

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 All resolutions or parts of resolutions in conflict herewith are hereby repealed.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
Council Member Wayne Abare
Council Member Steve Rivet
Council Member Dick Korn
Council Member Marisa Acquaviva

Aye
Aye
Aye
Aye
Aye

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

TOWN OF MALABAR

By: Steve Rivet
Chair Steve Rivet

ATTEST:

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

(seal)

Approved as to form and content:

Karl W. Bohn, Jr.
Karl W. Bohn, 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
Council Member Wayne Abare
Council Member Steve Rivet
Council Member Dick Korn
Council Member Marisa Acquaviva

Aye
Aye
Aye
Aye
Aye

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

TOWN OF MALABAR

By: Steve Rivet
Chair Steve Rivet

ATTEST:

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

(seal)

Approved as to form and content:

Karl W. Bohne, Jr.
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, hereby selects 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 Abare. This motion was seconded by Council Member KORN 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


Aye
Aye
Aye
Aye
Aye

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

By: **TOWN OF MALABAR**

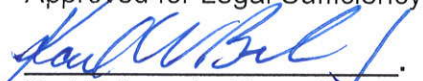

Council Chair Steve Rivet

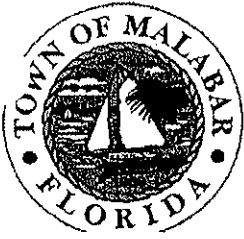
ATTEST:


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

(seal)

Approved for Legal Sufficiency:


Karl Bohne, Jr., Town Attorney

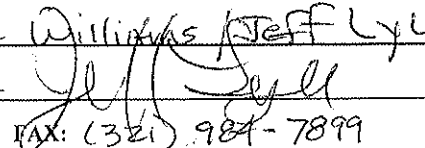


REQUEST FOR QUOTE

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

DATE: September 22, 2014

Requested By:

COMPANY:	CDM Trucking, Inc. , P.O. Box 290, Grant, FL 32949
QUOTED BY: (Print Name)	Darryl Williams / Jeff Lyle
SIGNATURE:	
PHONE: (321) 508-3297	FAX: (321) 984-7899
EMAIL:	cdmtruckinginc@msn.com

ITEM	DESCRIPTION	QTY	PRICE EACH	TOTAL PRICE
1	Pipe Joint Repair – Location: Corey Road approximately 200' south of Hall Road – Construction specifications are attached.	5	\$1,300.00	\$6,500.00
2	Excavation & Restoration / M.O.T	1	LS	\$9,690.00
	Total			\$16,190.00

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

Aye
Aye
Aye
Aye
Aye

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

TOWN OF MALABAR


By:

(seal)

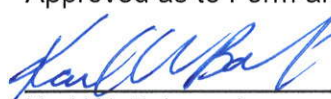


Steve Rivet, Council Chair

ATTEST:


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

Approved as to Form and Content:


Karl W. Bohne, Jr.,
Town Attorney

TOWN OF MALABAR
BUDGET TRANSFER AUTHORIZATION
Fiscal Year 2013/2014

Department: 572 Parks & Recreation									
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total		
572.3470	Contractual Services - Sprinkler Maintenance	2,000	467	447		20	1,553		
572.6400	Machinery & Equipment	0	-447		447	0	447		
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: *D. Havelle* Date: 10/20/2014 Approved by Town Administrator: *B.W. Venable* Date: 10/15/2014
 Approved by Council at RTCM 10/20/2014 RESO. No. 32-2014

