

TOWN OF GRANT-VALKARIA, FLORIDA
REGULAR TOWN COUNCIL MEETING MINUTES
AUGUST 8, 2007
TOWN HALL BUILDING, 5120 HIGHWAY US 1, GRANT, FL 32949

The Regular Meeting of the Town of Grant-Valkaria, Florida, Town Council was called to order at 7:05 p.m. by Mayor Del Yonts followed by the Pledge, and roll call to the Council Members, with the following present:

Mayor – Del Yonts
Seat No. 1 – Joe Hackford, Vice Mayor
Seat No. 3 – Pat Bryan
Seat No. 4 – Cathy DeMott
Seat No. 5 – Dan Faden
Seat No. 6 – Jason Mahaney

Town Manager Matthew Brock
Town Clerk Susanne Krueger

CHANGES TO AGENDA

There were no changes to the agenda.

EXCUSE COUNCIL MEMBER MORGAN

Motions by Council Member DeMott, second by Council Member Faden, and vote unanimous to excuse Council Member Morgan from this meeting.

APPROVAL OF MINUTES

- 1) Town Council Meeting Minutes of July 18, 2007
- 2) Town Council Meeting Minutes of July 25, 2007

Motions by Vice Mayor Hackford, second by Council Member DeMott, and vote unanimous to approve the Town Council Meeting Minutes of July 18, 2007.

Motions by Council Member Mahaney, second by Vice Mayor Hackford, and vote unanimous to approve the July 25, 2007 minutes with Town Manager Brock's name removed as being in attendance at the top of page one.

REPORTS

- 1) Town Manager's Report

Town Manager Brock stated that the Solid Waste RFP's are due this Friday at noon. Mayor Yonts and he will be attending the Space Coast League of Cities dinner/meeting next Monday, Mayor Yonts and he will be attending the Florida League of Cities Conference next Thursday and Friday, and that Town Clerk Krueger will be attending the Florida League of Cities Conference on Friday all day.

Town Manager Brock gave a brief synopsis of the upcoming meetings as follows:

- August 22 – Discussion of Town name change at the regular meeting
- September 4 – Code Enforcement Board meeting at 6:00 p.m.
- September 8 – Saturday at 10:00 a.m. – Discussion of Town name change at the Valkaria Airport pavilion
- September 10 – Space Coast League of Cities dinner/meeting at 6: 30 p.m.
- September 12 – Discussion of town name change at the regular meeting along with 1st reading/public hearing of the FY 07/08 budget
- September 26 – Discussion of town name change at the regular meeting along with 2nd reading/public hearing of the FY 07/08 budget

2) Treasurer's Report

Town Manager Brock stated that there was a beginning balance of \$209,598.45 of the Town's account which involved a \$125,000 transfer to a CD, and an ending balance of \$108, 623.31.

3) Town Attorney's Report – No report given, Town Attorney excused by Mayor Yonts.

4) Council Reports and Comments

Council Member Bryan thanked Town Manager Brock for the good job completing the application for nominating Mayor Yonts for Mayor of the Year. He also stated that whether or not he wins he should be recognized for a job well done, and he also informed Council that he will not be at the August 29th meeting, if there is one.

Council Member Faden appreciated the Mayor for a job well done and informed Council that he will not be at the August 29th meeting.

Vice Mayor Hackford thanked Town Manager Brock for the great job

Council Member Mahaney thanked everyone regarding Grant-Valkaria Day.

Council Member DeMott thanked Town Manager Brock regarding the nomination letter regarding Mayor of the Year being well-versed. She thanked everyone involved in the Grant-Valkaria Day and all the residents that attended.

Mayor Yonts requested that thank you letters be sent to Rockwell-Collins for the chairs, cabinets and other numerous office furniture. He commented on Grant-Valkaria Day being a great turn-out of residents, and donations from various businesses in town. He also stated that he will not be at August 14th meeting. He informed Council that he will be attending the Florida League of Cities conference next week and that he is on the resolution committee that will be recognizing Grant-Valkaria for their incorporation. He stated he and Town Manager Brock met with Commissioner Voltz regarding the Valkaria Airport, discussed the creation of a town advisory board, and discussed that the board would not be logistically feasible.

Commissioner Voltz discussed the airport issues and restructuring the Valkaria Airport Advisory Board membership, and that the new method would include two seats selected by the Town of Grant-Valkaria.

5) Public Comments (Non-Agenda Items Only)

Janis Walters spoke regarding having a good time at the anniversary celebration, proof of insurance regarding the airport, and the preamble and the charter recommending participation.

Curt Lorenc spoke regarding the Commissioner Voltz and the Airfest at the Valkaria Airport.

UNFINISHED BUSINESS

1) Review/Action Re: Selection of Auditing Firm (Brock)

Town Manager Brock stated for the record that the Audit Committee unanimously recommended Council approval of Berman, Hopkins, Wright and LaHamm's proposal of \$13,500.00.

Motions by Council Member Bryan, second by Vice Mayor Hackford, and vote unanimous to accept the proposal recommended by the Audit Committee.

2) Review/Action Re: Sending Letter to Valkaria Airport Regarding Their Master Plan (Yonts)

Mayor Yonts presented to the public and Council a draft letter regarding the Valkaria Airport Master Plan which he based on public input, to be sent to the airport.

