

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

A. **CALL TO ORDER** – By Tim Reynolds, Interim Council Chair, at 7:10 PM

B. **PLEDGE OF ALLEGIANCE**

C. **ROLL CALL (by Interim Council Clerk)**

Bonnie Allan – present  
Denni Burr – present  
Lisette Kolar – present  
Tim Reynolds – present  
Jim Tonti – present

D. **ADDITIONS AND DELETIONS TO AGENDA**

New business: G.2. – (Kolar) Town seal  
G.3. – (Kolar) 9/20/06 meeting at Sunrise Elementary School  
G.4. – Gas tax revenue check  
G.5. – Florida Today bill  
G.6. – (Kolar) Retired town clerk offering services  
G.7. – (Allan) Street names and addresses

E. **CONSENT AGENDA:**

1. Approval of 8/23/06 minutes

Motion made to adopt the 8/23/06 minutes as written.

MOTION BY KOLAR; SECONDED BY ALLAN

VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY

F. **UNFINISHED BUSINESS:**

1. First reading of Ordinance 2006-02: An ordinance granting to Florida Power & Light Company, its successors and assigns, an electric franchise, imposing provisions and conditions relating thereto, providing for monthly payment to the Town of Grant-Valkaria, and providing for an effective date

Reynolds, Interim Council Chair, read Ordinance 2006-02 by title only. Motion made to accept Ordinance 2006-02 as read.

MOTION BY KOLAR; SECONDED BY ALLAN

Discussion turned over to Mr. Sandy Sanderson, Area Manager for FPL. Mr. Sanderson gave an overview of the 5.9% franchise fee applied to the FPL bills collected from service addresses in Grant-Valkaria being turned over to the town. He stated that a second reading would be required in two weeks. The 9/20/06 date of that reading was confirmed by the Interim Council. He stated that the Town seal would need to be affixed to the franchise agreement for it to be valid, and that the agreement is for a 30-year duration. Mr. Sanderson answered questions relating to the franchise fees collected by FPL from Grant-Valkaria service addresses from 7/25/06, the date of

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

incorporation, through the date of the agreement. Mr. Sanderson said FPL could not pay any back fees to the Town, and that he believed all fees collected to date have been paid out. Discussion closed.

ROLL CALL VOTE, UNANIMOUS:

Kolar	aye
Tonti	aye
Allan	aye
Burr	aye
Reynolds	aye

2. (Allan) – Follow-up on service address/account inventory from Sandy Sanderson to be provided prior to 9/13/06 (revised to 9/20/06), second reading of Ordinance 2006-02  
Mr. Sandy Sanderson now has the map of the Town boundaries annotated with FPL service addresses within the boundaries and will mail that information to their Miami office. Everything is in a “go-forward” basis now.
3. (Allan) – Draft process for public comment/speaking  
Numerous discussions occurred related to the purpose of the speaker cards, as well as whether the public comments portion at the end of each agenda item should be dealt with differently than public comments made at the end of the meeting on non-agenda items prior to the adjournment on the agenda. Allan took all comments and discussions and will again re-draft the process for public comments/speaking to present at the 9/13/06 Interim Council meeting.
4. (Bohne) – Explore with FPL whether they can pay the accrued FPL franchise fee revenue to the Town from the date of incorporation  
Reynolds stated that he had spoken with the County and no one there knows whether or not they have received FPL fees collected from 7/25/06, the date of incorporation, to the franchise fee agreement date. Reynolds stated the Town has two options: (i) if the County received the Town’s portion of franchise fees, then the collected fees should be returned as part of the interlocal agreement between the Town and the County, or (ii) if FPL collected it, the fees should be received by the Town or returned to the service addresses from which they were collected. Mr. Sanderson, Area Manager for FPL, left the Interim Council meeting and then returned in time to explain FPL’s part in the timing of collection of franchise fees. He explained there is a designated amount of time in which the County could have received the Town’s portion of franchise fees but after that period, FPL would not have had any franchise fee agreement in place giving them the authority to collect the fees. In that situation, the franchise fees would not have appeared on the service addresses’ FPL bills for collection. Mr. Sanderson agreed to check with the legal department as to the length of time the collected fees would have been sent to the County from Grant-Valkaria service addresses as well as possibly getting an approximate amount of the collected fees turned over to the County so we can know the amount to what we want to reclaim for the Town. He concluded by

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

stating the second reading of the ordinance must occur on 9/20/06 so the Town can become eligible for receipt of the collected franchise fees, which have a cycle date of 9/29/06 with no payments to the Town prior to that date. Mr. Sanderson explained the process for obtaining a Town signature, application of the Town seal, etc. that would have to occur to meet the 9/29/06 deadline.

