

TOWN COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 9, 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 (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

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.

- E. PUBLIC HEARING – HONDA DEVELOPMENT AGREEMENT – COUNCIL ACTION
(Brock)

Council will consider the adoption of a development agreement with Honda R & D Americas, Inc.

- F. PUBLIC HEARING – CRYSTAL BAY ANNEXATION AGREEMENT – COUNCIL ACTION
(Brock)

An Annexation Agreement Considering The Annexation Of 29.588 Acres, More Or Less, Located In The Vicinity Of Senne Road In Brevard County, Florida, And Contiguous With The Town's Boundary By Way Of Adoption Of Town Ordinance No. 2007-16 Entitled:

- G. PUBLIC HEARING – CRYSTAL BAY DEVELOPMENT AGREEMENT – COUNCIL ACTION
(Brock)

Council will consider the adoption of a development agreement with Crystal Bay, LLC

- H. 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)

I. PUBLIC HEARING – ORDINANCE NO. 2007-18 – SECOND READING – COUNCIL ACTION (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.

J. PUBLIC HEARING – REQUEST TO VACATE – COUNCIL ACTION (Brock)

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)

K. APPROVAL OF MINUTES

- 1) Town Council Meeting Minutes of November 14, 2007
- 2) Town Council Workshop Meeting Minutes of November 26, 2007
- 3) Town Council Meeting Minutes of December 12, 2007

L. REPORTS

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

M. UNFINISHED BUSINESS

- 1) Resolution No. 21-2007 (Brock)
A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida Establishing Fees For Certain Applications Submitted To The Town; Providing For A Repeal; Providing An Effective Date.

N. NEW BUSINESS

- 1) Resolution No. 01-2008 (Brock)
A Resolution Of The Town Of Grant-Valkaria, Urging Members Of The Florida Legislature To Support The Following Issues During The 2008 Legislative Session.

O. PUBLIC FORUM

P. ADJOURN