Department: 522 Fire Control							
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total
522.1100	Executive Salary	14,000	485	485		0	13,515
522.3420	Contractual Services - PBIT	2,000	419	419		0	1,581
522.3450	Contractual Services - SecurPoint	1,920	30	30		0	1,890
522.4110	Communication & Freight - Postage	410	327	327		0	83
522.5200	Operating Supplies - Fuel	8,500	361	361		0	8,139
524.1100	Executive Salary	19,516	1,449	1,449		0	18,067
524.1200	Regular Salaries	31,583	2,000	2,000		0	29,583
524.1300	Other Salaries & Wages	1,338	1,338	1,338		0	0
524.2100	FICA	4,567	1,234	1,234		0	3,333
539.4600	Repairs & Maintenance	3,444	2,707	2,707		0	737
539.5200	Operating Supplies	2,170	1,005	1,005		0	1,165
541.1200	Regular Salaries & Wages	131,702	17,683	2,903		14,780	128,799
522.1200	Regular Salaries	81,672	-5,386		5,386	0	87,058
522.1500	Special Pay	15,254	-1,938		1,938	0	17,192
522.2100	FICA	7,232	-421		421	0	7,653
522.2200	Retirement Contribution - FRS	16,216	-2,316		2,316	0	18,532
522.4100	Communication & Freight - Telephone	4,108	-34		34	0	4,142
522.4620	Repair & Maintenance - Gear & Radio	3,664	-73		73	0	3,737
522.4900	Other Current Charges & Obligations	441	-117		117	0	558
522.5210	Operating Supplies	15,743	-293		293	0	16,036
522.6400	Machinery & Equipment	30,914	-3,680		3,680	0	34,594
	CheckSum	396,394		14,258	14,258		396,394

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

Town Clerk/Treasurer: ETHEL Date: 10/20/2014 Approved by Town Administrator: B.W. Benson 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

Department: 539 Public Works									
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total		
539.5400	Books, Pub, Subscriptions, & Memberships	173	173	169			4		4
539.1100	Executive Salary	10,515	-64		64		0		10,579
539.2300	Life & Health Insurance	1,957	-60		60		0		2,017
539.4100	Communication & Freight	930	-45		45		0		975
CheckSum		13,575		169	169				13,575

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.

Town Clerk/Treasurer: *D. Tharald* Date: 10/20/2014 Approved by Town Administrator: *B. W. Usen* 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

Department: 541 Streets & Roads							
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total
541.1100	Public Works Manager	31,544	2,215	1,946		269	29,598
541.2300	Life & Health Insurance	45,313	-1,946		1,946	0	47,259
CheckSum		76,857		1,946	1,946		76,857

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

Monies from 541.1100 is being moved into 541.2300 to cover expenses.

 Town Clerk/Treasurer: _____ Date: <u>10/20/2014</u>	 Approved by Council at RTCM <u>10/20/2014</u> Date: <u>10/15/2014</u>
Approved by Council at RTCM <u>10/20/2014</u> RESO. No. 32-2014	

Department: 524 Protective Inspections							
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total
524.1100	Executive Salary	22,382	4,315	2,866		1,449	19,516
524.2300	Life & Health Insurance	21,724	-1,195		1,195	0	22,919
524.3120	Contractual Services - Building Official	1,513	-780		780	0	2,293
524.4410	Rental & Leases - Copy Overages	0	-20		20	0	20
524.4900	Other Current Charges & Obligations	488	-871		871	0	1,359
	CheckSum	46,107		2,866	2,866		46,107

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:  Date: 10/20/2014
Approved by Council at RTCM 10/20/2014
RESO. No. 32-2014
Approved by Town Administrator:  Date: 10/15/2014

TOWN OF MALABAR
BUDGET TRANSFER AUTHORIZATION
Fiscal Year 2013/2014

Department: 513 Finance & Administration									
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total		
513.1300	Other Salaries	1,200	1,200	504		696	696		
513.2300	Life & Health Insurance	15,757	-467		467	0	16,224		
513.3200	Accounting	1,563	-37		37	0	1,600		
CheckSum		18,520		504	504		18,520		

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

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


 Date: 10/20/2014 Approved by Town Administrator: Bob Banks Date: 10/15/2014
 Approved by Council at RTCM 10/20/2014 RESO. No. 32-2014

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 Koed.
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

