

TOWN OF GRANT-VALKARIA, FLORIDA  
TOWN COUNCIL WORKSHOP  
MEETING MINUTES OF WEDNESDAY, OCTOBER 15, 2008  
TOWN HALL BUILDING, 5120 HIGHWAY US1, GRANT VALKARIA, FL 32949

The Workshop Meeting of the Town of Grant-Valkaria, Florida, Town Council was called to order at 7:00 p.m. by Mayor Del Yonts followed by the Pledge of Allegiance, 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	

EXCUSE COUNCIL MEMBER DEMOTT

Mayor Yonts stated for the record that Council Member DeMott previously informed Council that she would not be at this meeting. Motions by Council Member Morgan, second by Vice Mayor Hackford, and vote unanimous to excuse Council Member DeMott.

WORKSHOP ITEM

1) Review Comprehensive Plan

Mayor Yonts stated that Council will avoid addressing Chapter 6 - Future Land Use Element until the Local Planning Agency can be in attendance.

Town Administrator Hood stated that in the introduction there is an explanation of each chapter; the data and analysis of each element is information accumulated for each element and requirement for each of the chapters; Council needs to focus on the goals, objectives, and policies which is the most important mechanism to the Land Development Regulation. Mayor Yonts requested that a list be created of all the things that will have to be done with the dates due by.

Town Administrator Hood stated that the Intergovernmental Coordination Element (ICE) has to go through Department of Community Affairs (DCA) before adopting; DCA will send comments to the Town which we will have to address, and then the Town can adopt the Comprehensive Plan; DCA will want to know the Town is communicating/coordinating with other agencies; some places said that there must be a study; DCA does not define study - it could be a phone call; some of the studies are not transmitted; this data is taken to see if we are still on track and is done for our benefit to ensure we are in compliance.

Council reviewed the comprehensive plan with the following changes:

- Introduction:
  - First paragraph - change date to July 25, 2006; change to two distinct areas

- Second paragraph - change to 31 square miles; check correct population; delete “suburban” in type of community; change ending of last sentence to reflect that a large portion of town traditionally uses wells and septic tanks
- Comprehensive Plan Review:
  - Double check timeframe for comprehensive plan to extend out to; currently 10 elements of the comprehensive plan; add Chapter 10 with description of school element; last sentence in Chapter 9 description change date to coincide with fiscal year if it can be done according to state law; delete last paragraph in this section where it relates to public school facility element
- Format of Comprehensive Plan:
  - First paragraph - change to 10 Chapters
- Chapter 1 - Intergovernmental Coordination Element (ICE)
  - Objective 1 - where it refers to TBD - what date is this
  - Policy 1.2 - delete last sentence
  - Policy 1.3 - what is service delivery
  - Objective 2 - needs to be rewritten to coordinate with school element
  - Policy 2.2 - possibly rewrite section “should the Town”
  - Policy 2.3 - possibly rewrite section “should the Town”
  - Policy 3.2 - delete “campus master plan”
  - Policy 3.3 - delete ending of last sentence “to the areas already being serviced”
  - Policy 3.7 - check date of January 1, 2009
- Chapter 2 - Conservation Element
  - Policy 2.2 - delete “Brevard County’s”
  - Policy 2.6 - where it refers to Vacation Island make sure it is correctly stated as VIP Vacation Island Playground and Grant Island Estates
  - Policy 6.2 - check date of December 31, 2010; where it refers to develop an environmental design incentive program make it optional
  - Policy 6.3 - check date of December 31, 2010
  - Policy 7.2 - change date to December 31, 2010
  - Policy 7.3 - delete ending of first sentence “ in September 1990”
  - Policy 9.3 - where it refers to Vacation Island make sure it is correctly stated as VIP Vacation Island Playground and Grant Island Estates
  - Section II - Data and analysis
    - Water resources
      - Delete first part of first sentence “as was stated previously”
      - Third paragraph, fourth sentence - delete “to allow for service of existing areas only”
    - Floodplains
      - First paragraph - is the percentage correct
    - Geographic areas of particular concern
      - Do we have a booklet from NFIP describing things
    - Table 2-3
      - Validate these because data dated 1980

Motions by Vice Mayor Hackford, second by Council Member Faden, and vote unanimous to excuse Council Member Morgan.

Mayor Yonts called for a brief recess. Mayor Yonts called the meeting back to order at 9:35 p.m.

- Chapter 3 - Coastal Management Element
  - Goals, objectives and policies - delete last sentence under Estuarine Pollution.
  - Policy 1.4 - check date of January 1, 2009
  - Policy 2.2 - change to “ The Town shall address deficiencies of existing development when modifications of existing developments do not meet stormwater management standards.”
  - Objective 4 - check date of December 31, 2010
  - Policy 4.2 (F) - add “and other outside state and federal agencies” after “as designated by Brevard County”
  - Policy 4.5 - Criteria C and D - delete “and industrial”
  - Policy 4.8 - check date of January 1, 2009
  - Add acronym “CHHA in parenthesis” after heading entitled “Coastal High Hazard Area”
  - Policy 6.1 - change first sentence to “ By December 31, 2010, the Town shall implement and maintain a Comprehensive Emergency Management Plan.”; change second paragraph to “ This plan shall be consistent with Brevard County Comprehensive Plan and the State Comprehensive Emergency Management Plan and shall be coordinated with appropriate county, state, and federal agencies, and approved by the appropriate agencies.”
  - Policy 6.5 - where it refers to LOS spell it out followed by acronym in parenthesis
  - Policy 6.6 - change to “In accordance with Chapter 163.3178, F. S., the Future Land Use map shall depict the CHHA.”; check date of July 1, 2008
  - Policy 7.1 - change to “The Town shall maintain acceptable hurricane evacuation times based upon the Brevard County Emergency Operation guidelines.”
  - Policy 8.5 - change to “ ... for all reconstruction and new development of schools in accordance with FS 235.26
  - Objective 9 - change where it refers to “County” to “Town”
  - Policy 9.1 (B) - change where it refers to “Brevard County” to “the appropriate agencies”
  - Policy 9.4 - first sentence, change to “The Town should conduct a ...”
  - Policy 9.5 - add double lines after “utility lines,” delete “sewer, water, gas”
  - Objective 12 - change to “The Town shall support the protection of the manatees.
  - Policy 12.1 - change to “By December 31, 2010, the Town shall include the following major components into the Manatee Protection Plan (MMP): habitat

protection, education, boat facility siting, State of Florida manatee protection boat speed zones, manatee mortality, law enforcement, and boating safety.

- Section II - Data and analysis
  - Development in the coastal environment
    - First paragraph, fourth sentence, put “local residents” before “recreational and tourist”
    - Second paragraph, after “Table 3-1” delete word “below”
  - Characteristics of the coastal zone
    - Fourth Paragraph, last sentence, change to “Historic sites located within the Town include the Grant Grocery Store and Grant Historical House.”
  - Disaster preparedness
    - First paragraph, first sentence, change “has” to “will”
    - Delete First paragraph, second sentence
    - Page II-4, top of page, delete sentence entitled “ the actual number of ... at the time of evacuation.”

Motions by Council Member Mahaney, second by Vice Mayor Hackford, and vote unanimous to adjourn the meeting at 11:20 p.m.

(signature on file)

ATTEST:

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Del Yonts, Mayor

(signature on file)

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Susanne Krueger, MMC, IIMC, Town Clerk