

TOWN OF MALABAR
REGULAR TOWN COUNCIL MEETING
MONDAY MAY 02, 2016 at 7:30 PM
COUNCIL CHAMBERS, 2725 MALABAR ROAD, MALABAR, FLORIDA

AGENDA

- A. **CALL TO ORDER: PRAYER AND PLEDGE**
- B. **ROLL CALL**
- C. **APPROVAL OF AGENDA – ADDITIONS / DELETIONS / CHANGES:**
- D. **APPROVAL OF MINUTES:**
1. **Regular Council Mtg of 4/18/16**
Exhibit: Agenda Report No. 1
Recommendation: Request Approval
- E. **SHERIFF REPORT:**
- F. **ATTORNEY REPORT:** Need to Amend Sign Regulations in Malabar Code; will send out draft
- G. **STAFF REPORTS:**
ADMINISTRATOR:
CLERK:
- H. **PUBLIC COMMENTS:** Comments at this point may address items NOT on the Agenda. Comments related to subsequent Agenda Items may be made as those items come up. Public comments do not require a Council response. (Speaker Card is Required) Five (5) Minute Limit per Speaker.
- I. **PUBLIC HEARINGS/SPECIAL ORDERS:**
- < Presentation: Mayor Crews re: 4/26 Storm Water Tour
 - < Presentation: Mayor Crews re: North end of Rocky Point Road – Status Update
 - < Recognize TA has successfully completed his probation
 - < Direct Atty to Amend Chap 2 of Code to add SpringFest Committee as a Standing Committee
- J. **UNFINISHED BUSINESS/GENERAL ORDERS MAY INCLUDE ITEMS DIRECTLY RELATED TO RESIDENTS PRESENT AT MEETING (RECOMMENDATIONS FROM BOARDS, HOA REQUESTS, RESIDENT GRIEVANCES)**
- K. **ACTION ITEMS: ORDINANCES FOR FIRST READING: 0; RESOLUTIONS: 0;**
- MISCELLANEOUS: 2**
2. **Accept 100' of Improved Fins Lane and Certify Costs**
Exhibit: Agenda Report No. 2
Recommendation: Request Action
- COUNCIL CHAIR MAY EXCUSE ATTORNEY AT THIS TIME
- L. **DISCUSSION/POSSIBLE ACTION:**
3. **Consider Methods for Memorial Tributes Overall and for Mayor Beatty Specifically**
Exhibit: Agenda Report No. 3
Recommendation: Discussion
 4. **Repeal all Resolutions Prior to 04-2016 related to Council Procedures**
Exhibit: Agenda Report No. 5
Recommendation: Make Motion
- M. **PUBLIC COMMENTS:** General Items (Speaker Card Required)

N. REPORTS / ITEMS FOR NEXT AGENDA– COUNCIL MEMBERS, MAYOR, STAFF

O. ANNOUNCEMENTS:

- (2) Vacancies on the Board of Adjustment;
- (3) Vacancies on the Park and Recreation Board;
- (1) Vacancy on the Planning & Zoning Board

P. ADJOURNMENT:

If an individual decides to appeal any decision made by this board with respect to any matter considered at this meeting, a verbatim transcript may be required, and the individual may need to insure that a verbatim transcript of the proceedings is made (Florida Statute 286.0105). The Town does not provide this service. In compliance with F.S. 86.26 and the Americans with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the Town's ADA Coordinator at 321-727-7764 at least 48 hours in advance of this meeting.