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:

<u>Section 1.</u> 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.

<u>Section 2.</u> 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.

<u>Section 3.</u> All resolutions or parts of resolutions in conflict herewith are hereby repealed.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 Argund VAThis 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 20th day of October, 2014.

TOWN OF MALABAR

By: _____

Chair Steve Rivet

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

TOWN CICIN TICASU

(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:

<u>Section 1.</u> 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.

<u>Section 2.</u> 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.

<u>Section 3.</u> All resolutions or parts of resolutions in conflict herewith are hereby repealed. <u>Section 4.</u> This resolution shall take effect immediately upon adoption.

This Resolution was moved for adoption by Council Member <u>KORN</u>. This motion was seconded by Council Member <u>NUARE</u> 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 20th day of October, 2014.

TOWN OF MALABAR

By: Strain Other

Chair Steve Rivet

Bully K.

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

<u>CDM Trucking, Inc.</u> 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.

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•	1115		1 3 3 - 11	THE RE		TO THE HATE	1 1/ 4 11 1/ 12	1 115 741	PS 12 11 11 31 1
•	1117	100010101		Lanc	CIICOL	III III II CAIALO	1 V GDO1	1 10 00	

This Resolution was moved for adoption by Council	Member KOARC	. This
motion was seconded by Council Member KORN	and, upon being put t	o 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

Aire

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 River

ATTEST

Debby K Franklin, C.M.C.

Town Clerk/Treasurer

(seal)

Approved for Legal Sufficiency:

Karl Bohne, Jr., Town Afforney

REQUEST FOR QUOTE

DATE: September 22, 2014



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

Fax: 321.722.2234

Requested By:

COMPANY: CDM Trucking, Inc., P.O. Box 290, Grant, FL 32949	
QUOTED BY: (Print Name) DARYL Williams DEFF LYLE	
SIGNATURE: (321) 508 - 3297	
PHONE: (321) 508-3297 (AX: (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	Exchuntion · Restoration / m.o.T	1	LS.	9,690.00
	<i>8</i>			
	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.
- <u>SECTION 5.</u> 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.
- <u>SECTION 6. Amend the Budget Amount in Streets and Roads (541) Department.</u>

 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 The motion was seconded by Council Member put to a vote, the vote was as follows:	y Council Member _ A	and, upon being
Council Member Jim Milucky Council Member Wayne Abare Council Member Steve Rivet Council Member Dick Korn Council Member Marisa Acquaviva	Ayee	

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

TOWN OF MALABAR

Steve Rivet, Council Chair

By:

(seal)

ATTEST:

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

Approved as to Form and Content:

Karl W. Bohne, Jr., Town Attorney

Approved by Countil Account No.	Department:	: 572 Parks & Recreation						
Description Amended thru Transfer Transfer Left to Buc 2,000 467 447 447 7 20			Approved	Balance			Amount	New
Comparing the property Comparing the property Comparing Comparing the property Compari	Account No		Amended	thru 9/30/14	Transfer	Transfer	Left to	Budget
2,000 447 447 0 0 0 0 0 0 0 0 0	572.3470	Contractual Services - Sprinkler	2,000	467	447		Spellu 20	1.553
(Give reason for transfer from each account.) (6400) to cover cost of expenses. (9400) to cover cost of expenses. (9400) to cover sost of expenses.	572.6400	Machinery & Equipment	0	-447		447	0	447
(Give reason for transfer from each account.) 6400) to cover cost of expenses. 6400) to cover ost of expenses.								
(Give reason for transfer from each account.) (4400) to cover cost of expenses. (A200) to cover cost of expenses.								
(Give reason for transfer from each account.) 6400) to cover cost of expenses. (Author) Date: 10/20/2014 Approved by Town Administrator: St. Completed Date: 10/15/16/16/16/16/16/16/16/16/16/16/16/16/16/								
(Give reason for transfer from each account.) 6400) to cover cost of expenses. 6400) because the each account. 64000 to cover cost of expenses.								
(Give reason for transfer from each account.) 6400) to cover cost of expenses. (Author) to cover cost of expenses.								
Give reason for transfer from each account.) 6400) to cover cost of expenses. 6400 Description: Bate: 10/20/2014 Approved by Town Administrator: Bate: 10/15/15/10/2014		CheckSum	2,000		447	447		2.000
.6400) to cover cost of expenses. (Authority Date: 10/20/2014 Approved by Town Administrator: Btt : Usualds RESO. No. 32-2014	DEPARTME		each account.)					
Date: 10/20/2014 Approved by Town Administrator: St. Wendles	Transfer fron	n (572.3470) to (572.6400) to cover cost of expenses.						
Date: 10/20/2014 Approved by Town Administrator: St. Warnles 10/20/2014								
	Town Clerk/ Approved by	10/20/2014	4 Approved by RESO. No. 33	Town Admir <u>2-2014</u>	iistrator:	المسمكان كالأ		10/15/2014

