

**AGENDA
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2012 AT 7:00 P.M.
TOWN HALL BUILDING, 4240 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 – Dan Faden
Seat No. 4 – Jason Mahaney
Seat No. 5 – Pat Bryan
Seat No. 6 – Cathy DeMott
- D. CHANGES TO AGENDA
- E. PRESENTATION - Joanne Stanley, Republic Service
- F. PUBLIC HEARING - SECOND READING - ORDINANCE NO. 2012-01 (COUNCIL ACTION)
- An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Rezoning Property As Follows: Parcel ID 29-38-28-25-0000B.0-0049.00 And As More Particularly Described In This Ordinance; From Brevard County BU-2 (Retail Warehousing And Wholesale Commercial) To Brevard County RU-1-13 (Single Family Residential); Providing For Amendment Of The Official Zoning Map; Providing An Effective Date (Rezoning No. Z-2011-05).
- (This is Rezoning Request No. Z-2011-05 submitted by Stanley Simkins to rezone property from BU-2 (Retail Warehousing And Wholesale Commercial) To Brevard County RU-1-13 (Single Family Residential) to build a single family house over 1400 square feet. Total acreage is .41 acres more or less.)
- G. CONSENT AGENDA
1) Town Council Regular Meeting Minutes of January 25, 2012
- H. PUBLIC COMMENTS (non- agenda items - 5 minute limit)
- I. UNFINISHED BUSINESS
None

J. NEW BUSINESS

- 1) Discussion/Action regarding the Town of Grant-Valkaria's Basin Management Action Plan -BMAP (Hood)
- 2) Discussion/Action regarding utilizing B.S.E. Consultants, Inc as sole source for design, permitting and inspection of Valkaria Park aka Broken Glass (Hood)
- 3) Discussion/Action regarding scheduling workshop(s) for Valkaria Park aka Broken Glass (Hood)
- 4) Discussion/Action regarding a formal presentation to person responsible for saving the lives of the residents of 3340 Grant Road whose home was consumed by fire (Yonts)

K. REPORTS

- 1) Town Administrator's Report
- 2) Financial Report
- 3) Council Reports and Comments

L. 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.