

Grant-Valkaria
Town Council Minutes
Wednesday, February 7, 2007 at 7:00 P.M.
Grant Community Center

A. **CALL TO ORDER** 7:05 P.M.

B. **PLEDGE OF ALLEGIANCE**

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

Mayor: Del Yonts - present

Council Member, Seat 1: Joe Hackford - present

Council Member, Seat 2: Danielle Morgan - excused*

Council Member, Seat 3: Pat Bryan - present

Council Member, Seat 4: Cathy DeMott - present

Council Member, Seat 5: Dan Faden - present

Council Member, Seat 6: Jason Mahaney - present

***Motion by P. Bryan to note absence excused; second by
C. DeMott. Voice vote on motion carried unanimously.**

D. **ADDITIONS AND DELETIONS TO AGENDA**

Note correction to agenda: Item H.4. had been previously unmarked. Correction made. No deletions from agenda.

E. **CPO REPORT**

(Cathy DeMott)

Previous balance	61,541.60
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Deposits	.01
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Checks issued	0.00
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Pending due	0.00
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Bank fees (supplies)	91.93
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Ending balance	61,449.68
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F. **APPROVAL OF MINUTES**

1. Approval of Town Council meeting 01/31/07 minutes

**Motion by D. Faden to approve minutes of 01/31/07 as
written; second by C. DeMott**

Voice vote on the motion carried unanimously.

2. Approval of P&Z Workshop 01/31/07 minutes

**Motion by C. DeMott to approve minutes of 01/31/07 as
written; second by J. Hackford**

Voice vote on the motion carried unanimously.

Brief discussion followed wherein it was reiterated that the Council had chosen Option D for the transitional period with regards to P&Z and Option A for the long term. Resolution to come forward 02/14/07.

G. UNFINISHED BUSINESS

1. (Wolfe) – Status of Emergency Management Grant

State wide mutual aid assistance (SMMA) application submitted 10/06. Town insurance certification expired before the state could react. This was resubmitted 12/06. State wants binder and amount of insurance. George to get in touch with Karlene Foltz to obtain documents needed. Also, application for grants for Emergency Management (\$48,000.00) to support CERT program going forward. Terry Wolfe and Ray Kolar working with George on this. Satellite Beach Mitigation group briefed Monday and George states that the Town should expect endorsement letters this week from Mitigation group and Brevard County Office of Emergency Management. At that point ready to submit to state. Due date 02/19/07 should be no problem. The application is page limited (15) so Ray Kolar is shrinking the letters to put both on one page. George states that the Town may not need to submit the letters of endorsement, just hold them on file. He will find out. Agree to go ahead with letter tonight, the first for \$49,000.00 and the second for \$169,581.00. Town will need to archive copies.

Motion by J. Hackford to approve Transmittal letter; second by C. DeMott.

Voice vote on motion carried unanimously.

Resolution 01-2007 regarding submittal of Emergency Management Grants briefly stated. It was noted that date needed to be changed from 01/24/07.

Motion by C. DeMott to approve Resolution 01-2007 with date correction made; second D. Faden

Voice vote on motion carried unanimously.

2. (Morgan/Burr) – Town Manager & Town Clerk Update

Del states that 3 additional applications were received, one tonight. Council proceeded to review candidates. Christy Ramos: Dan noted that she identified some skills but not a lot of experience. Given the distance of her current residence he wondered if she understood that it is an Interim Clerk position. Del states that he also received a resume from Mr. Ramos for Chief of Police. Pat recommended that

the situation be made clear to the candidate and that she should be given the opportunity to interview. All agree. Time slots not yet assigned as Denni Burr is still waiting to hear back from the third candidate. Dana Williams: Resume not received by some Council Members. Candidate currently A Clerk in Destin, has done so in Thomasville, GA also. Worked as teacher and as a Circuit Court Clerk. Denni states that she is looking to relocate to the east coast and is willing to come Sunday for an interview. Council approves candidate for interview time slot. Diane Coleman: This applicant has 30 years of bookkeeping experience and as an office manager, etc. No clerk experience. Dan states that he agrees with Danielles previous statement that the Town needs someone with past experience in the position. Council will not interview applicant. Denni agrees to formally contact her, but needs to discuss also with Danielle to make formal notifications consistent. Denni states that the ad is with the Florida League of Cities and the Town has had a couple of responses to it. She will forward resumes to Council via e-mail. Denni handed out a salary survey from FLC (on file) and noted that the position of Town Clerk is a highly professional one and requires much knowledge and insight. From what she has seen a Clerk salary can run anywhere from \$28,000.00 to \$50,000.00 annually for a town our size. She also has about 15 pages to forward to the Council on the Town Administrator. Cathy stated that she had been contacted by someone who had applied for the Clerk position and wondered when a letter would be going out to the applicants not chosen for interview. Denni does not know where Danielle is on this issue but will follow up with her. The Interim Town Clerk interviews will be this Sunday, February 11, 2007 at the GCC beginning at 1:00 P.M. A list of questions went out and was accepted by the Council. Danielle and Del to ask questions, then the interview will be opened up to the rest of the Council.

