

Town of Grant-Valkaria

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 22, 2007 AT 7:00 P.M.
TOWN HALL BUILDING, 5120 HIGHWAY US 1, GRANT, FL 32949

- A. CALL TO ORDER (Yonts)
- B. PLEDGE OF ALLEGIANCE (Faden)
- 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
- D. PRESENTATION: Honda R & D Americas, Inc.,
Re: Honda R & D Site
- E. CHANGES TO AGENDA
- F. APPROVAL OF MINUTES
- 1) Council Meeting Minutes of August 8, 2007
- 2) Council Workshop Minutes of August 13, 2007
- G. REPORTS
- 1) Town Manager's Report
- 2) Town Attorney's Report
- 3) Council Reports and Comments
- 4) Public Comments (Non-Agenda Items Only)
- H. UNFINISHED BUSINESS
- 1) Review/Action Re: Flag Lot Application – Dara Hoover, Applicant – (Brock)
- 2) Review/Action Re: Policy For Procedure For Inclusion On Agenda (Brock)
- 3) Review/Action Re: Sending Letter to Valkaria Airport Regarding Their Master Plan (Yonts)
- 4) Update Re: Interlocal Agreement With The County For Municipal Services – Building, Stormwater Management and Contractor Licensing (Brock)
- 5) Discuss Town Name change
- I. NEW BUSINESS
- 1) Consider Proposal For Solid Waste Collection (Brock)
- 2) Update Re: Interlocal Agreement With The County For Transfer Of Valkaria Road (Brock)
- 3) Consider Adoption Of Town Road Maintenance Schedule (Brock)
- 4) Review/Action Re: Ordinance No. 2007-12 – An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Repealing Ordinance No. 2007-10; Creating A Flood Damage Prevention Code; Providing For Statutory Authorization; Providing For Findings Of Fact, Statement Of Purpose And Objectives; Providing For Definitions; Providing For General Provisions And Administration; Providing For Provisions For

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.

Flood Hazard Reduction; Providing For Variance Procedures; Providing For Repeal And Severability; Providing For An Effective Date – First Reading (Brock)

- 5) Review/Action Re: Municipal Elections Agreement (Brock)
- 6) Review/Action Re: Public Records Policy (Brock)
- 7) Review/Action Re: Electronic Mail Policy (Brock)
- 8) Review/Action Re: Displaying Artwork At Town Hall (Yonts)
- 9) Review/Action Re: Resolution No. 11-2007- A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida; Providing For An Intent To Adopt A Special Assessment For Fire Services In The Fiscal Year 2007-2008; Providing For An Intent To Adopt The Current Brevard County Fire Service Special Assessment; Providing An Intent To Utilize The Uniform Method Of Levy Of Non-Ad Valorem Assessments; Providing For A Need To Levy; Providing For A Legal Description; Providing For A Repeal, Severability And An Effective Date. (Brock)

J. PUBLIC FORUM

K. ADJOURN

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