

JOINT TOWN COUNCIL REGULAR MEETING AND TOWN COUNCIL WORKSHOP
MEETING MINUTES FOR
WEDNESDAY, MARCH 10, 2010 AT 7:00 P.M.
TOWN HALL, 4240 HIGHWAY US1, GRANT VALKARIA, FL 32949

The Regular Town Council Meeting of March 10, 2010 was called to order at 7:05 p.m. by Mayor Yonts, followed by the Pledge of Allegiance led by Council Member DeMott, 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. 4 – Jason Mahaney	
Seat No. 5 – Dan Faden	
Seat No. 6 – Cathy DeMott	

PRESENTATION

1) Kim Frodge Regarding Possible Location Of Children’s Home In The Town

Ms. Frodge stated that Nana’s House is a non-profit 501(c) (3), receives no state funding, consists of 100% volunteers and is an accredited Florida Association of Christian Child Care Association; funding provided as: 40% from local businesses/organizations, 35% from fundraisers, and 25% from churches. She stated that the concept would be to have 5 to 6 homes which would house 8 children per home between the ages of newborn to 17 years old with a welcome center on about 4 acres of land.

CHANGES TO AGENDA

Council Member Mahaney requested adding under “New Business” a new item “Discussion on consent agenda”.

APPROVAL OF MINUTES

- 1) **Town Council Regular Meeting Minutes of February 10, 2010**
- 2) **Town Council Regular Meeting Minutes of February 24, 2010**

Motions by Council Member Mahaney, second by Council Member Hackford, and vote unanimous to approve the Town Council Regular Meeting Minutes of February 10, 2010 and February 24, 2010.

PUBLIC COMMENTS (non- agenda items)

Tom Sammon stated that the grading of Mooney Lane is looking good and he thanked the Council for the continuous contract with CDM Trucking; he stated that Daryl is doing a great job and they need to keep him on. Mayor Yonts inquired if there are any complaints on dirt roads, and Town Administrator Hood responded that since he has millings put down on several roads now everyone wants it. Mr. Hood stated that he may possibly place millings or a better road material on about 3 more roads, and that staff received a written compliment for the grading on

Puddleduck. Mr. Hood stated that CDM Trucking has been going that extra step by having the grader followed by a box blade.

Chris Hackford thanked staff and Council for the donation of the town hall surplus items to Project Response.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1) Discussion/Action Re: Post Review of Special Events - Seafood Festival, Air Fest & BBQ Fest (Yonts)

Council reviewed each of the festivities with comments as follows:

BBQ Fest

- Town Hall did not receive any complaints

Air Fest

- Town Administrator Hood stated that there were 2 deputies scheduled for traffic control who called in sick, they had incorrect phone numbers for the Palm Bay officers, and the Citizens on Patrol (COPs) did a lot of directing of traffic.
- Lt. Cook stated that the COPs cannot direct traffic without Deputies there and he will find out why the deputies did not show up
- COPs were directing traffic and did not have vests on
- There was a Mustang was driving on the sidewalk
- Require a copy of the Brevard County Sheriff's Office form requesting extra patrol services for special events
- Citizen notified Vice Mayor Kolar that the aerobatics were under better control than last year
- Light needs to come on before it actually gets dark

Seafood Festival

- Lt. Cook stated that a resident complained about a Deputy taking down yellow tape and the problem was resolved when the Deputy put it back up
- Council Members Mahaney and Bryan disclosed that they were at the Grant Community Club meeting on Monday
- There should be a sign at First Street and Old Dixie Highway informing people entering the festival that this is not a festival entry
- Not enough signs directing people to the Valkaria Road overflow parking area
- Have someone present at the Valkaria Road overflow parking area
- No complaints received at Town Hall
- Citizen notified Mayor Yonts that she could not get to her home on Old Dixie Highway
- Passes should be limited to 2 per household and handed out to neighbors prior to festival
- Activity of bi-plane rides was not covered under special event permit

It was Council consensus to coordinate a meeting with Chris Haynes, a Community Club Board Member, and Brevard County Sheriff's Office to discuss before Town Council the traffic problems at the Seafood Festival, to invite Danielle and AJ Morgan for use of their property, and to place this item on a light Town Council agenda.

