

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 23, 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 Special Meeting Minutes of December 5, 2007

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) PUBLIC HEARING – REQUEST TO VACATE – COUNCIL ACTION (Brock)
(This item was tabled January 9, 2008)

Request Submitted By Jesse W. And Marian E. Marshall -- Request To Vacate Road Right Of Way On Quantico Avenue (Avenue "U" Per Plat-Proposed Vacation Of 50' Right Of Way-Unimproved) And Pierpoint Avenue (Avenue "T" Per Plat-Proposed Vacation of 50' Right Of Way-Unimproved)

Resolution 02-2008 – 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 Exhibit "A" To This Resolution; Providing For Conflict; And Providing For An Effective Date.

H. NEW BUSINESS

1) Resolution No. 03-2008 (Brock)

A Resolution of the Town of Grant-Valkaria, Brevard County; Approving an application for special event; imposing conditions; Providing for severability; Repeal and an effective date. (Special Event Permit No. 2008-01 – Grant Seafood Festival, 4580 1st Street)

2) Resolution No. 04-2008 (Brock)

A Resolution of the Town of Grant-Valkaria, Brevard County; Approving an application for special event; imposing conditions; Providing for severability; Repeal and an effective date. (Special Event Permit No. 2008-02 – Air Fest, 2865 Greenbrooke Street)

3) Discuss Social Security Policy As Per Florida State Statutes (Brock)

4) Consideration of Wireless Communication Policy (Brock)

5) Consideration of Additional Space At Town Hall (Brock)

6) Review/Approval of Town Administrator Performance Appraisal Form (Yonts)

I. PUBLIC FORUM

J. ADJOURN

