

AGENDA
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 12, 2009 AT 7:00 P.M. AT
TOWN HALL BUILDING, 5120 HIGHWAY US1, GRANT VALKARIA, FLORIDA 32949

A. CALL TO ORDER (Yonts)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL (Town Clerk)

Mayor – Del Yonts

Seat No. 1 – Joe Hackford

Seat No. 2 – Lisette Kolar

Seat No. 3 – Pat Bryan

Seat No. 4 – Jason Mahaney

Seat No. 5 – Dan Faden

Seat No. 6 – Cathy DeMott

Any person desiring to appeal any decision made by the Town Council, with respect to any matter considered at this meeting or hearing, will need a record of the proceedings for such purposes, must insure that a verbatim record and transcript of the proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her expense, as the Town does not provide one.

ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceedings shall, at least forty-eight (48) hours prior to the meeting, contact the Town Clerk at (321) 951-1380.

D. PRESENTATION

1) Boat Ramp Status - Gregg Minor, Brevard County Parks and Recreation, South Area Operations Manager

2) Technical specifications for Valkaria Scrub Conservation Area Restoration within Grant Valkaria Conservation Area - David DeMeyer and Chris O’Hara, Brevard County Environmentally Endangered Lands

E. CHANGES TO AGENDA

F. APPROVAL OF MINUTES

1) Town Council Workshop Minutes of July 15, 2009

G. PUBLIC COMMENTS (non- agenda items)

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS

1) Discussion/Action Re Selection of designs submitted for Town Seal (Yonts)

2) Resolution No. 10-2009 - A Resolution Of The Town Council Of The Town Of Grant-Valkaria, Supporting And Endorsing The Principles Of Home Rule And Adopting The Policies Set Forth Below To Support The Premise That The Town Should Have The Authority To Govern Within Its Jurisdiction; Further Providing That Such Authority Should Not Be Eroded; Providing An Effective Date; And For Other Purposes. (Hood)

J. REPORTS

1) Town Attorney’s Report

2) Town Administrator’s Report

3) Financial Report

4) Council Reports and Comments

5) Board Reports and Comments

K. ADJOURN