

Grant-Valkaria
Town Council Minutes
Wednesday, February 21, 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 - present
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

D. **ADDITIONS AND DELETIONS TO AGENDA**

1. (Yonts) - County Draft Interlocal Agreement

E. **CPO REPORT**

(Cathy DeMott)

Previous balance	61,374.68
Deposits (Revenue Sharing)	4,827.19
Checks issued	.00
Pending due	0.00
Bank fees (supplies)	91.93
Ending balance	66,201.87

F. **APPROVAL OF MINUTES**

1. Approval of Town Council meeting 02/14/07 minutes
Motion by D. Faden to approve minutes of 02/14/07 as written; second by J. Hackford
Voice vote on the motion carried unanimously.
2. Approval of Special Meeting 02/11/07 minutes
Motion by J. Hackford to approve minutes of 02/11/07 as written; second by D. Morgan
Voice vote on the motion carried unanimously.

G. **NEW BUSINESS**

1. **(Yonts) – Interim Clerk for 02-28-07**

Karlene Foltz volunteered.

2. **(Yonts) – Schedule of Town Meetings for March**

Council agreed to continue weekly Town meetings through the month of March. Code enforcement workshop set for 03/05/07 at 7:00 P.M. at GCC (date approved by Nancy Turner).

3. **(Yonts) – Fountainhead Memorial Gardens**

County will not bring this forward to the Commission, Town to hear. County will accept application and give the Town a packet for review.

- a. Applicant requests a waiver of requirement that proper zoning be in place prior to submittal of site plan. Applicant agrees that any site plan fees are non-refundable should they not obtain requested change in zoning.

**Motion by P. Bryan to waive Fountainhead’s proper zoning prior to submittal of site plan for the proposed mausoleum in accordance with above agreement; second by D. Morgan
Voice vote on motion carried unanimously.**

- b. Applicant requests waiver of requirement that proper zoning be in place prior to submittal of building permit application. Applicant agrees that any building permit fees are non-refundable should they not obtain requested change in zoning.

Motion by P. Bryan to waive requirement of Fountainhead’s proper zoning prior to submittal of building permit application for the proposed mausoleum in accordance with above agreement; second by J. Hackford.

Discussion by Council: Dan was concerned that this would be precedent setting. Pat amended the motion to add that this motion was specific to Fountainhead’s agenda item.

Voice vote on motion carried unanimously.

4. **(Yonts) – County Interlocal Agreement**

Del received copy of County written (Eden Bentley) interlocal agreement yesterday and reviewed it. Some of the Council members did not receive e-mail. Review and discussion of document using overhead projection included public input.

Del stated that he would make changes to County document based on the discussion, check legality of some of the items with Mr. Bohne (Town Attorney), and send completed copies to Council for review, Clerk for attachment to minutes, and to Mr. Bohne. Public input in the discussion was by Tres Holton and Lisette Kolar.

H. UNFINISHED BUSINESS

1. (Wolfe) – Status of Emergency Management

Terry Wolfe stated that the grant application was submitted and received on 02-16-07, thus meeting the 02-19-07 deadline. She specifically thanked Ray Kolar for his technical support. There will be a booth at the Grant Seafood Festival for CERT information and sign up for training. If grant does come through, Grant-Valkaria will have one of the best supplied CERT programs in the area. Training will be through Fire Rescue. Terry recommends that the Town have a hurricane preparedness workshop prior to the upcoming season (June 1st). Bob Lay, head of EOC, wants to know if the Town wants to set up it's own Comprehensive Emergency Management Plan or to stay with the County. County plan is broad, Town may be better off doing a "mini plan" of it's own. Del inquired as to what other municipalities do. Terry will research. The County is rewriting their plan and George Wolfe is involved. Dan expressed gratitude to Terry Wolfe, George Wolfe, and Ray Kolar for meeting the deadline for the Town and for all their hard work and time. Cathy asked if the Town could plan a workshop before the hurricane season. Terry stated that she would ask Bob Lay to attend. Plan on looking at a Council and community workshop day, perhaps a Saturday. . Terry to obtain info on other municipalities and also find out how long an EOC presentation would be. Item to be on the agenda for next week. Del will contact Mr. Bohne regarding an ordinance for a Town plan. Joe to keep existing communication radios charged but Terry states that new radios come with maintenance plan and repeaters and will enable communication with the EOC.

