

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, JULY 9, 2008 AT 7:00 P.M.
TOWN HALL BUILDING, 5120 HIGHWAY US 1, GRANT, 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 – Danielle Morgan
 - Seat No. 3 – Pat Bryan
 - Seat No. 4 – Cathy DeMott
 - Seat No. 5 – Dan Faden
 - Seat No. 6 – Jason Mahaney

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. CHANGES TO AGENDA

E. PUBLIC HEARING – SECOND READING – ORDINANCE NO. 2008-04 – COUNCIL ACTION (Hood)

An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Calling And Scheduling A Election Upon Amendments To The Charter Of The Town; Providing For The Manner In Which Such Election Shall Be Conducted; Establishing The Form Of The Ballot For Such Election; Providing For The Availability Of Copies Of The Proposed Amendments To The Town Charter; Providing An Effective Date.

This ordinance amends the effective date of ordinances adopted by the Council from 30 days after adoption to a date as specified in the newly adopted ordinance; and amends the renewal and refinancing options for emergency appropriations. This also enables these items to be placed on the ballot at the general election as a referendum.

F. APPROVAL OF MINUTES

- 1) Town Council Regular Meeting Minutes of April 9, 2008
- 2) Town Council Regular Meeting Minutes of April 23, 2008

G. REPORTS

- 1) Town Administrator's Report
- 2) Treasurer's Report
- 3) Town Attorney's Report
- 4) Council Reports and Comments
- 5) Board Reports
- 6) Public Comments (Non-Agenda Items Only)

H. UNFINISHED BUSINESS

I. NEW BUSINESS

- 1) Discussion/Action Re: Reinman/Morris Permission To Attach Pergola From Residence To Garage – 4040 Edisto Drive (Hood)
- 2) Presentation of Budget Proposal – Fiscal Year 2008/2009 (Hood)
- 3) Approval of Budget Adoption Schedule (Hood)
- 4) Discussion/Action Re Town Attorney Agreement (Hood)
- 5) Discussion/Action Re Florida Power and Light Street Lighting Agreement (Hood)
The Town is responsible for paying for the electric provided to all the street lights in Town limits. According to FPL records there are a total of 153 street lights which estimate to be about \$1700 per month bill. Staff requests approval contingent upon verification of total number of street lights that the Town is responsible for.
- 6) Discussion/Action Re Violation of Conditional Use Permit No. CUP-2007-1 (Resolution No. 04-2007) issued to Quatraro Enterprises Inc at 5890 Highway US1 (Hood)
- 7) Discussion of request by resident for Volunteer Fire Department in Town (Hood)

J. PUBLIC FORUM

K. ADJOURN

