

Town of Grant-Valkaria
Local Planning Agency Meeting Minutes
Monday, June 2, 2008 at 7:00 p.m.
Town Hall Building, 5120 Highway U.S. 1, Grant Valkaria, FL 32949-2003

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
Board Member Denni Burr	Linda Munroe, Assistant to the Clerk
Board Member Regina Mahaney	Todd Peetz, Town Planner, Miller Legg
Board Member Allen Webb	Chris O'Hara, Brevard County Parks & Recreation, EEL's Program
Board Member Don Whitehouse	
Board Member Christine King	
Board Member Dan Robino, Alternate 1	
Board Member Bob Thiem, Alternate 2	

ADDITIONS AND DELETIONS TO AGENDA

Moved by Board Member Burr, seconded by Board Member King to excuse Vice Chairperson Mafera for business reasons. Motion carried unanimously. Acting Town Administrator Krueger told the Board that financial disclosures are due again. She also told the Board that the term of office for all members is 2 years regardless of what the minutes of April 4, 2007 stated. The ordinance supersedes the minutes. Some Board Members also have 3 year terms. The Board discussed reappointing a chairperson and vice chairperson at the next meeting date of June 16.

APPROVAL OF MINUTES

None

NEW BUSINESS:

1) Continued Discussion of 2nd draft of Comprehensive Plan

Town Planner Peetz started the discussion on the Future Land Use Element and handed out the Town map for this element. Chairperson Kolar read her suggestions for this element and handed them out to be made a part of the official minutes. The Board took a 10 minute break around 9:00 p.m. and then continued the discussion on this element. The consensus of the Board was to continue the Future Land Use Element and discuss the Infrastructure and Capital Improvements Elements at the next meeting on June 16, 2008.

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

(signature on file)

Lisette Kolar, Chairperson

ATTEST:

(signature on file)

Linda Munroe, Assistant to the Clerk