Communication &amp; Freight - Telephone</td>
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<td>4,142</td>
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<td>522.4620</td>
<td>Repair &amp; Maintenance - Gear &amp; Radio</td>
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<td>73</td>
<td>0</td>
<td>3,737</td>
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<td>522.4900</td>
<td>Other Current Charges &amp; Obligations</td>
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<td>-117</td>
<td>117</td>
<td>0</td>
<td>558</td>
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<tr>
<td>522.5210</td>
<td>Operating Supplies</td>
<td>15,743</td>
<td>-293</td>
<td>293</td>
<td>0</td>
<td>16,036</td>
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<tr>
<td>522.6400</td>
<td>Machinery &amp; Equipment</td>
<td>30,914</td>
<td>-3,680</td>
<td>3,680</td>
<td>0</td>
<td>34,594</td>
<td></td>
</tr>
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</table>

**DEPARTMENT EXPLANATION:** (Give reason for transfer from each account.)

Monies were transferred from the names accounts to the listed line items to cover the expenses incurred.

---

**Town Clerk/Treasurer:** [Signature]  **Date:** 10/20/2014  **Approved by Town Administrator:** [Signature]  **Date:** 10/15/2014  
**Approved by Council at RTCM:** 10/20/2014  **RESO. No.:** 32-2014

(Rev. 05/2009)
<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>539.5400</td>
<td>Books, Pub, Subscriptions, &amp; Memberships</td>
<td>173</td>
<td>173</td>
<td>169</td>
<td></td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>539.1100</td>
<td>Executive Salary</td>
<td>10,515</td>
<td>-64</td>
<td>64</td>
<td>0</td>
<td>10,579</td>
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<tr>
<td>539.2300</td>
<td>Life &amp; Health Insurance</td>
<td>1,957</td>
<td>-60</td>
<td>60</td>
<td>0</td>
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<tr>
<td>539.4100</td>
<td>Communication &amp; Freight</td>
<td>930</td>
<td>-45</td>
<td>45</td>
<td>0</td>
<td>975</td>
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</table>

DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)

Transfer from (539.5400) to (539.1100, 529.2300, and 539.4100) to cover cost of expenses.
<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
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<tbody>
<tr>
<td>541.1100</td>
<td>Public Works Manager</td>
<td>31,544</td>
<td>2,215</td>
<td>1,946</td>
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<td>269</td>
<td>29,598</td>
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<tr>
<td>541.2300</td>
<td>Life &amp; Health Insurance</td>
<td>45,313</td>
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<td>1,946</td>
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<td>47,259</td>
</tr>
</tbody>
</table>

**Department: 541 Streets & Roads**

**DEPARTMENT EXPLANATION:** (Give reason for transfer from each account.)

Monies from 541.1100 is being moved into 541.2300 to cover expenses.
### TOWN OF MALABAR
### BUDGET TRANSFER AUTHORIZATION
### Fiscal Year 2013/2014

#### Department: 524 Protective Inspections

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>524.1100</td>
<td>Executive Salary</td>
<td>22,382</td>
<td>4,315</td>
<td>2,866</td>
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<td>1,449</td>
<td>19,516</td>
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<td>524.2300</td>
<td>Life &amp; Health Insurance</td>
<td>21,724</td>
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<td>1,195</td>
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<td>524.3120</td>
<td>Contractual Services - Building Official</td>
<td>1,513</td>
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<td>524.4410</td>
<td>Rental &amp; Leases - Copy Overage</td>
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<td>-20</td>
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<td>20</td>
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<td>20</td>
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<tr>
<td>524.4900</td>
<td>Other Current Charges &amp; Obligations</td>
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<td>871</td>
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**Checksum:**

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<td></td>
<td></td>
<td>46,107</td>
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</table>

**DEPARTMENT EXPLANATION:** (Give reason for transfer from each account.)

Transfer from (524.1100,) to (524.2300, 524.3120, 524.4410 and 524.4900) to cover cost of operating expenses. This includes the new computer/laptop for the administrative assistant due to age of her computer with XP on it.

