

TOWN COUNCIL REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 12, 2008 AT 7:00 P.M.  
TOWN HALL BUILDING, 5120 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 – 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. PUBLIC HEARING - RESOLUTION NO. 01-2009 (Hood)  
A Resolution Of The Town Council Of Grant-Valkaria Brevard County, Florida, Providing An Interpretation Of Section 10.04 Of The Town Charter; Providing An Effective Date.  
(This resolution is created to clarify the Town Charter where it addresses the terms of office for the Mayor and Council Members.)
- F. CERTIFY THE RESULTS OF THE NOVEMBER 4, 2008 GENERAL MUNICIPAL ELECTION
- G. SWEARING IN OF NEW COUNCIL MEMBERS
- H. APPROVAL OF MINUTES
  - 1) Zoning Board of Appeals Meeting Minutes of May 14, 2008
  - 2) Town Council Joint Regular Meeting and Zoning Board of Appeals Meeting Minutes of October 8, 2008
  - 3) Town Council Workshop Meeting Minutes of October 15, 2008
  - 4) Town Council Joint Regular Meeting and Workshop Meeting Minutes of October 22, 2008
  - 5) Town Council Special Meeting Minutes of October 29, 2008
- I. REPORTS
  - 1) Town Administrator's Report
  - 2) Council Reports and Comments
  - 3) Public Comments (Non-Agenda Items Only)
- J. UNFINISHED BUSINESS  
None
- K. NEW BUSINESS

- 1) Discussion/Action Re previously denied easement request submitted by Dara Hoover (Hood)
- 2) Discussion/Action Re Ordinance No. 2008-05 - First Reading (Hood)

An Ordinance Of The Town Of Grant- Valkaria, Brevard County, Florida, Amending Article I, Division 2, Section 3-1 (c) (ii) Of Ordinance No. 2007-07; Relating To Alternate Code Board Members; Clarifying When Alternate Members May Vote And Be Counted To Establish A Quorum; Providing For Severability; Providing For Conflicts; Providing An Effective Date.

- 3) Discussion/Action Re request by Brevard County to install a double-wide trailer at the Valkaria Airport for their Mosquito Control office personnel (Hood)
- 4) Discussion/Action Re agricultural exemption and AGR zoning (Hood)
- 5) Discussion/Action Re easements vs. unpaved roads (Hood)
- 6) Discussion/Action Re amendment to Waste Management agreement addressing VIP Island exemption (Hood)

L. PUBLIC FORUM

M. ADJOURN