

Town of Grant-Valkaria
Local Planning Agency Meeting Minutes
Monday, June 16, 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	Richard Hood, Town Administrator
Vice Chairperson John Mafera	Susanne Krueger, Town Clerk
Board Member Regina Mahaney	Jamie Coker, Assistant Town Planner, Miller Legg
Board Member Allen Webb	
Board Member Don Whitehouse	
Board Member Christine King	
Board Member Dan Robino, Alternate 1	
Board Member Bob Thiem, Alternate 2	

EXCUSE BOARD MEMBER DENNI BURR

Motions by Board Member Whitehouse, second by Board Member King, and vote unanimous to excuse Board Member Burr.

ADDITIONS AND DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

APPROVAL OF MINUTES

1) Local Planning Agency Meeting Minutes of May 19, 2008
Motions by Board Member Whitehouse, second by Board Member Webb, and vote unanimous to approve the Local Planning Agency Meeting Minutes of May 19, 2008.

2) Local Planning Agency Meeting Minutes of June 2, 2008
Motions by Board Member Webb, second by Vice Chairperson Mafera, and vote unanimous to approve the Local Planning Agency Meeting Minutes of June 2, 2008.

NEW BUSINESS:

1) Continued Discussion of 2nd draft of Comprehensive Plan

Assistant Town Planner Coker started the discussion on the Future Land Use Element, Infrastructure Element, and Capital Improvement Element of the 2nd draft of the Comprehensive Plan.

It was the consensus of the Board to excuse Board Member King at 9:00 p.m.
Chairperson Kolar called a brief 10 minute break, and recalled the meeting at 9:10 p.m.

Board Members and Assistant Town Planner Coker continued reviewing the second draft of the comprehensive plan. Ms. Coker stated that at the next meeting he would bring the Future Land Use Map and that they are approaching reviewing the Land Development Regulations.

Motions by Board Member Whitehouse, second by Vice Chairperson Mafera, and vote unanimous to adjourn at 9:50 p.m.

(signature on file)

Lisette Kolar, Chairperson

ATTEST:

(signature on file)

Susanne Krueger, Town Clerk