

MEETING MINUTES FOR THE  
TOWN COUNCIL REGULAR MEETING  
WEDNESDAY, JANUARY 13, 2010 AT 7:00 P.M.  
BREVARD COUNTY FIRE DEPARTMENT STATION 87 MEETING ROOM  
2855 VALKARIA ROAD, GRANT VALKARIA, FL 32950

The Regular Town Council Meeting of January 13, 2010 was called to order at 7:08 p.m. by Mayor Yonts, followed by the Pledge of Allegiance, and roll call to the Council Members with the following present:

Mayor – Del Yonts	Town Administrator Richard Hood
Seat No. 2 – Lisette Kolar, Vice Mayor	Town Clerk Susanne Krueger
Seat No. 3 – Pat Bryan	
Seat No. 4 – Jason Mahaney	
Seat No. 5 – Dan Faden	

Mayor Yonts stated for the record that Council Member Hackford is home sick and that this is the first meeting in three years that he has missed. Motions by Council Member Bryan, second by Council Member Faden, and vote unanimous to excuse Council Members Hackford and DeMott.

#### PRESENTATION

- 1) Mayoral Presentation - Certificate Of Appreciation to John and Laurie Chase

Mayor Yonts awarded John and Laurie Chase a certificate of appreciation in appreciation of providing the Town their first Town Hall facility at 5120 Highway US1 and being our first landlord for the period of April 14, 2007 to January 4, 2010.

#### CHANGES TO AGENDA

There were no changes to the agenda.

Mayor Yonts mentioned that his wife received a phone call from Malabar Police Department soliciting funds to help a child in our area. Mayor Yonts requested that Town Clerk Krueger check into this.

#### APPROVAL OF MINUTES

- 1) Town Council Regular Meeting Minutes Of December 9, 2009

Motions by Council Member Mahaney, second by Council Member Faden, and vote unanimous to approve the Town Council regular meeting minutes of December 9, 2009.

#### PUBLIC COMMENTS (non- agenda items)

There were no public comments.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

- 1) Discussion/Action Re Request by Andrew F. Sisco to rent his property located at 6097 US Highway 1 to be used as a storage building and office for a mobile boat repair facility (Hood)

Town Administrator Hood stated that Mr. Sisco approached him to utilize his property as a storage building and office for a mobile boat repair facility. This would be used as a place to put parts in a building, and no traffic to the location. Mr. Hood stated that Mr. Sisco could not be here but that he received another request for a take-out only pizza place. Mr. Hood stated that this would generate traffic and it is his opinion that this might trigger bringing the site up to code meeting the approval from the fire department and health department. Several people in the audience spoke: Denni Burr requested that town go by normal procedure; Dan Robino was concerned about the septic system especially it being near the river; Bonnie Allen requested that he start over checking with other departments before going forward. It was Council consensus that Mr. Sisco go through the normal site plan process.

- 2) Discussion/Action Re Upcoming potential school boundary changes affecting residents (Kolar)

Vice Mayor Kolar stated that she received several requests from residents about the upcoming potential school boundary changes and deferred further discussion to Ms. Amy Kneessy, Brevard County School Board Member District 3. Ms. Kneessy stated that the School Board is concerned about getting all schools not to exceed the 100% capacity. Their main criteria for boundary changes were that they wanted people to be able to walk to school, did not want to abruptly change demographics, did not want enclaves, wanted to keep Title 1, wanted to keep neighborhood schools and not split neighborhoods. Mr. Reagan Stradtman thanked Ms. Kneessy and Mr. Dane Theodore from the Brevard County School Board for explaining the changes. Ms. Kneessy stated that if anything radically changes that she will support bringing it back to the public. Ms. Kneessy stated that she would read it in the School Board meeting for the record. Mr. Jamie Seymour thanked Ms. Kneessy and Town Council along with Mr. Hood for going to the extent of having this item on the agenda. Several people in the audience spoke: Debbie Carmone was concerned about the late time that the children would be arriving home from school; Bonnie Allen stated in the 1970's it took her son an hour to get home; Mark Pagliarulo stated that his children get home late afternoon; Laurie Chase stated that the workshops that the School Board had in September and October addressed all the issues. Motions by Council Member Mahaney, second by Vice Mayor Kolar and vote unanimous to support approval of Elementary School Proposal H.1 and Middle School Proposal G.2. It was Council consensus to send an email to Ms. Kneessy supporting boundary change H.1 and G.2.

## REPORTS

- 1) Town Attorney's Report

There was no Town Attorney report.

