

**TOWN COUNCIL REGULAR MEETING  
THURSDAY, MAY 13, 2010 AT 7:00 P.M.  
TOWN HALL BUILDING, 4240 HIGHWAY US1, GRANT VALKARIA, FL 32949**

The Regular Town Council Meeting of May 13, 2010 was called to order at 7:05 p.m. by Mayor Yonts, followed by the Pledge of Allegiance led by Council Member Bryan, and roll call to the Council Members with the following present:

Mayor – Del Yonts	Town Administrator Richard Hood
Seat No. 1 – Joe Hackford	Town Clerk Susanne Krueger
Seat No. 2 – Lisette Kolar, Vice Mayor	
Seat No. 3 – Pat Bryan	
Seat No. 5 – Dan Faden	
Seat No. 6 – Cathy DeMott	

EXCUSE COUNCIL MEMBER MAHANEY

Mayor Yonts stated that Council Member Mahaney informed Council at the last meeting that he would not be able to attend tonight's meeting and wished to be excused. Motions by Council Member Hackford, second by Council Member DeMott, and vote unanimous to excuse Council Member Mahaney.

CHANGES TO AGENDA

There were no changes to the agenda.

PUBLIC HEARING - SECOND READING - ORDINANCE NO. 2010-02 (Council Action)

An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida Amending Ordinance 2009-05; Extending The Duration Of That Certain Moratorium Declared In Ordinance 2009-05; Providing For Severability; Providing An Effective Date.

(Note for the record: Ordinance No. 2010-02 was published in Florida Today Newspaper on May 4, 2010 and the agenda for this meeting had a scrivener's error regarding the Ordinance number.) Mayor Yonts read Ordinance No. 2010-02 by title only and opened the public hearing. No one spoke; therefore, Mayor Yonts closed the public hearing. Motions by Vice Mayor Kolar, second by Council Member Faden, and vote unanimous to approve Ordinance No. 2010-02 with a roll call vote as follows: Yonts-Aye, Hackford-Aye, Kolar-Aye, Bryan-Aye, Mahaney-Absent, Faden-Aye, DeMott-Aye.

CONSENT AGENDA

- 1) Town Council Workshop Meeting Minutes of April 7, 2010
- 2) Town Council Regular Meeting Minutes of April 14, 2010
- 3) Joint Town Council/Charter Review Committee Workshop Meeting Minutes of April 21, 2010
- 4) Joint Town Council Regular Meeting/Workshop Meeting Minutes of April 28, 2010
- 5) Resolution No. 06-2010 - A Resolution of the Town of Grant-Valkaria, Brevard County; Approving An Application For A Special Event Permit For A Bike Road Race In The Town Of Grant-Valkaria Submitted By Abe Pollard; Imposing Conditions; Providing For Severability, Repeal And An Effective Date.

Motions by Council Member Hackford, second by Council Member DeMott, and vote unanimous to approve the above consent agenda with the amended minutes of April 14, 2010 and conditional upon resolving issue with Council Member Faden regarding one of the motions.

PUBLIC COMMENTS (non- agenda items)

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1) Discussion/Action Re: Florida State Transportation Trust Fund

Mayor Yonts stated that they State has money for transportation projects and they kept taking monies from it. It was Council consensus to have no discussion on this item and no action was taken.

2) Discussion/Action Re: Riverside National Bank Account (Hood)

Town Administrator Hood stated that Riverside National Bank is now owned by TD Bank which is a Qualified Public Depository as per state statute. Riverside National Bank was a Qualified Public Depository where it is required per state statute that all the monies that the local government has in their bank is guaranteed for the full amount. Mr. Hood will be checking other banks to see what they have to offer and will be reporting back to Council.

REPORTS

1) Town Administrator's Report

Town Administrator Hood gave his report as follows:

- A. Local Option Gas Tax will have an increase of approximately \$7,000.00 from last year
- B. State Revenue Sharing bill was approved; Department of Revenue advised him to check off that we are in compliance on the form and to send it in; when budget time comes around Council can decide what to do with this money; Council can put it in an emergency fund or whatever Council decides; as long as the Governor signs before August we will be in great shape to get the money back; he talked to Senator Altman's office for assistance to have the Governor sign the bill
- C. Grant Road Drainage was cleaned from I-95 east to Cypress Creek Subdivision on the north side of the road and lowered the water from about 3 to 4 feet down to 6 inches by removing the water lettuce; he picked up some literature from an aquatic control from Kissimmee to come out and get an estimate
- D. Preliminary taxable value this year is \$348,274,947 which is \$56 million less than last year
- E. Budget - this year the town will be in good shape; there will be \$100,000.00 less in non re-occurring costs and \$50,00 less in comprehensive plan costs for next year. Mayor Yonts stated that he attended the Space Coast League of Cities meeting and they discussed how the larger cities are starting their budget meetings now to prepare for shortfall of revenues due to the drop of property values. Town Administrator Hood stated that the town will be able to maintain our status quo.

