

TOWN OF GRANT-VALKARIA, FLORIDA  
REGULAR TOWN COUNCIL MEETING  
FEBRUARY 27, 2008  
TOWN HALL, 5120 HIGHWAY US1, 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	Town Manager Matthew Brock
Seat No. 1 – Joe Hackford, Vice Mayor	Town Clerk Susanne Krueger
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	

CHANGES TO AGENDA

Vice Mayor Hackford requested moving “Discuss/Action Re: Supporting Renaming South County Boat Ramp To Christenson’s Landing” as first item under “New Business”. Town Manager Brock requested adding new item under “New Business” entitled “Skill Set Compatibility”. Mayor Yonts requested adding new item under “New Business” entitled “Amendment To Interlocal Agreement Regarding Municipal Services For The Town Of Grant-Valkaria”.

APPROVAL OF MINUTES

1) Town Council Meeting Minutes of January 23, 2008  
Motions by Vice Mayor Hackford, second by Council Member Morgan, and vote unanimous to approve the Town Council Meeting Minutes of January 23, 2008 with corrected scribes’ errors.

2) Town Council Meeting Minutes of February 13, 2008  
Motions by Council Member Morgan, second by Vice Mayor Hackford, and vote unanimous to approve Town Council Meeting Minutes of February 13, 2008 with corrected scribes’ errors.

3) Town Council Workshop Meeting Minutes of February 20, 2008  
Motions by Vice Mayor Hackford, second by Council Member Faden, and vote unanimous to approve Town Council Workshop Meeting Minutes of February 20, 2008 with corrected scribes’ errors.

REPORTS

- 1) Town Manager’s Report  
Town Manager Brock gave a brief highlight on the following topics:
- He attended a Legislative Appropriations meeting this morning at the County
  - Emergency bridge repair on Leghorn is completed
  - Appraiser agreement has not yet arrived
  - Requested Council hold a workshop regarding continuing planning costs
- 2) Town Attorney’s Report – none given

### 3) Council Reports and Comments

Council Member Bryan stated that Council needs to review on a continuous basis of how we are answering the needs of citizens, do we have adequate number of staff, can we draw on our own citizens to reduce budgetary costs, and looking at other towns as how they are dealing with issues.

Council Member Faden stated he agreed with drawing on our own citizens to reduce budgetary cost possibly through part time per diem. He also stated that Local Planning Agency (LPA) has 3-4 meetings scheduled in March and he requested that two agenda items be added to the next meeting – one for each of the special events.

Vice Mayor Hackford stated he was concerned about the lot south of Town Hall being cleared and installing a fence without permits. It was the consensus of Council that they did give site plan approval for boat storage at that site. Town Manager Brock stated that he was looking into this and that he has contacted the man clearing the land and Bonnie of Treasure Coast Marina.

Council Member Mahaney stated that he did not meet with the County regarding the transportation impact fees, but did confirm that it must be used in the District within seven years. The Town can petition the County to use the monies for lights and sidewalks. The County holds the money, if not used, it is returned to whoever paid it. He also stated that he wanted to schedule employee evaluation forms to the agenda.

Council Member DeMott stated that she agreed with Council Members Bryan and Faden.

Mayor Yonts stated he will be attending the Space Coast League of Cities dinner/meeting on March 10<sup>th</sup>.

### 4) Board Reports

Lisette Kolar, LPA Chair, stated that on Monday they approved a set of procedures to process applications and requested it be on the Council's next agenda. Planning staff will have draft of the architectural style ordinance for them to review on March 24. LPA will be meeting on March 10, 17, and 24 to discuss the Goals, Objectives, and Policies of the comprehensive plan. On March 10<sup>th</sup> they will be addressing the Land Development Regulations; March 24<sup>th</sup> they will work on a summary of the Goals, Objectives and Policies for Council. Miller Legg plans to transmit these to Tallahassee in March or April. She stated that public involvement in this phase of the creation of the comprehensive is of great importance. Mayor Yonts stated that he met with Nature Conservancy and they would like to meet with the LPA, and he suggested a joint workshop with Council and County EEL's in attendance. It was the consensus of Council to schedule a joint workshop meeting with LPA, Council, EEL and Nature Conservancy on March 3<sup>rd</sup> or 5<sup>th</sup>, or whenever Nature Conservancy is available to be held at the Grant Community Center. Terry Wolfe, Code Enforcement Board Chair, stated that there will be a Code Enforcement Board meeting on Tuesday, March 4<sup>th</sup> at 6:30 p.m. at Town Hall at which there will be two cases coming up. She stated that Linda and she are working on blanket fees to start recouping our fees.

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

Tom Sammons stated that the first time that Mooney Lane was graded by the Town it was not done correctly. He stated that the contractor has same complaints for work performed on Leghorn and Gradick, and he suggested that Council abandon the contractor and go out for new bids. It was the consensus of Council to look into this. Town Manager Brock stated that he has received more positive than negative feedback.

Denni Burr wanted to address comments regarding staffing, in that do we need more staff because of Town Manager not performing his job.

Bonnie Allan stated that she inquired about this several weeks before and why it wasn't addressed then.

### UNFINISHED BUSINESS

- 1) Agreement With Respect To Collection of Non-Ad Valorem Assessments With Brevard County Tax Collector (Brock)

Town Manager Brock informed Council that this is the vehicle for collection of the non-ad valorem assessments.

Motions by Council Member Faden, second by Vice Mayor Hackford, and vote unanimous to approve the agreement with respect to collection of non-ad valorem assessments with Brevard County Tax Collector.

