

Town of Grant-Valkaria  
Interim Council Agenda  
Wednesday, August 23, 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. Approval of 8/16/06 minutes

**F. UNFINISHED BUSINESS:**

1. Second reading and adoption of Ordinance 2006-1 amending Charter Section 6(8)(c), Candidate Qualifying Period
2. (Allan) - Follow-up on service address/account inventory from Roberta Griffith, Special Projects, for identifying FPL franchise fee revenue base
3. (Kolar) – Contact with Sandy Sanderson, Area Manager for FPL, for recognition of accrued FPL franchise fee revenues
4. (Burr) – List of other available franchise fees provided by County Manager
5. (Kolar) – Report on Save Brevard Charter Amendments from 8/23/06 meeting
6. (R. Kolar and Folts) – Re-drafted e-mail procedures
7. (Allan) – Draft process for public comment/speaking
8. (Kolar and Bohne) – Receipt of franchise fee agreement by Bohne for his review and FPL franchise fee agreement review status
9. (Reynolds) – Letter to code enforcement and the sheriff, and coordination with Bohne on actions required
10. (Burr and Allan) – Settlement as to dates, locations, and forum formats for the three candidate forums
11. (Kolar) – Listing of permits required for Grant Seafood Festival for confirming needed permit issuances by the County
12. (Reynolds) – Report on permanent or temporary signage for the next few months
13. (Kolar and Allan) – Covered presentation box assessment for meeting notices and agenda postings in additional location(s)
14. (Tonti) – Scanning process for Town’s public records
15. (Reynolds) – State and County Revenue Sharing update
16. (Allan) – Future Interim Council meeting places
17. (Kolar) – Council/Mayor election status
18. (Bohne) – Follow-up, if applicable, on ordinance for code enforcement

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19. (Bohne) – Possibility of reimbursing payment of expenses by resident
20. (Bohne) Conditional Use Permit (CUP) update: Marco Nicolo

**G. NEW BUSINESS:**

1. (Kolar) – Request from Grant Community Club re: naming of boat ramp
2. (Kolar) – Oak Wood Charter School: status of annexation and building permit
3. (Reynolds) - Report regarding 8-30 meeting with County regarding financial issues
4. (Reynolds) – Eligibility of Interim Council Members to run for elected office
5. (Reynolds) – Truth in Millage (TRIM) Statements
6. (Reynolds) – Adoption of ordinance concerning Local Communications Service Tax (for State revenue sharing)

**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 951-1380.