

Town of Grant-Valkaria  
Local Planning Agency Meeting Minutes  
Monday, May 19, 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, Local Planning Agency was called to order at 7:00 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, Town Clerk/Acting Town Administrator
Vice Chairperson John Mafera	Linda Munroe, Assistant to the Clerk
Board Member Allen Webb	Jamie Coker, Town Planner, Miller Legg
Board Member Regina Mahaney	
Board Member Denni Burr	
Board Member Don Whitehouse	
Board Member Dan Robino, Alternate 1	

**ADDITIONS AND DELETIONS TO AGENDA**

Moved by Board Member Burr, seconded by Board Member Mahaney to excuse Board Member King. Motion carried unanimously. Moved by Board Member Burr, seconded by Vice Chairperson Mafera to excuse Alternate Board Member Thiem. Motion carried unanimously.

**APPROVAL OF MINUTES**

1)Local Planning Agency Meeting Minutes of April 28, 2008

Moved by Board Member Whitehouse, seconded by Board Member Burr to approve the Local Planning Agency minutes of April 28, 2008. Motion carried unanimously.

**NEW BUSINESS**

1)**Continued discussion of the 2<sup>nd</sup> draft of the Comprehensive Plan**

Town Planner, Jamie Coker led the discussion of the following elements:

- Coastal Management Element
- Housing Element

Motion made by Board Member Whitehouse, seconded by Board Member Webb to adjourn the meeting at 10:40 p.m. Motion carried unanimously.

(signature on file)

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Lisette Kolar, Chairperson

ATTEST:

(signature on file)

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Linda Munroe, Assistant to the Clerk