

AGENDA
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 14, 2009 AT 7:00 P.M
AT TOWN HALL BUILDING, 5120 HIGHWAY US1, GRANT VALKARIA, FL 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

D. CHANGES TO AGENDA

E. PRESENTATION

- 1) Mike Maier, Chief Information Officer, City of Palm Bay regarding joining forces for fiber optic grant proposal
- 2) Tara Linnell regarding UCF-Grant restoration project

F. APPROVAL OF MINUTES

- 1) Town Council Regular Meeting Minutes of September 9, 2009

G. PUBLIC COMMENTS (non- agenda items)

H. UNFINISHED BUSINESS

None

I. NEW BUSINESS

- 1) Discussion/Action Re CDM Trucking Inc extension of contract for ditch cleaning (Hood)
- 2) Discussion/Action Re Selection of a Town Seal (Yonts)
- 3) FIRST READING - ORDINANCE NO. 2009-04
An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Amending Section 62-1483 (2) Of The Code Of Ordinances Of The Town; Providing For The Elimination Of Roadside Stands In The BU-2 Zoning Category As An Accessory Use; Providing For Severability; Providing An Effective Date. (Hood)
(This ordinance was tabled at the September 9, 2009 Town Council meeting.)

4) FIRST READING - ORDINANCE NO. 2009-05

An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida Establishing And Declaring A Moratorium On The Issuance Of Certificate Of Occupancies And Business License Certificate For Certain Businesses Defined As Adult Entertainment In The Area Defined As The Corporate Limits Of The Town Of Grant-Valkaria; Setting Forth The Purpose Of The Temporary Moratorium; Setting Forth The Extent Of The Temporary Moratorium; Establishing The Duration Of The Temporary Moratorium; Providing For Conflict; Providing For Severability; Providing An Effective Date. (Hood)

5) Discussion/Action Re Miller Legg work authorization (Hood)

6) Discussion/Action Re Larry Paris request for code violation extension (Hood)

7) Discussion/Action Re 5-Year Financial Plan (Hood)

8) Discussion/Action Re Workshop Schedule (Yonts)

9) Discussion/Action Re adopting a Statement of Support (SOS) to the Florida League of Cities for their resolution supporting our American soldiers serving in the National Guard and Reserve (Yonts)

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

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.