

TOWN OF GRANT-VALKARIA, FLORIDA  
REGULAR TOWN COUNCIL MEETING MINUTES  
JULY 25, 2007  
GRANT COMMUNITY CENTER  
4580 1<sup>ST</sup> STREET, GRANT, FL 32949

The Regular Meeting of the Town of Grant-Valkaria, Florida, Town Council was called to order at 7:06 p.m. by Mayor Del Yonts followed by the Pledge, and roll call to the Council Members, with the following present:

Mayor – Del Yonts	Town Clerk Susanne Krueger
Seat No. 1 – Joe Hackford, Vice Mayor	
Seat No. 2 – Danielle Morgan	
Seat No. 3 – Pat Bryan	
Seat No. 4 – Cathy DeMott	
Seat No. 5 – Dan Faden	
Seat No. 6 – Jason Mahaney	

PROCLAMATION RE: GRANT-VALKARIA DAY (Yonts)

Mayor Yonts read the proclamation declaring July 28, 2007 as Grant-Valkaria Day.

CHANGES TO AGENDA

There were no changes to the agenda.

APPROVAL OF MINUTES

- 1) Zoning Board of Appeals Meeting Minutes of July 11, 2007

Motions by Council Member Faden, second by Council Member Morgan, and vote unanimous to approve the Zoning Board of Appeals Meeting Minutes of July 11, 2007 as written.

REPORTS

- 1) Town Manager's Report – No report given, Town Manager is on vacation.
- 2) Town Attorney's Report – No report given, Town Attorney excused by Mayor Yonts.
- 3) Council Reports and Comments

Council Member Morgan inquired if anything has been resolved about the signs posted on street light posts. Council Member Bryan stated for the record that if any community members who do have signs up or know someone who does like neighbors and friends, that they remind them to take down the signs.

Mayor Yonts requested that staff check the county policy regarding these signs and check the legality with the Town Attorney of using volunteers to provide the service of removing the signs.

Vice Mayor Hackford requested that Mayor Yonts review and sign all thank you letters prior to sending them out. It was the consensus of Council that all thank you letters require Mayor Yonts' signature prior to sending out.

Vice Mayor Hackford thanked Dan Robino and his wife, Sandy for hanging the verticals at Town Hall. He also thanked Dan for doing the electrical work for the signs which are now lit.

Vice Mayor Hackford informed Council that he spoke to Town Manager Brock regarding the garbage services at Town Hall and that it is acceptable for Town Hall to place their garbage in plastic bags at the curbside.

Council Member Morgan stated for the record that she will not be at the August 8<sup>th</sup> Council Meeting.

#### 4) Public Comments (Non-Agenda Items Only)

Linda Mason handed out papers which are incorporated as part of the minutes as part of the public records. She spoke opposing Helen Voltz's request that we have our own advisory board for the Valkaria Airport.

Wally Bowles, Gradick Drive, complained about the helicopter noise over his house in early morning and late night. Mayor Yonts stated that he needs to send a certified letter to the airport regarding his complaint (making it official) and sending town hall a copy of the letter.

Bonnie Allan stated that she received several requests to have a listing of the various boards and the members names posted on the website.

Mayor Yonts suggested to have Tim Reynolds as backup and have Town Clerk Krueger post things on the web and have someone do web design.

Mayor Yonts requested that Council discussion of Grant-Valkaria Day be next for discussion.

### UNFINISHED BUSINESS

#### 1) Discuss Grant-Valkaria Day (Yonts)

Lisette Kolar stated that the festivities will be Saturday, July 28<sup>th</sup> at 9:00-10:00 a.m. at Town Hall for coffee and bagels for the grand opening/ribbon cutting. At 1:00 p.m. the festivities continue at the Grant Historial House ground with free food, live music, games, door prizes and selling of T-shirts.

Mayor Yonts called for a brief break at 7:30 p.m.  
Mayor Yonts reconvened the meeting at 7:40 p.m.

#### 2) Review of Budget – Fiscal Year 2007/2008 (Brock)

Mayor Yonts presented the budget on a large screen for the audience. After Council reviewed the budget, changes were made to the following accounts:

- Revenue account #311.1000 – Ad Valorem Tax – changed to \$216, 024.00
- Revenue account #312.4100 – Local Option Gas Tax – changed to \$49,560.00
- Expense account #541.4630 – Right-of-way maintenance – changed to \$70,000.00
- Expense account #541.4640 – Street drainage maintenance – changed to \$50,000.00
- Expense account #541.6300 – Street improvements – changed to \$45,000.00
- The above changes resulted in a surplus change to \$192,075.76

Discussion was made between Council and Bonnie Allan, Lisette Kolar, Dan Robino, and Mark Pagliarulo about how gas tax is calculated to explaining actual change in taxes.

Mayor Yonts passed the gavel to Vice Mayor Hackford.

- 1) Establishment of Proposed Millage Rate (Brock)

Motions by Mayor Yonts, second by Council Member Bryan, and vote unanimous to accept the budget as amended above and adopt a maximum millage of .4261 mills.

Vice Mayor Hackford passed the gavel to Mayor Yonts.

NEW BUSINESS

- 1) Resolution No. 10-2007 – A Resolution Of The Town Of Grant-Valkaria, Brevard County; Approving An Application For Special Event; Imposing Conditions; Providing For Severability, Repeal And An Effective Date (Yonts)

Mayor Yonts read Resolution No. 10-2007 by title only.

Motions by Council Member DeMott, second by Council Member Morgan, and unanimous to approve Resolution No. 10-2007, with the addition under Section 1. (2) “or in the event of rain, this permit shall be permitted for Sunday, July 29, 2007 from 12:00 p.m. To 6:00 p.m.” and addition under Section 3 “or the event of rain, shall expire at 8:01 p.m. on July 29, 2007.”

PUBLIC FORUM

No one from the audience spoke.

Motions by Council Member Morgan, second by Vice Mayor Hackford, and vote unanimous to adjourn the meeting at 8:55 p.m.

(signature on file)

ATTEST:

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Del Yonts, Mayor

(signature on file)

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Susanne Krueger, MMC, Town Clerk