

**Grant-Valkaria
Town Council Agenda
Wednesday, April 11, 2007 (to follow Workshop)
Grant Community Center**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE (Mahaney)

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. PUBLIC COMMENT (Non-agenda items only)

G. APPROVAL OF MINUTES

G. NEW BUSINESS

1. **Proposed lease for Chase Building (Town Hall)**
2. **Interlocal Agreements with Brevard County**
 - a. **Municipal Services**
 - b. **Road Ownership**

I. UNFINISHED BUSINESS

1. **(Yonts) - Fiscal Year 2006 Audit**
2. **(Yonts) - Selection of Town Administrator**

J. REPORTS

K. PUBLIC COMMENT (Non-agenda items only)

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.

L. 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.

**Town of Grant-Valkaria
Planning & Zoning Board (P&Z) Inaugural Meeting
Wednesday, April 11, 2007 (to follow LPA)
Grant Community Center**

C. CALL TO ORDER (L. Kolar)

D. PLEDGE OF ALLEGIANCE

C. ROLL CALL (Interim Town Clerk)

(Alphabetical Order)

Denni Burr
Christine King
Lisette Kolar
John Mafera
Regina Mahaney
Allen Webb
Don Whitehouse
Dan Robino (Alt.1)
Bob Thiem (Alt.2)

E. NEW BUSINESS

1. Introduction
2. Election of Chair
3. Election of Vice-Chair

F. PUBLIC COMMENT

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**Town of Grant-Valkaria
Local Planning Agency (LPA) Inaugural Meeting
Wednesday, April 11, 2007 at 7:00 P.M.
Grant Community Center**

E. CALL TO ORDER (L. Kolar)

F. PLEDGE OF ALLEGIANCE

C. ROLL CALL (Interim Town Clerk)

(Alphabetical Order)

Denni Burr
Christine King
Lisette Kolar
John Mafera
Regina Mahaney
Allen Webb
Don Whitehouse
Dan Robino (Alt.1)
Bob Thiem (Alt.2)

D. ADDITIONS AND DELETIONS TO AGENDA

E. NEW BUSINESS

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**Town of Grant-Valkaria
LPA/P&Z – Town Council Workshop
Wednesday, April 11, 2007 (to follow P&Z)
Grant Community Center**

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Council Member, Seat 4: Cathy DeMott
Council Member, Seat 5: Dan Faden
Council Member, Seat 6: Jason Mahaney

LPA/P&Z : Denni Burr
Christine King
Lisette Kolar
John Mafera
Regina Mahaney
Allen Webb
Don Whitehouse
Dan Robino (Alt.1)
Bob Thiem (Alt.2)

D. ADDITIONS AND DELETIONS TO AGENDA

E. GUESTS: Atty. Karl Bohne & Assistant County Mgr. Mel Scott

F. GOAL OF WORKSHOP

1. Purpose of LPA and P&Z Boards
2. How to operate under Florida Sunshine Law
3. Basic Understanding of Comprehensive Plan and Future Land Use Map

K. PUBLIC COMMENT

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