- 2) Town Administrator's Report

Town Administrator Hood gave his report as follows:

- A) Moving of Town Hall - he thanked all who helped with the moving of town hall and that once the Council Chamber is complete he will thank more people.
- B) Update of local bill - advertisement requirement will be met tomorrow and advertisement will be sent to Representative Poppell's office to be attached to the bill.
- C) Mowing contract - last month Council approved extending Conlon's mowing contract one month and Mr. Hood stated that Mr. Conlon has offered 10 free days of cutting Brazilian pepper trees which is worth about \$7,500 if the town renewed his contract for 1 year and if the town is going out for bids that this would be his last renewal. Council Member Bryan suggested that if Mr. Conlon is willing to do that and he has one more extension we should consider it. Council Member Mahaney stated that he would like \$7,500 taken off the cost of mowing and that he was concerned about the appearance of the "good old boys". Mayor Yonts stated that he was concerned whether it is the right year to go out for bids if we are saving more than \$7,500. Several people in the audience spoke: Dan Robino stated that it is a good time to go out for bids; Ms. Denni Burr stated that if he won City of Melbourne's bid was he the lowest; Bonnie Allen wanted to make sure the town checked to see if they had the correct equipment. It was Council consensus to go out for bids.

### 3) Financial Report

Town Administrator Hood stated that all revenues are as projected, and the ending balance as of December 31, 2009 is \$854,145.16 and does not include \$234,000 in Certificates of Deposits.

### 4) Council Reports and Comments

Council Member Bryan stated that he attended the last Space Coast League of Cities meeting, sat in on the Executive Board meeting for Mayor Yonts, and the person who guessed our secret wish was Linda Munroe. Council Member Faden stated that on December 18, 2009 Town Administrator Hood and he met with Florida Institute of Technology (FIT) and that at the next Council meeting he should have some information back to present to Council; he inquired about the Town Hall financial situation regarding the bankruptcy. Mr. Hood responded that he did get confirmation from the bank and that they definitely want us as tenants. Vice Mayor Kolar stated that she has started the fishing tournament planning and that it is not the same time or day as Grant-Valkaria Day; the fishing tournament is in April and Grant-Valkaria Day is in May because of the heat and lightning. Council Member Mahaney stated that he has a list of tournaments that he will forward to Vice Mayor Kolar so she will be able to schedule the fishing tournament around it. Vice Mayor Kolar stated that she has not heard back from Barbara Meyer regarding trails and she inquired about the comprehensive plan status. Mr. Hood responded that he has not heard back from the planners but will check into it and that the Local Planning Agency is about 99% done. Vice Mayor Kolar inquired about discussing the workshop schedule. Mr. Hood responded that it will be at the next meeting. Mayor Yonts inquired if the town has received anything about the Grant Seafood Festival and the Air Fest. Mr. Hood responded that Mr. LeRoy Rotgers was in this week, this will be on the next meeting agenda and the town will handle traffic, everything else we have no say because it is on County property. Mayor Yonts was concerned about if the town has to do something to allow the County to issue a special event permit in our town such as issuing our own special event permit. Mr. Hood responded that he will check with Town Attorney Bohne and Mr. Rotgers. Mr. Hood stated that the Grant Seafood

Festival special event package has been submitted and will be on the next meeting agenda. Mayor Yonts stated that at the Space Coast League of Cities meeting they discussed the Census and they will be contacting each of the cities. Mr. Hood stated that the Census is scheduled to make a presentation at the next meeting and they are seeking people to perform the census who will be paid. Mayor Yonts stated that he was approached by Dennis Meehan that he has a warehouse full of furniture and that he may have enough for chairs, desks and bookcases for the town; Mr. Hood and himself will look into this. Mayor Yonts stated that he has flyers for an organization that is looking for carunda beds for dogs; Brevard Community Animal Hospital needs a place to park for about 30 minutes in the morning and 30 minutes in the evening to perform low cost spaying and neutering and that he has checked with Mr. Leon Surles who wants to make sure they have insurance; requested specific unfunded mandates that Council wishes to bring to Space Coast League of Cities. Mayor Yonts directed Town Clerk to contact Milo Zonka to inquire when this needs to be done and that this should be placed on the next agenda after he has sent us some information as to what the other communities already asked for. Vice Mayor Kolar inquired about the status of the town seal. Mr. Hood responded that it will be on the next agenda.

5) Board Reports and Comments

There were no Board reports. Bonnie Allen inquired if we are getting money back from when Waste Management did not pick up on Old Dixie Highway. Mayor Yonts stated that if they did not pick up they need to be sent a bill.

ADJOURN

Motions by Council Member Bryan, second by Council Member Mahaney, and vote unanimous to adjourn the meeting at 9:37 p.m.

(signature on file)

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Del Yonts, Mayor

ATTEST:

(signature on file)

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Susanne R. Krueger, Town Clerk