

Town of Grant-Valkaria
Interim Council Meeting Minutes
Wednesday, November 8, 2006 at 7:00 P.M.
Grant Community Center

A. **CALL TO ORDER** – 7:00 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) – Discuss unpaid bills
G.4. – (Kolar) – Royal Palm Inter-local Agreement
G.5. – (Burr) – Housekeeping items

E. **CONSENT AGENDA:**

1. Approval of the 10/25/06 minutes – Motion made to approve the 10/25/06 minutes with Mr. Pichard’s name corrected.
2. Approval of the 11/1/06 minutes – Motion made to accept the minutes as presented.

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

F. **UNFINISHED BUSINESS:**

1. (Allan) – Any update on the Guru Development site

Allan reported that GURU Investments currently has a convenience store under construction. It was further reported that there was a Brevard County website that provided all information regarding land development (<http://www.brevardcounty.us/landdevelopment/>). Information on the Town of Grant-Valkaria can be found under district 3.

Allan also reported that Trout Creek Estates are currently in review. Bobby Putman reported that the county is involved as there is EELS Land present. Crystal Bay Subdivision has started clearing, and Crystal Bay-Recreation Center is in review. Valkaria Fire Station has also been permitted.

2. (Reynolds) – Collect resumes from prospective accounting firms

Tabled until 11/15/06 meeting and when Reynolds is present.

G. **NEW BUSINESS:**

1. (Kolar) – Announcement of Mayor-elect and Council-elect

New Mayor and Council were introduced. Per the charter, the mayor and the top three council candidates receiving the highest number of votes will serve four year terms. The next three candidates receiving the highest number of votes will serve two year terms. Council seats are as follows: #1-Joe Hackford / 4-year term, #2-Danielle

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Morgan / 2-year term, #3-Pat Bryan / 4-year term, #4-Cathy DeMott / 2-year term, #5-Dan Faden / 4-year term and #6-Jason Mahaney / 2-year term. Due to the closeness in votes between Jason Mahaney and John Mafera, a recount by the Supervisor of Elections will take place on 11/9/06. Voter turnout was at 67.2% with a total of 2,512 registered voters and 1,687 turning out. It was reported that on the day of voting, there were still 70 voters waiting to cast their ballots at 6:15 P.M.

2. (Kolar) – Discussion of plan and agendas for Nov 21 Council meeting

Nov 21, 2006 - swearing-in meeting of the new mayor and council to be held at Sunshine Elementary with a request to have Father John Morrissey of St. Sebastian Catholic Church do the invocation. Invitations have been sent out. Principal Pichard will be contacted regarding the agenda of this meeting. Refreshments to be provided compliments of the Town of Grant-Valkaria.

Due to attorney expense it is being questioned as to whether or not it is necessary for the attorney to be present at the swearing-in council meeting. The attorney will be questioned on any legal reasons why he should attend.

3. [Added agenda item] – (Kolar) - Discuss unpaid bills

Florida Today Newspaper new ordinance posting has been paid. Supervisor of Election charge for “update to Legal description for precinct #8 & #223” of \$210.00 to be paid. Inception-to-date bill for Karl Bohne’s services from Schillinger & Coleman, P.A. at \$4,273.18 is due in 30 days.

4. [Added agenda item] – (Kolar) - Royal Palm Inter-local Agreement

The Royal Palm inter-local agreement is waiting to be signed. Kolar will arrange to get all to sign.

5. [Added agenda item] – (Burr) – Housekeeping items

Burr reported that she will be out of town from November 10 through 19 and that Kolar will assume Burr’s duties in her absence. Burr also reported that the November 15th & 21st meetings will be held at Sunrise Elementary School. Rose Griffith of the Florida Today Newspaper will have information regarding this in her column.

H. PUBLIC COMMENTS:

Burr introduced Terri Wolfe who spoke about Division Emergency Management 2007-2008 application cycle. December 22, 2006 will be the date of official notification at Florida Administrative Weekly with all applications due in February 2007. Grants available for new town funding can be up to \$50,000.00. The objective will be to get the plan submitted as this will start emergency management in our area.

Peter & Nancy De Vos of 3725 Laurens Avenue near Valley and Corey Roads addressed the Council in reporting that they live next to a dirt road that is not maintained by the county and are having problems with ATV’s. They are asking for guidance in this area.

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The council reported that they would need to contact the owner of the property for assistance and collaboration.

Joe Hackford of 6595 Los Pamos Drive addressed the Council about the Boat Ramp Bond issue as it was voted through and that there is no reason why the boat ramp should not be completed. It is important that all interested parties attend the next boat ramp meeting which is in conflict with the next council meeting on November 15. Joe Hackford will see if the dates can be changed.

I. ADJOURNMENT:

Motion made to adjourn.

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

Meeting adjourned at 7:43 P.M.

BY:
(Signature on File)

Interim Council Chairperson

ATTEST:
(Signature on File)

Karlene Folts
Interim Clerk

DATE: 11/16/06
