

**AGENDA
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 14, 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. CHANGES TO AGENDA

E. MONTHLY SHERIFF’S REPORT – LT. BERT GAMIN

F. PUBLIC HEARING ORDINANCE NO. 2017-05 FIRST READING (Council Action) Advertised in Florida Today on May 4, 2017, individual notices to affected residents mailed on April 20, 2017.

AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA; REZONING PROPERTY AS FOLLOWS: PARCEL ID 29-38-33-00-401, AND MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE; FROM BREVARD COUNTY RR-1 (RURAL RESIDENTIAL) TO BREVARD COUNTY AU (AGRICULTURAL RESIDENTIAL); PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING AN EFFECTIVE DATE. (REZONING NO. Z-2017-01).

Applicant: Paul Yates/Grapefruit Scuba LLC
Property Owner: Paul Yates/Grapefruit Scuba LLC
Property Describes as Follows: 29-38-33-00-401
Existing Zoning Classification: RR-1 (Rural Residential)
Proposed Zoning Classification: AU (Agricultural Residential)
Size of Specific Area Covered by Application: 2.5 acres more or less
Reason for Request: Meets requirements for AU zoning

G. CONSENT AGENDA

1) Town Council Regular Meeting Minutes of May 10, 2017

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

I. NEW BUSINESS

- 1) Resolution No. 07-2017 A Resolution Of The Town Of Grant Valkaria, Brevard County, Florida; Amending Budget Resolution No. 17-2016, Budget Resolution For Fiscal Year October 1, 2016 Through September 30, 2017 By Changing Certain Amounts Shown As Anticipated Revenues Resulting In An Overall Increase Of \$226,134.00 And Certain Of The Amounts Shown As Anticipated Expenditures, Resulting In A Like Amount. (Hood)
- 2) Budget Adoption Schedule (Hood)
- 3) Grant Lakes Sanctuary Improvements (Hood)
- 4) Space Coast League of Cities Voting Delegate (Yonts)
- 5) Space Coast League of Cities 2018 Priorities (Yonts)
- 6) Sign Violation – Smokin’ Ice House (Hood/Jeff Jackson)
- 7) County Leasing of EEL Land for Agriculture (Kolar)
- 8) Donation Policy (Hood)
- 9) Town Administrator Annual Performance Review (Yonts)

J. REPORTS

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

K. ADJOURN