

Town of Grant-Valkaria
Interim Council Meeting Minutes
Wednesday, October 18, 2006 at 7:00 P.M.
Grant Community Center

A. **CALL TO ORDER** – 7:02 P.M.

B. **PLEDGE OF ALLEGIANCE**

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

Bonnie Allan - present

Denni Burr - present

Lisette Kolar - present

Jim Tonti - present

Tim Reynolds - present

D. **ADDITIONS AND DELETIONS TO AGENDA**

- New business:
- G.3. – (Kolar) – Collect resumes from prospective accounting firms
 - G.4. – (Kolar) – General election ballot printed in Florida Today and splitting cost with other cities/towns
 - G.5. – (Kolar) – Copying costs to provide Treasurer’s reports for all Candidates to Florida Today
 - G.6. – (Kolar) – Dirt blowing into Barefoot Bay residents’ homes from Sebastian Beach and Tennis Village
 - G.7. – (Kolar) – Attendance of Grant-Valkaria representative(s) at “Al Tuttle” Trail Roundtable meeting in Commissioner Voltz’ office on 11/13/06
 - G.8. – (Kolar) – Grant-Valkaria seats on MPO Technical Advisory Committee, MPO Citizen’s Advisory Committee, Growth Management Coalition, and VAAB
 - G.9. – (Kolar) – Communication from Commissioner Colon about the Joint Workshop between Brevard and Indian River County Commissioners on 10/25/06 from 1:30 to 4:00 P.M.
 - G.10. – (Kolar) – Attendance at 10/18/06 “Clerk’s Workshop” regarding elections
 - G.11. – (Kolar) – Attendance at 12/11/06 or 12/18/06 County Commission/Legislative Delegation Workshop
 - G.12. – (Kolar) – Palm Bay to adopt the inter-local agreement related to the Royal Palm Charter School this week
 - G.13. – (Kolar) – Report on County Commissioners Joint Workshop with the Cities
 - G.14. – (Allan) – Mapping for street addresses

E. **CONSENT AGENDA:**

1. Approval of 10/4/06 and 10/11/06 minutes
Motion made to approve the 10/4 and 10/11/06 minutes as written

MOTION BY BURR; SECONDED BY KOLAR.

VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY

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F. UNFINISHED BUSINESS:

1. (Kolar) – Receipt of complete copy of state-wide mutual aid agreement, completion of primary and alternate contact information, and signing of agreement

George Wolfe provided a two page replacement to get a complete copy of the state-wide mutual aid agreement. Completion of the primary and alternate contact information and signing of the agreement scheduled to be performed at the end of the 10/18/06 Interim Council meeting.

Reynolds read the resolution for the state-wide mutual aid agreement by title only. Discussion was opened yet no discussion was initiated. Discussion closed. Motion made to adopt the resolution as written.

MOTION BY TONTI; SECONDED BY ALLAN.

ROLL CALL VOTE, UNANIMOUS:

Allan	aye
Burr	aye
Kolar	aye
Tonti	aye
Reynolds	aye

Reynolds stated the resolution is duly declared and adopted this 18th day of October, 2006.

2. (All) – Planning for 11/21/06 Town Council Meeting
3. (Kolar) – Revised draft of resolution to ratify actions of Interim Council

Kolar reported that per the prior Interim Council meeting to which Reynolds was not in attendance, that the Council discussed the order and required item on the Interim Council meeting. The format could include calling the meeting to order, introducing special guests, inviting some special guests and the Interim Council member to speak, the Interim Council Clerk administering oaths, and closing the meeting. The elected Council then could call their first meeting to order, address the 11/21/06 agenda prepared by the Interim Council of only the items requiring immediate attention, and then adjourn for refreshments and festivities. Kolar asked Reynolds if he could keep a master copy of the suggested actions requiring ratification from the elected Council at that 11/21/06 meeting. The one version of the drafted ratification actions was sent to Bohne and no response as yet. The list will be worked until finalized prior to the 11/21/06 Council meeting.

