

AGENDA FOR A  
JOINT MEETING OF THE ZONING BOARD OF APPEALS AND  
TOWN COUNCIL REGULAR MEETING  
WEDNESDAY, DECEMBER 10, 2008 AT 7:00 P.M.  
TOWN HALL BUILDING, 5120 HIGHWAY US1, GRANT VALKARIA, FLORIDA 32949

- A. CALL TO ORDER OF ZONING BOARD OF APPEALS MEETING (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 – Pat Bryan
  - Seat No. 4 – Jason Mahaney
  - Seat No. 5 – Dan Faden
  - Seat No. 6 – Cathy DeMott
- D. ZONING BOARD OF APPEALS - PUBLIC HEARING ( Council will sit as the Zoning Board of Appeals to address administrative appeal)
  - 1) Administrative Appeal - Appeal of Town Administrator's interpretation of Florida State Statute regarding farm equipment
- E. ADJOURN ZONING BOARD OF APPEALS MEETING
- F. CONVENE TOWN COUNCIL REGULAR MEETING
- G. CHANGES TO AGENDA
- H. SELECTION OF VICE MAYOR
- I. PUBLIC HEARING - SECOND READING - ORDINANCE NO. 2008-5 (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.
- J. APPROVAL OF MINUTES
  - 1) Town Council Meeting Minutes of March 12, 2008
  - 2) Town Council Special Meeting Minutes of September 17, 2008
  - 3) Town Council Workshop Meeting Minutes of November 5, 2008
- K. REPORTS
  - 1) Town Manager's Report
  - 2) Finance Report

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

L. UNFINISHED BUSINESS

None

M. NEW BUSINESS

- 1) Discuss/Action Re: Valkaria Airport T-Hangers site plan submitted by Brevard County (Hood)
- 2) Discussion/Action Re renewing agreement for road grading services with CDM Trucking Inc - contract expires December 12, 2008 (Hood)
- 3) Discussion/Action Re renewing agreement for mowing services with Conlon Landscaping Inc - contract expires December 12, 2008 (Hood)
- 4) Discussion/Action Re: Appointment/Reappointment of 4 Code Enforcement Board Members (Members Wilson, Krupp, Stifflemire; Alternate Member Shatzer) and 1 vacancy - All Terms Expiring January 1, 2009 (Hood)
- 5) Discussion/Action Re: Appointment/Reappointment of 4 Local Planning Agency/Planning and Zoning Board Members (Members King, Webb, Whitehouse; Alternate Member Thiem) Terms Expiring January 1, 2009 and 2 vacancies (Members Kolar and Mahaney) terms expiring January 1, 2010 - (Hood)
- 6) Discussion/Action Re Electronic Signs (Bryan)
- 7) Discussion/Action Re draft legislation being proposed by the Florida Fish and Wildlife Commission where municipalities will relinquish their rights to govern marinas, anchoring and moorings, and water ways signage (Yonts)

N. PUBLIC FORUM

O. 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.