

**TOWN OF MALABAR  
REGULAR TOWN COUNCIL MEETING  
MONDAY NOVEMBER 21, 2016  
7:30 PM  
2725 MALABAR ROAD  
MALABAR, FLORIDA**

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**AGENDA**

- A. CALL TO ORDER, PRAYER AND PLEDGE**
  - B. ROLL CALL**
  - C. SUNSHINE LAW OVERVIEW BY ATTORNEY**
  - D. NOMINATIONS FOR CHAIR AND VICE CHAIR**
  
  - E. APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES:**
  
  - F. APPROVAL OF THE MINUTES:**
    - 1. Regular Town Council Meeting Minutes 11/07/16**
      - Exhibit:** Agenda Report No. 1
      - Recommendation:** Request Approval
  
  - G. ATTORNEY REPORT:**
  - H. STAFF REPORTS: ADMINISTRATOR: CLERK:**
  
  - I. 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) **Three (3) Minute Limit per Speaker.**
  
  - J. PUBLIC HEARINGS/SPECIAL ORDERS: 1**
    - 2. Town Council Initiated Vacate of Unaccepted Portions of W. Railroad Avenue and Johnston Avenue Rights-of-Way for the Overall Benefit of the Town**
      - Exhibit:** Agenda Report No. 2
      - Recommendation:** Request Council Approval
  
  - K. UNFINISHED BUSINESS/GENERAL ORDERS**  
**ORDINANCES FOR FIRST READING: 0**
  
  - RESOLUTIONS: 1**
    - 3. Appoint Eric Bienvenu to Park and Recreation Board (Reso 18-2016)**  
**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF ERIC BIENVENU TO THE MALABAR PARK AND RECREATION 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.**
      - Exhibit:** Agenda Report No. 3
      - Recommendation:** Request Council Approval
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- MISCELLANEOUS: 5**
  - 4. Selection of Bill Reviewer for 2016/2017**
    - Exhibit:** Agenda Report No. 4
    - Recommendation:** Request Action
  - 5. Selection of Council Signatory for 2016/2017**
    - Exhibit:** Agenda Report No. 5
    - Recommendation:** Request Action
  - 6. Selection of SCLC Delegate & Alternate**
    - Exhibit:** Agenda Report No. 6
    - Recommendation:** Request Action

**7. Selection of Town Representative to Transportation Advisory Committee (TAC) that advises the Transportation Planning Organization (TPO)**

**Exhibit:** Agenda Report No. 7

**Recommendation:** Request Action

**8. Establish an Ad Hoc Committee that Reports to Council to Produce SpringFest 2017.**

**Exhibit:** Agenda Report No. 8

**Recommendation:** Request Action

**L. DISCUSSION/POSSIBLE ACTION:**

**M. PUBLIC COMMENTS: General Items (Speaker Card Required)**

**N. REPORTS – MAYOR AND COUNCIL MEMBERS**

**O. ANNOUNCEMENTS:**

(2) Vacancies on the Board of Adjustment; (2) Vacancies on the Park and Recreation 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.