4. (Allan) – Confirmed Wednesday night usage of Grant Community Center from 10/25/06 through 12/31/06

Allan reported that for all of the Wednesday nights meetings through 12/31/06 except for 11/15/06, usage of the Grant Community Center has been confirmed. The 11/15/06 meeting date is not available due to the Boat Ramp meeting. Burr agreed to check with Sunrise Elementary School to see if that facility may be available for the 11/15/06 Interim Council meeting.

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5. (Burr) – SGTV broadcast of elected Council meetings

Dylan Yonts from Reality's Edge Productions has volunteered to record the 11/21/06 special Town meeting. Per John Bober, Space Coast Government TV (SGTV) has agreed to broadcast the special Town meeting as long as the recording is gavel-to-gavel with no editing. The DVD provided to SGTV will air approximately four times per week over a 30-day period. The scheduled airtime may be pre-empted by County Commission schedules in which our DVD would be shown at a non-scheduled time. Mr. Bober also stated that SGTV would air regular Town Council meeting after 11/21/06 if the Town decides to video tape the meetings and provide the DVDs to SGTV. If regular DVDs are provided to SGTV, Mr. Bober suggested a poster be placed at the meeting stating the date and time the DVD would be aired on SGTV. Burr was requested to contact Mr. Bober around mid-November to finalize the schedule for the special Town meeting recording being aired.

6. (Kolar) – Information on new Florida Statute for ATV usage on dirt roads

Kolar stated the Brevard County Commission is planning on placing an ordinance related to exempting Brevard County from Section 315.2123 Florida Statutes, for the operation of all-terrain vehicles (ATVs) on certain unpaved roadways on their 10/31/06 and 11/2/06 agendas. Some discussion as to whether the Brevard County exemption would cover the Town or whether the Town would have to request exemption separately occurred. Two residents stated that exemption of the County would cover all municipalities within the County.

7. (Kolar) – Insurance policy renewal for 10/1/06 through 9/30/07: revised payment schedule required

Kolar explained that the proposed payment schedule for insurance for the Town had not been agreeable with FMIT. They stated that the quarterly plan due dates should be October 1, January 1, March 1, and July 1 of each year. Therefore, the Town's October 1 payment is due immediately. Reynolds stated that insurance payment of one-fourth of the yearly premium can be paid immediately although this will cause the general fund to show a deficit. Payment will be made promptly. Discussion questioned the accuracy of the March 1 due date as all the other dates are the first day of each quarter. Kolar agreed to contact FMIT as to the accuracy of that due date.

8. (Kolar and Reynolds) – status of letter to County expressing concern regarding Valkaria Airport Master Plan references to land use decisions

9. (Reynolds) – status of letter to County requesting Grant-Valkaria appointees to the VAAB

Kolar stated that she provided written comments at the Valkaria Airport Master Plan meeting so the Town's concerns as to land use decisions are in the records. Reynolds stated he attended the VAAB meeting on Monday, 10/16/06. Reynolds has drafted a letter to the County which he will send out to the County this week. It was discussed

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that the Town would have to work harder to get the Town's concern and authority over land use incorporated into the master plan working papers.

10. (Burr) – 10/26/06 candidate forum

Burr said there is no new status on the remaining candidate forum. She said it would be the same question and answer format. Reynolds stated he would put a reference on the Town's website for anyone wishing to purchase DVDs of the forums. Burr also stated she needed volunteers for the forum including volunteers for baked goods.

G. NEW BUSINESS:

1. (Reynolds) – Request to authorize Palm Bay to provide city water to Country Beginnings and the Charter School

Reynolds reported that he had been contacted related to the quality of the water. That party was suppose to be attendance at the meeting tonight but is not in attendance. This agenda item will be tabled until the 10/25/06 Interim Council meeting. The party needs to understand that the Interim Council cannot authorize Palm Bay to provide city water to Country Beginnings and the Charter School.

