

Town of Grant-Valkaria
Interim Council Agenda
Wednesday, October 11, 2006 at 7:00 P.M.
Grant 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 10/4/06 minutes

F. UNFINISHED BUSINESS:

1. (Burr) - Cost and contact information for ordering copies of the Candidate Forum DVDs recorded by Reality's Edge Production
2. (All) – Planning for 11/21/06 Town Council Meeting
3. (Burr) – Availability of Sunrise Elementary School for the first elected Council meeting on 11/21/06
4. (Kolar and George Wolfe) – Resolution for state-wide mutual aid agreement
5. (Reynolds) – status, if any, of inter-local agreement with Palm Bay re: Country Beginnings/Oakwood School
6. (Kolar) – Payment schedule and insurance policy renewal for 10/1/06 through 9/30/07
7. (Kolar) – Eagle Crest Preserve: Plat approval by Brevard County Commissioners on 10/10/06
8. (Kolar and Bohne) – Drafting of resolution to ratify actions of Interim Council
9. (Reynolds) – status of letter to County expressing concern regarding Valkaria Airport master plan references to land-use decisions
10. (Reynolds) – review draft letter to County requesting Grant-Valkaria representation/appointees to the VAAB
11. (Burr) – Candidate Forums

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G. NEW BUSINESS:

1. (Reynolds) – 10/10/06 meeting re: Valkaria Airport Master Plan, Working Paper #3

H. PUBLIC COMMENTS:

Speakers wishing to provide public comment on non-agenda items should follow the Interim Council's public speaking procedures in which each speaker completes a speaker card with name and subject and provides the card to the Clerk prior to commencement of the meeting. Speaker cards will be passed to the Interim Council Chair for calling upon each identified public comment speaker during this part of the agenda.

I. 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.