

TOWN COUNCIL REGULAR MEETING AGENDA  
WEDNESDAY, FEBRUARY 13, 2008 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. APPROVAL OF MINUTES

1) Town Council Meeting Minutes of November 28, 2007

2) Town Council Meeting Minutes of December 19, 2007

3) Town Council Meeting Minutes of January 9, 2008

4) Town Council Workshop Meeting Minutes of January 16, 2008

F. REPORTS

1) Town Manager's Report

2) Treasurer's Report

a. FY 08 Budget Reallocation/Amendment (Brock)

3) Town Attorney's Report

4) Council Reports and Comments

5) Board Reports

6) Public Comments (Non-Agenda Items Only)

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

1) Miller Legg Work Authorization #6 For \$25,000 For Continuing Planning Services (Brock)

2) Henderson Drive Project Bid Approval (Brock)

3) Agreement With Respect To Collection of Non-Ad Valorem Assessments With Brevard County Tax Collector (Brock)

4) Discussion/Action Re: Resolution No. 05-2008 – A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida, Amending Resolution No. 17-2007; Repealing Those Portions Of Resolution No. 17-2007 Relating To The Non-Ad Valorem Assessment For Stormwater Utility Fees And Assessments; Providing An Effective Date. (Brock)

- 5) Confirmation of 2008 Annual Tax Statement Non Ad Valorem Assessment Funding Level For Solid Waste Collection (Brock)
- 6) Discussion/Action Re: Resolution No. 06-2008 – A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida; To Officially Name Snook Lane, Located Within The Town Of Grant-Valkaria, Requesting The Board Of County Commissioners Of Brevard County, Florida To Place The Named Private Access On The Official Maps Of Record; Providing For An Effective Date. (Brock)
- 7) Discussion/Action Re: Resolution No. 07-2008 – A Resolution Of The Town Of Grant-Valkaria To Pursue Measures To Become A “Green Local Government” Through Improved Environmental Performance, Using Criteria And Standards Developed By The Florida Green Building Coalition, And Encouraging The Legislature And Governor To Support The Green Local Government Program. (Bryan)

I. PUBLIC FORUM

J. ADJOURN