---

Town Clerk/Treasurer: [Signature]  Date: 10/20/2014  Approved by Town Administrator: [Signature]  Date: 10/15/2014

Approved by Council at RTCM 10/20/2014  RESO. No. 32-2014

(Rev. 05/2009)
<table>
<thead>
<tr>
<th>Department: 513 Finance &amp; Administration</th>
<th>Description</th>
<th>Transfer Inc.</th>
<th>Transfer Dec</th>
<th>Approved Budget</th>
<th>Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>New Total</th>
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<tr>
<td>513.1500 Other Salaries</td>
<td></td>
<td>1,200</td>
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<td>1,200</td>
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<td>15,757</td>
<td>18,520</td>
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<td>513.2300 Life &amp; Health Insurance</td>
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<td>504</td>
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<td>696</td>
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<td>513.3200 Accounting</td>
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DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)

Transfer from (513.1200) to (513.2300) and 513.3200 to cover expenses.

Town Clerk/Treasurer: D. Houghton
Date: 10/20/2014
Approved by Town Administrator: D. Houghton
RESO. No. 32-2014

(Rev. 05/2015)
RESOLUTION 31-2014

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PERTAINING TO A BUDGET ADJUSTMENT IN THE FISCAL YEAR 2013-2014; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary from time to time to amend the budget to record adjustments approved by Council and to accurately reflect the departmental expenditures.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF MALABAR OF BREVARD COUNTY, FLORIDA that;

SECTION 1. Amend the Budget Amount in Legislative (511) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Legislative Department.

SECTION 2. Amend the Budget Amount in Executive (512) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Executive Department.

SECTION 3. Amend the Budget Amount in Finance & Administration (513) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Finance & Administration Department.

SECTION 4. Amend the Budget Amount in Legal (514) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Legal Department.

SECTION 5. Amend the Budget Amount in General Government (519) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the General Government Department.

SECTION 6. Amend the Budget Amount in Fire Control (522) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Fire Control Department.

SECTION 7. Amend the Budget Amount in Protective Inspections (524) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Protective Inspections Department.

SECTION 8. Amend the Budget Amount in Stormwater (538) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Stormwater Department.

SECTION 9. Amend the Budget Amount in Public Works (539) Department.
Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Public Works Department.
SECTION 10. Amend the Budget Amount in Streets and Roads (541) Department. Transfer from and to the Accounts indicated on the attached Budget Transfer Authorizations to accurately record the revisions to the Streets and Roads Department.

SECTION 11. Conflict
All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 12. Effective Date.
This Resolution shall take effect immediately upon passage.

This Resolution was moved for adoption by Council Member Dick Koen. The motion was seconded by Council Member Wayne Abare and, upon being put to a vote, the vote was as follows:

Council Member Jim Milucky
Council Member Wayne Abare
Council Member Steve Rivet
Council Member Dick Korn
Council Member Marisa Acquaviva

This Resolution was then declared to be duly passed and adopted this 6th day of October, 2014.

(seal)

TOWN OF MALABAR
By:

Steve Rivet, Council Chair

ATTEST:

Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

Approved as to Form and Content:

Karl W. Bohn, Jr.,
Town Attorney
<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>511.4900</td>
<td>Discretionary Projects</td>
<td>500</td>
<td>500</td>
<td>12</td>
<td></td>
<td>488</td>
<td>488</td>
</tr>
<tr>
<td>511.4800</td>
<td>Public Relations/Events/Ads</td>
<td>1,300</td>
<td>-12</td>
<td>12</td>
<td>0</td>
<td>1,312</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CheckSum</td>
<td>1,800</td>
<td>12</td>
<td>12</td>
<td></td>
<td>1,800</td>
<td></td>
</tr>
</tbody>
</table>

DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)