- F. Attended a conference all day today in Orlando where the keynote speaker was the General in charge of cleanup from Hurricane Katrina where he used down home, common sense approach; General suggested putting important documents and information on thumb drives and make sure relatives have emergency information. Another topic was Taxpayers Bill Of Rights (TBOR) where Colorado is the only one that have enacted it, but Maine and Washington have defeated it; a City Manager in Colorado informed everyone about the problems they are having with TBOR since they enacted it in their state; their this year's budget can only be changed by the Consumer Price Index (CPI) and population change; when there is a major catastrophe if you receive FEMA monies it will put you over the TBOR limits; if you want a capital improvement you have to incrementally have a increase over years; 3% of the budget is allowed for rainy day fund per year; once it is in the constitution it is hard to get out and in Colorado it is a single item ballot for removal; difficult to live under and give services.

## 2) Financial Report

Town Administrator Hood stated that the revenues are ahead and the expenditures are behind; we are at 58% of the budgeted year with 47% of budgeted expenditures and 76% of the budgeted revenues; expenditures will come in under budget.

## PUBLIC COMMENT

Harold Angelbeck read his letter of appreciation to William Webb for his assistance in saving him from a swarm of bees that attacked him during his walk on Brabrook Avenue. It was Council consensus for staff to notify Mr. William Webb that Council would like to present him with a certificate of appreciation at one of their meetings.

## 3) Council Reports and Comments

Council Member Faden thanked staff and Vice Mayor Kolar for all the work to get the notices out regarding Grant-Valkaria day.

Vice Mayor Kolar thanked Bonnie Allen for all her work obtaining prizes, etc.; she stated that Waste Management will be providing food, drinks and they will be bringing their theatre truck; Brevard County Parks and Recreation will run games for kids; requested new Grant-Valkaria Day signs for next year. Vice Mayor Kolar stated that she will send Council a link to Palm Bay's recent comprehensive plan proposal for Micco Park Village District which is proposed as 1,500 acres east of Babcock Street as a new urban style type development; she met with the Citizens of Coalition of South Mainland who had a list of concerns that they will address through a letter to Palm Bay; she asked the question as to does the town want to be on record that we are concerned about this. It was Council consensus that they were concerned with the increased traffic on Babcock Street spilling onto Valkaria Road and Grant Road, and the increased consumption of water, the increase of density. It was Council consensus that if Palm Bay votes on it on May 20<sup>th</sup> that it needs to be on next agenda.

Council Member Bryan stated for the record that Council Member Hackford won 1<sup>st</sup> Place in the Dolphin contest over the weekend.

Mayor Yonts stated that he attended the Space Coast League of Cities meeting where they discussed the following: the County will decide how much monies the cities will get that have a CRA, law enforcement legislation regarding youth and elder prisoners failed; the bill regarding no bid preferences died; Satellite Beach passed an ordinance regulating pain management clinics and that we might want Town Attorney Bohne and Town Administrator Hood look at this; that if the County Charter change affects the town and if the town does not pass it within their jurisdiction such as the votes failed in the town it does not apply to our town; May 20<sup>th</sup> is the County Charter Review Committee meeting in the Florida Room, Viera; Amtrak went through town and stopped in Titusville, Cocoa and Melbourne on their trip from Jacksonville to Miami; Amtrak will be created about 2,100 jobs in the next 3 years.

It was Council consensus to put the agenda packages on the website for upcoming meetings and remove it when the new one comes out.

Mayor Yonts stated that a lot of trash is not being picked up. Town Administrator Hood responded that he sent out an email to Waste Management on Monday or Tuesday stating that they need to pick up various piles throughout town and that he will keep a close eye on the service. Mayor Yonts stated that the Town Administrator review is coming up, will use the same format used last year, Town Clerk will send out the form May 24<sup>th</sup> and requests all responses by June 1<sup>st</sup> to be placed on the June 9<sup>th</sup> meeting.

Town Administrator Hood stated that there will be no meeting next week and no workshop on July 7<sup>th</sup>; in July there will be the budget presentation and workshop, comprehensive plan workshop, and he will send out the Land Development Regulations to Council in the next couple of weeks. Mayor Yonts requested that if a meeting will be short that staff needs to add a workshop to the agenda. Vice Mayor Kolar stated that she will be missing several meetings in June. Town Administrator Hood stated that he sent out an email to Council regarding business tax receipts and he needs a response even if they have no comments. Council Member Bryan stated that he would not be at the August 25<sup>th</sup> meeting. Town Administrator Hood stated that every Wednesday they will have the Land Development Regulations or Budget, August is qualifying period for Town Clerk, and Town Hall will be closed Monday, May 31<sup>st</sup> for Memorial Day and Monday, July 5<sup>th</sup> for Independence Day.

#### 4) Board Reports and Comments

There were no board reports and comments.

#### ADJOURN

Motions by Council Member Hackford, second by Council Member Bryan, and vote unanimous to adjourn the meeting at 8:47 p.m.

ATTEST:

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Del Yonts, Mayor

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Susanne R. Krueger, Town Clerk