3. (Mahaney) - Code Enforcement

Jason asked Council if they wanted to invite anyone else from the County to the next meeting. Jason to ask Mr. Bohne then e-mail the Council with his response. A question was posed regarding unpermitted building in the Town. How could this be enforced. Del to speak with Ed Lyons to find out what is happening and the Town's options then report back. Pat states that he was contacted about a large area being cleared behind the Antique Mall. George Wolfe said it was a large

area you could see from Old Dixie Highway. County staff is investigating and will report back to Town. Illegal clearing and how the Town will assess penalty will be topic for 02/14/07 agenda.

4. (Hackford) – Seafood Festival Permits

Health Department requirements have been taken care of and all forms have been submitted. Mary Thompson will be in office on Monday and is working the packet. “Hold harmless” document in place and certification of insurance sent. Fire Department is last to come out and approve for permitting. Resolution 03-2007 to be on agenda for Town approval 02/14/07.

5. (Yonts) – Status of County Contacts

- Rich Uravitch read a statement regarding a house fire in Cypress Creek last Saturday (copy to be sent for file). Response by the Fire Department was poor and the house burned to the ground. The owners lost everything. Mr. Uravitch stated that it was a combination of communication issues, equipment malfunction and questionable response from FD. The local water sources were inadequate (a garden hose stream from the first responders), and the FD did not seem to know the area. Witnesses on the scene stated that they passed the entrance twice prior to coming into the subdivision. Witnesses working at the GSF grounds saw the truck go to a dead end and turn around before they got on Old Dixie. These issues need to be addressed. This tragedy can happen again to anyone. He is asking for full accounting of the event and resolutions so it will not happen again. Del has already contacted Chief Farmer and is meeting with him on 02/19/07 regarding this and other issues. Liz Mitchell stated that the FD response bad. Denise Andrews commented that these issues need to be resolved before we do any negotiations with Brevard Fire Department. Equipment needs to be checked daily. She stated that neighbors watched a cluster of horrible events. Lin Wolters was unaware that Grant Volunteer Fire Department was gone. Linda Mason is concerned that when it comes time to put in a new fire station Grant-Valkaria will be last on the County list. Cathy DeMotte assured the residents that the Council will most definitely pursue this item and Del

commented that all emergency serviced need to be scrutinized as if they can't find a house fire what about police and ambulance responses? Liz Mitchell stated that she was trying to contact the house owners via her cell phone and 911 rang to Daytona Beach. Pat stated that that was an issue with the cellular phone company. He inquired as to who maintains Cypress Creek's hydrants. Response was they have a contract with the County. Last check was within the past year. Dan stated that there needs to be accountability and that the services are the same as before the incorporation. He reminded all that as a Town we will have the ability to improve our services through the use of GPS, volunteers, or whatever we as a town decide. Del was expecting a phone response from Chief Hall tomorrow specifically regarding this specific, tragic incident.

- Utilization of County staff to assist with zoning (as in Option D of P&Z plan) is still in the works. Peggy Bussaca can bring it to the February 20th Commission meeting. Once the Commissioners approve the alliance, Del will meet with Mel Scott, Rick Enos, and Gwen Heller.
- Right-of-Ways: Need interlocal agreement in place. The County is meeting to decide designation of all roads...what belongs to County, State, and Town. Until then we cannot make any decisions. Allen Webb stated that the Town should make certain that the road was in good condition when it is accepted. Del responded that unfortunately it doesn't work that way. If it belongs to the Town it has been that way since incorporation in the same condition.