Wayne Landsman stated that there are a lot of unsubstantiated allegations by several people as their scheme to stifle or shut down the airport. Thomas Angelo spoke that he supported the Master Plan. Janis Walters spoke regarding the wordage of the draft letter. Margaret Metropolitan spoke regarding the airport and golf course needs to be taken care of. Steve Bedwell spoke regarding the airport. Milo Zonka, Chairman of the Valkaria Airport Advisory Board, stated that PAPI's are a visual tool to the path to the ground and that the cease and desist order on FIT is a misrepresentation. Linn Walters spoke opposing a portion of the draft letter.

Mike Barker stated that he was hired by the County as a consultant to create the Master Plan and is concerned about the misinformation. He suggested that Council make decisions based on facts. He further stated that DBPR's cease and desist order pertained to mapping and surveying based on FIT offering mapping and surveying.

Curt Lorenc spoke that he disagreed with the principal of the letter and that it needs to be strengthened. He also handed two papers to Council, which are attached as part of these minutes. Mr. Backus spoke regarding all pilots being trained differently.

Commissioner Voltz informed Council that she wants the issues based on facts, not feelings or accusations, regarding the airport. She addressed Council about working together with the County to make the citizens safe.

Mayor Yonts brought the draft letter back to Council. Council Member Faden requested that the letter include FDOT and FAA money. Mayor Yonts recommended several amendments to the letter to address concerns mentioned by speakers,

Motions by Council Member Bryan, second by Vice Mayor Hackford to accept the draft letter as amended.

Motions by Council Member Faden, second by Council Member Mahaney, and vote unanimous to table this item for August 22nd meeting at which time a draft will be updated to reflect changes for consideration.

Mayor Yonts called for a brief recess at 9:30 p.m.
Mayor Yonts called the meeting back to order at 9:40 p.m.

3) Review/Action Re: Policy For Procedure For Inclusion On Agenda (Brock)

It was the consensus of Council to postpone this item for August 22nd meeting and to include more information.

4) Review/Action Re: Town Name change (Yonts)

The following people spoke in support of keeping the town name as Grant-Valkaria:
Lisette Kolar, Dan Robino, Janis Walter, and Curt Lorenc.

NEW BUSINESS

1) Review/Action Re: Flag Lot Application – Dara Hoover, Applicant – (Brock)

Town Manager Brock stated that this item will be rescheduled for August 22nd meeting.

2) Review/Action Re: Miller-Legg Work Authorization #2 For Continuing Comprehensive Planning Services (Brock)

Todd Peetz of Miller-Legg informed council that he received almost all the information needed within the first 1 ½ months. He stated that the next phase would be gathering comments/feedback from the public at several community meetings. The following dates were tentatively scheduled:

- Saturday, September 8 at 10:00 a.m. – Valkaria Airport pavilion – gather comments/feedback from public

- Thursday, September 13 at 7:00 p.m. – Grant Community Center – gather comments/feedback from public
- Thursday, September 20 at 7:00 p.m. OR Wednesday, September 19th at 7:00 p.m.– Grant Community Center – gather comments/feedback from public
- 1st or 2nd week in October – Grant Community Center - for a joint workshop with Council
- End of October or beginning of November - gather comments/feedback from public

Motions by Council Member DeMott, second by Council Member Faden, and vote unanimous to approve work authorization #2 in the amount of \$40,378.00.

Motions by Council Member Faden, second by Council Member Bryan, and vote unanimous to continue the meeting past 11:00 p.m. with discussion on the Miller-Legg work authorization #3, meetings dates of comprehensive plan, 2nd and 4th Wednesday as meeting dates and interlocal agreement with County for municipal services. All other items on the agenda were moved to the next meeting.

- 3) Review/Action Re: Miller-Legg Work Authorization #3 For Continuing Planning Services (Brock)

Motions by Council Member Bryan, second by Vice Mayor Hackford, and vote unanimous to accept work authorization #3 in the amount of \$15,000.00.

- 4) Review/Action Selection Of Three Meeting Dates For Comprehensive Plan (Brock)

The meeting dates are September 8th and 13th as the first meeting dates, September 19th or 20th as the second meeting date, and October 4th or 11th as the third meeting date.

- 5) Review/Action Re: 2nd and 4th Wednesday's Of Month As Regular Council Meeting Dates (Yonts)

Motions by Vice Mayor Hackford, second by Council Member Mahaney, and vote unanimous to establish the second and fourth Wednesday of the month as the regular meeting dates.

- 6) Review/Action Re: Consider Interlocal Agreement With The County For Municipal Services – Building, Stormwater Management and Contractor Licensing (Brock)

Town Manager Brock updated Council that County would like to continue building, stormwater management and contractor licensing agreements and that he would agenda the amended interlocal agreement for the next Council meeting.

PUBLIC FORUM

No one from the audience spoke.

Motions by Council Member Mahaney, second by Vice Mayor Hackford, and vote unanimous to adjourn the meeting at 11:25 p.m.

(signature on file)

ATTEST:

Del Yonts, Mayor

(signature on file)

Susanne Krueger, MMC, Town Clerk