BUDGET TRANSFER AUTHORIZATION Fiscal Year 2013/2014 TOWN OF MALABAR

Department:	Department: 522 Fire Control						
		Approved	Balance			Amount	New
		Amended	thru	Transfer	Transfer	Left to	Budget
Account No.	Description	Budget	9/30/14	Dec	lnc.	Spend	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
					T		(

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.

Approved by Council at RTCM 10/20/2014 Town Clerk/Treasurer:

Department:	Department: 539 Public Works						
		Approved	Balance			Amount	New
Account No.	Description	Amended	thru	Transfer	Transfer	Left to	Budget
539.5400	Books, Pub, Subscrip	budget 173	9/30/14	Dec 169	Inc.	Spend	Total
539.1100	Executive Salary	10,515	-64	8	64	rc	10 579
539.2300	Life & Health Insurance	1,957	09-		09	0	2.017
539.4100	Communication & Freight	930	-45		45	0	975
z	CheckSum	13 575		160	760		7.0
	10,070	070,01		FOL	169	**	13,575
Tansfer from	Transfer from (539.5400) to (539.1100, 529.2300, and 539.4100) to cover cost of expenses.	cover cost of e	expenses.				
Town Clerk/Treasurer:	reasurer: Diff Manual Date: 10/20/2014 Approved by Town Administrator.	Approved by	Town Admir	istrator.			Date: 10/15/2014
Approved by	RTCM 10/20/2014	RESO. No. 32-2014	2-2014			1	1010

Department:	Department: 541 Streets & Roads						
		Approved	Balance			Amount	New
Account No.	Description	Amended Budget	thru 9/30/14	Transfer Dec	Transfer Inc.	Left to	Budget
541.1100	Public Works Manager	31,544	2,215	1,946		269	29,598
541 2300	in & Hool the Concession	47.040					
2007:1-0	LIE & HEARIN HOURING	45,313	-1,946		1,946	0	47,259
				6			
	CheckSum	76,857		1,946	1,946		76,857
DEDARTMEN	T EYDI ANIATIONI (Cine seeses for the set for						10060
	DEI ANTIMENT EAFLANATION. (GIVE reason for transfer from each account.)	n eacn accou	nt.)				
Monies from 5	Monies from 541.1100 is being moved into 541.2300 to cover expenses.	penses.					
	5						
Town Clerk/Treasurer:	reasurer: No. 10/20/2014 Approved by Town Administrators (1) 10 1040: 40/46/2014	14 Approved	A Town A	miniotesto.	21.7.16		7074
Approved by	RTCM 10/20/2014	RESO. No. 32-2014	2-2014	iiiiiiisti atoli.		Date Date	107/01/01

Department:	Department: 524 Protective Inspections						
		Approved	Balance			Amount	New
;		Amended	thru	Transfer	Transfer	Left to	Budget
Account No.	Description	Budget	9/30/14	Dec	lnc.	Spand	Total
524.1100	524.1100 Executive Salary	22.382	4.315	2.866		1 449	10 516
524.2300	524.2300 Life & Health Insurance	21 724	-1 195		1 105		0,00
524.3120	524.3120 Contractual Services - Building Official	1 513	780		1,193	0	616,22
504 4440		5.0,	001-		001	5	2,233
524.4410	524.4410 Rental & Leases - Copy Overages	0	-20		20	0	20
524.4900	524.4900 Other Current Charges & Obligations	488	-871		871	0	1 250
					5	2	1,000
574	CheckSum	46,107		2,866	2,866		46.107
The state of the s							

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: 10/20/2014 Date: 10/20/2014 Approved by Council at RTCM 10/20/2014

Date: 10/20/2014 Approved by Town Administrator: (Sec.) ((Dec.) Date: 10/15/2014 RESO. No. 32-2014

BUDGET TRANSFER AUTHORIZATION Fiscal Year 2013/2014 **TOWN OF MALABAR**

Department:	Department: 513 Finance & Administration						
		Approved	Balance			Amount	New
		Amended	thru	Transfer	Transfer	Left to	Budget
Account No.	Description	Budget	9/30/14	Dec	luc.	Spend	Total
513.1300	513.1300 Other Salaries	1,200	1,200	504		969	969
513.2300	513.2300 Life & Health Insurance	15.757			467	0	16 224
513.3200 Accounting	Accounting	1,563	-37		37	0	1,600
							201
	CheckSum	18,520		504	504		18,520
DEPARTMEN	DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)	m each accou	nt.)				