5. (Kolar) – Update on checking on permitting process for permits required for the Grant Seafood Festival

Kolar spoke with Mary Thompson in the Brevard County Building Department. She is currently going through the permitting for Q-Fest. She confirmed with Ed Washburn that the permitting would be no problem. Ed suggested that by January 2007, the Town may want to do the permitting itself. However, if the Town were to ask the County, they could do it. It may be prudent to keep in touch with Mary Thompson and Ed Washburn as the Grant Seafood Festival date gets closer to ensure the permitting process goes smoothly.

6. (Reynolds) – Any update on permanent and temporary signage for the next few months

Reynolds stated that both temporary and permanent signs require a permit. A permanent sign needs drawings and have a hurricane evaluation performed. All signs on County right-of-way require a permit. Reynolds will see about obtaining a permit and what is truly needed for drawings. Del Yonts will check with his neighbor in the signage business to estimate the cost for signs for the Interim Council meetings and possibly the candidate forums, and he will report that information at the next Interim Council meeting on 9/13/06.

7. (Burr) – Candidate forums

Burr stated that on 9/5/06 the School Board Risk Management Departments authorized our usage of Sunrise Elementary School to hold the candidate forums. A meeting with Suzanne Goodman, Administrator, and Barry Pitchard, Principal, that same day highlighted housekeeping and set-up rules for the three events:

- a. 6:15 PM is the earliest arrival time for set-up in the Multipurpose Room which is a cafeteria with a stage. Volunteers will need to move the tables and benches to meet our needs and return them to their starting location at the end of the events.
- b. The staff room can be used to make coffee for the Meet and Greet forums, but additional supplies, equipment, and personnel will have to be self-provided:

coffee maker

coffee, sugar, cream, stirrers, etc.

cookies, water, ice and cooler

napkins, plates

tablecloths

rest room signs (as door is not labeled)

volunteers for ushers, host/hostesses, and food and beverage donations

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

- c. Principal Pitchard asked Burr to send a letter requesting specific numbers of microphones, podiums, trashcans, tables and chairs, etc. needed for each event. He will help set-up the microphones, etc. as an administrator is required to be in the building while our group is there.
- d. We must not enter the school property from Babcock Street as that entrance is just for buses and it ends up at the fenced property at the back of the building. The visitor entrance is in the new Waterstone development just south of the school. A volunteer or sign will be needed to direct attendees how to enter the visitor entrance.
- e. The school does not allow smoking anywhere on campus and if people must smoke, it must be done in their private vehicles.
- f. Volunteers for the two question and answer forums will be needed. At those forums, no food or beverages will be served.

Sign-up sheets for usher and host/hostess volunteers as well as for donations of cookies and other supplies needed are available for sign-up at the end of this meeting.

The first forum will be Thursday, September 14<sup>th</sup>, 2006, from 7:00 P.M. to 9:00 P.M. at Sunrise Elementary School in the Multipurpose Room. The format of this first forum will be "Meet and Greet," with Grant-Valkaria residents having the opportunity to speak with candidates and ask questions. The second and third forums will be Thursdays, October 5<sup>th</sup> and October 26<sup>th</sup>, 2006 from 7:00 P.M. to 9:00 P.M., also at Sunrise Elementary School. The format of the second and third forums will be "Question and Answers" moderated by the League of Woman Voters. Question cards will be taken from the audience for selection by the moderator. Each question will be asked of all candidates with rotation as to who answers first.

Dan Faden suggested that the Town probably need signs more for these candidate forums than other purposes. Bobbie Putnam suggested that it might be possible for the Public Access Channel to broadcast tapes of the forums if we could provide the original taping of the events. It was also suggested that the candidate forums be videotaped and played at an alternate time and place, possible on a Saturday at the Grant Community Center, so persons unable to make any Thursday event could hear the candidates and their views. Del Yonts said he would ask his son if he could videotape the events. It was suggested that only the "Question and Answers" forums be recorded.

