

**PLANNING & ZONING BOARD MEETING**

**Monday, June 23, 2008 at 7:00 P.M.**

**Town Hall Building, 5120 Highway U. S. 1, Grant Valkaria, FL 32949**

**A. CALL TO ORDER (L. Kolar)**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL (Assistant to the Clerk)**

**(Alphabetical Order)**

Denni Burr  
Christine King  
Lisette Kolar  
John Mafera  
Regina Mahaney  
Allen Webb  
Don Whitehouse  
Dan Robino (Alt.1)  
Bob Thiem (Alt.2)

**D. ADDITIONS AND DELETIONS TO AGENDA**

**E. APPROVAL OF MINUTES**

- 1) Planning and Zoning Board Minutes of April 28, 2008

**F. NEW BUSINESS**

- 1) Elect Chairperson for a term of one (1) year
- 2) Elect Vice Chairperson for a term of one (1) year

**G. PUBLIC COMMENT**

Speakers wishing to provide public comment on non-agenda items should follow the Town 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 Mayor for calling upon each identified public comment speaker during this part of the agenda.

**H. ADJOURNMENT**

Any person desiring to appeal any decision made by this Board, 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 Town Clerk at 951-1380.