6. (Yonts) -Additional Status Updates

- Del met with Mr. Bohne regarding the zoning moratorium. Mr. Bohne stated that once the moratorium is in place it will stay there until approved by the state. Potential challenges to the moratorium if it is dated from 01/03/07. Need to give time to residents. If there is request for density change the Council may not address it. Mr. Bohne also recommended that it is all or none with the moratorium regardless if increase or decrease in density. He will be at the 02/14/07 meeting.

- Comp Plan Committee may need restructuring. The committee should be disbanded and members can put their name in to sit on LPA. Ordinance to be ready 02/14/07
- E-mail: Can we search PDF's for words test? When someone comes in for a records request the response must be timely. Need to figure out how to do archival and back-up from Adobe character recognition. Allen Webb commented on a program available with automatic search by word.
- All Council Members need to get in the Web Mail system.
- Timeline for Fountainhead: Del to get this tomorrow and forward to Council. April 25th is the soonest the Town can have the hearing. County needs 2 months to review. Town may decide to send out notice of advertisement before the review is completed to save time.
- MPO/Community Advisory Committee (CAC): Commissioner Voltz has offered the Town one seat for a citizen, not a Council member. Information will be put out on the web site seeking applicant volunteers. Committee meets 9 – 10 times annually. There is also the Technical Advisory Committee (TAC) coming up soon. All Towns have a representative on this committee. Representative is either Council Member or staff.
- Application for P&Z/LPA: Need description of this volunteer position in writing. Lisette Kolar stated that people need to be aware that it will take a lot of hard work. Pat offered that as the last task of the Land Use Committee they will put together a description and bring it to the Council for approval. All agree that it is a good idea.

7. (Bryan) – Zoning and Land Use Committee

Dan Robino contacted 5 Planners and found 3 of them interested in Grant-Valkaria. Information presented to Council. Cost has not yet been discussed. Council directed him to collect information for one more week.

8. (Faden/Hackford) – Lease Sites/Trailer Rental

Both Joe and Dan want to also look at modulars. Best plan thus far is to put a trailer on the GCC rental site. Joe has some figures for rental. Unit behind Malabar Town Hall is

there to look at for a sample. The old Fire Dept. building is out of reach financially and needs too much renovating to be feasible for Town. Owners may have another offer this week.

9. (Faden) – FPL and other Franchise Fees

Comm. Service Tax and ½ cent sales tax still on track. Dan & Cathy to coordinate effort on CST paperwork. The Occupational License and FPL Fees to date are on hold. Dan is waiting to hear from the County. They may try to hold funds. Interlocal agreement will address these issues.

H. NEW BUSINESS

1. **(Yonts) – Resolution 02-2007**: Special event permit application for Valkaria Airfest scheduled for 02/17/07 at Valkaria Airport.

Mike Whaley representing the Experimental Aircraft Association and co-chair of the proposed event stated that it would be promoting recreational and general aviation. BSO, BFD, and Mosquito Control would be among the participants. Those interested can go to mlbpilots.org as a link to the airfest to obtain more information. Admission would be free and food prices reasonable. Dan inquired about the advertised sky diving and hot air balloons. Mr. Whaley responded that they planned to have 3 set up at sunset but not fly, just glow. He did not believe that anyone was going to fly in or out although under general aviation rules they can. Helicopter rides would be offered at a cost of \$20.00 for 4 people by a private pilot. Skydive Sebastian would be using a Cessna 182 and do 2 demonstrations during the day. Concern was expressed for air safety during these demonstrations. He stated that the 09/27 would be closed during the fest and marked as such. That would be for the models, balloons, power parachutes, etc. Normal air activity would take place on 14/32. Pilots using uncontrolled airport rules regarding safety. Common sense would be employed also. Traffic would be Unicom controlled but airport employee will be managing air activity. Cars will park along Valkaria Road to the west of the entrance. A shuttle is planned as well as traffic directors. Mr. Whaley will provide forms including insurance coverage to Lisette Kolar for the Town within the next couple of days. Mike to e-mail Del with names of helicopter pilot and all other participants. Pat stated that the flyer indicated the fest was for educational purposes. Mr. Whaley explained that the EAA National was

