

**TOWN OF GRANT-VALKARIA, FLORIDA
TOWN COUNCIL SPECIAL MEETING
WEDNESDAY, NOVEMBER 17, 2010 AT 7:00 P.M.
TOWN HALL BUILDING, 4240 HIGHWAY US1, GRANT VALKARIA, FL 32949**

The Regular Town Council Meeting of November 17, 2010 was called to order at 7:00 p.m. by Mayor Yonts, followed by the Pledge of Allegiance led by Council Member Faden, 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	
Seat No. 3 – Dan Faden	
Seat No. 4 – Jason Mahaney, Vice Mayor	
Seat No. 5 – Pat Bryan	
Seat No. 6 - Cathy DeMott	

NEW BUSINESS

1) Discussion/Action Re: Resolution No. 20-2010 (Hood)

Town Administrator Hood stated that Department of Community Affairs (DCA) has received our comprehensive plan and notified us that they need a copy of our procedures we used for the adoption of our comprehensive plan and sent us a copy of another town's procedures; our Town Attorney, Karl Bohne, incorporated what another city used in creating this resolution; Miller Legg should have known that this was required at the beginning of the comprehensive planning process; Mr. Bohne talked to DCA's attorney who stated that the town needs to outline their procedures, certify it and send it in; DCA's attorney thought that it would be acceptable. Council Member Kolar stated that she thought that: 1) under the first "Whereas" it should be changed from "has adopted" to "will adopt"; 2) under "Section 1" second paragraph, second sentence a word should be changed from "should" to "will"; 3) that in "Exhibit A" under "Public Participation" last paragraph, last sentence in the second, third and fourth bulleted items change "was" to "were".

Motions by Council Member Bryan, second by Council Member Hackford, and vote unanimous to adopt Resolution No. 20-2010 with the condition that in "Exhibit A" under "Public Participation" last sentence under "Saturday, September 8, 2007", "Thursday. September 13, 2007" and "Thursday. September 20, 2007" change "was" to "were".

Motions by Vice Mayor Mahaney, second by Council Member Hackford, and vote unanimous to adjourn meeting at 7:05 p.m.

(signature on file)

ATTEST:

Del Yonts, Mayor

(signature on file)

Susanne R. Krueger, Town Clerk