2. (Reynolds) – Request for residents to participate in a program for paving roads via a 10-year special tax assessment

Reynolds had been called from a resident requesting residents be able to participate in a program for paving roads through a special 10-year tax assessment. This special tax assessment program seems to be called Municipal Service Benefit Unit (MSBU). Presently, to consider paving the road, 66 2/3% of the affected property owners must be in agreement to request their road be paved. This will be an elected Council issue as the County said the Town would have to say whether they want to participate in this plan.

3. [Added agenda item] – (Kolar) – Collect resumes from prospective accounting firms

Reynolds requested this agenda item be tabled until the 10/25/06 meeting.

4. [Added agenda item] – (Kolar) – General election ballot printed in Florida Today and splitting cost with other cities/towns

Kolar was contacted by the city clerks about the Florida Today publishing the full ballots in the paper. Previously, other towns/cities have shared the costs of running the ballots in the paper by sharing the common printing costs (based on size) and having each town/city cover the publishing costs for the ballot items specific to that town/city. Susan Kabana estimated the cost for Grant-Valkaria at \$200-\$300. The Supervisor of Elections, Fred Galey, does mail a sample ballot to each registered voter in the County. Discussion was heard and it was agreed that receiving a sample ballot through the mail, if at no cost, is preferable to incurring the cost of the printing of the ballot in the paper. Kolar agreed to call and check to see that the Supervisor of Elections does not intend to

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charge the Town for a portion of the fees for mailing those sample ballots to registered voters in the Town.

5. [Added agenda item] – (Kolar) – Copying costs to provide Treasurer’s reports for all Candidates to Florida Today

Florida Today offered to pay the copying costs to obtain the Treasurer’s reports for all Grant-Valkaria candidates. Kolar wanted to ask the Council whether the Town thought the copying cost totaling \$2.40 should be charged to the Florida Today newspaper. It was decided not to charge any copying costs.

6. [Added agenda item] – (Kolar) – Dirt blowing into Barefoot Bay residents’ homes from Sebastian Beach and Tennis Village

Kolar attended a meeting on 10/16/06 in Micco and heard from residents there that a severe dirt blowing problem is being encountered related to construction at the Sebastian Beach and Tennis Village. About three-quarters of the development is in Grant-Valkaria and the remaining portion in the County. George Wolfe stated he is also affected by the dirt blowing at his Riverview Terrace home. Residents’ comments were that Commissioner Voltz in a 4/26/06 meeting had been contacted on this matter and that she was going to stop construction. Another resident stated that the developers and construction crews can water down the totally stripped land to help control the dirt blowing from the roadways in and out used by vehicles but that the entire 250 acres could not be watered down to stop the dirt from blowing. Kolar agreed to contact Commissioner Voltz to express concern as to this blowing dirt and its impact on local residents.

7. [Added agenda item] – (Kolar) – Attendance of Grant-Valkaria representative(s) at “Al Tuttle” Trail Roundtable meeting in Commissioner Voltz’ office on 11/13/06

A representative from Grant-Valkaria to attend the Al Tuttle Trail Roundtable on Monday, 11/13/06, was requested by Commissioner Voltz’ office. Kolar contacted Tres Holton to say that by 11/13, we would have a Mayor-elect and a Council-elect so if one of them could not attend this roundtable, someone else would be appointed to attend.

8. [Added agenda item] – (Kolar) – Grant-Valkaria seats on MPO Technical Advisory Committee, MPO Citizen’s Advisory Committee, Growth Management Coalition, and VAAB

Kolar spoke to Barbara Meyer about the Metropolitan Planning Organization (MPO). Kolar stated she thinks Grant-Valkaria should ask for representation on the MPO Technical Advisory Committee, the MPO Citizen’s Advisory Committee, the Growth Management Coalition, and the VAAB. She volunteered to contact Bob Kamm and Commissioner Voltz to request Town representation on these various committees and board.

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9. [Added agenda item] – (Kolar) – Communication from Commissioner Colon about the Joint Workshop between Brevard and Indian River County Commissioners on 10/25/06 from 1:30 to 4:00 P.M.