2. (Morgan) – Town Clerk & Town Administrator Update

Offer declined by Interim Town Clerk candidate Susan Krueger. Danielle stated she got 2 resumes for temps and will follow up on them. Danielle received another Town Administrator packet. Need to wait until after 03-01-07 to interview. Administrator interviews may work differently as

Town will have to work more along the lines of the applicants schedules and proximity to the Town. In discussion, it was decided that Danielle was to make clear to the candidates that the Town will not reimburse them for coming to the interview. Danielle will scan and distribute new resumes. All total 11 received: 4 for Interim Town Administrator & 7 for Town Administrator. Danielle to send Council a list of names so they can make certain that they have all applications to review as candidates will be discussed at the 03-07-07 meeting. Del will ask Mr. Bohne if salary needs to be discussed in public or if it can be done in an executive session. When Council receives name list from Danielle they are to e-mail her back with names of resumes they do not have and she will send them.

3. (Mahaney) – Code Enforcement

- a. Code Enforcement at grantvalkaria.org not working. Jason will contact Tim Reynolds.
- b. Jason requested a projector for presentation 03-05-07
- c. Jason stated that Town needed a permit number for Winnerz deck addition. Mr. Nicolo stated that the deck was rebuilt after damage in the hurricane and he was told he did not need a permit as long as it was independent from the building.

4. (Yonts) – Status of county Contacts

- a. Utilization of County staff for zoning review: discussed under interlocal agreement.
- b. Timeline for Fountainhead mausoleum: on track.
- c. Interlocal agreement for roads: some Council members did not receive a copy. Del will e-mail with discussion comments. The County has stated that they will keep Babcock Street and give the Town the rest of the roads. Concern lies with the fact that the County may have been collecting monies with future road upgrades planned. Council needs to see County road plan and the monies that have been set aside for repairs in the Town. Del to contact Mr. Bohne, need more information from Eden Bentley, County Attorney. More questions regarding vacating of right-of-ways and easements. Del requests Council members read through e-mail and send comments directly to Mr. Bohne. Need to find out what is included in interlocal regarding Road & Bridges. Does MSTU continue to cover the Town. Stay tuned.

5. (Bryan) – Zoning & Land Use

- a. Status of RFP/Ad for Planner: RFP e-mailed to Council. Pat edited last night and will send out. Dan Robino provided another brochure to Council members. Ads are out. Lisette Kolar said the ad was in Florida Today on Saturday and RFP is on the web site. RFP is also on website for Florida Association of Planners as of yesterday (no cost). RFP's out to 8 firms, 4 were recommended and 4 expressed interest. Due in by 03-19-07 requesting 8 copies from each person. Pat stated that John Mafera recommended that the Council review and put names in order of preference. Start with #1, make offer, negotiate, and move to #2 if no agreement and so on. Pat to keep a list of the names of those who respond to ad.
- b. Applications for serving on P&Z/LPA developed and discussed. Residency requirement agreed upon. Document revised as per discussion. Corrected copy to be presented for approval next week with second reading of ordinance.
- c. Special thanks from Council to Bonnie Allan, Denni Burr, Lisette Kolar, John Mafera, & Janis Walters for their hard work and time.

6. (Faden/Hackford) – Comparison of Trailer Options

Dan offered that the Council has a choice between trailers and modulars. Modulars are more aesthetically pleasing but more costly to set up. There is a 14 X 70' trailer available, waiting for cost from company. Also waiting to hear from County what zoning the GCC property falls under and what it would need to be to accommodate the Town Hall trailer. Discussion ensued and included public comment. Council decided to go with the trailer rather than a modular. Del is concerned that if we start too small it may be difficult and costly to add on when needed. Dan to e-mail cost of 14 X 70 when received from Scotsman. Joe to research locations available as there are actually 4 drain fields on the property, and he will see where a larger trailer might work and be agreeable with the GCC Executive Board.