8. (Kolar) – Discussion with Grant Community Center about allowing a covered presentation box at the center until January 2007 to display the meeting notice and agenda

Kolar e-mailed Walt Smith from the GCC about a temporary bulletin board located between the library and the meeting rooms at the front of the building . Approval would be needed from the Grant Community Club to establish such a display site for the agenda and meeting notice. GCC Vice President, Joe Hackford, said he would bring it up at the club's meeting on Monday.

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

9. (Tonti) – Any update on equipment for scanning of public records

Tonti contacted Municode which is used by Vero Beach, Malabar, and others for scanning of their Town documents. Another company is MCC Innovation (MCCi) who is a sister company to Municode. Tonti and Ray Kolar are scheduled to meet with MCCi on 9/7/06. Tonti stated the software price currently is about \$13,000 for the first year and then \$3,900 for the next two years. It was discussed that this was rather pricey and the current public record keeping and use of the website by the Interim Council may suffice for this interim period, and the research into the scanning of public records could be provided to the elected council once elected as they will have to address this issue.

10. (Reynolds) – Update to County and State revenue sharing

11. (Reynolds) – Update of the monthly revenue stream estimates

17. (Reynolds) – Status of required ordinance for Local Communications Service Tax revenues

Reynolds stated the Town has received its first check of \$4,729.50 from the State from the local option gas tax dated 7/06. Discussion occurred as to the potential use of the local option gas tax revenues. It was viewed that those revenues could be used for roads, right-of-ways, and signage as well as funding the Town's payment to the Roads & Bridges MSTU. In addition to the first revenue, Reynolds stated the Town had received their first bill which is approximately \$120 from Florida Today for legal ads run in the paper for the general election notice and ordinance notices. The first statement from SunTrust shows an account balance of zero.

All paperwork has been submitted and accepted by the State on the ½ cent sales tax and other State municipal revenue sharing, although revenues will not start until December 2006. These revenues are currently going to the County. For the Local Communications Service Tax, an ordinance would have had to have passed by 9/1/06, which was not possible. Therefore, that revenue will not be able to be started for the town until September 2007. Local Communications Service Tax revenue and all other revenues due the Town that are still being received by the County should be included for payment to the town in the inter-local agreement with the County.

12. (Allan) – Availability of the Grant Community Center for 9/20/06 based on the Q-Fest scheduled on 9/23/06

The Grant Community Center will not be available for the 9/20/06 Interim Council meeting. Burr stated that Sunrise Elementary is available on that date and they have penciled our meeting in for that date.

13. (Kolar) – Town Council and Mayor election status

Kolar provided a summary of the Candidate process: A seminar for the prospective candidates and qualifying volunteers was held on 8/17/06. The seminar was led by Susan Kabana, Malabar Town Clerk, and Cathy Wysor, Melbourne City Clerk. They

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

went over every form and answered many questions. The qualifying volunteers and the Qualifying Officer, Lisette Kolar, held a workshop on 8/22/06 to go over the forms again. Since the Town has no facilities and no regular office hours, prospective candidates who requested filing forms were all contacted and asked to make appointments for qualifying. Qualifying appointments were held in a small, private conference room at the South Mainland Library. Appointments were available every day and Tuesday and Thursday evenings starting from noon 8/24/06 through noon 9/1/06. All prospective candidates were accommodated. At noon on 9/1/06, 11 candidates were qualified out of the 21 residents who requested filing and qualifying forms. The 9 qualified candidates for the office of Town Council member are Patrick Bryan, Cathy Landrum DeMott, Dan Faden, Joe Hackford, John L. Mafera, Jr., Jason Mahaney, Danielle Morgan, Daniel R. Robino, and Davin D. Ruohomaki. The 2 qualified candidates for the office of Mayor are Bobby Putnam and Del Yonts. All candidates (i) completed all required forms, (ii) submitted at least the required number, 25, of petitions signed by registered voters, which were verified, (iii) affirmed a 2-year residency in Grant-Valkaria, (iv) affirmed their status as a legal resident of Florida and Brevard County, (v) affirmed their status as a US citizen, and (vi) were provided with the Treasurer's Report forms and informed as to the due dates for these forms. All forms submitted by candidates were reviewed for completeness by qualifying volunteers as well as the Qualifying Officer. Accuracy of submitted information was not verified by the Qualifying Officer as this is incumbent on the candidate. The required "Ballot Information" and "Recorded Pronunciation" forms were faxed to the Supervisor of Elections on 9/1/06 at 12:08 P.M. Kolar, requested the Interim Council concur with the qualifying procedures followed and the results thereof. Motion made to accept the candidate qualifying based on the qualifying process and procedures as administered.

