

Town of Grant-Valkaria
Town Council Agenda
Wednesday, February 14, 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 RPORT

F. APPROVAL OF MINUTES

1. Approval of Town Council meeting 02/07/07 minutes
2. Approval of Budget/Clerk Workshop 01/29/07 minutes

G. NEW BUSINESS

1. **(Yonts) - QUATRARO ENTERPRISES, INC,** Request a change in zoning from BU-1 and BU-2 to BU-1 and BU-2 with a Conditional Use Permit (CUP) for alcoholic beverages for on premises consumption (beer and wine only) in a bar with less than 50 seats on property located on the West side of US 1, approx. 0.27 mile N of Sand Point Road
2. **(Yonts/Mahaney)** – Discussion on establishing options of a Restoration Plan in lieu of fines for Code Enforcement on land clearing violations.
3. **(Yonts) - Resolution 03-2007:** Special Event Permit application for Grant Seafood Festival scheduled for Feb 24 & 25, 2007 at the Grant Community Center grounds
4. **(Faden) - First Reading Ordinance 2007-01:** AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA, ADOPTING BREVARD COUNTY ORDINANCE 06-55; Landscape, landclearing, and tree protection
5. **(Yonts) – First Reading Ordinance 2007-02:** AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA, PROVIDING FOR INCLUSION OF THE TOWN OF GRANT-VALKARIA IN THE BREVARD COUNTY LAW ENFORCEMENT MUNICIPAL SERVICES TAXING UNIT
6. **(Yonts) - First Reading Ordinance 2007-03:** AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA; CREATING A LOCAL PLANNING AGENCY
7. **(Yonts) - First Reading Ordinance 2007-04:** AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA RELATING TO PLANNING AND ZONING; CREATING A PLANNING AND ZONING BOARD;
8. **(Yonts) - First Reading Ordinance 2007-05:** AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA ESTABLISHING A ZONING MORATORIUM
9. **(Yonts)** – Options available for town email storage and usage by council

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10. **(Yonts)** – General Discussion with Attorney as desired by council

H. UNFINISHED BUSINESS

1. **(Wolfe)** - Status of Emergency management grant
-Deadline for submittal Feb 19
2. **(Morgan/Burr)** - Town Manager & Town Clerk Job Update
-Update on Feb. 11, 2007 Clerk interview meeting
3. **(Mahaney)** - Code Enforcement
4. **(Hackford)** - Seafood Festival Permits
5. **(Yonts)** - Status of County Contacts
-Utilization of County staff for zoning review, limit summary
-Update on county/town establishing ownership of town right of ways ; Interlocal
6. **(Yonts)** - Additional Status Updates
-Status of Special Event Permit for Valkaria Airport Airfest
-Timeline for Fountainhead re-zoning request
7. **(Bryan)** - Zoning and Land Use Committee
-Meeting between committee and County staff (Robin Sobrino, Mel Scott)
-Status of RFP/Ad for Planner;
-Status of Application for serving on town advisory boards
8. **(Faden/Hackford)** – Rental Property Availability/Potential Lease Sites/Trailer rental
Comparison of Trailer Options
9. **(Faden)** - FPL and Other Franchise Fees
10. **(Yonts)** – Interim Town Clerk volunteer for 02/28/07 meeting

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.