7. (Faden) – Franchise Fees

- a. The ½ cent sales tax should be coming by the end of the month. Dan will follow up if it does not arrive.
- b. Communication Service Tax paperwork in progress. Council agreed to stay with 5.22% which is current rate charged to unincorporated areas.

I. REPORTS

D. Yonts

- Received letter and phone call from Brevard Chapter of Hadassa, Temple Israel. They requested the Town write letter of recognition for Shlomo Fleischmann. Dan will review and report back. (Copy of letter to be provided to Clerk for records.)
- Grant Lake Sanctuary has 8 lots that may need more permitting from St. Johns.
- Spoke with Chief Farmer. He will attend a meeting in March to address the planned fire house, Cypress Creek house fire, CERT Program, etc. Need to advertise to Town, perhaps run spot in community section of Florida Today.
- Copy of revised budget received from Tim Reynolds. Council members should send their comments directly to Tim.
- MSBU on landlocked property. Up to property owners to request Town agenda slot.
- Noise complaints at Valkaria Airport regarding helicopter activity. Silver State has been conducting training. Del spoke with Mr. Borowski, airport manager and resident Lisa McKasty. Danielle stated that they start sometimes prior to sunrise. Mr. Borowski is trying to get company to tighten up and stay over airport property rather than homes. He will meet with Silver State next week.
- Airfest successful. Only problem was parking on sidewalk and next year sponsor will have to plan for more people. Complimented road clean up.
- Quatraro CUP request: Jason to check and see if fire department will give a patron limit based on floor plan provided.

- Space Coast League of Cities: Next dinner is Monday, 03-12-07 in Cocoa. Del and Danielle will be attending.
- Discussion about having 2 public comment sections on the agenda. Council agrees. To be on agenda as item "G" and noted to be comment related to non-agenda items only with speakers allowed to speak once.
- Flat map drawers available to Del free. Will obtain two for Town usage.

P. Bryan

- Maps ready. Joanne Adams was able to get all information on one map for \$450.00. Lisette Kolar will pick up while at Viera tomorrow and County to bill Town.

D. Faden

- Thanks to Experimental Aircraft Association for a successful Airfest. Next time they need to plan for bigger crowds. LeRoy Rotgers responded on behalf of the EAA.

D. Morgan

- Followed up on noise complaint for Ozzies and RJ's with Sheriff Deputy Baum. In 2005 Ozzies had 20 complaints and in last year 40. In 2005 RJ's had no complaints and in last year 5. If the complainant does not meet the Sheriff's Deputy the complaint cannot be recorded. Discussion regarding noise complaints.

J. Hackford

- Grant Seafood Festival on track. Everyone working hard and the weather looks to be good.

J. Mahaney

- No additional report.

C. DeMott

- Town is now on line for banking. Every user has a separate password so that activity can be tracked.
- Working on RFP for accountants with Tim Reynolds. To be ready within 10 to 14 days.
- Requests excused absence from 02-28-07 meeting
Motion by D. Morgan to excuse; second by J. Hackford
Voice vote on motion carried unanimously.

8. PUBLIC COMMENT

LeRoy Rotgers: Appreciated all who came to the Airfest. Mr. Rotgers stated that at the last minute they were informed that permitting had to go through the Town and apologized for late request and confusion. Next time surrounding community will be notified as requested and permitting will go more smoothly.

K. ADJOURNMENT

**Motion made by P. Bryan to adjourn; second by J. Mahaney
Voice vote on the motion carried unanimously
Meeting adjourned at 9:40 P.M.**

**BY:
(Signature on File)**

**Del Yonts
Mayor, Grant-Valkaria**

**ATTEST:
(Signature on File)**

**Jo Faden
Interim Clerk, Grant-Valkaria**

DATE: 2/28/07