founded to promote recreational aviation. They sponsor youth programs and public education. The local chapter is sponsoring a high school student who wants to become a pilot. EAA is a not for profit 501-C3 whose purpose is education. Lisette Kolar asked if they applied for a fee waiver. Mr. Whaley responded that they had and the County has basically approved it. They were surprised when it was referred to the Town for approval. Del stated that although the airport belongs to the County, any property within the Town requires permitting through the Town. He also commented that all this has happened quickly in comparison to the process the Grant Seafood Festival goes through annually. Del opened the discussion to the public then Mr. Whaley could respond to their comments and concerns. Janis Walters stated that she had several concerns including public facilities or the availability of adequate portolets. She inquired as to whether there was a comprehensive plan for the event and if the sponsoring group had provided proof of liability insurance. She continued that many invited flyers do not have radio and what provision was made for safety. It also sounded like they were supporting commercial activity at the airport through vendors, helicopter rides for a fee, etc. Marv Hatten stated that it sounded like a very busy event without controlled airspace. He expressed concern for the safety of the jumpers with non-radio flyers landing during the fest. He also reminded all that no commercial activity is permitted at the airport per County ordinance and the vendors and helicopter pilots were certainly selling goods/service for cash profit. He felt that the liability to the Town would be great and an opportunity for someone to have a legal field day. Linda Mason stated she opposed the permitting of the airfest. She does not want Valkaria to become another Osh Kosh. This event could start small and grow out of control and perhaps with environmental, residential, and wildlife concerns the area was not the right setting for the activities planned. The Town was not given enough notice time to research and evaluate and that the County seems to let anything go for the airport. She recommends that the Town look more closely at airport activity. George Wolfe stated that he had spent many years around aviation and was in favor of the airfest. He stated that this was in the planning process for over a year and the Town owes the group consideration. Harold Anglberk stated that the airport was there before the houses. Liz Mitchell stated that the airport was in a residential area and activity

there should be low key. Jim Tonte stated that he planned to attend the event and that the short notice to the Town was no fault of the planners. He added that this was a one time permit and if it didn't work out there did not have to be another one. John Chatzer spoke in favor of the event. Dave Foltz stated that he lived near the airport and there was a history of contention between the airport and surrounding community. Events like the proposed can work to bring everyone together. LeRoy Rotgers announced that he was the president of EAA Chapter 1288. He said that the incoming pilots will be aware (notice to airmen) and the time of the jump will be announced. Bobby Putnam commented that he was in favor of permitting. Stated that the Boy Scouts are coming out to work on badges. Rich Uravitch recommended that the public attend to better understand the event. Lisa McKasty said that the surrounding homeowners were not notified prior to the event. She expressed concern about the liability of the resident if an accident happens in their yard. She said that after the pancake breakfasts held at the airport 2 biplanes take off together and the helicopters have been more frequent of late. She expressed concern for the noise in the residential area and for the wildlife. Curt Lorenc stated that the community was there in the early 1900's and the land was taken for the airport in 1940 so technically the community was there first. Concerned that the application did not follow the standard process. There is no written safety plan. The event was never brought before the VAAB for a recommendation and County Commission approval. Stated that much proposed has been verbal and that the Town needs to have the proper paperwork in place before it is permitted. The officials of the Town were elected to protect the health, safety and welfare of their community. If the Council approves it without paperwork in place they are not doing the job they were elected to do (nonfeasance). How many people will attend? He said that aircraft coming in and out at different speeds and some with no radios. A "hold harmless" agreement will not hold up if there is loss of life. Also stated that there is a County ordinance that does not permit commercial activity at the airport. He recommends the proposal for this airfest be rejected. Denni Burr stated that she would enjoy this event and inquired if there was a way to put off the vote until proper paperwork was in place. Margie DiBenedetto expressed concern about the helicopter and low flying aircraft. Bonnie Allan commented that the helicopters fly there already. Dan Robino expressed concern

