

4/11/07



This is the first organizational meeting of the Town of Grant-Valkaria **Local Planning Agency or LPA.**

The **LPA** was established by Ordinance 2007-03, adopted on February 28, 2007.

Duties:

- (1) Conduct the comprehensive planning program and prepare the comprehensive plan or elements or portions thereof for the Town;
- (2) Coordinate the comprehensive plan or elements or portions thereof with the comprehensive plans of other appropriate local governments and the state;
- (3) Recommend the comprehensive plan or elements or portions thereof to the Town council for adoption;
- (4) Monitor and oversee the effectiveness and status of the comprehensive plan and recommend to the Town council such changes in the comprehensive plan as may be required from time to time; and
- (5) Provide recommendations to the Town council in regard to the evaluation and appraisal report for the comprehensive plan.

The LPA meets as required by call of the chair and when business that requires the boards attention is placed on an agenda . All meetings shall be open to the public. A written record of the proceedings of the board shall be kept and shall be open to the public for inspection.

The **LPA** consists of 7 voting members and 2 non-voting alternates. The LPA also includes a non-voting member of the School Board, appointed by the School Board.

The members of the LPA will be the same members as those of the P&Z Advisory Board. The LPA Chair and Vice-Chair will be the same as the Chair and Vice-Chair for the P&Z Advisory Board.

The alternate members shall regularly attend meetings of the planning and zoning board and shall have the right to participate in all public hearings and deliberations of the Board. The alternates shall not normally cast a vote as a member of the board, unless to break a tie or to establish a quorum. The School Board member shall not be considered an alternate nor be counted to establish a quorum.

The current members and alternates were appointed by the Town Council on April 4, 2007 and are:

Members

- Denni Burr
- Christine King
- Lisette Kolar
- John Mafera
- Regina Mahaney
- Alan Webb
- Bob Whitehouse

Alternates

- #1 Dan Robino
- #2 Bob Thiem

~~You may want to recommend that based on membership, it is recommended that the LPA and P&Z officers to the same.~~

GO TO AGENDA (notes)