2) Discussion/Action Re: Line Item Transfer of \$8,000.00 from account # 001.515.310 Comprehensive Plan Professional Services to account # 001.519.4900 Other Expenses to cover expenses involved in moving to a new town hall and the cost of the new town hall sign (Hood)

Motions by Council Member Mahaney, second by Council Member Hackford, and vote unanimous to approve line item transfer of \$8,000.00 from account # 001.515.310 Comprehensive Plan Professional Services to account # 001.519.4900 Other Expenses.

3) Discussion on consent agenda (Mahaney)

Council Member Mahaney requested to start having consent agenda. Vice Mayor Kolar, Council Member Faden and Council Member Bryan agreed leaving the agenda as is but later maybe having a consent agenda. Motions by Council Member Mahaney, second by Council Member Hackford and vote 4-3 (Aye: Yonts, DeMott, Mahaney, Hackford; Nay: Kolar, Faden, Bryan) to change approval of minutes to a consent agenda. Motion passed.

REPORTS

1) Town Administrator's Report

Town Administrator Hood gave his report as follows:

- A) Guard rail replacement - he stated that staff received police reports regarding the accidents at Valkaria Road/Leghorn and Valkaria Road/Weber. He met with the East Coast Fence and Guard Rail, Inc who is a sole source vendor on the County approved vendor list and he quoted \$2443.64 for Valkaria Road/Leghorn and \$1479.20 for Valkaria Road/Weber. He also ordered a new sign for the intersection of Valkaria Road/Weber. Motions by Council Member Bryan, second by Vice Mayor Kolar, and unanimous vote to approve utilizing East Coast Fence and Guard Rail, Inc to repair guard rail at Valkaria Road/Leghorn and Valkaria Road/Leghorn.
- B) Mowing contract - to date we have released 7 bid packages for the mowing contract and 8 contractors attended the pre-bid meeting on Tuesday, March 2, 2010. Bids deadline will be Thursday, March 18, 2010 at 12:30 p.m. with bid opening the same day at 1:00 p.m.
- C) Drainage work - recently completed headwall repairs at the drainage pipe crossing at Old Dixie Highway and Shell Pit Road, headwall repairs at Whispering Pines and Berry Road, a drainage structure repair on Lake Ridge Drive, headwall repairs at Corey Road and Farnsworth and some washouts on First Street west of Brabrook Avenue. The total cost for all repairs was \$11,273.21.
- D) Corey Road damage - during the construction of the replacement 20 inch gas main a frac occurred adjacent to Corey Road 1,500 feet south of Valkaria Road. The frac is when

there is a fracture in the earth and the slurry mix utilized rises through the fracture to the surface. The mix is environmentally friendly so no environmental issues occurred. It did result in the mix surfacing in a ditch adjacent to the right-of-way where it was contained and removed by vacuum truck. This frac also resulted in some settling in the roadway near the frac location. He discussed this with the gas company representative and they will be responsible for the final correction to the roadway which they have authorized CDM Trucking Inc to perform the work. He is working with Mr. Scott Glaubitz, P. E. of B.S.E. Engineering who suggested performing core drillings and removing the roadway 4 feet deep and replacing it with a flowable fill. Council Member Mahaney was concerned about well contamination and Council Member Bryan assured him that they are safe.

