

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, MAY 28, 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. PUBLIC HEARING – 2nd READING – ORDINANCE NO. 2008-02 – COUNCIL ACTION (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.

- F. APPROVAL OF MINUTES
 - 1) Town Council Meeting Minutes of April 9, 2008
- G. REPORTS
 - 1) Town Manager’s Report
 - 2) Town Attorney’s Report
 - 3) Council Reports and Comments
 - 4) Board Reports
 - 5) Public Comments (Non-Agenda Items Only)
- H. UNFINISHED BUSINESS
 - 1) Discussion/Action Re: Payment Authorization For L. H. Tanner Bill For Work Done on Henderson Road Which Exceeds Bid Authorized Bid Amount (Krueger)

I. NEW BUSINESS

1) Discussion/Action Re: Resolution No. 03-2008:

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 Adjacent To Property Located At 3420 Weber Road – Sharon Sinnes, Applicant – That Was Approved May 14, 2008.

(Krueger)

2) Discussion/Action Re: Request To Vacate Right-Of-Way On Property Located At Parcel ID

29-38-28-00-00785.0-0000.00 Aka Kries Place For The Following Reason: Property On Both Sides Owned By Them And They Have No Intentions Of Disturbing Registered Wetland And Water Re-Charge Area, Would Clean Up Their Contiguous Parcels Of Land. Further Easements To Property Off Of Brabrook Road Exist – Bernard Mann, Applicant

(Krueger)

3) Discussion/Action Re: 4040 Edisto Drive – Conflict Of Code Interpretation Of Section 62-

1102(3) By Town Planner And County Zoning Department Regarding Garage, House, And Walkway Being Of Similar And Architectural Pleasing Design (Krueger)

4) Discussion/Action Re: Agreement With County Addressing An Administrative Procedure

For Processing Building Permits In The Town (Krueger)

5) Discussion/Action Re: Choosing Town Administrator (Yonts)

6) Discussion/Action Re: Amendment One And Economic Trends (Yonts)

H. PUBLIC FORUM

I. ADJOURN

