

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 27, 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

D. CHANGES TO AGENDA

E. APPROVAL OF MINUTES

- 1) Town Council Meeting Minutes of January 23, 2008
- 2) Town Council meeting Minutes of February 13, 2008
- 3) Town Council Meeting Minutes of February 20, 2008

F. REPORTS

- 1) Town Manager's Report
- 2) Town Attorney's Report
- 3) Council Reports and Comments
- 4) Board Reports
- 5) Public Comments (Non-Agenda Items Only)

G. UNFINISHED BUSINESS

- 1) Agreement With Respect To Collection of Non-Ad Valorem Assessments With Brevard County Tax Collector (Brock)
- 2) 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)
- 3) 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)

H. NEW BUSINESS

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.

- 1) Resolution No. 08-2008 - A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida, Assigning Additional Duties To Planning And Zoning Board To Include Reviewing Variances; Providing For Conflict; Providing An Effective Date. (Brock)
- 2) Resolution No. 09-2008 – A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida, Amending Budget Resolution No. 20-2007, Budget Resolution For Fiscal Year, October 1, 2007, Through September 30, 2008 By Changing Certain Amounts Shown As Anticipated Revenues Resulting In An Overall Decrease Of \$37,254.00 And Certain Of The Amounts Shown As Anticipated Expenditures, Resulting In A Like Amount; Net Change In Current Year Fund Balance: \$180,893.76 – (\$49, 288.00) = \$131,605.76; Carry Forward Fund Balance From Prior Year: \$247,619.00 – (\$84,759.00) = \$162, 860.00. (Brock)
- 3) Discuss/Appoint Code Review Committee (Yonts)
- 4) Discuss/Action Re: Supporting Renaming South County Boat Ramp To Christenson’s Landing (Brock)

I. PUBLIC FORUM

J. ADJOURN