Transfer from (511.4900) to (511.4800) to cover expenses included in this line item.
<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>512.2300</td>
<td>Life &amp; Health Insurance</td>
<td>9,282</td>
<td>8,924</td>
<td>123</td>
<td></td>
<td>8,801</td>
<td>9,159</td>
</tr>
<tr>
<td>512.4100</td>
<td>Communication &amp; Freight Services</td>
<td>1,296</td>
<td>-78</td>
<td>78</td>
<td>0</td>
<td>0</td>
<td>1,374</td>
</tr>
<tr>
<td>512.4900</td>
<td>Other Current Charges &amp; Obligations</td>
<td>1,114</td>
<td>-45</td>
<td>45</td>
<td>0</td>
<td>0</td>
<td>1,159</td>
</tr>
<tr>
<td>CheckSum</td>
<td></td>
<td>11,692</td>
<td>123</td>
<td>123</td>
<td></td>
<td>11,692</td>
<td></td>
</tr>
</tbody>
</table>

DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)

Transfer from (512.2300) to (512.4100 & 512.4900) to cover cost of expenses.
### Department: 513 Finance & Administration

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>513.3200</td>
<td>Accounting</td>
<td>10,551</td>
<td>8,951</td>
<td>4,485</td>
<td></td>
<td>4,466</td>
<td>6,066</td>
</tr>
<tr>
<td>513.1400</td>
<td>Overtime</td>
<td>2,143</td>
<td>-99</td>
<td>99</td>
<td>0</td>
<td>2,242</td>
<td></td>
</tr>
<tr>
<td>513.2200</td>
<td>Retirement Contribution - FRS</td>
<td>12,702</td>
<td>-287</td>
<td>287</td>
<td>0</td>
<td>12,989</td>
<td></td>
</tr>
<tr>
<td>513.3210</td>
<td>Auditing</td>
<td>20,000</td>
<td>-4,000</td>
<td>4,000</td>
<td>0</td>
<td>24,000</td>
<td></td>
</tr>
<tr>
<td>513.4100</td>
<td>Communication &amp; Freight Services</td>
<td>905</td>
<td>-99</td>
<td>99</td>
<td>0</td>
<td>1,004</td>
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</tr>
<tr>
<td></td>
<td><strong>Checksum</strong></td>
<td><strong>46,301</strong></td>
<td><strong>4,485</strong></td>
<td><strong>4,485</strong></td>
<td><strong>46,301</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**DEPARTMENT EXPLANATION:** (Give reason for transfer from each account.)

Transfer from (513.3200) to (513.1400, 513.1400, 513.2200, 513.3210 & 513.4100) to cover expenses

---

Town Clerk/Treasurer: [Signature] Date: 10/06/2014
Approved by Town Administrator: [Signature] Date: 10/03/2014
Approved by Council at RTCM 10/06/2014
RESO. No. 31-2014

(Rev. 05/2009)
## TOWN OF MALABAR
### BUDGET TRANSFER AUTHORIZATION
#### Fiscal Year 2013/2014

**Department: 519 General Government**

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>519.4920</td>
<td>Contingency</td>
<td>9124</td>
<td>5992</td>
<td>5992</td>
<td>0</td>
<td>3,132</td>
<td></td>
</tr>
<tr>
<td>513.3200</td>
<td>Accounting</td>
<td>6,066</td>
<td>6,066</td>
<td>4,503</td>
<td>1,563</td>
<td>1,563</td>
<td></td>
</tr>
<tr>
<td>519.3410</td>
<td>Contractual Services - ndArtemis</td>
<td>4,608</td>
<td>-233</td>
<td>233</td>
<td>0</td>
<td>4,841</td>
<td></td>
</tr>
<tr>
<td>519.4600</td>
<td>Repair &amp; Maintenance</td>
<td>4,037</td>
<td>-144</td>
<td>144</td>
<td>0</td>
<td>4,181</td>
<td></td>
</tr>
<tr>
<td>519.4900</td>
<td>Other Current Charges &amp; Obligations</td>
<td>2,417</td>
<td>-153</td>
<td>153</td>
<td>0</td>
<td>2,570</td>
<td></td>
</tr>
<tr>
<td>519.5200</td>
<td>Operating Supplies</td>
<td>1,962</td>
<td>-85</td>
<td>85</td>
<td>0</td>
<td>2,047</td>
<td></td>
</tr>
<tr>
<td>519.6200</td>
<td>Capital Outlay - Building</td>
<td>10,000</td>
<td>-9,880</td>
<td>9,880</td>
<td>0</td>
<td>19,880</td>
<td></td>
</tr>
</tbody>
</table>

