

TOWN COUNCIL REGULAR MEETING AGENDA  
WEDNESDAY, JUNE 11, 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. PRESENTATION: Update of Honda Site Plan – Don Burton, Honda R & D Americas
- F. APPROVAL OF MINUTES
  - 1) None ready
- 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
  - None
- I. NEW BUSINESS

- 1) Discussion/Action Re: Resolution No. 18-2008 (Krueger)
  - A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida Vacating And Abandoning A Certain Right Of Way Located In The town Ad Dedicated For Public Use As More Particularly Described In Exhibit “A” To This Resolution; Providing For Conflict; And Providing For An Effective Date.
  - This Resolution Is For The Request To Vacate Right-Of-Way A Portion of Kries Place, Lying North of 4636 Grant Road – Bernard Mann, Applicant – That Was Approved May 28, 2008
- 2) Discussion/Action Re Town Administrator Contract (Yonts)
- 3) Proclamation in recognition of Grant-Valkaria Day (Yonts)

4) Discussion/Action Re Transfer of Florida East Coast Railway Company License Agreements To Town Of Grant-Valkaria (Krueger)

This agreement transfers ownership and responsibility for roads, rights-of-ways and easements between the County and the Town as per April 2007 interlocal agreement with the County. The document has already been signed by the Board of County Commissioners in regular session on February 5, 2008.

5) Discussion/Action Re Ordinance No. 2008-03 – First Reading (Krueger)

An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Amending Section 94-308; Providing For An Additional Definition Of Abandoned, Inoperative, Or Discarded Motor Vehicle; Providing For A Definition Of Operable; Amending Section 94-313; Providing For Prima Facia Evidence Of Abandonment And Junked Vehicle; Providing For Severability; Providing An Effective Date.

This ordinance was created at the request of the Code Enforcement Board to capture a definition of abandoned, inoperative, or discarded motor vehicle which the County code did not identify.

J. PUBLIC FORUM

K. ADJOURN