

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 14, 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

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.

- D. ORGANIZATION MEETING – APPOINT/REAPPOINT VICE MAYOR
(As per Section 1.03 of the Charter, it states that the vice mayor shall be elected among council members for a term of 1 year or until his or her successor is elected. A council member shall not serve consecutive terms as vice mayor unless no other council member is willing to serve as vice mayor.)
- E. APPROVAL OF MINUTES
 - 1) LPA/Council Workshop Meeting Minutes of October 4, 2007
 - 2) Town Council Meeting Minutes of October 10, 2007
 - 3) Town Council Meeting Minutes of October 17, 2007
 - 4) Town Council Meeting Minutes of October 24, 2007
- F. REPORTS
 - 1) Town Manager's Report
 - 2) Town Attorney's Report
 - 3) Council Reports and Comments
 - 4) Public Comments (Non-Agenda Items Only)
- G. UNFINISHED BUSINESS
 - 1) 2008 Legislative appropriations (Brock)
 - 2) Consider Agreement To Clean Ditches And Catch Basins-CDM Contract (Brock)
 - 3) Waste Management Contract (Brock)
- H. NEW BUSINESS
 - 1) Resolution No. 18-2007 – A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida Vacating And Abandoning A Certain Public Utilities Easement Located In The Town And Dedicated For Public Use As Described In This Resolution; Providing For Conflict; And Providing For An Effective Date. (Brock)

- 2) Resolution No. 19-2007 – A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida Vacating And Abandoning A Certain Right Of Way Located In The Town And Dedicated For Public Use As More Particularly Described In This Resolution; Providing For An Effective Date. (Brock)
- 3) Ordinance No. 2007-15 – An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Relating To The Purchase Of Services And Supplies And The Disposition Of Town Property; Providing For Severability; Providing An Effective Date – First Reading (Yonts)
- 4) Discuss Re Creation Of Town Policy For Meeting Procedures (Yonts)
- 5) Appointment Of Representative To The Valkaria Airport Advisory Board (Yonts)

- I. PUBLIC FORUM
- J. ADJOURN