

TOWN OF GRANT VALKARIA  
CHARTER REVIEW COMMITTEE  
MEETING MINUTES OF TUESDAY, JUNE 16, 2009 AT 7:00 P.M.  
TOWN HALL BUILDING, 5120 HIGHWAY US1, GRANT VALKARIA, FLORIDA 32949

The Charter Review Committee Meeting of June 16, 2009 was called to order at 7:00 p.m. by Town Clerk Krueger, and roll call to the Committee Members with the following present:

Member Tim Reynolds  
Member Joe Mullins  
Member Jim Tonti  
Member Denni Burr  
Member Dave Folts  
Member Linda Landrum

Town Administrator Richard Hood  
Town Clerk Susanne Krueger

Town Clerk Krueger stated for the record that Member Tom Sammon was sick and would not be attending this meeting.

APPOINTMENT OF CHAIRPERSON

Motions by Member Burr, second by Member Tonti, and vote unanimous to nominate Tim Reynolds as Chairperson. For the record, Member Reynolds accepted nomination.

APPOINTMENT OF VICE CHAIRPERSON

Motions by Member Landrum, second by Member Burr, and vote unanimous to nominate Jim Tonti as Vice Chairperson. For the record, Member Tonti accepted nomination.

DISCUSSION OF CHARTER

It was the Committee consensus to review ordinances, resolutions and actions of the town. It was also consensus to have each Committee Member obtain input from the Council Member that sponsored them.

Town Administrator Hood stated that his office is always available for questions and if anyone has a legal question he will obtain a legal interpretation by running it by Town Attorney Bohne. He stated that Committee Members can contact himself or Town Clerk Krueger. (It was noted for the record that Town Administrator Hood left at 7:30 p.m.)

It was Committee consensus to have future meetings on the second Tuesday of the month at 7:00 p.m. commencing on July 14th at which they will review the Charter starting with the Preamble, continuing through Article II, and discuss Article X as to whether it was automatically deleted, needs to be deleted, or something needs to stay. It was Committee consensus to have each member contact the Council Member that appointed them for their input as to how, and if, portions of the charter need to be amended and have Ms. Burr talk to Town Administrator Hood for his input.

It was Committee consensus to supply a red-lined copy of the Charter to each member after each meeting so they know what changes were made.

Chairperson Reynolds suggested comparing the House Local Bill Staff Analysis / Summary Analysis to the Charter. Member Folts suggested double checking the legal description of the Town boundaries especially on Benjamin Road. A question arose whether the Town of Malabar receives County funds to maintain Benjamin Road.

PUBLIC COMMENTS

There were no public comments.

ADJOURN

Motions by Member Burr, second by Member Landrum, and vote unanimous to adjourn the meeting at 7:52 p.m.

(signature on file)

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Jim Tonti, Vice Chairperson

ATTEST:

(signature on file)

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Susanne Krueger, Town Clerk