MOTION BY TONTI; SECONDED BY BURR  
VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY

14. (Bohne) – Any update on County's adoption of ordinance and draft inter-local agreement  
FAX from Bohne, Town Attorney, for County Ordinance 2006-45 that passed 8/22/06 which allows the County to issue building permits for Grant-Valkaria.

Reynolds said that it is his opinion that the inter-local agreement has too many obligations upon which the Interim Council is not empowered to decide. It seems this working with the County is an implicit negotiation with the County. Reynolds suggested noting things that should be included in an inter-local agreement with the County which can become recommendations for such an agreement. Dan Faden suggested someone get Bohne to do pre-work on the inter-local agreement. Reynolds will take action to get Bohne's effort on this pre-work.

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

15. (Bohne) – Inter-local agreement to accept Palm Bay building codes for the Royal Palm Charter School parcel

A draft inter-local agreement between Grant-Valkaria and Palm Bay, written by Karl Bohne, was sent to all of the Interim Council. Chris Glatz, Manager of the Royal Palm and Oak Wood Charter Schools, addressed the Interim Council on concerns with the drafted inter-local agreement. He stated he and his lawyer, Rebecca Henderson, have tried repeatedly to contact Bohne about concerns. Glatz stated that there are some areas in the agreement which need clarification in wording, the title of the referenced property is currently inaccurate, and the description should match that on the building permit. Henderson is to contact Reynolds to set-up a meeting with Bohne. Glatz asked about the permitting process for future plans on that same site for a new permanent building due to break ground in May 2007. The Interim Council said the permitting should be obtained through the County. Further discussion was heard related to the agreement. It was decided that a couple of comments needed to be made to Bohne on this drafted agreement – (i) specifically stating that at the issuance of the Certificate of Occupancy on this parcel, Palm Bay will no longer have jurisdiction at this site, and (ii) to check on a seemingly zoning option provided to Palm Bay under #2 on the third line. Also, this inter-local agreement needs to be read and to have a public hearing. Kolar agreed to contact Bohne to see just what type of public hearing and the required timing of such a hearing is needed on this agreement.

16. (Reynolds) – Outcome of 8/30/06 meeting with the County regarding financial issues

Reynolds met with Commissioner Voltz, County Attorney Morris Richardson, Ed Washburn, County Manager Peggy Busacca, and others. They estimated town income for 2007 to be \$350,000 from revenue sharing, franchise fees, etc. which was similar to Reynolds' estimate. Discussion included an inter-local agreement for the accrued fees paid to the County yet due to Grant-Valkaria. Truth-in-millage (TRIM) statements were provided by the County this year, but will be the responsibility of the Town next year. Reynolds stated our charter specifies the millage, but that this is being overridden due to changes in MSTUs and other assessments by the county that make the number in the charter inaccurate. Roads were discussed. Private roads deeded to the Town as well as the platted roads are now the responsibility of the Town. Roads are considered for paving by the County when they reach a 50 percent build-out rate. The County will not provide zoning, code enforcement or a comprehensive plan. (These were known about before incorporation.) Also, the County shifted fire out of a MSTU and the Town will need to adopt an ordinance to opt into MSTUs. It was suggested that we use Palm Shores' ordinance as a guide. The County has estimated a revenue loss to them of approximately \$250,000 from the establishment of Grant-Valkaria. Garbage pick-up contract is up for renegotiation in a year, and costs are expected to increase since the Town is now separate from the county. The Town will have to negotiate rates on its own. Occupational licenses will be authorized in the Town in the future. The number of street lights in the town would become the base for billing for operating the street lights. The County made the offer of deeding over parks in the area, the golf course, and land around the airport. Comment was made that the Town would need land for a

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

Town Hall so maybe that could be considered. Peggy Busacca and Ed Washburn estimated an initial comprehensive plan would cost about \$40,000 if the Town requested that service from the County. Helen Voltz's aide Tres Holton suggested possible ways to get funding from the state for the initial comprehensive plan. (Public comments from the 9/6/06 audience said that resource was checked into before; the State used to do that but no longer does.) Animal Control is under the general fund in the County. The County provided a book entitled "Local Government Financial Information Handbook" for the new council. Reynolds agreed to write-up the notes on this meeting with the County for the Interim Council.

