

Town of Grant-Valkaria
Town Council Agenda
Wednesday, February 7, 2007 at 7:00 P.M.
Grant Community Center

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL (by Interim Clerk)

Mayor: Del Yonts
Council Member, Seat 1: Joe Hackford
Council Member, Seat 2: Danielle Morgan
Council Member, Seat 3: Pat Bryan
Council Member, Seat 4: Cathy DeMott
Council Member, Seat 5: Dan Faden
Council Member, Seat 6: Jason Mahaney

D. ADDITIONS AND DELETIONS TO AGENDA

E. CFO REPORT

F. APPROVAL OF MINUTES

Approval of Town Council meeting 01/31/07 minutes
Approval of P&Z Workshop 01/31/07 minutes

G. UNFINISHED BUSINESS

1. **(Wolfe)** - Status of Emergency management grant
 - Mitigation Group
 - Transmittal Letter
 - Resolution 01-2007; Council consideration on submittal of the Emergency management grants
2. **(Morgan/Burr)** - Town Manager & Town Clerk Job Update
Review any additional interim town clerk resumes and finalize candidates and interview schedule. Special meeting called for Sunday, 02/11/07 at 1:00 P.M. at the Grant Community Center to interview candidates
3. **(Mahaney)** - Code Enforcement
4. **(Hackford)** - Seafood Festival Permits
Status of ability of town to issue special event permits including required forms
5. **(Yonts)** - Status of County Contacts
Utilization of County staff for zoning review, vacating right of ways review, etc.
6. **(Yonts)** - Additional Status Updates
Meeting between Mayor and Town Attorney
Timeline for Fountainhead re-zoning request
7. **(Bryan)** - Zoning and Land Use Committee
Change in committee membership
8. **(Faden/Hackford)** – Rental Property Availability/Potential Lease Sites/Trailer rental
9. **(Faden)** - FPL and Other Franchise Fees

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H. NEW BUSINESS

1. **(Yonts)** - Resolution 02-2007: Special Event Permit application for Valkaria Airport Airfest scheduled for Feb 17, 2007 at Valkaria Airport.
2. **(Yonts)** - Resolution 03-2007: Special Event Permit application for Grant Seafood Festival scheduled for Feb 24 & 25, 2007 at the Grant Community Center grounds
3. **(Faden)** - Ordinance 2007-01: Consideration of the town adopting Brevard County Ordinance 06-55; Landscape, landclearing, and tree protection
Presenter: Dan VanGenechten, Environmental Specialist from Brevard County Natural Resources Management Office
Time Certain: 7:30 PM
(Yonts) - South Brevard Linear Trail on EEL Lands. Discussion on plan to possibly locate paved sections of South Brevard Linear Trail on EEL sites, including Malabar Scrub Sanctuary, Jordan Scrub Sanctuary and Grant Flatwoods Sanctuary.
Guest: Barbara Meyer, Brevard County and MPO
Time Certain: 8:30 PM

I. REPORTS

J. PUBLIC COMMENT

Speakers wishing to provide public comment on non-agenda items should follow the Town Council's public speaking procedures in which each speaker completes a speaker card with name and subject and provides the card to the Clerk prior to commencement of the meeting. Speaker cards will be passed to the Mayor for calling upon each identified public comment speaker during this part of the agenda.

K. ADJOURNMENT

Any person desiring to appeal any decision made by this 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 proceeding shall, at least forty-eight (48) hours prior to the meeting, contact the Town Council at 951-1380.