about the helicopters flying over the homes. Jo Faden stated that she would like to attend the event but has concern for safety and liability of the Town. She concurred with Jim Tonte that it would be a one time permit and if it did not work out may not be repeated. Linda Landrum said there were legal issues. And asked the Council not to vote on information they don't have in front of them. Lisette Kolar said they have asked for proof of insurance and certainly won't obtain the permit unless it is provided. Del said that he had the packet from the county and 6 to 8 departments have signed off on it and it has been put in the hands of the Town for final approval. The proposed activity is permitted at an airport like Valkaria, the FAA controls the airspace. He did not feel that it was the intent of the group to have the event be too large and that if they want to repeat the event they need to prove themselves. Del asked if aircraft without radios will be coming in from the outside. LeRoy Rotgers responded that most of the non-radio aircraft will be taking off from Valkaria Airport. Del reminded Mr. Whaley that the event has been approved by departments within the County but not by the County itself. It is up to the Town to approve the issuing of the permit. In the future he feels that the public needs to be informed prior to an event like this. The application came before the County 01/17/07. Mr. Whaley stated that the event was to be last year but the sponsors were not yet prepared so it has been in the planning stage for one year. Del highlighted a letter of opposition from Barbara and Alan Bland citing liability issues, risks to nearby homes, immature flyers. They do not want sky divers at the airport and are totally opposed to event. Del stated that theirs was the only letter received that spoke to the issue. Mike Whaley responded "how many people have died from bad seafood?" "Risks are out there." He said that the helicopter pilot has insurance and is an 8000 hour pilot. It is not an air show and aerobatics are not allowed neither is formation flying. He did not feel that there was commercial activity planned. Stated that Sonny's was providing the food and anything above cost goes to the organization as with breakfast and lunch. He is hoping 3 or 4 Tuskegee Airmen will be there and that would be quite an educational opportunity for all. Back to Council for discussion: Cathy asked if the Town would be named as additional insured on the policy. Jason asked if the helicopter ride could be charged for legally and stated that the pilot must be certified and commercially licensed. Mr. Whaley stated that the EAA

does not profit from the rides, that \$20.00 covers the pilot's costs. Dan asked if there was a charge for the Young Eagles flights and response was no charge. Joe asked if they were prepared for an unexpected volume of people. What if 1000 show up? Are there enough to help with safety and crowd control? Pat expressed concern with Mosquito Control and helicopter rides. He said the traffic will increase for the day but it could be good exposure for the airport and might work to bring the community together. If it doesn't work there may be no next time. Del commented that with one runway closed and lots of activity on the ground there may be less air traffic. LeRoy Rotgers said that Mosquito Control will just be displaying their aircraft. Janis Walters asked why they were advertising water drops from Mosquito Control. She also said if it was in the planning a year ago why did it never appear before the VAAB, also why was the surrounding community not informed? Del commented that it was the same as the issue with the previous unannounced land clearing at the airport. Communication is very important and is really lacking. He is concerned that the VAAB was not notified. Del states that he could approve the permitting of the event if certain conditions were met including a "hold harmless" agreement naming the Town, certification of insurance in place, Town be provided with a list of names of all participants, and public notice be given to area residents including both ends of runway 14/32. Waiver of permit fees (\$164.00) to be discussed also. No application for waiver was included in the packet provided to the Town. Del generally in favor of waiving the fee if minimal for not-for-profit groups. Dan states that the proposal for this event should have come before the VAAB. His main concern is for safety and states that the EAA needs to step up to keep control. Aircraft need to avoid "buzzing" the area homes. He stated that he has a problem with the helicopter fee going directly to the pilot. Suggests perhaps the riders make a donation to EAA then the pilot is compensated for his costs. This would avoid the appearance of commercial activity. Pat stated that he would like to see signage up one week prior to event to notify the surrounding public and that the permit be signed and in place before the signs go up. Jason said that even in the case of this minimal fee if the County does not waive the fee neither should the Town. Dan concurs. Item to be updated at 02/14/07 meeting.

Motion by P. Bryan to approve Resolution 02-2007 only if the conditions set forth through the discussion are met; second by J. Hackford.

(Conditions include the Town be named in a “hold harmless” agreement, sponsor provides a certificate of insurance to the Town, airfest participant name list be provided, public notice to area residents to include both ends of 14/32, signs not posted until permit issued, helicopter rides by donation only, pilots to fly safely and not low over homes, and adequate staff provided to ensure safety and crowd control.)

Voice vote on motion carried unanimously.

