

TOWN OF GRANT-VALKARIA, FLORIDA
REGULAR TOWN COUNCIL
DECEMBER 19, 2007
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 7:07 p.m. by Mayor Del Yonts followed by the Pledge led by Council Member Morgan, 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

Council Member Mahaney requested adding agenda items: Grant-Valkaria shirts for Council and road impact fees.

APPROVAL OF MINUTES

- 1) None ready for approval

REPORTS

- 1) Town Manager's Report
Town Manager Brock had nothing to report.

- 2) Town Attorney's Report
Town Attorney was not present.

- 3) Council Reports and Comments
Council Member Faden wished everyone a Happy Holiday and it's been a great year with the Council. Mayor Yonts stated that he had a video he wished to show that was submitted to the Florida League of Cities for Mayor of the Year as himself being a candidate, and the ground breaking ceremony of Honda R & D Americas, Inc.

- 4) Board Reports
There were no Board reports.

- 5) Public Comments (Non-Agenda Items Only)
There were no Public Comments.

UNFINISHED BUSINESS

- 1) ORDINANCE NO. 2007-17 – SECOND READING (Brock)
An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Rezoning Property As Follows: The Southerly One-Half Of Rose Way, Lying North Of And Adjacent To Lots 1,2,3,4,5,And 6, Block 3 Together With The Westerly One-Half Of Esmeralda Way Right-Of-Way, Lying East Of And Adjacent To Said Lot 1, Block 3, And South Of The Centerline Of Rose Way, All In Amended Plat Of Riverview Terrace, Section "D", According To The Plat Thereof, As Recorded In

Plat Book 4, Page 60 Of The Public Records Of Brevard County, Florida, Containing 0.13 Acres Of Land, More Or Less; From Brevard County AU (Agricultural Residential) To Brevard County RR-1 (Rural Residential); Providing For Amendment Of The Official Zoning Map; Providing An Effective Date. (Rezoning No. 2007-1)

Mayor Yonts stated for the record that legal notice was advertised in Florida Today newspaper on December 7, 2007.

Mayor Yonts read Ordinance No. 2007-17 by title only and opened the floor for public hearing. No one spoke during public hearing; therefore, Mayor Yonts closed the public hearing.

Council Member Faden stated that this rezoning does not increase density, and that it is totally surrounded by RR1 zoning.

Motions by Vice Mayor Hackford, second by Council Member DeMott, and vote unanimous, by roll call vote, to approve Ordinance No. 2007-17, second reading.

NEW BUSINESS

1) Amendment To Intergovernmental Radio System (800 MHZ) Agreement (Brock)
Town Manager Brock stated that the amendment would be is to add the cities of Melbourne and Palm Bay to the agreement.

Motions by Council Member Faden, second by Council Member Morgan, and vote unanimous to approve the amendment to the intergovernmental radio system agreement.

2) Shirts for Council (Mahaney)
Council Member Mahaney requested shirts for Council with town name on it. It was the consensus of Council to have Mayor Yonts work with staff on this.

3) Road impact fees (Mahaney)
Council Member Mahaney asked if the County is charging road impact fees and keeping the money, and would the Town be entitled to this money, for example new construction. It was the consensus of Council to have Town Manager Brock look into this.

Motions by Council Member Bryan, second by Council Member Mahaney, and vote unanimous to adjourn the meeting at 7:21 p.m.

(signature on file)

ATTEST:

Del Yonts, Mayor

(signature on file)

Susanne Krueger, MMC, IIMC, Town Clerk