

TOWN OF GRANT-VALKARIA, FLORIDA
TOWN COUNCIL WORKSHOP
MEETING MINUTES OF WEDNESDAY, NOVEMBER 5, 2008
TOWN HALL BUILDING, 5120 HIGHWAY US1, GRANT VALKARIA, FL 32949

The Town Council Workshop Meeting of the Town of Grant-Valkaria, Florida, Town Council was called to order at 7:02 p.m. by Mayor Del Yonts followed by the Pledge of Allegiance led by Vice Mayor Joe Hackford, and roll call to the Council Members with the following present:

Mayor – Del Yonts	Town Administrator Richard Hood
Seat No. 1 – Joe Hackford, Vice Mayor	Town Clerk Susanne Krueger
Seat No. 2 – Danielle Morgan	
Seat No. 3 - Pat Bryan	
Seat No. 4 - Cathy DeMott	
Seat No. 5 – Dan Faden	
Seat No. 6 – Jason Mahaney	

Mayor Yonts stated for the record that Council Member Bryan called staff to advise that he will arrive a little late due to work schedule.

PRESENTATION BY MR. DON BURTON, HONDA R & D AMERICAS, INC

Mr. Don Burton, Honda R & D Americas, Inc. gave a progress update on the site development stating that they plan to occupy the building December 1st, the interior is 95% finished, and they plan to work a few Saturday's to complete the project. He stated they plan to have an open house on December 17th. Council thanked Mr. Burton for the donation of the generator.

Town Administrator Hood informed the Council that Players Pub will be having a car show on Saturday from 4:00 p.m. until 8:00 p.m. which will have a DJ playing 50's music and needed a special event permit; he stated that he informed Mr. Nicolo of the rules for alcohol; the same guy puts it on at Sonics in Melbourne and Checkers in Roseland. He stated Council gave approval that certain special events be handled administratively, but because of the location and past experience he requested consensus of Council to verify if this falls in the category of what they considered as handled administratively. It was Council consensus that this meets the idea of what staff can issue.

WORKSHOP ITEM

1) Continued Review of Comprehensive Plan

a. Chapter 8 - Infrastructure Element

Council reviewed Chapter 8 - Infrastructure Element of the comprehensive plan with the following changes:

- Section 1 - Potable Water:
 - Goal needs to be reworded:
 - Goal 1 - The Town shall continue to encourage use of private wells as described in Town charter.
 - Objective 1 - potable water shall be properly tested and permitted by the Health Department.

- Objective 2 - In those areas where municipal water is available the Town shall coordinate with the supplier that it is safe, environmentally sound and efficient.
- Add Policy 1.14 - Nothing in this element requires the Town to construct its own municipal service supply line.
- Policy 1.3 - add acronym “CIE” after mention of Capital Improvement Element in first paragraph.
- Section 1 - Sanitary Sewer:
 - Goal - change “when” to “if”
 - Policy 1.1 - change to “The Town shall coordinate with all suppliers or providers of all public wastewater treatment and disposal systems that serve Grant-Valkaria residents to ensure that the service will be operated consistent with all local, state, and federal standards only in areas inside the dedicated service area.”
 - Objective 2 - second sentence - change to read as “The current service area is along segments of Babcock Street serviced by the City of Palm Bay, and the Sebastian Beach and Tennis Village service area in the southeast portion of the Town serviced by Brevard County.”
 - Policy 2.3 - change first sentence to “All developments requesting access to sewer shall acquire a Capacity Reservation Certificate from the appropriate service provider before obtaining a development order.”
 - Add Policy 2.4 - The Town shall encourage the use of advanced sewer treatment system in the US1 corridor along the Indian River Lagoon.
- Section 1 - Surface Water Management:
 - Policy 1.1 - remove extra comma in last sentence in first paragraph.
 - Policy 1.4 - last sentence - change “stormwater management plan” to “Master Stormwater Management Plan.”
- Section II - Data and Analysis:
 - Sanitary Sewer Sub-Element and Potable Water Sub-Element
 - First paragraph, 5th sentence - change to “These areas are the Sebastian Beach and Tennis Village located in the southeast Grant-Valkaria and portions of Babcock Street located on the western boundary of the Town.”
 - First paragraph, 6th sentence - change “Barefoot Bay” to Sebastian Beach and Tennis Village”
 - Second paragraph, 1st sentence - change “Community” to “communities”.
 - Third paragraph - delete entire paragraph.

Mayor Yonts called for a brief recess at 8:48 p.m.

Mayor Yonts called the meeting to order at 8:56 p.m.

Mayor Yonts stated that a church on Babcock Street invited him to attend their 50th celebration that he will not be able to attend. Council Member Bryan stated that he would attend and Mayor Yonts will forward the email to him.

b. Chapter 9 - Capital Improvements Element (CIE)

Council reviewed Chapter 9 - Capital Improvements Element (CIE) of the comprehensive plan with the following changes:

- Section I - Goals, Objectives and Policies
 - Criteria B.1 - Collection - change to read “Once per week solid waste collection service to residential improved properties.”
 - Policy 5.4 - where it refers to “DRIs” spell out with acronym following in parenthesis
 - Objective 6 - where it refers to “FDCA” spell out with acronym following in parenthesis and change date to December 31, 2010.
 - Policy 7.2 - delete entire policy
- Section II - Data Analysis
 - Public Schools - third paragraph needs to be rewritten
 - Replace Resolution No. 09-2008 with Resolution No. 31-2008 and its Exhibit A
 - Table 9-1 - agency/entities needs to be centered and better identifiable; where it refers to “South County Board Launch” change to “Christenson’s Landing”

Council reviewed Appendix with the following change:

- Acronyms - change “BOCA - Building Officials and Code Administrators, International” to “BOAF - Building Official Association of Florida”

Mayor Yonts stated that on November 19th there will be a joint workshop meeting with the Local Planning Agency to discuss Chapter 6 of the comprehensive plan which will be at the Grant Community Center at 7:00 p.m. Council Member Bryan stated that he is scheduled for surgery on November 13th at 8:00 a.m. and probably will not be here on the 12th. It was Council consensus to hold a meeting on December 3rd as a workshop to continue discussion on Chapter 6 based on the November 12th agenda items. It was Council consensus to have workshops scheduled to discuss Chapter 6 for November 19th as a joint workshop with the Local Planning Agency at the Grant Community Center going over through the maps first, November 20th at Town Hall for Town Council, and December 3rd at Town Hall for Town Council.

Council Member Mahaney stated that there is a damaged guard rail at the end of Weber Road and Valkaria Road.

Motions by Council Member Bryan, second by Council Member Morgan, and vote unanimous to adjourn the meeting at 9:49 p.m.

(signature on file)

ATTEST:

Del Yonts, Mayor

(signature on file)

Susanne Krueger, Town Clerk