

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 28, 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 (Morgan)
- 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. CHANGES TO AGENDA
- E. APPROVAL OF MINUTES
1) Town Council Special Meeting Minutes of November 7, 2007
2) Town Council Special Meeting Minutes of November 1, 2007
- F. REPORTS
1) Town Manager's Report
2) Treasurer's Report
3) Town Attorney's Report
4) Council Reports and Comments
5) Board Reports
6) Public Comments (Non-Agenda Items Only)
- G. UNFINISHED BUSINESS
1) Consider Waste Management Contract
2) 2008 Legislative Appropriation
3) Approval of Mowing and Grading Bids
4) Brevard Metropolitan Planning Organization – Technical Advisory Committee nomination of appointee
5) Henderson Road repair update
- H. NEW BUSINESS
1) Ordinance No. 2007-16 – First Reading (Brock)
AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA; ANNEXING A PARCEL OF LAND DESCRIBED AS A PORTION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 30 SOUTH, RANGE 38 EAST, LYING IN BREVARD COUNTY, FLORIDA BEING

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 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.

DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 10 AND RUN, N.89°51'06"E., ALONG THE NORTH BOUNDARY LINE OF THE NORTHEAST 1/4 OF SAID SECTION 10, 969.04 FEET; THENCE, LEAVING SAID NORTH BOUNDARY LINE, S.00°36'20"E., 1329.63 FEET TO THE NORTH BOUNDARY LINE OF SNUG HARBOR LAKES (UNRECORDED); THENCE, S.89°43'14"W., ALONG SAID NORTH BOUNDARY LINE, 968.09 FEET; THENCE, LEAVING THE NORTH BOUNDARY LINE OF SAID SNUG HARBOR LAKES, N.00°38'45"W., ALONG THE EAST BOUNDARY LINE OF BAREFOOT BAY, RECORDED IN PLAT BOOK 22, PAGES 105 THROUGH 115 OF THE PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA, 1331.86 FEET TO THE POINT OF BEGINNING, CONTAINING 29.588 ACRES MORE OR LESS; PROVIDING FOR DIRECTIONS TO THE TOWN CLERK; PROVIDING AN EFFECTIVE DATE.
(Brock)

- 2) Annexation Agreement – Crystal Bay (Brock)
- 3) Consider Trout Creek Subdivision (Brock)
- 4) Resolution for fees for services
- 5) Miller Legg – work authorization #5

- I. PUBLIC FORUM
- J. ADJOURN