Kolar informed the Council that the 10/25/06 joint workshop between Brevard and Indian River County Commissioners will be held at the Richardson Center, Indian River Community College, College Lane in Vero Beach at 1:30 P.M. Reynolds agreed to put this item under events on the Town's web-site.

10. [Added agenda item] – (Kolar) - Attendance at 10/18/06 "Clerk's Workshop" regarding elections

Kolar received a letter from Fred Galey, the Supervisor of Elections, addressed to Kolar as the Town Clerk. She attended the 10/18/06 meeting and found the meeting was designed for election clerks rather than for Town clerks. Kolar re-iterated the requirement for a picture identification to be shown to vote.

11. [Added agenda item] – (Kolar) - Attendance at 12/11/06 or 12/18/06 County Commission/Legislative Delegation Workshop

Kolar obtained the 2006 Board Schedule from Peggy Busacca. Kolar stated that on 12/11/06 or 12/18/06, the County Commission will be having a Legislative Delegation Workshop. Last year, this is the workshop at which we introduced our Charter and our effort to consider incorporating. Kolar thought the Town might want to attend this workshop this year as an opportunity to thank the delegation for their assistance during our incorporation process. Discussion ended with Kolar agreeing to contact Leigh Holt, the Brevard County Legislative Liaison, to see if our attendance to extend our thanks would be deemed appropriate.

12. [Added agenda item] – (Kolar) - Palm Bay to adopt the inter-local agreement related to the Royal Palm Charter School this week

The inter-local agreement related to the Royal Palm Charter School is on the 10/19/06 Palm Bay City Council agenda as a consent agenda item. It was confirmed that Reynolds has the original inter-local agreement. Coordination of signatures will be handled after Palm Bay approves the inter-local agreement. Reynolds will follow-up on this item on Friday, 10/20/06.

13. [Added agenda item] – (Kolar) - Report on County Commissioners Joint Workshop with the Cities

Kolar wrote a report which she believes she e-mail to the Interim Council members about 5 P.M. tonight. The report discusses Florida Statute 171, part 2, which gives the County more flexibility on annexations. An inter-local service boundary agreement makes the JPA legally binding. Also, the cities must negotiate for at least six months. Prior conditions for annexed property related to being contiguous, being compact, and not creating an enclave are now non-existent conditions. The next meeting will be in

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January in which the parties will develop partners for more efficient services. Kolar suggested that Town representatives need to be pro-active on this subject.

14. [Added agenda item] – (Allan) - Mapping for street addresses

Regina Mahaney is getting a new printout for the Town street addresses on a current map which will be available at the 10/25/06 Interim Council meeting. As Regina had previously requested proof that the Country Beginnings/Oakwood Charter School property annexation had been superseded by the incorporation of Grant-Valkaria, Allan agreed to check with Regina to see she received such documentation.

H. PUBLIC COMMENTS:

George Wolfe asked if the state-wide mutual aid agreement would be signed tonight. The Council answered that he would be given the two original copies of the agreement when the full contact information from each representative had been added to the specified pages in the agreement to be done following the meeting tonight. Additionally, a copy of the resolution would be provided to him. George will hand-carry the agreement to the appropriate persons and he will return a signed copy to the Town at the 10/25/06 Interim Council meeting.

Janice Walters stated that tomorrow at 9:30 A.M. there is a meeting between the County Commission and the Tico Airport Authority.

Bobby Putnam also stated that by 2008, a rural setting for the Griffin Group has been mentioned. Presently the Griffin Group has a leasehold improvement at the Space Coast Airport outside of Titusville where they practice para-military maneuvers. This could be an issue if brought to the Valkaria Airport.

Bonnie Allan stated that resident had questions about the property taxes and where they would pay the taxes. Property taxes are still paid to the County.

I. ADJOURNMENT:

Motion made to adjourn.

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

Meeting adjourned at 8:43 P.M.

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BY:
(Signature on file)

Interim Council Chairperson

ATTEST:
(Signature on file)

Karlene Folts
Interim Clerk

10/25/06
DATE: _____