

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, MAY 14, 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. APPROVAL OF MINUTES
 - 1) Town Council Meeting Minutes of April 9, 2008
 - 2) Town Council Meeting Minutes of April 23, 2008
- F. PUBLIC HEARING – ORDINANCE NO. 2008-1 – 2ND READING - COUNCIL ACTION (YONTS)

An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida Relating To Roads; Creating Division 1, Private Road Improvements; Providing A Title And Definitions ; Providing For Criteria For The Issuance Of A Driveway Permit; Providing For Unpaved Road Agreements; Providing For Criteria For The Issuance Of Driveway Permits For Flag Parcels; Providing For A Variance Procedure; Providing An Application Process; Providing For The Review Of Administrative Decisions; Creating Division 2, Right Of Way Improvement; Providing For A Title And Definitions; Establishing Preconditions To The Issuance Of Driveway Permits; Providing For A Cost Of Improvement Bond And Application Fees; Providing For A Road Improvement Process; Providing For A Cost Of Certification Process, A Return Of Unused Portion Of Bond And Road Improvement Standards; Providing For A Reimbursement Process And Reimbursement Record; Providing For Assignment Of Costs; Providing For The Authority To Impose A Special Assessment For Road Improvements; Providing For Remedies; Providing For Prospective Application Of Division 2; Providing For Exemptions And Authority To Name Roads; Creating Division 3, Acceptance Of Local Roads; Providing For Definitions; Providing For A Policy Statement ; Providing For The Process For Acceptance Of Local Streets; Providing For A Reapplication Process; Providing For Severability; Providing An Effective Date.

This ordinance is establishing requirements for unpaved roads.

G. REPORTS

- 1) Town Manager'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

- 1) Discussion/Action Re: Amended Interlocal Agreement With County Addressing Stormwater Management Services (Krueger)
- 2) Discussion/Action Re: Acceptance of Valkaria Lakes Project (Krueger)

I. NEW BUSINESS

- 1) Request to Vacate Right-Of-Way Adjacent To Property Located At 3420 Weber Road – Sharon Sinnes, Applicant (Krueger)
- 2) Discussion/Action Re: Payment Authorization For L. H. Tanner Bill For Work Done on Henderson Road Which Exceeds Bid Authorized Bid Amount (Krueger)
- 3) Discussion/Action Re: Old Castle Coastal Site Plan Which Has Been Approved By County Prior To Incorporation – Courtesy View Of Site Plan (Krueger)
- 4) Discussion/Action Re: Council Appointment Of A Charter Review Committee (Krueger)
- 5) Discussion/Action Re: Agreement With County Addressing An Administrative Procedure For Processing Building Permits In The Town (Krueger)
- 6) Discussion/Action Re: Ordinance No. 2008-2 – First Reading (Krueger)
An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida, Amending The Town Charter Council Seat Candidate Qualifying Period; Providing For Codification; Providing For Severability; Providing For Repeal Of Ordinances Or Parts Of Ordinances In Conflict Herewith; And Providing For An Effective Date.
This ordinance changes the qualifying dates to be no less than 74 days and not more than 82 days prior to the election as per request of the Elections Office.
- 7) Discussion/Action Re: Brevard County Tax Collector Issuing Business Tax Receipts Without Receipt Town Or County Verification Of Zoning (Krueger)
- 8) Discussion Re: Grant-Valkaria Day (Yonts)
- 9) Discussion Re: Amendment One and Economic Trends (Yonts)
- 10) Discussion/Action Re: Opening A Publix Business Account To Obtain Supplies For Town Hall (Krueger)
- 11) Discussion/Action Re: Town Administrator Interview Questions (Krueger)

J. PUBLIC FORUM

K. ADJOURN