- 2) Discussion/Action Re: Resolution No. 05-2008 – A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida, Amending Resolution No. 17-2007; Repealing Those Portions Of Resolution No. 17-2007 Relating To The Non-Ad Valorem Assessment For Stormwater Utility Fees And Assessments; Providing An Effective Date. (Brock)

Council Member Morgan read Resolution No. 05-2008 by title only. Mayor Yonts requested a total number of lots (not exempt) that are in town which he would use to multiply the \$36 charge by to equal the money dedicated to storm water. He also inquired as to what this money can be used for and requested that this be tabled for a future meeting so the information can be obtained.

Motions by Council Member Mahaney, second by Council Member DeMott, and vote unanimous to table Resolution No. 05-2008 till second meeting in March.

- 3) Discussion/Action Re: Resolution No. 07-2008 – A Resolution Of The Town Of Grant-Valkaria To Pursue Measures To Become A “Green Local Government” Through Improved Environmental Performance, Using Criteria And Standards Developed By The Florida Green Building Coalition, And Encouraging The Legislature And Governor To Support The Green Local Government Program. (Bryan)

Council Member Morgan read Resolution No. 07-2008 by title only. Council Member Bryan stated that this would tie into what Honda R & D Americas, Inc is doing with their site. He requested clarification of the “Green Local Government Standard” after which time it is to be brought back to Council. Lisette Kolar requested that this be brought before LPA to be possibly incorporated into the comprehensive plan.

## NEW BUSINESS

- 1) Discuss/Action Re: Supporting Renaming South County Boat Ramp To Christenson's Landing (Brock)

Mayor Yonts stated that he received a letter from Commissioner Voltz requesting Council support in renaming the boat ramp to Christenson's Landing. Jamie Seymour stated that approval of this was received from over 300 people signing a petition, unanimously from the Grant Community Club, and the South Brevard Advisory Board. Several other people supported this – George Wolfe, Bonnie Allan, entire Council.

Motions by Council Member Mahaney, second by Council Member Morgan, and vote unanimous to support renaming South County Boat Ramp to Christenson's Landing. It was consensus of Council to have Town Clerk create letter of support to Commissioner Voltz.

- 2) Resolution No. 08-2008 - A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida, Assigning Additional Duties To Planning And Zoning Board To Include Reviewing Variances; Providing For Conflict; Providing An Effective Date. (Brock)

Council Member Morgan read Resolution No. 08-2008 by title only. Motions by Vice Mayor Hackford, second by Council Member Morgan, and vote unanimous to approve Resolution No. 08-2008.

Mayor Yonts called for a brief break at 8:20 p.m.

Mayor Yonts reconvened the meeting at 8:33 p.m.

- 3) Resolution No. 09-2008 – A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida, Amending Budget Resolution No. 20-2007, Budget Resolution For Fiscal Year, October 1, 2007, Through September 30, 2008 By Changing Certain Amounts Shown As Anticipated Revenues Resulting In An Overall Decrease Of \$37,254.00 And Certain Of The Amounts Shown As Anticipated Expenditures, Resulting In A Like Amount; Net Change In Current Year Fund Balance:  $\$180,893.76 - (\$49,288.00) = \$131,605.76$ ; Carry Forward Fund Balance From Prior Year:  $\$247,619.00 - (\$84,759.00) = \$162,860.00$ . (Brock)

Council Member Morgan read Resolution No. 09-2008 by title only. The following people spoke addressing this resolution:

- Bonnie Allan – concerned about \$200 annual amount for electricity; the amount used for accounting service, and over budget with Miller Legg
- Terry Wolfe – has copy of letter from Tim Reynolds dated August 22, 2005 regarding Information Management Systems' municipal government program package; this program pays for itself in less than a year
- Lisette Kolar – concerned about \$20,000 being enough added for accounting services
- George Wolfe – town needs a 5-year plan, will volunteer his time
- Denni Burr – concerned about what program the Town Clerk is familiar with
- Dan Robino – concerned about more expenses from accounting firm

It was the consensus of Council to have a workshop to discuss budgetary issues. Motions by Vice Mayor Hackford, second by Council Member Morgan, and vote unanimous to approve Resolution No. 09-2008.

4) Discuss/Appoint Code Review Committee (Yonts)

Terry Wolfe requested Council approve the Code Enforcement Board as being the Code Review Committee since they already address the codes. She stated that 4 of the 9 want to be on this committee. Dan Robino stated he supported this. It was the consensus of Council to have the committee look at a specific code and be given direction from Council; however, Mayor Yonts stated that he did not feel that the Code Enforcement Board members should be on the Code Review Committee.

Motions by Council Member Bryan, second by Vice Mayor Hackford, and vote majority (6-aye; 1-nay, Yonts) to utilize the Code Enforcement Board as the Code Review Committee.

5) Skill Set Compatibility (Brock)

Town Manager Brock stated that he will resign because there is a skill set compatibility issue here, but will stay until Council's decision on his replacement. After some discussion, it was the consensus of Council that they supported his decision to resign and appreciated his time. Mayor Yonts passed the gavel to Vice Mayor Hackford. Motions by Mayor Yonts, second by Council Member Mahaney, and vote unanimous to accept Town Manager Brock's resignation effective in 30 days.

6) Interlocal Agreement With County For Municipal Services Re: Building, Permitting (Yonts)

Mayor Yonts explained that the interlocal agreement required amendment to address building and permitting only. Motions by Council Member Morgan, second by Vice Mayor Hackford, and vote unanimous to approve the amended interlocal agreement with the County addressing building and permitting only.

PUBLIC FORUM

No one spoke during public forum.

ADJOURN

Motions by Council Member Morgan, second by Vice Mayor Hackford and vote unanimous to adjourn meeting at 10:04 p.m.

(signature on file)

ATTEST:

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Del Yonts, Mayor

(signature on file)

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Susanne Krueger, MMC, IIMC, Town Clerk