

Town of Grant-Valkaria
Local Planning Agency Meeting Minutes
Monday, March 24, 2008 at 6:30 P.M.
Town Hall Building, 5120 Highway U.S.1, Grant Valkaria, FL 32949

The meeting of the Town of Grant-Valkaria, Local Planning Agency was called to order at 6:30 p.m. by Chairperson Lisette Kolar followed by the Pledge, and roll call to the Board Members, with the following present:

Chairperson Lisette Kolar	Sue Krueger, Acting Town Manager
Board Member Christine King	Linda Munroe, Assistant to the Clerk
Board Member Allen Webb	Matt Boerger, Planner with Miller Legg
Board Member Don Whitehouse	Chris O'Hara, Brevard County EEL's
Board Member Dan Robino, Alternate 1	

ADDITIONS AND DELETIONS TO AGENDA

Moved by Board Member King, seconded by Board Member Webb to excuse Vice Chairperson Mafera, Board Member Burr, and Board Member Mahaney. Motion carried unanimously. Moved by Board Member King, seconded by Board Member Webb to excuse Board Member Thiem in case he doesn't show up. Motion carried unanimously.

APPROVAL OF MINUTES

Minutes of the Joint Workshop with Town Council and Local Planning Agency Workshop of March 5, 2008. Moved by Board Member Whitehouse, seconded by Board Member Webb to approve the minutes of the Joint Workshop of March 5, 2008. Motion carried unanimously.

Continuation of General Overview of the Goals, Objectives and Policies

Board Member Webb asked Chris O'Hara for a conservation map of the Town. Mr. O'Hara told him that he would have a map available for the meeting on March 31st. The Board began discussion of the Transportation Element which was introduced by Matt Boerger of Miller Legg.

For the record, Board Member Bob Thiem, Alternate 2 arrived at 6:53 p.m.

Moved by Board Member Whitehouse, seconded by Board Member King to recess at 7:00 p.m. until after the variance request is heard by the Planning and Zoning Board after which time the LPA meeting will resume. Motion carried unanimously.

The meeting was called back to order at 8:35 p.m. with the discussion on the Transportation Element, and the Infrastructure Element. Moved by Board Member Whitehouse, seconded by Board Member King to table Chapter 9 Capital Improvement Element and the Future Land Use Element until the next meeting on March 31st. Motion carried unanimously.

It was a consensus of the Board to postpone the discussion of the Architectural Style Ordinance to a later date to be determined.

Moved by Board Member Whitehouse, seconded by Board Member King to adjourn at 10:52 p.m. Motion carried unanimously.

(signature on file)

Lisette Kolar, Chairperson

ATTEST:

(signature on file)

Linda Munroe, Assistant to the Clerk