

Town of Grant-Valkaria
Local Planning Agency Meeting Minutes
Monday, March 10, 2008 at 7:00 P.M.
Town Hall Building, 5120 Highway U.S.1, Grant Valkaria, FL 32949

The meeting of the Town of Grant-Valkaria, Planning and Zoning Board was called to order at 7:00 p.m. by Vice Chairperson John Mafera followed by the Pledge, and roll call to the Board Members, with the following present:

Vice Chairperson, John Mafera	Matt Brock, Town Administrator
Board Member Denni Burr	Linda Munroe, Assistant to the Clerk
Board Member Christine King	Jamie Coker, Planning Assistant
Board Member Regina Mahaney	
Board Member Allen Webb	
Board Member Don Whitehouse	
Board Member Dan Robino, Alternate 1	
Board Member Bob Thiem, Alternate 2	

Chairperson Lisette Kolar was excused prior to the meeting.

ADDITIONS AND DELETIONS TO AGENDA

Board Member Webb requested to add Discussion of Conservation Element to the agenda. Vice Chairperson Mafera stated the Board would add Discussion of Conservation Element as Item G1. He also recommended to the Board that they table Item F2; Comprehensive Plan Map Review on U. S. 1 Corridor - continuation of discussion, since Chairperson Kolar is not present and she missed the first discussion on this. Moved by Board Member Burr, seconded by Board Member King to table the discussion of the U.S. 1 corridor until the next meeting on Monday, March 17th.

APPROVAL OF MINUTES

The Board requested two (2) changes to the minutes of February 25th; they are:

- *Under the subject Proposed Procedure for Re-zoning, Site Plan, Development Agreement, Comp Plan Amendment Requests to be heard by the LPA/P&Z Board, Item #9 delete "as possible", and*
- *Item #17 undelete the word "any" on the 1st line and delete the 1st "any" on the 2nd line.*

Moved by Board Member Burr, seconded by Board Member Webb to approve the minutes of February 25th, 2008 as amended. Motion carried unanimously.

UNFINISHED BUSINESS

Continuation of General Overview of the Goals, Objectives and Policies

Vice Chairperson Mafera turned the discussion of the GOP's over to Planning Assistant Coker. Planning Assistant Coker told the Board that the final Comp Plan submitted to the State will have Data Analysis attached to the end of the chapters of it. She was asked to bring the Florida Statutes that are mentioned in the GOP's so the Board knows what they are talking about when they are mentioned in the GOP's. The Coastal Management Element, the Recreation and Open Space Element, and the Housing Element were discussed. Changes/corrections recommended by the Board are attached to these minutes as part of the minutes. Also in attendance to assist with any questions or concerns of the Board and the general public was Chris O'Hara of Brevard County EEL's. Moved by Board Member Whitehouse, seconded by

Board Member to table future consideration of the GOP's until the next meeting date of March 17. Motion carried unanimously.

NEW BUSINESS

Conservation Element: Board Member Webb presented the Board with copies of handouts from the Joint Workshop with Town Council and EEL's. He pointed out to the Board that most of the Town is included the area that EEL's wants to purchase. The Town needs to be aware of making some boundaries between protected habitats and the wetlands of the Town limited. Chris O'Hara said that EEL's has maps that they will be happy to share with the Town. There was much discussion on the types of wetlands and their categories of hardwoods as well as wildlife. This is also important in the matter of the roads of the Town and who would be responsible for them. Board Member Robino asked if the Town could take care of this instead of Miller Legg to keep costs down. Board Member Webb said that if the County (EEL's) did the ranking on the wetlands that the Town could do the rest. Town Council Member Faden thought it was a good idea since the Town has resources. He said it would take a couple workshops to get this done.

PUBLIC COMMENTS

Dave Folts asked about the dates of things to be done and if that would be a priority. Vice Chairperson Mafera said that the Council will be reviewing the GOP's after them, there will be workshops and everyone will be aware of the deadlines created in the GOP's. Vince Wilson "congratulated the Board on their diligence and dedication of the job they do". John Frazier stated that "the Board handles themselves in a professional manner" and thanked them also. He will be telling his friends about what has been happening.

Board Member Robino suggested sending what they have been reviewing so far and having it go to Town Council for their review. Council Member Faden said they would need notes as well as revisions. Vice Chairperson Mafera said it took take a few weeks to get everything together.

Moved by Board Member Whitehouse, seconded by Board Member Burr to adjourn at 9:45 p.m. Motion carried unanimously.

John Mafera, Vice Chairperson

ATTEST:

Linda Munroe, Assistant to the Clerk