

**AGENDA
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, MAY 10, 2017 AT 7:00 P.M.
COUNCIL CHAMBER, 1449 VALKARIA ROAD, GRANT VALKARIA, FL 32950**

A. CALL TO ORDER (Yonts)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL (Town Clerk)

Mayor – Del Yonts
Seat No. 1 – Tom Sammon
Seat No. 2 – Lisette Kolar
Seat No. 3 – Dan Faden
Seat No. 4 – Cathy DeMott, V. Mayor
Seat No. 5 – Pat Bryan
Seat No. 6 – Dan Robino

Any person desiring to appeal any decision made by the Town Council, with respect to any matter considered at this meeting or hearing, will need a record of the proceedings for such purposes, must insure that a verbatim record and transcript of the proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her expense, as the Town does not provide one.

ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceedings shall, at least forty-eight (48) hours prior to the meeting, contact the Town Clerk at (321) 951-1380.

D. PROCLAMATION—NATIONAL SAFE BOATING WEEK

E. CHANGES TO AGENDA

F. MONTHLY SHERIFF'S REPORT – LT. BERT GAMIN

G. PUBLIC HEARING ORDINANCE NO. 2017-04 SECOND/FINAL READING

(Council Action) Advertised in Florida Today on April 27, 2017.

AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA AMENDING ORDINANCE 2016-09; EXTENDING THE DURATION OF THAT CERTAIN MORATORIUM DECLARED IN ORDINANCE 2016-09; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Note: This Ordinance further extends the moratorium on the issuance of any approvals or permits for electronic signs as declared in Ord. No. 2016-05 which was subsequently extended by Ord. No. 2016-09.

H. CONSENT AGENDA

- 1) Town Council Regular Meeting Minutes of April 12, 2017
- 2) Town Council Workshop Minutes of April 26, 2017

I. PUBLIC COMMENTS (non- agenda items - 5 minute limit)

J. NEW BUSINESS

- 1) Resolution No. 06-2017 A Resolution Of The Town Of Grant Valkaria, Brevard County, Florida; Providing For Council Appointment Of One New Member To The Trails And Greenways Committee To Replace Vacancies Thereon; Providing An Effective Date.

Trails and Greenways Committee Applicant for open alternate position (Mischka Maxwell)

- 2) Reappointing Member to Planning and Zoning Board/Local Planning Agency (Mike Bradvarevic)
- 3) Authorizing the Town Administrator to sign and execute necessary contracts and agreements for the transfer of street lights from County to Town

K. REPORTS

- 1) Town Administrator's Report
- 2) Financial Report
- 3) Council Reports and Comments

L. ADJOURN