18. (Burr) – Process for site plan information from the County affecting Grant-Valkaria property

Rick Enos at the Brevard County Zoning department referred Burr to Gwen Heller at County Land Development. Ms. Heller will e-mail site plans for residential, commercial, industrial, and sub-divisions in Grant-Valkaria as they come up to the County. Burr will contact her to request the e-mail to be used for Grant-Valkaria issues will be [GVIC@grantvalkaria.org](mailto:GVIC@grantvalkaria.org).

19. (Kolar) – Filing of Ordinance 2006-01 with the State and submitting copy of updated charter

After adopting Ordinance 2006-01 amending the Charter qualifying dates, it was unclear whether something had to be filed with the State. Contact with Department of State, and Susan Kabana (Malabar Town Clerk) and Cathy Wysor (Melbourne City Clerk) yielded conflicting information. State statutes addressed a filing deadline related to annexations but nothing on municipal Charter amendments. Kabana was of the opinion that we needed to send the Department of State a letter and a revised version of the Charter, and provided Kolar a copy of the letter she sent to the State when Malabar amended their qualifying period. Kabana said she mailed the letter the day after the ordinance was adopted. Wysor also checked the statutes and saw no indication of any filing required other than when the charter is amended by referendum or related to boundary changes due to annexations. Kolar said she has no problem writing a letter and updated the Charter and sending it to the State, just to be on the safe side. She stated a concern as to our Charter not being under any formal configuration control. Representative Poppell's office provided the Enrolled, Engrossed Charter (bill) and then the Charter was re-formatted from the legislative bill format to a style used by Municipal Code Corp. The changes to the Charter resulting from Ordinance 2006-01 were very minor – two numbers changed and a sentence was removed in the same paragraph. The Town currently has no formal system for Charter changes, yet we need to keep our Charter current as far as the State is concerned, whether the statutes require it or not. It was agreed to have Kolar send a letter to the State along with a copy of the ordinance and tell the State an updated version of the charter will be sent when the Town decides how to handle the Charter's codification.

**G. NEW BUSINESS:**

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

1. (Kolar) – Question from prospective buyer of 16 acres off Old Dixie and Sandpoint regarding density  
A message was received by Kolar through the GVPC web-site from Prince Donnahoe stating he was presently under contract to purchase 16 acres of land in Grant. The current plat has been in place since around 1920 and divides the land into 50 x 100 foot lots. The current zoning previously confirmed with the county would have allowed the building of one house per 0.25 acres or one house per double lot. The question posed was whether the new Town would allow him to build up to one house per quarter acre under the existing plat as approved by the County or whether it would be the position of the Town that this type of development is not welcome in the new town. Mr. Donnahoe's message was sent to Del Yonts, a GVPC member. Mr. Bohne's advice was sought by e-mail. Bohne answered that per the charter, the property can be developed under the County's current land use and comprehensive plan requirements. Things could be different if the Town eventually adopts its own land use requirements before this person actually files for his requested development. Kolar agreed to send out a note to Mr. Donnahoe stating the above.
  
2. [Added agenda item] (Kolar) – Town seal  
Kolar stated that Sandy Sanderson, Area Manager for FPL, said the Franchise Fee Agreement with FPL would not be binding unless the Town affixes its town seal to the document. Meehan's can provide a Town's seal within one week at the cost of \$35.00 which Kolar volunteered to pay. A basic sketch of the seal was provided and it was stated that if the elected Council wishes to change it down the road, that can be done. In order to expedite the Franchise Fee revenue, Sanderson is prepared to attend the 9/20/06 meeting for the second reading of the ordinance and take a copy of the signed and sealed agreement that night. The revenue does not start until FPL accepts the agreement. The sooner they get it signed by the Town, the sooner they can accept it. It was approved that Kolar buy the designated Town seal.
  