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

Approved by Council at RTCM 10/20/2014 Town Clerk/Treasurer:

Date: 1<u>0/20/2014</u> Approved by Town Administrator: XXX, Chauks Date: 10/15/2014 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.

<u>SECTION 10.</u> 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 _____.

The motion was seconded by Council Member _____ 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.

TOWN OF MALABAR

By:

(seal)

Steve Rivet, Council Chair

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

Approved as to Form and Content:

Karl W. Bohne, Jr., Town Attorney

	New Budget	1 Otal	1,312	1 800	000,1		10/03/2014
	Amount Left to	Spend 488	0				and the Date
	Transfer	<u>:</u>	12	12	1		360; US
	Transfer	12		12	1		ministrator:
	Balance thru 9/30/14				nt.)	tem .	by Town Adı <u>1-2014</u>
	Approved Amended Budget	2009	1,300	1.800	m each accou	ded in this line i	14 Approved by Tov RESO. No. 31-2014
Department: 511 Legislative	Description	Discretionary Projects	Public Relations/Events/Ads	CheckSum	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: DAM Date: 1 <u>0/06/2014</u> Approved by Town Administrator: Reso. No. <u>31-2014</u> Approved by Council at RTCM 10/06/2014 RESO. No. <u>31-2014</u>
Department:	Account No.	П	511.4800		DEPARTMEN	Transfer from	Town Clerk/Ti Approved by (

Department:	512 Executive						
		Approved	Balance			Amount	New
Account No.	Description	Amended	thru 9/30/14	Transfer	Transfer	Left to	Budget
512.2300	Life & Health Insurance	9,282	8,924	123	5	8.801	9.159
512.4100	Communication & Freight Services	1,296	-78		78	0	1,374
512.4900	Other Current Charges & Obligations	1,114	-45		45	0	1,159
	CheckSum	11,692		123	123		11,692
- DEPARTMEN Transfer from	DEPARTMENT EXPLANATION: (Give reason for transfer from each account.) Transfer from (512.2300) to (512.4100 & 512.4900) to cover cost of expenses.	m each accoun t of expenses.	£	*		•	
Town Clerk/T Approved by	Town Clerk/Treasurer: Date: 10/06/2014 Approved by Town Administrator: Rev. Security Date: 10/03/2014 Approved by Council at RTCM 10/06/2014	114 Approved by Tov RESO. No. 31-2014	by Town Adi	ministrator	26. [Se	Date:	10/03/2014

BUDGET TRANSFER AUTHORIZATION Fiscal Year 2013/2014 **TOWN OF MALABAR**

Department:	Department: 513 Finance & Administration						
		Approved	Balance			Amount	New
		Amended	thru	Transfer	Transfer	Left to	Budget
Account No.	Description	Budget	9/30/14	Dec	Inc.	Spend	Total
513.3200	513.3200 Accounting	10,551	8,951	4,485		4,466	990'9
513.1400 Overtime	Overtime	2,143	66-		66	0	2.242
513.2200	Retirement Contribution - FRS	12,702	-287		287	0	12,989
513.3210 Auditing	Auditing	20,000	-4,000		4,000	0	24,000
513.4100	513.4100 Communication & Freight Services	902	66-		66	0	1.004
	CheckSum	46,301		4,485	4,485		46,301
THE							

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

Approved by Council at RTCM 10/06/2014 Town Clerk/Treasurer:

Date: 10/06/2014 Approved by Town Administrator: (Au) (Leanue Date: 10/03/2014

RESO. No. 31-2014

Department:	519 General Government						
		Approved	Balance			Amount	New
Account No.	Description	Amended	thru	Transfer	Transfer	Left to	Budget
519.4920	Contingency	Budget	9/30/14	Dec	Inc.	Spend	lotal
512 2200	Accounting	9124	2885	2885		0	3,132
540.5440	Accounting	990'9	990'9	4,503		1,563	1,563
519.3410	Contractual Services - ndArtemis	4,608	-233		233	0	4,841
519.4600	Repair & Maintence	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
				3			
	CheckSum	38,214		10.495	10.495		38.214
DEPARTMEN	DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)	n each accoun	f.	20.60	201.01		1,000
			î				39
Transfer from	Transfer from (519.4920 & 513.3200) to (519.3410, 519.4600, 519.4900, 519.5200 and 519.6200) to cover cost of expenses	19.4900, 519.52	.00 and 519.6	3200) to cove	r cost of expe	nses	
Town Clerk/T Approved by	Town Clerk/Treasurer: Decomposed Pate: 10/13/2014 Approved by Town Administrator: Decomposed 10/13/2014 Approved by Council at RTCM 10/06/2014 RESO. No. 31-2014	14 Approved by Tov RESO. No. 31-2014	y Town Adr -2014	ninistrator:	300 · Ux	<u>}ecultsDate:</u>	10/13/2014

Department:	519 General Government						
		Approved	Balance			Amount	New
Account No		Amended	thru	Transfer	Transfer	Left to	Budget
540 4020	-	Budget	9/30/14	Dec	Inc.	Spend	Total
0764-2010	Commigency	9124	2669	2665		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 & Maintence	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	ž.	85	0	2.047
519.6200	Capital Outlay - Building	10.000	-9.880		9.880	C	19 880
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	CheckSum	37,747	1	10,495	10.495		37.747
DEPARTMEN	DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)	m each accou	nt.)		•		
Transfer from	Transfer from (519 4920 & 513 3200) to (519 3410 519 4600 5	540 4000 540 5200 and 540 62000 to court of commence	OU and Rag	6200) \$2,000	20040		
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Approved by Council at	RTCM 10/06/2014	Date: 1 <u>0/06/2014</u> Approved by Town Administrator: レンレントンの RESO. No. 31-2014	by Town Ad 1-2014	ministrator: _	ر در . اس ت	8	Date: 10/03/2014

Department:	Department: 524 Protective Inspections						
		Approved	Balance			Amount	New
		Amended	thru	Transfer	Transfer	Left to	Budget
Account No.	Description	Budget	9/30/14	Dec	lnc.	Spend	Total
524.1100	524.1100 Executive Salary	23,188	5,121	908		4.315	22.382
524.1400 Overtime	Overtime	1,998	-10		10	0	2.008
524.4100	524.4100 Communication & Freight	1,071	7-		7	0	1.078
524.5210	524.5210 Operating Supplies	1,876	-789		789	0	2,665
	CheckSum	28,133	٠	908	806		28.133
DEPARTMEN	DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)	n each accou	nt.)				

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: 10/06/2014
Approved by Council at RTCM 10/06/2014

Date: 10/06/2014 Approved by Town Administrator: (St.) . Use Date: 10/03/2014 RESO. No. 31-2014

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Department:	541 Streets & Roads						
ė		Approved	Balance			Amount	New
Account No		Amended	thru	Transfer	Transfer	Left to	Budget
TAY OF DE	Describition	Budget	9/30/14	Dec	luc.	Spend	Total
541.6400	Machinery & Equipment	40,000	7,402	4,053		3,349	35,947
541.2200	Retirement Contributuion - FRS	10,049	-611		611	0	10.660
541.4600	Repairs & Maintenance	29.017	-1.556		1.556	C	30.573
541.5200	Operating Expenses - Fuel	18.000	1.886		1,886	3 772	19 886
					2001.	11.16	20,00
						3	
	CheckSum	97,066		4.053	4.053		97.066
DEPARTMENT	DEPARTMENT EXPLANATION: (Give reason for transfer from each account)	lander doce		2004	2,000		000,10
		במרוו מרניטמוו	(-)				
Monies from 54	Monies from 541.6400 is being moved into 541.2200, 541.4600, and 541.5200 to cover expenses.	nd 541.5200 to	cover expe	nses.			
	(

Town Clerk/Treasurer: Date: 10/06/2014 Approved by Town Administrator: B.O. Vac. Date: 10/03/2014 Approved by Council at RTCM 10/06/2014

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 adop	tion by Council Member This motion
was seconded by Council Member	and, upon being put to vote, the vote was
as follows:	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Council Member Jim Milucky	
Council Member Wayne Abare Council Member Steve Rivet	
Council Member Dick Korn	
Council Member Marisa Acquay	iva
/	
This Resolution was then declared to	be duly passed and adopted this 22nd day of
September, 2014.	OWN OF MALABAR
By	
	Chair Steve Rivet
ATTEST:	
·	
Debby K. Franklin, C.M.C.	
Town Clerk/Treasurer	
(seal)	
(Seal)	
Approved as to form and content:	
V OURX	

Karl W. Bohne, Jr. Town Attorney