**Checksum**: 38,214  
10,495  
10,495  
38,214

**DEPARTMENT EXPLANATION**: (Give reason for transfer from each account.)

Transfer from (519.4920 & 513.3200) to (519.3410, 519.4600, 519.4900, 519.5200 and 519.6200) to cover cost of expenses

Town Clerk/Treasurer:  
Date: 10/13/2014

Approved by Town Administrator:  
Date: 10/13/2014

Approved by Council at RTCM 10/06/2014
RESO. No. 31-2014

(Rev. 05/2009)
## TOWN OF MALABAR
### BUDGET TRANSFER AUTHORIZATION
#### Fiscal Year 2013/2014

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
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</thead>
<tbody>
<tr>
<td>519.4920</td>
<td>Contingency</td>
<td>9124</td>
<td>5992</td>
<td>5992</td>
<td>0</td>
<td>3,132</td>
<td></td>
</tr>
<tr>
<td>513.3200</td>
<td>Accounting</td>
<td>5,599</td>
<td>5,599</td>
<td>4,503</td>
<td>1,096</td>
<td>1,096</td>
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</tr>
<tr>
<td>519.3410</td>
<td>Contractual Services - ndArtemis</td>
<td>4,608</td>
<td>-233</td>
<td>233</td>
<td>0</td>
<td>4,841</td>
<td></td>
</tr>
<tr>
<td>519.4600</td>
<td>Repair &amp; Maintenance</td>
<td>4,037</td>
<td>-144</td>
<td>144</td>
<td>0</td>
<td>4,181</td>
<td></td>
</tr>
<tr>
<td>519.4900</td>
<td>Other Current Charges &amp; Obligations</td>
<td>2,417</td>
<td>-153</td>
<td>153</td>
<td>0</td>
<td>2,570</td>
<td></td>
</tr>
<tr>
<td>519.5200</td>
<td>Operating Supplies</td>
<td>1,962</td>
<td>-85</td>
<td>85</td>
<td>0</td>
<td>2,047</td>
<td></td>
</tr>
<tr>
<td>519.6200</td>
<td>Capital Outlay - Building</td>
<td>10,000</td>
<td>-9,880</td>
<td>9,880</td>
<td>0</td>
<td>19,880</td>
<td></td>
</tr>
</tbody>
</table>

**Checksum**: 37,747  
**New Budget Total**: 37,747

**DEPARTMENT EXPLANATION**: (Give reason for transfer from each account.)

Transfer from (519.4920 & 513.3200) to (519.3410, 519.4600, 519.4900, 519.5200 and 519.6200) to cover cost of expenses

---

**Town Clerk/Treasurer:** [Signature]  
**Date:** 10/06/2014  
**Approved by Town Administrator:** [Signature]  
**Date:** 10/03/2014  
**Approved by Council at RTCM 10/06/2014**  
**RESO. No.: 31-2014**

(Rev. 05/2009)
# TOWN OF MALABAR
## BUDGET TRANSFER AUTHORIZATION
### Fiscal Year 2013/2014

**Department:** 524 Protective Inspections

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>524.1100</td>
<td>Executive Salary</td>
<td>23,188</td>
<td>5,121</td>
<td>806</td>
<td>4,315</td>
<td>22,382</td>
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</tr>
<tr>
<td>524.1400</td>
<td>Overtime</td>
<td>1,998</td>
<td>-10</td>
<td>10</td>
<td>0</td>
<td>2,008</td>
<td></td>
</tr>
<tr>
<td>524.4100</td>
<td>Communication &amp; Freight</td>
<td>1,071</td>
<td>-7</td>
<td>7</td>
<td>0</td>
<td>1,078</td>
<td></td>
</tr>
<tr>
<td>524.5210</td>
<td>Operating Supplies</td>
<td>1,876</td>
<td>-789</td>
<td>789</td>
<td>0</td>
<td>2,665</td>
<td></td>
</tr>
<tr>
<td><strong>Checksum</strong></td>
<td></td>
<td><strong>28,133</strong></td>
<td><strong>806</strong></td>
<td><strong>806</strong></td>
<td><strong>28,133</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**DEPARTMENT EXPLANATION:** (Give reason for transfer from each account.)