- E) Volunteer road crew - he would like to publicly express his appreciation to the members of our road crew. The rain and cold weather has left the Town with a lot of potholes which the crew has taken care of even in 30 degree weather. This crew without a doubt has saved the Town considerable money repairing potholes, fixing signs, and picking up illegal signs. Our road crew consists of Dan Robino, Bob Thiem, John Krupp and Mac McBee. The only cost to the town is for materials they utilize and a mileage payment to Mr. Robino for use of his personal truck. Council Member Hackford stated that the Community Club would donate a dozen bags of asphalt.
- F) Miscellaneous -
- i. He will be out of the office on Thursday and Monday
 - ii. He stated that in order to expedite the next workshop about the sign codes he would like Council Members to email him their individual concerns, he will compile a list of concerns and send it back to the Council Members. He ran this procedure by Town Attorney Bohne who stated that just so long as Mr. Hood is not a conduit it would be okay.
 - iii. He met with a new representative from Miller Legg today and discussed why some changes were made. The representative felt that we should get the documents transmitted by end of April.
 - iv. It was brought to his attention that the property on First Street past the Community Center, last house on north side, is for sale and the price can be reasonable. This property is on one acre and the building is about 1,500 square feet. There is a vacant half-acre parcel on the corner owned by someone on the street. Mr. Hood inquired if this is a location that they might consider. Council Member Mahaney was concerned about the parking disrupting the neighbors and suggested that the town ask the neighbors what they think. It was Council consensus to proceed to look into this location and the property across the street.

2) Financial Report

Town Administrator Hood gave his financial report as follows;

- A) We are receiving revenues as anticipated, exceeding expectations on some.
- B) The building at the northeast corner of Valkaria Road and Old Dixie Highway is going before the Code Enforcement Board with total fines over \$24,000.00.
- C) We are keeping expenses down.

3) Council Reports and Comments

Council Member Mahaney inquired when the qualifying dates were. Town Clerk Krueger responded that they are August 12, 2010 through August 19, 2010.

Mayor Yonts stated that there will be a fiscal round table meeting on March 26th with the County and cities as to how to save money by working together. He stated that he attended the Space Coast League of Cities meeting where they passed a resolution for emergency relief for FEMA funding. At that meeting Sheriff Parker spoke about House Bill 1515 sponsored by Representative James Bush III and Senate Bill 484 sponsored by Senator Chris Smith which authorizes early prison releases for elderly inmates who have been sentenced to long prison sentences up to life sentences without the possibility of parole and defines elderly as 50 years of age or older. Sheriff Parker also spoke about House Bill 23 sponsored by Representatives Mike Weinstein and Dwight Bullard and Senate Bill 184 sponsored by Senator Arthenia Joyner which authorizes early prison release of convicted felons who were 15 years of age or younger who have been sentenced to long prison sentences up to life sentences without the possibly of parole. Motions by Council Member Bryan, second by Vice Mayor Kolar, and vote unanimous to have a resolution sent to Brevard Delegation, sponsors of the bills, authors of the bills and Sheriff Parker that we are opposed to the 4 bills. Mayor Yonts stated that he was informed that the oil drilling bill was going to pass in the House but not in the Senate. Mayor Yonts inquired if Council wishes a resolution be drafted regarding House Bill 899 where it would remove local control to give preferences to local businesses. It was Council consensus to draft a resolution.

4) Board Reports and Comments

There were no Board Reports or comments.

ADJOURN TOWN COUNCIL REGULAR MEETING

Motions by Council Member Hackford, second by Council Member Faden and vote unanimous to adjourn the regular Town Council meeting.

CALL TO ORDER THE TOWN COUNCIL WORKSHOP

Mayor Yonts called the Town Council Workshop to order.

WORKSHOP AGENDA ITEM

1) Review of Goal 2 of the Intergovernmental Coordination Element & Goal 2 of the Capital Improvements Element as they relate to schools for the Comprehensive Plan

Town Administrator Hood stated that these goals are required because of the school element of the comprehensive plan and this item will be on the next Local Planning Agency agenda. It was Council consensus to accept Goal 2 of the Intergovernmental Coordination Element and Goal 2

of the Capital Improvements Elements as they relate to schools for the Comprehensive Plan, except to change the dates.

ADJOURN TOWN COUNCIL WORKSHOP

Motions by Vice Mayor Kolar, second by Council Member Hackford, and vote unanimous to adjourn the meeting at 10:29 p.m.

(Signature on File)

Del Yonts, Mayor

ATTEST:

(Signature on File)

Susanne R. Krueger, Town Clerk