3. [Added agenda item] (Kolar) – 9/20/06 meeting at Sunrise Elementary School  
Kolar stated a firm meeting place for the 9/20/06 meeting is needed for the advertising of the second reading of the FPL franchise fee ordinance. The advertisement must go to the newspaper on Thursday, September 7th for printing either 9/8/06 or 9/9/06 as it must be advertised at least 10 days before the second reading which will occur on 9/20/06. Burr stated that Sunrise Elementary is available on that date and have penciled our meeting in for that date. Burr to confirm with Sunrise we are confirmed to meet there and provide that confirmation to Kolar for the required advertisement and the appropriate timing required.
  
4. [Added agenda item] (Reynolds) – Gas tax revenue
5. [Added agenda item] (Reynolds) – Florida Today bill  
(Incorporated in agenda item F.10. above.)
  
6. [Added agenda item] (Kolar) – Retired clerk offering services

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

Kolar received a call from Jan Daniels who is a Certified Municipal Clerk having worked for Melbourne Village for 4 years and for West Melbourne most recently for 15 years. She is offering her assistance pro-bono. She also has a co-worker, Linda Monroe, who is available to help out. Daniels said both are very knowledgeable in record keeping and Monroe is very computer savvy. Kolar stated she would bring her offer before the Interim Council as well as explained the temporary nature of the Interim Council. Daniels said she would be willing help the Interim Council or the elected Town Council and suggested that the Interim Council speak with any of the Town/City Clerks regarding references for both her and Monroe. Kolar stated to the Interim Council that the elected Council may need voluntary clerk services but that currently the Interim Council seems to have things working fairly smoothly. It was decided to provide the offer and contact information to the elected Council after their seating in November.

7. [Added agenda item] (Allan) – Street names and addresses  
Regina Mahaney from the County wanted to know the Town’s position for street naming and renaming resolutions for Certificates of Completion as these decisions were “in-house” before Grant-Valkaria was incorporated. The Interim Council decided that the process should stay as it is until the elected Council takes control.
  
8. [Added agenda item] (Burr) – Freeing up days Sunrise Elementary School has reserved for Grant-Valkaria  
Burr explained that Sunrise Elementary has Grant-Valkaria penciled in for Wednesday, 9/20/06 and on all Thursday nights through December 2006. Burr asked if she could tell the school they can take the Town off the reservation calendar for all Thursdays through December, and if we need to meet due to unforeseen changes, we would ask for whatever at the school can do to accommodate the Town at that time. (Keeping the reservations on the calendar might require the school to provide an administrator unnecessarily.) The Interim Council agreed so Burr will take that action for freeing up those Thursday evenings.
  
9. [Additional discussion items not formalized as “additions and deletions to agenda” under agenda item D. above]

Jo Faden announced that an e-mail was received from George and Terry Wolfe that they would like it recorded on the books that they may be the first couple in the new town of Grant-Valkaria to be married. Their wedding was last Saturday, 8/26/06.

Jim Tonti suggested changes to the Emergency Operations Center Contact to the Town. George Wolfe is the local coordinator for the Brevard County Community Emergency Response Team (CERT). Wolfe has offered to do the same for the Town. If it is agreeable with the Interim Council, George would be the contact point from the County to a team coordinator within the Town, and Jim Tonti could be the point-of-contact from George to the Interim Council. Interim Council agreed with that minor change

Town of Grant-Valkaria  
Interim Council Meeting Minutes  
Wednesday, September 6, 2006 at 7 PM  
Grant Community Center

and Tonti was tasked with calling Bob Lay at the Brevard County Emergency Operations Center and updating their contact point to be George Wolfe.

**H. PUBLIC COMMENT:**

Del Yonts contacted his neighbor (during the meeting) who is in the sign business and brought back information related to creating about 20 signs (10 signs for the candidate forums and 10 signs for the weekly Interim Council meetings) at approximately \$18 each. Del also informed his neighbor of the Town's immediate lack of funds related to payment for the signs. Discussion concluded that it was advisable to check into 10-12 signs for the meetings and use volunteered services for making, painted, and placing signs for the 3 candidate forums. Jo Faden volunteered to make signs, Fran Putnam volunteered to paint the signs, and Burr volunteered to place the completed forum signs. Burr agreed to follow-up on the 10-12 signs for the Interim Council meetings.

**I. ADJOURNMENT:**

Motion made to adjourn.

MOTION BY KOLAR; SECONDED BY BURR.  
VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:13 PM.

BY:

(Signature on File)

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Interim Council Chairperson

ATTEST:

(Signature on File)

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Karlene Folts  
Interim Clerk

DATE: 9/13/06