

Town of Grant-Valkaria
Town Council Agenda
Wednesday, February 21, 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

1. Approval of Town Council meeting 02/14/07 minutes
2. Approval of Town Council special meeting 02/11/07 minutes

G. NEW BUSINESS

1. **(Yonts)** – Interim Clerk for Feb 28 Town Council meeting
2. **(Yonts)** – Schedule of Town Council Meetings for March, 2007
3. **(Yonts)** – Fountainhead Memorial Gardens: In consideration of future zoning change request for Mausoleum
 - a. Request waiver of requirement that proper zoning be in place prior to submittal of site plan. Conditional: Applicant agrees that any site plan fees are non-refundable should they not obtain requested change in zoning.
 - b. Request waiver of requirement that proper zoning be in place prior to submittal of building permit application. Conditional: Applicant agrees that any building permit fees are non-refundable should they not obtain requested change in zoning.

H. UNFINISHED BUSINESS

1. **(Wolfe)** - Status of Emergency management
 - Deadline for grant submittal Feb 19
 - CERT update
2. **(Morgan/Burr)** - Town Manager & Town Clerk Job Update
3. **(Mahaney)** - Code Enforcement
4. **(Yonts)** - Status of County Contacts
 - Utilization of County staff for zoning review
 - Timeline for Fountainhead re-zoning request

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5. **(Bryan)** - Zoning and Land Use Committee
 - Status of RFP/Ad for Planner;
 - Status of Application for serving on town advisory boards
6. **(Faden/Hackford)** –
Comparison of Trailer Options
7. **(Faden)** - FPL and Other Franchise Fees

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.