

AGENDA
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 8, 2010 AT 7:00 P.M
TOWN HALL BUILDING, 4240 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 – Dan Faden
Seat No. 4 – Jason Mahaney, Vice Mayor
Seat No. 5 – Pat Bryan
Seat No. 6 – Cathy DeMott
- D. CHANGES TO AGENDA

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.

- E. PRESENTATION
 - 1) Presentation of donation to the Town by Grant Valkaria Community Association (GVCA)
- F. CONSENT AGENDA
 - 1) Town Council Regular Meeting Minutes of October 13, 2010
 - 2) Town Council Workshop Meeting Minutes of November 3, 2010
 - 3) Town Council Special Meeting Minutes of November 17, 2010
- G. PUBLIC COMMENTS (non- agenda items - 5 minute limit)
- H. UNFINISHED BUSINESS
None
- I. NEW BUSINESS
 - 1) Discussion/Action Re: Appointment/Re-Appointment of 3 Local Planning Agency/Planning and Zoning Board Members and 2 Alternate Board Members (Hood)

(The 3 Board Member seats up for appointment/reappointment are currently filled by C. King, Webb, and Whitehouse who are willing to serve again; the 2 Alternate Board Member seats up for appointment/reappointment are currently filled by VanAsdale who is willing to serve again and 1 vacant seat. These seats will have a term that expires on January 1, 2014, except the incumbent alternate will expire on January 1, 2013 and the vacant alternate seat will expire January 1, 2012. Other applicants interested in serving on

this board are Pamela Allen, Ben Campoine, Laurie Chase, Charles Chilcott, Edward Dolan, and Alfred W. Frankel.)

- 2) Discussion/Action Re: Appointment/Re-Appointment of 4 Code Enforcement Board Members and 2 Alternate Board Members (Hood)

(The 4 Board Member seats up for appointment/reappointment are currently filled by Wolfe, H. King, and Pagliarulo who are willing to serve again, and 1 vacant seat; the 2 Alternate Board Member seats up for appointment/reappointment are currently filled by VanDerJadt and Fay who are willing to serve again. These seats will have a term that expires on January 1, 2015, except alternate members terms will expire on January 1, 2013. Other applicants interested in serving on this board are Marcelle Adkins, Ben Campoine, Laurie Chase, Charles Chilcott, and Edward Dolan.)

- 3) Appointment/Reappointment of Space Coast League of Cities Voting Delegate/Director and Alternate - Currently Mayor Yonts is Director and Council Member Kolar is Alternate (Hood)

(This is the annual appointment of voting delegates to the Space Coast League of Cities.)

- 4) Discussion/Action Regarding 2011 Holiday Schedule

(This is the annual setting of the Town Hall holiday schedule for the next year.)

- 5) Ordinance No. 2010-11 - First Reading (Council Action)

An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida, Providing For The Establishment Of The Town Of Grant-Valkaria Town Seal; Providing For Sole Use In Official Town Business; Providing For Severability; Providing For Codification; Providing For Penalties; Providing For Conflicts; And Providing For An Effective Date.

(As per Florida State Statute 165.043 the governing body of a county or municipality may, by ordinance, designate an official county or municipal seal.)

- 6) Ordinance No. 2010-12 - First Reading (Council Action)

An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Providing For Conduct Of Officials, Board Members, Committee Members, Candidates Who Qualify For Office And Employees Pursuant To The Town Charter; Providing For Findings, Application Of State Law, Gifts While In Office, Appearances Before The Town, And The Use Of Information While Gained In Office; Providing For Severability; Providing An Effective Date.

(As per Town Charter, Town Council was required to implement a conduct of officials by ordinance to address the acceptance of gifts and other things of value, acting in a private capacity on matters dealt with as a public official, the use of confidential information and appearances by a public official before other town departments, offices or agencies on behalf of private interests.)

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