

Town of Grant-Valkaria
Interim Council Minutes
Thursday, November 16, 2006 at 7:00 P.M.
Grant Community Center

A. **CALL TO ORDER** 7:07 P.M.

B. **PLEDGE OF ALLEGIANCE**

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

Bonnie Allan - present
Denni Burr - absent
Lisette Kolar - present
Jim Tonti - present
Tim Reynolds - present

D. **ADDITIONS AND DELETIONS TO AGENDA**

New business: G.4. – (Kolar) – Finalize the 11/21/06 agenda
G.5. – (Kolar) – E-mail system for the new Town Council
G.6. – (Tonti) – Items approved outside of municipal boundaries

E. **CONSENT AGENDA:**

1. Approval of the 11/8/06 minutes – Motion made to approve the 11/8/06 minutes as written.

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

F. **UNFINISHED BUSINESS:**

1. (All) – Second reading of Ordinance 2006-03: Granting additional homestead exemption for seniors

Reynolds read Ordinance 2006-03 by title only and opened the public hearing. No public comments were voiced. Public hearing was closed. Motion made to approve Ordinance 2006-03.

MOTION BY ALLAN; SECONDED BY KOLAR.

Tonti confirmed the reason for the Interim Council reading this ordinance was a matter of timing to get this approval of granting additional homestead exemption for seniors to the County by 11/30/06.

ROLL CALL VOTE, UNANIMOUS:

Allan	aye
Kolar	aye
Reynolds	aye
Tonti	aye
(Burr	absent)

Reynolds proclaimed Ordinance 2006-03 hereby adopted. Ordinance was signed by Reynolds and the Interim Clerk.

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

Reynolds stated that none of the resumes requested from three accounting firms had been received yet. Reynolds stated that would continue to collect the resumes and report to the Town for its consideration even if it is after the seating of the elected Town Council.

3. (Kolar) – Final approval of ratifying resolutions to be adopted by the elected Town Council

Legal counsel drafted the resolution from the drafted list of ratifying resolutions. Suggested changes include: (i) removing all of the ordinances as they need to be certified rather than ratified, (ii) add the number of meeting held at the Grant Community Club to draft item number 14 as payment to GCC is due them in January 2007, (iii) suggestion to add the bank account number to draft item number 10 was rejected due to the public nature of these ratifying resolutions, (iv) to obtain and add the specific ordinance number, or removing the reference to the ordinance number related to building permit requests, and (v) to get a complete list of reimbursable expenses to accompany draft item number 16.

Motion made to approve the wording of Resolution number 02-2006 with the above clarifications made.

MOTION BY TONTI; SECONDED BY ALLAN.

VOICE VOTE ON THE MOTION CARRIED UNANIMOUSLY

G. NEW BUSINESS:

1. (Reynolds) – Script for swearing-in newly elected mayor and council members to ensure consistency

Reynolds suggested using a script to promote consistency in the swearing-in process. An example of the oath and the process Malabar uses was sent to Reynolds and he will send it onto the Interim Clerk.

2. (Reynolds) – Re-designation of meeting place for swearing-in of newly elected mayor and council members

The swearing-in of the newly elected mayor and council members will be held at the Grant Community Center on Tuesday, November 21st at 7:30 P.M.

3. (Reynolds) – Signing of inter-local agreement with Palm Bay regarding Royal Palm Charter School

Reynolds has one remaining place for his signature and a notary reference needed and the many signatures required on the inter-local agreement will be complete. This will be finished tomorrow. Kolar requested one of the two original agreements when it is complete to provide to Palm Bay.

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4. [Added agenda item] – (Kolar) – Finalize the 11/21/06 agenda

The 11/21/06 agenda had been drafted. Mayor-elect Yonts has reviewed the draft as well. Changes suggested for the Draft Interim Council Agenda included (i) changing the date of the minutes requiring approval under the consent agenda to November 16, 2006, and (ii) adding a new business item entitled “certification of election results”. Changes suggested for the Draft Town Council Agenda included adding a new business item for reports from the mayor and council members.

5. [Added agenda item] – (Kolar) – E-mail system for the new Town Council

Kolar explained that Ray Kolar has set-up accounts for the Interim Council Members and Interim Clerk. If the same type of accounts for the Mayor and elected Council Members are needed, he may want to get a list of the information needed at the next council meeting. Reynolds stated that he should probably set-up the system to redirect the old Town e-mails to go to someone on the elected council. The current format for the town e-mail addresses is the first initial plus last name.

6. [Added agenda item] – (Tonti) – Items approved outside of municipal boundaries

The Interim Council explained that the council was not authorized to meet outside the town limits and anything decided outside the town limits could be considered invalid. Tonti had summarized the actions taken at the three council meetings held outside of the Town’s municipal boundaries. The actions that have recorded votes from the prior meetings were reviewed and re-voting was performed and documented as shown below:

- 8/16/06 meeting at South Mainland Community Center:

F.4. Approval of reimbursable expenses pursuant to Town Charter paragraph 6(b)

Motion made to approve reimbursement of reasonable expenses by the Interim Council members per Town Charter paragraph 6(b)

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

F.11. Future meeting places

Motion made to use the Grant Community Club as the primary meeting place.

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

- 8/23/06 meeting at South Mainland Community Center:

E.1. Approval of 8/9/06 minutes

E.2. Approval of 8/16/06 minutes

Motion made to approve the 8/9/06 and 8/16/06 minutes as written

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

F.6. Re-drafted e-mail procedures

Motion made to adopt the re-drafted e-mail procedure.

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

F.8. Receipt of franchise fee agreement by Bohne for his review and FPL franchise fee agreement review status

Motion made to move ahead with Ordinance 2006-2.

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

F.10. Settlement as to dates, locations, and forum formats for the three candidate forums

Motion made to adopt the Candidate Forum planned dates, location and forums.

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

- 9/20/06 meeting at Sunrise Elementary School:

E.1. Approval of 9/13/06 minutes

Motion made to approve the 9/13/06 minutes as written

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

H. PUBLIC COMMENTS:

George Wolfe addressed the Council stating he needed the updated insurance certificate to take to the Office of Emergency Management as the prior certificate has now expired.

Paul Drinkwater of the Sheriff Department came to introduce himself to the newly elected Council and to provide some of his business cards to them. He explained that he is the Command of the South Precinct which includes Grant-Valkaria. He stated that Lt. Russ Cockrell is the main enforcement agent in our area.

Pat Bryan addressed the Interim Council and commended them for the efforts they have dealt with during this interim period.

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I. ADJOURNMENT:

Motion made to adjourn.

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

Meeting adjourned at 8:03 P.M.

BY:
(Signature on File)

Interim Council Chairperson

ATTEST:
(Signature on File)

Karlene Folts
Interim Clerk

11/21/06
DATE: _____