

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 12, 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
- 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. CHANGES TO AGENDA

E. **PUBLIC HEARING – ORDINANCE NO. 2007-15 – SECOND READING – COUNCIL ACTION (Brock)**

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.

F. **PUBLIC HEARING – ORDINANCE NO. 2007-16 – SECOND READING – COUNCIL ACTION (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 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)

G. APPROVAL OF MINUTES

None ready for approval.

H. 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)

I. UNFINISHED BUSINESS

- 1) Consider Agreement To Clean Ditches And Catch Basins – CDM Contract (Brock)
- 2) Waste Management Contract (Brock)

J. NEW BUSINESS

- 1) Mowing Contract (Brock)
- 2) Grading Contract (Brock)
- 3) Honda site plan (Brock)
- 4) Sidewalk Waiver request for tax parcel ID#Twp30-Rng 38- Sec 01
Project Name: Honda
Site Address: 6645 Highway US1
- 5) Ordinance No. 2007-18 – First Reading (Yonts)
An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida
Amending Ordinance 2007-05; Extending The Duration Of That Certain
Moratorium Declared In Ordinance 2007-05; Providing For Severability;
Providing An Effective Date.

K. PUBLIC FORUM

L. ADJOURN