Transfer from (524.1100,) to (524.1400, 524.4100, 524.5210) to cover cost of operating expenses. This includes the new computer/laptop for the administrative assistant due to age of her computer with XP on it.

---

Town Clerk/Treasurer: [Signature]  Date: 10/06/2014  Approved by Town Administrator: [Signature]  Date: 10/03/2014

Approved by Council at RTCM 10/06/2014  RESO. No. 31-2014

(Rev. 05/2009)
# Town of Malabar
## Budget Transfer Authorization
### Fiscal Year 2013/2014

**Department:** 541 Streets & Roads

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
<th>Balance thru 9/30/14</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>541.6400</td>
<td>Machinery &amp; Equipment</td>
<td>40,000</td>
<td>7,402</td>
<td>4,053</td>
<td></td>
<td>3,349</td>
<td>35,947</td>
</tr>
<tr>
<td>541.2200</td>
<td>Retirement Contribution - FRS</td>
<td>10,049</td>
<td>-611</td>
<td>611</td>
<td>0</td>
<td>10,660</td>
<td></td>
</tr>
<tr>
<td>541.4600</td>
<td>Repairs &amp; Maintenance</td>
<td>29,017</td>
<td>-1,556</td>
<td>1,556</td>
<td>0</td>
<td>30,573</td>
<td></td>
</tr>
<tr>
<td>541.5200</td>
<td>Operating Expenses - Fuel</td>
<td>18,000</td>
<td>1,886</td>
<td>1,886</td>
<td>3,772</td>
<td>19,886</td>
<td></td>
</tr>
</tbody>
</table>

**Checksum**

| 97,066 | 4,053 | 4,053 | 97,066 |

**Department Explanation:** (Give reason for transfer from each account.)

Monies from 541.6400 is being moved into 541.2200, 541.4600, and 541.5200 to cover expenses.

---

**Town Clerk/Treasurer:** [Signature]  
**Date:** 10/06/2014  
**Approved by Town Administrator:** [Signature]  
**Date:** 10/03/2014  
**Approved by Council at RTCM:** 10/06/2014  
**RESO. No.:** 31-2014  

(Rev. 05/2009)
RESOLUTION 29-2014

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF GEORGE FOSTER TO THE MALABAR PLANNING AND ZONING BOARD AS A REGULAR MEMBER TO COMPLETE DON KRIEGER'S TERM; PROVIDING FOR EFFECTIVE DATE OF NOVEMBER 6, 2014; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH.

WHEREAS, Malabar Town Council has been notified of an expiring terms on the Planning and Zoning Board; and
WHEREAS, Malabar Town Council desires to make this appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby approves the appointment of George Foster as a regular member of the P&Z Board, assuming Don Krieger's term.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the member, the Board Chair and the Board Secretary of this appointment.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall take effect on November 6, 2014, when Don Krieger assumes his seat at Council.

This Resolution was moved for adoption by Council Member __________. This motion was seconded by Council Member __________ and, upon being put to vote, the vote was as follows:

Council Member Jim Milucky
Council Member Wayne Abare
Council Member Steve Rivet
Council Member Dick Korn
Council Member Marisa Acquaviva

This Resolution was then declared to be duly passed and adopted this 22nd day of September, 2014.

TOWN OF MALABAR
By: ____________________________
Chair Steve Rivet

ATTEST:

Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

(seal)

Approved as to form and content:

Karl W. Bohne, Jr.
Town Attorney