2. **(Yonts) – Resolution 03-2004:** Special event permit application for Grant Seafood Festival scheduled for 02/24 & 25, 2007 at the GCC grounds. Health Department requirements have been satisfied and Resolution will be heard at 02/14/07 meeting. Package will be in place.
3. **(Faden) – Ordinance 2007-01:** Consideration of adopting Brevard County Ordinance 06-55; Landscape, Landclearing, and Tree Protection. **(Time certain 7:30 P.M.)**
Guest: Dan VanGenechten, Environmental Specialist from Brevard County Natural Resources Management Office.
Two County ordinances were combined to one . If the Town is going to follow the County codes for now this ordinance needs to be adopted. Mr. VanGenechten did a visual presentation of the new ordinance and identified the changes. (This program and the written ordinance will be on file with Town documents. The Town web site will carry the presentation and the ordinance can be found at natres.brevardcounty.us.) He also provided the Town with several spiral bound booklets entitled “Identification and Control of Non-Native Invasive Plants in East Central Florida”. The ordinance is on trial and will have a 6 month period to iron out the smaller issues and one year for the larger ones. Question & answer session followed presentation. Much discussion about tree removal and property clearing. Dan reminded the audience that Mr. VanGenechten was there to educate the Town to the changes that had been made. Pat inquired about agricultural roll backs and was told that if it was a bona fide agricultural pursuit it was exempt otherwise the 3 year rollback was in place. Dan Robino asked about building of barns on agricultural land and was told that the Building Department has an agricultural exemption for permitting as long as there is an agricultural pursuit. Mr. VanGenechten said that wetlands can be impacted depending

on acreage with proper permitting and mitigation, however if the parcel was broken out after 1988 it cannot. Curt Lorenc stated that legally the Town can't implement the ordinance. The County levies fines per population base. This would need to be adjusted for the Town. Dan Faden reminded the audience that the ordinance was originally directed to protect unincorporated Brevard. The intent was to address concerns of loss of environment. The overall content is good. Del stated that the fine structure would be developed specifically to the Town. Pat stated that if the Town didn't pass the ordinance, then the County could no longer do code enforcement, which would let anyone clear at will. Del said adopting this ordinance would allow the County to continue issuing permits, etc. Dan Faden stated that he would make sure the presentation was on the web site for the public to review. To be on the 02/14/07 agenda.

4. **(Yonts) - South Brevard Linear Trail (Time certain 8:30 P.M.)**
Guest: Barbara Meyer Brevard MPO

In 1999 the MPO embarked on a trail plan with extensive public involvement. Goal was to link neighborhoods, schools, parks, etc. through a system of trails. It was not a land acquisition program, but use of existing corridors. Many trails currently existing. Valkaria Road sidewalk is part of South Brevard trail system. It was paved to support multiple users and low maintenance. Currently updating plan. A trail from Turkey Creek Sanctuary will go all the way to Sebastian Buffer Preserve. Need coordination with EELS Program. Wants Town to think about what we want to see here. No activity now except for planning. Lisette Kolar asked if the Town could hold workshops to obtain input and discuss future plan. As the Town Comp Plan develops this plan needs to be incorporated. Del states that date for workshop can be arranged probably into March or April. Denni Burr said that paved trails make it hard for horses. Ms. Meyer said that the intent of paving was to get from point A to B and to surround areas. Linda Mason commented that she thought alternative surfaces were available such as crushed rock. The problem with such surfaces is that they are difficult (and costly) to maintain. Bobby Putnam added that the sometimes the pH of an area is disrupted by medium used to pave. Del said that Bobby will continue to represent the Town at planning meetings. For more information web site is brevardmpo.com.

I. REPORTS

D. Yonts

- Controlled burns have started south of Valkaria Airport.
- A tornado touched down somewhere in the area during the past storms but specific area has not been identified.
- Brevard County Legislative Delegation meeting will be Monday at 6:00 P.M.
- Order of business to change for the next meeting to put “New Business” category and attorney issues first. Adjustment will to be reflected in the agenda.

P. Bryan

- St. Johns River Water Management meeting was Tuesday. A brochure with helpful information was obtained and information on a grant available to retrofit storm water management programs was discussed.
- Tomorrow night there is a meeting of St. Johns Recreation. B. Putnam may attend.

D. Faden

- No additional report.

J. Hackford

- No additional report.

J. Mahaney

- No additional report.

C. DeMott

- Will not be attending the 02/28/07 meeting.
- Request for Proposal (RFP) still working on. Linda Landrum is assisting. Obtained information from Palm Shores that they use a bookkeeper.

J. PUBLIC COMMENT

Jo Faden requests during Del’s meeting with Chief Farmer he inquire as to the status of the fire house proposed for Valkaria Road by the airport. Del responded that it was already part of his agenda for that meeting.

K. ADJOURNMENT

**Motion made by P. Bryan to adjourn; second by D. Faden
Voice vote on the motion carried unanimously
Meeting adjourned at 12:22 A.M.**

BY:
(Signature on file)

Del Yonts
Mayor, Grant-Valkaria

ATTEST:
(Signature on file)

Jo Faden
Interim Clerk, Grant-Valkaria

DATE: 02/14/07