

Town of Grant-Valkaria
Interim Council Agenda
Tuesday, November 21, 2006 at 7:30 P.M.
Grant Community Center

A. CALL TO ORDER 7:30 P.M.

B. PLEDGE OF ALLEGIANCE

Invocation by Mr. Jack King

C. ROLL CALL (by Interim Council Clerk)

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

D. CONSENT AGENDA:

1. Approval of the 11/16/06 minutes – Motion made to approve the 11/16/06 minutes as written.

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

E. UNFINISHED BUSINESS:

1. (All) – A word from each Interim Council Member

Reynolds, the Interim Council Chair, detailed the Interim Council responsibilities as stated in the Charter which include:

- (i) Preparing for the first town council election;
- (ii) Providing a method for certification of candidates;
- (iii) Scheduling the three community candidate forums for the first election;
- (iv) Coordination for certification of election results;
- (v) Scheduling the first town council meeting;
- (vi) Enacting emergency ordinances as warranted to protect public safety;
- (vii) Identifying and managing funds;
- (viii) Filing applicable forms for revenue sharing and other funding sources; and
- (ix) Disbursing funds for the purpose of conducting town business.

Reynolds stated these responsibilities had been dutifully executed to the best of the Interim Council's ability with help from many of the Town citizens.

Each of the remaining Interim Council Members addressed their experiences on the Council, expressed thanks to others along the two-year-plus journey, and offered thoughts, hopes, and reflections of looking ahead to the functioning of the Town's first elected Town Council. Various expressions included:

Amazing experience
Great community
Letting your needs be known – it is your government
Uphold the charter
A personal accomplishment of a life-time

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True life-history lesson
Thanks to attendees at this historic meeting
It began at a 10/25/04 meeting right here
Community spirit
Providing a precedent for a community-oriented open-forum Town Council
Thank-you for the opportunity to serve

F. NEW BUSINESS:

1. (Kolar) – Recognition of honored attendees

Kolar recognized many honored attendees which included:

Andy Grogan from Representative Poppell's office
Commissioner Helen Voltz
Mary Redmon from Commissioner Jackie Colon's office
Peggy Busacca, Brevard County Manager
John Mazzotti, Mayor – Palm Bay
Andy Anderson, Palm Bay Council Member
Donna Brooks, Palm Bay Council Member
Ed Geier, Palm Bay Council Member
Pat Woodard, Palm Bay Council Member
Tom Eschenberg, Mayor – Town of Malabar
Nancy Higgs, former Brevard County Commissioner
Maureen Rupe, Port St. John Incorporation effort
Amy Tidd, Port St. John Incorporation effort

2. (Kolar) – Certification of election results

Kolar, at Qualifying Officer, read the names, seats, and number of year terms of each of the elected Town positions. The reading included the following:

Del Yonts – Mayor, 4- year term
Joe Hackford – Town Council Seat 1, 4-year term
Danielle Morgan, Town Council Seat 2, 2-year term
Pat Bryan, Town Council Seat 3, 4-year term
Cathy DeMott, Town Council Seat 4, 2-year term
Dan Faden, Town Council Seat 5, 4-year term
Jason Mahaney, Town Council Seat 6, 2-year term

3. (Reynolds) – Announcement of duly elected Mayor and swearing-in by Interim Clerk

4. (Reynolds) – Announcement of duly elected Council Members and swearing-in by Interim Clerk

Each elected person for Mayor and Town Council Member was called forward, repeated the oath after the Interim Clerk as taken from the Town Charter, and an official oath was signed. The Interim Clerk stated all of the duly elected Mayor and Town Council Members had been duly sworn in. Reynolds stated that the people acted

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on 7/25/06 to create this Town, as an act of the people and that the first elected Mayor and Town Council Members are thus duly sworn-in.

Allan presented the Town with the Town's first official Town-boundary map in which her husband framed. It was hung on the wall of the Grant Community Center for all to see after the first elected Council meeting.

5. (All) – Dissolution of the Interim Council

Reynolds stated that the people acted on 7/25/06 to create this Town, as an act of the people. As the first elected Town Council had been duly sworn-in, the dissolution of the Interim Council was required as all tasks were complete. Motion made to dissolve the Interim Council.

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

G. ADJOURNMENT:

Motion made to adjourn.

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

Meeting adjourned at 8:07 P.M.

BY:
(Signature on File)

Del Yonts
Mayor

ATTEST:
(Signature on File)

Karlene Folts
Interim Clerk

DATE: 11-29-06