

Town of Grant-Valkaria
Interim Council Agenda
Wednesday, August 16, 2006 at 7:00 P.M.
South Mainland Community Center

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL (by Interim Council Clerk)

Bonnie Allan
Denni Burr
Lisette Kolar
Jim Tonti
Tim Reynolds

D. ADDITIONS AND DELETIONS TO AGENDA

E. CONSENT AGENDA:

1. Approval of 8/9/06 minutes
2. Approve Candidate/Qualifying Officer/Volunteer Seminar to be conducted by Town Clerks from Malabar and Melbourne.

F. UNFINISHED BUSINESS:

1. Obtain an address/account inventory from Brevard County Property Appraiser and /or other sources to identify franchise fee revenue sources for FPL
2. Approve Mr. Bohne reviewing FPL Franchise Fee agreement and report back to council by August 23 meeting
3. Other franchise fees: Contact County Manager for list of other available franchise fees.
4. Approval of reimbursable expenses pursuant to Town Charter paragraph 6(b)
5. Save Brevard Charter Amendments
 - Town input before 8/22/06
 - Representative to attend 8/23/06 meeting at 1 P.M.
6. Drafted Interim Council procedures for agenda assembly, meeting packet assembly and minutes publishing
7. Drafted Interim Council procedures for use of e-mail accounts and e-mail archive accounts
8. (Kolar) - Engagement with Florida Municipal Insurance Trust
9. (Kolar) - Deferred payment to Florida Municipal Insurance Trust
10. Follow-up on deferred payment to Florida Municipal Insurance Trust (Burr) or follow-up on offer by Harold Anglebeck (Bohne)
11. (Allan) - Follow-up on future meeting places
12. (Allan) - Follow-up on draft process for public comment/speaking
13. (Bohne) - Follow-up, if applicable, on FPL franchise fee agreement
14. (Bohne) - Follow-up, if applicable, on ordinance for code enforcement
15. Discuss Interim Council attendance at Aug 22 County Commission meeting for reading of Ordinance facilitating County administration of Building permits and inspections for Grant-Valkaria

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G. NEW BUSINESS:

1. Review of limitation of powers of the Interim Council
2. Use of Grant-Valkaria telephone (who monitors calls, distribution of messages, etc.)
3. Responses to e-mails to info@grantvalkaria.org
4. Administrative communications between Council members: clarification from Mr. Bohne regarding Sunshine Law
5. Contact Leigh Holt, Legislative Liaison or County Manager (Legislative Liaison) to request sample inter-local agreements”

H. ADJOURNMENT:

Any person desiring to appeal any decision made by this Interim 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 proceeding shall, at least forty-eight (48) hours prior to the meeting, contact the Interim Council at 952-7771.