

Town of Grant-Valkaria
Planning and Zoning Board Meeting Minutes
Monday, June 23, 2008 at 7:00 p.m.
Town Hall Building, 5120 Highway US1, Grant Valkaria, FL 32949-2003

The meeting of the Town of Grant-Valkaria, Planning and Zoning Board 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	Town Administrator, Rick Hood
Board Member Christine King	Assistant to the Clerk, Linda Munroe
Board Member Allen Webb	Town Planner, Todd Peetz
Board Member Don Whitehouse	
Board Member Denni Burr	
Board Member Regina Mahaney	
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 Mahaney to excuse Vice Chairperson Mafera due to work reasons. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Board Member Burr, seconded by Board Member Mahaney to approve the minutes of April 28, 2008. Motion carried unanimously.

NEW BUSINESS

- 1) Elect Chairperson for a term of one (1) year
Board Member Burr requested to nominate Chairperson Kolar to stay as Chairperson. Board Member Whitehouse wanted to keep continuity and requested to close the nomination and call vote, seconded by Board Member Webb. Motion carried unanimously for Chairperson Kolar to stay as Chairperson.
- 2) Elect Vice Chairperson for a term of one (1) year
Board Member King requested to nominate Board Member Whitehouse as Vice Chairperson. Board Member King moved to close the nomination for Vice Chairperson since there were no other nominations, seconded by Board Member Mahaney. Motion carried unanimously for Board Member Whitehouse to be Vice Chairperson.
- 3) Elect 1st Pro-tem
Vice Chairperson Whitehouse nominated Board Member Webb. Board Member Burr nominated Board Member King. Board Member Webb declined the nomination. Board Member Mahaney moved to close nominations, seconded by Board Member Burr. Chairperson Kolar called for vote.

All the members voted for Board Member King as 1st Pro-tem. Motion carried unanimously.

4) Elect 2nd and 3rd Pro-tem

Board Member King nominated Board Member Burr. As there were no other nominations Board Member King closed the nominations, seconded by Vice Chairperson Whitehouse. Chairperson Kolar called for vote. Motion carried unanimously for Board Member Burr as 2nd Pro-tem. And Board Member Webb as 3rd Pro-tem.

5) Elect 4th Pro-tem

Board Member King nominated Board Member Mahaney. Moved by Vice Chairperson Whitehouse, seconded by Board Member King to close the nominations. Chairperson Kolar called for vote. Motion carried unanimously, Board Member Mahaney was chosen as 4th Pro-tem.

Resident Vince Wilson asked the Board if it is possible to have a chairperson or vice chairperson stay for continuity. Chairperson Kolar said they all are still on the Board and that the ordinance can be changed in the future.

Moved by Board Member Whitehouse, seconded by Board Member Burr to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

(signature on file)

Lisette Kolar, Chairperson

ATTEST:

(signature on file)

Linda Munroe, Assistant to the Clerk