Aye
Aye
Aye
Aye
Aye

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

TOWN OF MALABAR

By:

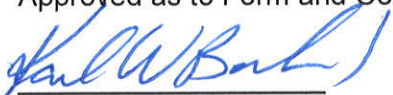
(seal)


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

TOWN OF MALABAR
BUDGET TRANSFER AUTHORIZATION
 Fiscal Year 2013/2014

Department: 511 Legislative									
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total		
511.4900	Discretionary Projects	500	500	12		488	488		
511.4800	Public Relations/Events/Ads	1,300	-12		12	0	1,312		
CheckSum		1,800		12	12		1,800		

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

Transfer from (511.4900) to (511.4800) to cover expenses included in this line item.

Town Clerk/Treasurer: D. Frank Date: 10/06/2014 Approved by Town Administrator: Beo: G. Sunkes Date: 10/03/2014
 Approved by Council at RTCM 10/06/2014 RESO. No. 31-2014

Department: 512 Executive

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

Transfer from (512.2300) to (512.4100 & 512.4900) to cover cost of expenses.

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

Department: 513 Finance & Administration							
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total
513.3200	Accounting	10,551	8,951	4,485		4,466	6,066
513.1400	Overtime	2,143	-99		99	0	2,242
513.2200	Retirement Contribution - FRS	12,702	-287		287	0	12,989
513.3210	Auditing	20,000	-4,000		4,000	0	24,000
513.4100	Communication & Freight Services	905	-99		99	0	1,004
	CheckSum	46,301		4,485	4,485		46,301

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

TOWN OF ALABAMA

Department: 519 General Government

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

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: D. Newell Date: 10/13/2014 Approved by Town Administrator: D. Newell Date: 10/13/2014

Department: 519 General Government							
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total
519.4920	Contingency	9124	5992	5992		0	3,132
513.3200	Accounting	5,599	5,599	4,503		1,096	1,096
519.3410	Contractual Services - ndArtemis	4,608	-233		233	0	4,841
519.4600	Repair & Maintenance	4,037	-144		144	0	4,181
519.4900	Other Current Charges & Obligations	2,417	-153		153	0	2,570
519.5200	Operating Supplies	1,962	-85		85	0	2,047
519.6200	Capital Outlay - Building	10,000	-9,880		9,880	0	19,880
	CheckSum	37,747		10,495	10,495		37,747

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

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

Department: 524 Protective Inspections							
Account No.	Description	Approved Amended Budget	Balance thru 9/30/'14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total
524.1100	Executive Salary	23,188	5,121	806		4,315	22,382
524.1400	Overtime	1,998	-10		10	0	2,008
524.4100	Communication & Freight	1,071	-7		7	0	1,078
524.5210	Operating Supplies	1,876	-789		789	0	2,665
	CheckSum	28,133		806	806		28,133

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: *D. Haddock* Date: 10/06/2014
Approved by Council at RTCM 10/06/2014
Date: 10/06/2014 Approved by Town Administrator: *Bertillegunde* Date: 10/03/2014
RESO. No. 31-2014

TOWN OF MALABAR
BUDGET TRANSFER AUTHORIZATION
 Fiscal Year 2013/2014

Department: 541 Streets & Roads									
Account No.	Description	Approved Amended Budget	Balance thru 9/30/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total		
541.6400	Machinery & Equipment	40,000	7,402	4,053		3,349	35,947		
541.2200	Retirement Contribution - FRS	10,049	-611		611	0	10,660		
541.4600	Repairs & Maintenance	29,017	-1,556		1,556	0	30,573		
541.5200	Operating Expenses - Fuel	18,000	1,886		1,886	3,772	19,886		
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: *D. Trivedi* Date: 10/06/2014 Approved by Town Administrator: *B.W. Vankar* Date: 10/03/2014
 Approved by Council at RTCM 10/06/2014 RESO. No. 31-2014

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

*Pulled
9/22/14*