

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 10, 2008 AT 7:00 P.M.
GRANT COMMUNITY CENTER, 4580 1ST STREET, GRANT, 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 – Danielle Morgan
Seat No. 3 – Pat Bryan
Seat No. 4 – Cathy DeMott
Seat No. 5 – Dan Faden
Seat No. 6 – Jason Mahaney
- 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

Honda Site Plan Construction Update Presented By Don Burton, Honda

F. PUBLIC HEARING – RESOLUTION NO. 26-2008– COUNCIL ACTION (Hood)

A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida, Tentatively Adopting The Levying Of Ad Valorem Taxes For Town Of Grant-Valkaria For The Fiscal Year 2008/2009; Providing For An Effective Date.

G. PUBLIC HEARING – RESOLUTION NO. 27-2008 – COUNCIL ACTION (Hood)

A Resolution Of The Town Of Grant-Valkaria Of Brevard County, Florida, Adopting The Tentative Budget For Fiscal Year 2008/2009; Providing For An Effective Date.

H. APPROVAL OF MINUTES

- 1) Town Council Workshop Meeting Minutes of July 17, 2008

I. REPORTS

- 1) Town Manager’s Report
- 2) Treasurer’s Report
- 3) Town Attorney’s Report
- 4) Council Reports and Comments
- 5) Public Comments (Non-Agenda Items Only)

J. UNFINISHED BUSINESS

None

K. NEW BUSINESS

- 1) Discussion/Action Re: Resolution No. 24-2008 - A Resolution Of The Town Of Grant - Valkaria, Brevard County, Florida; Granting A Conditional Use Permit, CUP-2008-04 To Treasure Coast Marina And Boat Yard, Inc., 5185 US Highway 1; Allowing For The On Premise Consumption Of Alcoholic Beverages In Accordance With Brevard County Code Section 62-1482 (3) And 62-1906 (1) On The Property Described Herein; Providing For Conditions; Providing For Revocation; Providing An Effective Date.
(This Resolution Adopts The Conditional Use Permit No. CUP-2008-04 – Requested By Treasure Coast Marina And Boat Yard, Inc., 5185 US Highway 1, To Allow Serving Of Alcoholic Beverages.)
- 2) Discussion/Action Re: Resolution No. 29-2008 - A Resolution Of The Town Of Grant-Valkaria, Brevard County; Approving An Application For Special Event Permit Submitted By WA1A 107.1's A1A Toys For Kids/BBQ Festival Located At Grant Community Center, 4580 1st Street, Grant, Florida; Imposing Conditions; Providing For Severability, Repeal And An Effective Date.
- 3) Discussion/Action Re: Resolution No. 28-2008 – A Resolution Of The Town Of Grant-Valkaria, Florida, Urging The Florida Department Of Transportation To Include Passenger Rail Service Along The Florida East Coast Railroad As An Area Of Interest In The Upcoming Statewide Rail System Plan Update; And Providing For An Effective Date.
(Faden/Bryan)
- 4) Discussion/Action Re: Golf Cart Useage On Town Streets (Hood)

L. PUBLIC FORUM

M. ADJOURN